

Minutes of a meeting of Lamphey Community Council
held on 27 March 2017.

Present. Mr White (Chairman), Mrs Birtwistle, Mr Bowling, Mr Gooch, Mr Lintern, Mr Ridout and Mr Taylor.

In Attendance. Mr Lewis Clerk.
Councillor Hodgson.

Apologies. An apology for absence was received from Mr Colley.

Declaration of Interest. There were no declarations of interest.

Minutes. The minutes of the meeting held on 27 February 2017 had been circulated to Members.
Resolved. These minutes be signed as a correct record of the proceedings.

Matters Arising

1. Road in front of Lamphey School. A reply has been received from PCC stating that one of the speed humps was reinstated last year. If more have gone missing then they will be replaced in due course. Due to issues with the rubber ramps an alternative method is likely to be used.

Resolved. A reply be sent to PCC stating that their Mr Price had at a previous site meeting promised a pelican crossing at this location to which we are still awaiting.

2. Lamphey Web Site. The Clerk informed Members that the Community Council web site was still down although he had tried to contact Mr Baker but had no response to his emails or telephone calls. Mr Bowling stated that when Mr Ray Baker designed the web site he was working locally but was working in England and abroad and it would be more beneficial if the necessary ongoing work could be carried out locally.

Resolved. Councillor Hodgson provide the Clerk with a contact in PCC and they be asked if they could carry out the necessary work.

3. HMRC re PAYE system. No reply has been received from HMRC but the notes from the Auditor General for Wales states:-

We do not need to register for PAYE because none of our employees are paid £112 or more a week, get expenses and benefits, have another job or get a pension. Since the Clerk gets a pension the PAYE system should have been adopted.

Resolved. One Voice Wales be asked if they can provide a draft Contract of Employment to include the tax position.

4. Boundary fence Hodgston Green. The Chairman informed Members that this will be reinstated.

5. Defibrillator Notices of locations. The Clerk informed Members that despite numerous phone calls and emails to Pembroke Town Council no information had been received.

Resolved. Sign Speed be contacted for a price.

6. Replies Awaited. A reply is awaited on the following matter:-

1) Jet Skis at Freshwater East.

7. Lamphey Church Hall. A further letter has been received from Lamphey Church asking for an update on this matter.

Resolved. A reply be sent stating that there is nothing the Community Council can do until the Church Hall is in public ownership.

8. Safety Meeting. This matter was again discussed after a copy of the letter from Mr Darren Thomas of PCC was sent to all Members.

Resolved. A letter be sent to the National Assembly for Wales regarding the lack of pavement provision on the Ridgeway Road in Lamphey. A copy be sent to our MP.

9. Grass cutting at South Cross, Lamphey. To date no report has been received from PCC.

Resolved. Councillor Hodgson contact PCC with the view of having a halt sign installed at this location.

10. Updated assessment of the spend of monies givn to the Village by the developers of the new estate. Sinead Henehan couldn't attend this meeting as she was in Ireland.

Resolved. Sinead be invited to attend the next meeting be held on 24 April 2017.

11. WFG Act. Mr Ridout had prepared a print out for all Members and gave these out at the Meeting. All Members and the Clerk should have the necessary training.

12. Treasurer's Report. The Treasurer reported that everything was in good working order and the present balance was £6,751.04 and this balance should be the same at the end of the financial year.

13. Reports from Representatives on outside bodies. Mr Taylor reported on a Lamphey Village Hall meeting held last week and the main topics were the 200 club and unauthorised parking which PCC was pursuing.

Correspondence.

14. Planning:-

1. Alterations and extensions to dwelling North Down Cottage, Lamphey – 16/1055/PA – Planning permission has been granted.

2. Demolish existing garden store and replace with new Garden Room and build a new garden store to side of the property Rose Cottage, Lamphey – 16/1062/PA

- Planning permission has been granted.

3. Building to be used as workshop/storage shed ancillary to the residential dwelling known as Cattleshed, Hodgeston – NP/16/0686/CLE - Planning

permission has been granted.

