AMBLESTON COMMUNITY COUNCIL

A meeting of Ambleston Community Council was held on Wednesday 23rd May 2018 at the Memorial Hall, Woodstock. Meeting commenced at 8 pm

Present were: - Messrs. David, Ambrey, Bryn Vaughan, Kevin Morris, Cllr David Howlett and Mrs. Eirian Forrest (Clerk)

Bryn Vaughan took the chair as the newly elected Chairman.

**1. Apologies**

Mrs. Ann James, Mr. Julian Harries

**2. Minutes of the Last Meeting.**

Copies of the minutes of the last meeting had been distributed to members. The minutes were agreed as being a true record and were signed.

**3. Matters arising from the Minutes**

1. **Speed watch –** No update. The gun has been sent off to be recalibrated. Cllr Howlett agreed to chase this up.
2. **Defibrillator –** Bryn Vaughan had visited the site of the kiosk in Ambleston, and due to the amount of cars parked outside the kiosk has concerns about the lack of access in an emergency it was agreed that the other members need to visit the location and discuss at the next meeting whether this is a suitable location. The fixing bracket and screw pack have been received.
3. **Pond at Wallis –** David Ambrey hasn’t managed to get hold of Chris Lawrence from NRW in relation to removing the silt.
4. **Drains outside Bryn Vaughan’s house** – Cllr Howlett has discussed this matter with Emrys Llewellyn who had apologized for not responding sooner. This will be added to the schedule of works and will contact Bryn Vaughan before attending.
5. **SLOW sign** – this has not yet been done.
6. **Recycled waste –** Bryn Vaughan hasn’t yet made contact to make the arrangements for a site visit. Offer to other members to attend if they wish.
7. **Resurfacing –** Work that has been completed is of good standard. Bryn Vaughan noted that the road to Henne Lodge has not been done, which has broken a spring on his car costing £92, and may put a claim into Pembrokeshire County Council. Cllr Howlett said that the reason the gangs had been travelling from Pembroke etc. was because there is a shortage of gangs.
8. **Data Protection Regulation** – Compliance date is 25th May 2018. Clerk has uploaded a Fair Processing Notice on the website. The notice was read out and it was agreed that this was satisfactory.
9. **Highway matters reported** –The pot holes at New House, Tufton and the Trifelton to Ambleston road have not yet been done. The Clerk to chase up.
10. **Annual Dinner** – was a success and enjoyed by all who attended.
11. **Dwr Cymru Welsh Water** email – Response from Edward Merriman – he was not aware that the land was designated as an SSSi. Making internal enquiries to establish if formal application necessary on Common Land and SSSi land. Will update when further information is available.

**4. Highway Matters**

Accident – Bryn Vaughan reported an accident where a car had hit a tractor on the bend near Garnturne. Clerk to report this to PCC.

**5. Planning**

18/0118/PA – Siting a new caravan and retaining two existing caravans for seasonal agricultural workers – Hook Farm, Ambleston, Haverfordwest. It was proposed by Bryn Vaughan and seconded by David Ambrey to support this application.

**6. Annual Governance /Annual Audit**

1. Due to the delay in receiving the paperwork it’s been agreed to move the Audit date to 30 July 2018. The accounts are to be made available to the public from 29.06.18 – 26.07.18. The Annual Governance form was signed.
2. Mr. David Weatherburn has agreed to act as the internal auditor.

**7. Correspondence**

1. Letter from John Griffiths, Secretary for Ambleston Memorial Hall – requesting a name to represent Ambleston Community Councillor the Management Committee – it was agreed that Kevin Morris would continue this position.
2. Planed’s Community Forum Network – Hold the date – event taking place Monday 25.06.18 at Crundale Hall – no interest in attending.

Circulated for information:

1. ROWIP – Rights of Way Improvement Plan consultation
2. One Voice Wales Minutes of meetings held 16.01.18 and 09.03.18
3. Clerks & Councils Direct
4. Hywel Dda Consultation documents

 **8. Any Other Business**

1. Cllr Howlett reported that Hywel Dda held a presentation to Councillors in County Hall. There is a protest on 16th June, and a ‘Save Withybush’ Facebook page.
2. Bryn Vaughan raised the issue that residents have had an increase in Council Tax, yet the Councillors have received a pay rise. Cllr Howlett responded that the pay increase is set by the remuneration panel. Also, to note that he did not vote for the 12.5% increase in council tax.

There being no further business the Chair declared the meeting closed at 9.00 pm.

Date of the Next Meeting – Monday 25th June 2018 at 8 pm.