

CYNGOR CYMUNED
TIERS CROSS
COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 5th OCTOBER 2017

Present. Cllr's C. George, M. Rawlinson, P. Newman. County Cllr K. Rowlands, C. Griffith

Membres of the Public. None

4036. APOLOGIES. Cllr's B. Bullimore, A. Thorne, E. Jones.

4037. The Chair, Cllr George welcomed Cllr Newman to his first meeting.

4038. DECLARATION OF INTERESTS.

Cllr George declared an interest as an employee of Pembrokeshire County Council.

4039. QUESTIONS FROM THE PUBLIC.

None.

4040. MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on Thursday 31st August 2017 were passed as a true record.
Proposed by Cllr Rawlinson and seconded by Cllr George.

4041 MATTERS ARISING.

Traffic concerns at Thornton would be discussed further at the December meeting.

A letter had been received from Community Speed Watch, regarding the queries raised by Cllr Bullimore.

Defibrillator training had been arranged for Saturday 7th October 2017 at the hall.

Cllr Rowlands said that he had been to a meeting where a merger between One Voice Wales and PALC had been discussed .

4042. SOLAR FUND.

Cllr George gave an explanation of what Renew Wales could do to help the community and produced a draft Invitation to Tender which enable Renew Wales to act on behalf of the Solar Fund. She said she would circulate the tender to councillors before the next meeting. The tender could then be voted on by the councillors

An application for funding had been received from the URC Church at Tiers Cross for assistance in refurbishing the ladies toilets, the amount being sought was £4361.00.

It was proposed by Cllr Rawlinson and seconded by Cllr George that the Solar Fund support the application fully.

Cllr George produced a draft Newsletter which would be circulated to the community at a later date.

4043. MEMORIAL GARDEN.

Cllr Rawlinson said that Mr Warlow was still cutting the grass and keeping the garden tidy.

4044. PLANNING MATTERS.

No applications had been received.

4045. HEALTH & SAFETY CHECKLIST.

The Clerk would draft a new checklist for approval by the council.

4046. UPDATE ON ONE VOICE WALES MEETING.

Cllr George said that she had attended the area committee meeting of One Voice Wales and gave a summary of what had been discussed at the meeting. The Charter between Pembrokeshire County Council and the minor councils was close to being finalised

4047. TRAINING BUDGET.

Cllr George mentioned some of the courses being run by One Voice Wales which may be beneficial to the councillors. This would be discussed at the Precept Meeting.

4048. CORRESPONDENCE.

- PCC. Proposed speed limit order. Noted
 - Clerks & Councils Direct, Newsletter. Circulate.
 - Boundaries Commission for Wales.
- Guidance to Major Councils on Community Reviews. Noted
- Paul Davies.A.M. Newsletter. Noted
 - One Voice Wales. Newsletter. Noted
 - Planed. Community Forum. Noted
 - Hywel Dda. Annual Report. Noted
 - PCC. Proposals to increase charges. Noted
 - PCC Campaign to end loneliness. Noted
 - Remuneration panel for Wales.
- Proposals for payments for councillors. Noted
- PCC. Community meeting. Noted
 - Independent Review panel
- Review of community council sector
- Andrew George. Thank you letter. Noted.

4049. FINANCIAL MATTERS.

The annual financial report had been received back from the external auditor, Grant Thornton, who had issued an unqualified audit report.

Accounts for payment.

Clerks Wages October 2017

HMRC. PAYE October 2017

It was proposed and seconded that the accounts be paid.

4050. MEMBERS REQUESTS.

Cllr Rawlinson asked about the purchase of further defibrillators. This would be discussed at a later date.

Cllr Rawlinson said that brambles needed cutting on the cycle path.

4052. DATE OF THE NEXT MEETING.

The next meeting will be held at 7.30pm on Thursday 2nd November 2017