4. Exterior alterations to include rendering, insertion of 3X roof lights, creation of new porch and raised patio to facilitate the conversion of adjoining outbuilding, Hodgeston Hill, The Ridgeway, Manorbier – NP/17/0146/FUL.

Resolved. No objection be made.

15. Financial Assistance. A request for financial assistance has been received from:-

1) Wales Air Ambulance.

16. Booklets etc:-

1) Clerks and Councils Direct

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17. Reports:-

1) Lamphey School Play Area.

18. The 2018 Review of Parliamentary Constituencies in Wales – Secondary Consultation Period. The consultation period will run from 28 February 2017 to 27 March 2017.

19. Annual Audit for year ending 31 March 2017. The annual return together with the associated back up must be completed and returned by 5 June 2017 and the Notice of Appointment of Date for the Exercise of Elector's Rights must be displayed by 20 April 2017. Copies of the backup required were handed to the Treasurer for completion prior to the April meeting.

20. New Traffic Order – Proposed waiting restrictions Lamphey. A copy of the order which will introduce waiting restrictions on the access road into Cleggars Park and either side of the junction on the A4139 has been received.

Resolved. A letter be sent to PCC stating that the Community Council agrees with this proposal but the parking problem could move further into Cleggars Park and also into Honeyhill Grove. Councillor Hodgson will discuss the parking problems with the head of Lamphey School as the School should be more proactive with parking issues.

21. The County of Pembroke (Various Roads, Pembrokeshire)(Temporary Prohibition and Restrictions of Vehicular Traffic) Order 2017. A copy of the order for resurfacing and carriageway patching works for a maximum of 12 months has been received.

22. The Welsh Language Partnership Council. A letter has been received from Welsh Government who wish to appoint Members for a duration of 3 years with a possibility to extend.

23. Rights of Way. A letter has been received from PCC on this matter,

24. Welsh Government. A letter has been received regarding the appointment of a Vice President for the National Library of Wales.

25. Welsh Government. A letter has been received regarding the appointment of a Chair to the Education Workforce Council.

26. One Voice Wales. The following emails have been received from One Voice Wales:-

- 1) Consultation on draft circular for the planning of gypsy, traveller and show people site.
- 2) IRP Annual Report 2017.
- 3) Dementia – One Simple Thing.

27. Emails from PCC

- 1) Dog Fouling.

28. Lamphey Road Safety Scheme. A letter has been received from Lamphey Church regarding a conversation with Mr Phil Leggett of PCC and since the Village was behind the scheme then would they make some contribution.

Resolved. A letter be sent to PCC referring to our previous correspondence when we stated our referred option and asking for a breakdown of costs.

Agenda Items.

29. Footpath over Lamphey Railway Bridge. A letter has already been sent to PCC asking them to clean this footpath and to include on their works schedule for cleaning on a regular basis.

30. Officers standing for Re Election. The following Members of the Council have confirmed that they will not be standing for re election:-

Mrs Birtwistle, Mr Bowling, Mr Colley, Mr Gooch and Mr Lintern.

The election packs were handed to those thinking of standing. Mr White thanked all Members for their contribution during the last year.

31. Recycling Thin Plastics. Mr White asked what is PCC doing to recycle more.

Resolved. Councillor Hodgson look into this matter.

32. Netting of manure transported on agricultural vehicles through Lamphey Village. It was reported that a few cases of items had fallen off the trailers being driven through Lamphey Village.

Resolved. letters be sent to PCC and Dyfed-Powys Police asking if trailers should be netted to stop these incidents.

33. Air Pollution. Mr White asked what are the figures are where are the monitoring stations. Mr Ridout informed the meeting that the necessary information was on PCC's web site.

34. Road to Lamphey Palace. It was reported that some vehicles using this road are causing an inconvenience to pedestrians due to the lack of a pavement.

Resolved. A letter be sent to PCC asking if they can provide pavement provision for pedestrians to walk safely on this stretch of road.

35. Next Meeting.

The next meeting (The last of the present Members) of Lamphey Community Council will be held on Monday 24 April 2017 at 7PM in Lamphey Village Hall.

The meeting ended at 8.30PM.