

Minutes of the Meeting of Marloes & St. Brides Community Council held on
Monday 9th April 2018 at Marloes Village Hall

Present:- Cllr. P. Smithies (Chairman), together with Cllrs. Jessop, Johnson, Beal, and Richards.

- Mrs. Y. C. Evans - Clerk to the Council

- County Cllr. Reg Owens

Apologies were received and accepted from Cllr. J. Kimpton

1) Minutes - The minutes of the March meeting having been circulated to members were approved, on the proposal of Cllr. Johnson, seconded by Cllr. Beal.

2) Matters Arising

- a) Police Matters – No contact received from Police. Noted that Clerk will draw attention to the “Spontaneous Events” procedure in the May Newsletter.
- b) County Council – Highways etc.
 - 20mph - Claire Williams (PCC) had advised that the revised limit is in force, but they will not be putting up a notice advising a revised traffic procedure. Noted that there had been a letter in two newspapers about the spending of County Council money on the provision of 20mph in Marloes.
 - Street Lights – Number of light near Church was given to Cllr. Owens.
 - Village Toilets – Danfo has washed down the Village Toilets, and do not consider that painting is required. Damaged boards around the drain pipes have been removed as no longer required. Noted.
 - Glebe Lane – Resurfacing from Ashdale to Foxdale – no response as yet.
 - Orlondon, St. Brides – Surface water no longer a problem.
 - Gaylane Terrace – Steps to be cleaned – action to be taken.
- c) St. Brides Pay Phone – Cllr. Beal advised that the phone is out of order again.
- d) Members Declarations – Clerk yet to contact other councils – to include Tiers Cross & The Havens.
- e) Moss Cottage – Still no response from the family.
- f) School/Service Bus Route – A protruding hedge in St. Ishmaels has now been trimmed back satisfactorily.
- g) St. Brides Historical Leaflet – Further meeting to be arranged.
- h) General Data Protection Regulation & attachment. Clerk has spoken to Mr. Royle, and he will assist with this process. The Community Council holds limited data normally – mainly member details. However on occasion details are held for a time for specific purposes. Clerk to obtain hard copy of toolkit from One Voice Wales for ease of reference. Noted.
- i) Endurance Life – 28/04/18 – No further information.

- j) Community Energy in Wales – Cllr. Jessop attended a meeting on the 16th March. The meeting was a call for evidence. NFU has provided evidence for local farms in their membership.
- k) IRPW Annual Report, Feb. 2018. Hard copy of report received – Clerk yet to go through Section 13.
- l) IRPW – Clerk unable to attend the meeting at Carmarthen on the 11th April.
- m) National Trust Car Permits – Application details have been passed to the National Trust. The Clerk was thanked by Council members for the effort and time she had put into this process. It is not planned to hold a further session, but to pass on further applications by e-mail as they are received.
- n) Water Supply problems, St. Brides – Cllr. Richards advised that the cause of the problems had been identified and rectified.

3.Community Issues

- a) Village Green –
Contact from the Mr. Dunkley, PCC officer awaited.
Clerk to review the Land Registry registration procedure for the remaining Green.
- b) Rubbish/Dog Fouling
Clerk had obtained copies of the National Park Dog Walking - Code of Conduct, as advertised in the 2018 Coast to Coast magazine. Agreed that these should be placed in holiday homes. Cllr. Beal will draft a A4 notice to include the Code, and also children's pictures/ comments on this problem to be laminated and put up locally. The National Park officer agreed to this idea. Clerk advised that the Church Green had suffered repeated dog fouling in the last month, so this is still a village problem as well as a community wide problem. Clerk will put a further notice in Peninsula Papers. It was agreed, that this Council will not appoint local volunteer Dog Wardens as had happened in other areas. Household Rubbish – Only one issue this month.
- c) National Park Matters
Frankies Lane, Marloes has been inspected by Dan Wynn and he has agreed to organise a work party – date and time to be agreed. Cllrs. Smithies & Jessop advised that Lawrence Landfill has been asked to supply material, and Mr. Kevin Krelle can assist with necessary equipment.
- d) Notice Board - Cllr. Smithies yet to ask Mr. Wells, Dale Camp if he has a suitable board available. Noted that the new County Council Second Homes Grant may provide an opportunity to acquire a new board.

