**Minutes of the meeting of Templeton Community Council**

**Held in the Templeton Church Hall on Thursday 19th January 2017**

Present: Cllrs Peter Morgan (Chair); Barbara Priest, Liz Burns, Elwyn Morse, Richard Watkins.

Cllr Morgan welcomed everyone to the meeting. He commented upon how well Templeton YFC did in their recent competition.

1. **To accept apologies for absence**. Apologies were received from Cllrs Wendy Beecham and John Phillips.
2. **To disclose personal and pecuniary interests in the items listed below.** Cllr Morgan declared an interest for Washfield Cross roadworks and the wider maintenance issue. Cllr Morse declared an interest for the West Lane tree issue**.**
3. **To sign the minutes of the previous meeting**. There were a couple of facts within the minutes of the meeting on 19th January requiring clarification, so they were not signed as required by law. The amendments were agreed and the Clerk would present the revised minutes for agreement and signing at the next meeting.
4. **To report on matters arising from previous minutes and decide further action as required:**

Church Hall ownership. It was reported that the contracts was ready to be signed. It was agreed that evidence needed to be included in a legal document of the maximum number of free days the Church would be able to have each year- presumably an accidental omission. Cllr Burns agreed to contact the solicitors to request that the 12 day maximum be included in either conveyance or contract as appropriate. The Clerk talked the meeting through the quotes from the Church’s current insurer and the Council’s current insurer. It was agreed that the Clerk would obtain comparative quotes for a full year nearer the policy renewal date.

Knights Court progress. Work is progressing.

Washfield Cross roadworks and general maintenance. A draft letter to PCC was discussed, but it was agreed it needed some clarification before sending. Cllr Morse stated that he would do this.

Speeding on Pembroke Hill. There has been no further response to this. Cllr Morse will chase this up.

Parking issues in village. The Council were informed that PCSOs were monitoring this periodically, and would inform the Clerk of the results.

Tanners Lane street name plates. Cllr Morse is in discussions with PCC on this.

Hillside Terrace bench. It was reported to the Council that following contact from a member of the public this had been removed and disposed of by PCC on health and safety grounds.

Overgrown hedges. The Clerk will pass on this information to PCC once it is received.

Road damage at Boar’s Head. A letter has been received from PCC acknowledging this and including it for investigation.

Larkspur Close sunken footway. PCC have replied that this is included on their list for repairs.

West Lane bridlepath gate and trees. Cllr Morse agreed to chase up the gate aspect, but stated he had a personal interest in the trees so could not deal with that. He did state that in general terms issues such as this should be referred to PCC by members of the public.

Peter’s Finger bridlepath - collapsed tree. This had been dealt with by the date of the meeting.

Dog fouling in School Jubilee Gardens and Chapel Lane area. This has been reported to the dog wardens for patrol. Cllr Morgan stated that if a sign could be provided by PCC, the school would be happy to put it up.

Clerk contract. The contract to take effect from April 1st was formally signed. It included a salary increase and minor amendments to the terms and conditions. It agreed both salary and the terms and conditions should be reviewed annually.

4.1 **New items of business.**

Welsh Assembly community provided assets and services survey. This was briefly discussed and it was agreed for the Clerk to complete ad confirm details at the next meeting.

Letter of resignation from Cllr Beecham. This was received and discussed, and it was agreed that Cllr Burns should contact her to ask her to reconsider.

1. **To receive items of** **correspondence**.

Templeton Airfield – Training notice February 2017.

Reform of School Governance consultation.

Reforming Local Government – Welsh Assembly consultation.

Choice Homes Partnership ‘local connection’ consultation.

One Voice Wales membership invitation.

1. **County Councillor’s report**.

The County Councillor stated that he had no specific information to report beyond that which he had already given in items listed above.

1. **Bank statement and** **reconciliation**.

Bank statement, reconciliation presented £10,786.94 as at 31st January 2017.

It was resolved that the above invoices should be paid.

Second account: £62,078.32 as at 30th January 2017.

No payments or invoices received or unpresented cheques.

1. **Planning applications:**

**For consultation:** none received to consider.

**Planning approved by PCC:** None received.

**Planning refused by PCC**: None received.

**9) Church Hall:**

To receive financial statement and reconciliation:

Bank statement, reconciliation presented £4,425.10 as at 31st January 2017

It was resolved that the above direct debit should be paid.

1. **Councillors’ reports**:

Cllr Watkins reported there were issues with the drainage system in the area of Woods Cross. Cllr Morse stated that he would take this up with PCC when he had more information and evidence.

Cllr Priest stated that the next round of funding for the Hall was likely to close at the end of March. A brief discussion was held regarding options for the Hall, including considering what other Halls in the area had found viable and useful.

1. **Date and location of next meeting**. It was agreed that the next monthly meeting should be on Thursday 16th March, in the Hall.

In addition it was agreed to hold an Extraordinary Meeting on Thursday 23rd February to consider the potential grant application.

The meeting closed at 9.50pm.