**Minutes of the Meeting of**

**Uzmaston,Boulston and Slebech Community Council at The Rhos Hall**

**On Thursday 7th December 2017 at 7:30 p.m.**

Present:- Miss B Thomas, Mrs D Campbell, Mr R Hancock ,Mrs S Green , Dr H Thomas, Mrs M Williams and Mrs S Evans

Mrs Linda Screen was invited to attend in an advisory capacity as previous Clerk with particular reference to compilation of the precept and appointment of a new Clerk.

1) The Chairman welcomed everyone and further to an email sent to community councillors confirmed that the Clerk had resigned with immediate effect on 30th November. She was expected to come to the meeting a little later to hand over paper work and other council items. The appointment of a new clerk to be discussed as per agenda item 6.

2) Apologies were received from Mrs Diane Clements

3) Declaration of members` interests for this meeting.

Sue Evans declared that she was employed by Picton Castle which could be considered an interest in planning item 701.

4) The Minutes of the meeting of 9th November 2017 were read and corrected.

5) Urgent matters arising not on the agenda:- None

6) Clerk

 The council agreed that since Mrs Jones had been recently appointed the council would offer the post of Clerk to the reserve choice resulting from that interview process Mrs Joanne Battelley. The Chairman agreed to contact Mrs Battelley and if she was willing to take up the post invite her to attend the January meeting to be introduced to the Council and take up the role following that meeting.

It was agreed to pay the outgoing Clerk £300 monies owed. Mrs Jones had offered to forgo this payment in lieu of notice, however the councillors agreed that we would thank her for this offer but pay in full all monies owed to date.

7) Planning

701 Planning application – Pembrokeshire Coast National Park

NP/17/0693/FUL Conversion & extension of disused granary to artist’s studio:-

It was felt that the CC should consult with neighbouring residents to obtain a better understanding of the project and the surroundings. Mrs Williams agreed to visit Mrs Ruth Moyes the immediate neighbour, view the site and report back to Chairman who would contact councillors by email and respond to PNCP before the closing date of 1st January.

702 Planning application – Pembrokeshire County Council

17/0842/PA Demolition and Replacement of Agricultural Shed - Good Hook

No objections.

8) Village Green update:- Mrs Green had inadvertently discovered further information with regard to the historical area of the green but it was agreed to postpone further discussion to a future meeting.

9) Budget

 The draft budget was further discussed and would be finalised in the January meeting.

(See separate sheet).

It was agreed that we need more signatories for the community council bank account and Mrs Green would visit the bank to obtain information regarding the requirements to do this.

10) Accounts for payment

Clerk see item 6 – payment was made.

12) Date of Next Meeting 11th January 2018 at Uzmaston Hall