4) Correspondence

a) Correspondence – See below.

- i. Letter dated 4th April from Dr. Christina Nellist – Letter read to the meeting by the Clerk. Members were agreed that Dr. Nellist offer of keeping the area around the bench and seats at Skokholm Back tidy should be accepted. Clerk to advise the names of other in that area who also tidy-up from time to time, so that future work can be agreed. It was also agreed, that although the new 20mph sign was unsightly, that while the new speed limit is being trialled that the sign should remain in place. Dr. Nellist to be thanked for her interest in village matters.
- ii. Wickstead Leaflet – Funding your Playground – Noted.
- iii. Elan City – 06/03/18 – Special Offer – the Evolis Radar Speed Sign – Advert noted.
- iv. Hywel Dda UHB – March/April - “Our big NHS Change – consultation on healthcare services in the Board area. - Town & Community Council Event to be held on Monday 23rd April 2018 in Haverfordwest. Clerk to attend if available. Noted.

E-Mails received:-

- 13/03/18 – OVW – Innovative Practice Awards Ceremony 2018.
- 13/03/18 – OVW – Statutory Guidance for L.A. (Toilets) - Consultation.
- 14/03/18 – Gov. Wales – IRP – Sector Engagement Event
- 19/03/18 – OVW – AGM 2018
- 20/03/18 – OVW – Came & Company Local Council ins. - Sponsor OVW
- 13/03/18 – OVW – Welsh Hearts working in your Community – forwarded to Madpads.
- 13/03/18 – Skomer MCZ – Meeting on 12/04/18 – see matter below.
- 14/03/18 – PCC (Julie Kirk) – Call For Candidate Sites Update.
- 14/03/18 – Grant Thornton – Annual Return Delays. - Noted.
- 16/03/18 – Harriet Bishop – Dementia Friendly Meeting – 20/04/18.
- 16/03/18 – C.L.H.G. - Archaeology in the Town Meadow – see below.
- 20/03/18 – OVW – A Parliament for Wales: still time to have your say.
- 21/03/18 – OVW – Green Paper, Strengthening Local Govt: Delivery for Wales.
- 21/04/18 – OVW – changes to tax system - Single Use Plastic Waste – consultation up to 18/05/18.
- 26/03/18 – PCC – survey re. Toilets in three areas of Pembs. Noted.
- 06/03/18 – PCC – Town & C. C. Guide to Community Dog Watch 2018.
- 26/03/18 – PCC – Child Burial & Cremation Fees – Information Letter.
- 26/03/18 – Cllr. L. Beal – Licensing Applications in Marloes – see below.
- 27/03/18 – Paul Davies AM – E-Mail Newsletter.

27/03/18 – OVW – Fields in Trust – Active Spaces Grants Programme – forwarded to Mark Burton. To forward also to Cllr. C. Jessop.
 27/03/18 – Simon Green, Manorbeir C. C. - Access Certificate Petition.
 28/03/18 – OVW – Joint Conference with SLCC – 16/05/18.
 03/04/18 – Skomer MCZ – Agenda & Minutes – see below.
 03/04/18 – OVW – Response to Review of Town & C. C. - 50 pages.
 04/08/18 – OVW/Welsh Audit Office – importance of External Audit.
 06/04/18 – OVW Age Cymru – Showcasing Tackling Loneliness.
 09/04/18 – MAWWFIRE – Workshop – Hywel Dda U. H. Board – 27/04.
 09/04/18 – OVW – Advert for 10 Brexit Interns – Welsh Govt.

Skomer Marine Conservation Zone – Annual Advisory Meeting on the 12th April.
 Cllr. Smithies to attend if possible. Cllr. Jessop to attend in place of the Clerk.

Licence Applications – Noted that The Clock House had applied for revisions to the existing licence, and Runwayskiln for a new licence. Both licences had already been approved. Clerk had spoken to the PCC officer, Charlotte Mathias, and she had confirmed that Community Council are no longer consulted directly. Notices are placed on site, and some Councils check the County Council site on a regular basis for sight of recent applications. Ms. Mathias will forward details of the Licences when the details are confirmed. Members agreed that it would have been helpful to have had prior knowledge, and Cllr. Owens was asked to convey this to the PCC Licensing Committee.

