### MINUTES OF THE COMMUNITY COUNCIL MEETING

## **HELD AT VICTORIA HALL, ROCH**

# TUESDAY 6<sup>th</sup> May 2014

### **Members Present**

P Pinson, Chairman, D Smith, Mrs J Gale, M Canton, M Harries Clerk P Messer

## 1029 Apologies

J Hancock, Mrs A Ricketts

### 1030 Minutes of the previous meeting

The minutes were read and approved. Proposed M Harries, seconded D Smith.

#### 1031 Clerks report on Matters arising

Clerk has put forward a request to Go Safe to consider Roch for speed camera enforcement.

#### 1032 <u>Declaration of Interest</u>

None

## 1033 Planning Applications for consideration

**NP/14/0202** – Variation of condition No 2 of NP/12/0438 to allow emended plans providing for 4 rooflights in place of 2 windows in the north elevation – Land adjacent to Ty Felin, Nolton Haven – **NOT OPPOSED** 

**NP/14/0235** – New ramp & upgrading of entrance deck – 33 Folkstone Hill, Nolton Haven – **NOT OPPOSED** 

### 1035 Finance

Donations - £150 Round up, £250 Nolton Reading Rooms, £1500 Victoria Hall Roch

AON Insurance renewal £546.23 PALC Annual Subsription £27.00

## 1036 Correspondence

- 1. PCC Advice of Precept payment
- 2. PCC Webhosting Agreement (to be signed)
- 3. PALC Annual Subscription 2014/15
- 4. Victoria Hall Association Increase in Hall charges
- 5. AON Local Council Insurance Renewal
- 6. BDO Audit Papers
- 7. PLANED Networking and Information day 1 May 2014 Letterston Memorial Hall
- 8. Clerks and Councils Direct newsletter
- 9. Experience Pembrokeshire Festival and Events Guide
- 10. WAG Local Government Measure 2011
- 11. PCC Legislative Reform Order 2014 signing of cheques
- 12. Solva Community Council Open letters Withybush Hospital; unlawful payments to senior officers
- 13. One Voice Wales training Picton Centre Haverfordwest Community Planning
- 14. Design Commission for Wales Shape my town online toolkit
- 15. WAG Governance in Small public bodies

## 1039 Items for the next Agenda

Meeting Closed 8.45pm

Signed Chairman