Town Meadow Archaeology - Mrs. Evans advised that at the recent History meeting, the Archaeologist had confirmed that they had found remains of a Medieval dwelling on the site of the present housing, and also a grain kiln. There had been many “finds” which will be examined and dated, and a final report published. Noted.

5) Planning Matters

- a) Welsh Govt. - Planning 10 document with Cllr. Jessop.
- b) PCNPA – LDP – Hard copies of the Replacement Deposit Plan had been received. Passed to Cllr. Jessop firstly. PCNPA had also provided by e-mail copies of the relevant Committee Papers on the 21st March.
- c) Airey Houses - Cllr. Owens had been advised that the six Airey houses at Gaylane Terrace were not deemed to be a priority for refurbishment. Noted that he has asked the Director of Housing to consider increasing the number to be improved each year, as it would take some 13 years to

complete the 80 houses that need this work.

- d) NP/18/0080/DOC – discharge of Condition 3 of NP/17/0613/FUL - – 7, Gaylane Terrace, Marloes – The Council noted that this condition had been discharged as the applicant had provided details of the materials to be used in the construction of the external surfaces.
- e) NP/18/150/ADV – Runwayskiln –Visitor Information & Interpretation Centre. The Council noted that details of the size and location of the proposed advertisement had been provided in the application. However no details had been included as to the content of the advert. Clerk to ask if this was for the new business at Runwayskiln, or for the National Trust themselves.
Members then looked at the previous application for the Cafe etc, and agreed that the Clerk write to the National Trust with regard to the selling of alcohol. The Council is anxious to protect the retail centre of the village. Clerk had also received an e-mail response from Rhodri Llyr Bevan (PCNPA) advising that in his opinion there had been no ground to object to the issuing of an alcohol licence. Clerk to respond to Mr. Bevan.
- f) Car Park Huts – Retail. A question was raise as to the type of products sold by the National Trust at the two Car Park Huts.
- g) Annual Monitoring Report, PCNPA – Hard copy with Cllr. Jessop.

6) Financial Matters

- a) Lloyds Bank – Monthly Bank Statements received.
- b) County Council Finance – Second Home Tax in 2018/'9 – details received by e-mail from Sinead Henahan, PCC. The Clerk had circulated details of the new Enhancing Pembrokeshire Grant scheme for 2018/19 raised from the second home tax. Marloes & St. Brides has been listed as having 198 properties, of which 45 are second homes – 22.73%. It will be possible to apply for grants up to £7,655 this year. Cllr. Smithies and Jessop will attend the briefing meeting on the 16th May. Noted that Tenby and Saundersfoot have the highest number of second homes, with The Havens third with 234 second homes – 30.99%. Dale has 49 second homes – 33.33%, and St. Ishmaels 24 second homes – 9.88%.

d) Standing Orders/Risk Assessment schedule. Agreed that these documents are held over to the next meeting.

e) Financial Appeals - None

7) Clock Tower

Night Silencing Equipment - Smiths of Derby – Invoice No. 0000103820 -

To attend on site, to supply and install a actuator unit, to set up and leave in good order. The meeting agreed on the proposal of Cllr. Jessop, seconded by Cllr. Beal to approve the payment of £836.40 (included VAT of £139.40). Money to be transferred to make the payment

Clock Opening – The meeting was pleased to note that Danny & Barbara Scale had agreed to undertake the opening and closing of the Tower. The Clerk advised that the new owners of the Clock House had volunteered to help if required.

8) Urgent Matters

a) Meeting with the Prime Minister – Agreed that the Clerk send a message of congratulations to Stephen Richards & Jerry Adey & family of Town Meadow. Their children had entered a “Green Heart “Climate Change competition in School, and the family had subsequently been invited to a reception in Parliament. Mrs. Teresa May had attended, and a picture of the family had been taken with her.

There being no other business, the Chairman closed the meeting. The next meeting is to be held on Monday 14th May 2018 when the draft minutes of the March meeting will be submitted for approval. The business meeting will be proceeded by the Annual General Meeting.