Minutes of Rudbaxton Community Council

**held on**

 **Monday 9h April 2018.**

**in the**

**Meeting Room, Community Hall, Crundale.**

**at 7.30p.m.**

**Present:**

 **D.Lloyd - Chairman**

 **Miss N Davies**

**F.W.Jones**

**A.Lowe**

**R.Moffat**

**S Vincent Davies**

**A.Devereux**

**Cty.Cllr. S.Yelland**

## G S Elcock – Clerk to the Council

**Apology. Brian Gillinder**

**01.18 Minutes of Council Meeting held 12th March 2018.**

##  Proposed by N.Davies and seconded by A.Lowe that the minutes be approved.

02.18 Matters Arising:

***-31.13.d.-ii Dingle Close – Pavements/Roads[SVD]***

**This matter remains unresolved. [SY]**

**It was noted that the final houses on this site were now nearing completion.**

***-21.14c. Withybush Woods.[drainage from Puffin Produce into woodland]***

**SY advised that he would be meeting with Puffin Produce in the next week. [SY]**

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***14.17.c Griffiths Yard – off Rosemary Lane[AL].***

**Concern was expressed at the continuing deposit of waste materials adjacent to Rosemary Lane.**

**SY advised that the matter had been reported to Natural Resources Wales[NRW] for comment upon compliance with their regulations for this site. [SY]**

***-14.17.e. Road side seat – Cardigan Road.***

 **The seat had now been fully re-instated by the Clerk.**

***-36.17.ii. Footpath - rear of PCC depot Withybush.[DL]***

**Further inspection will be made to ascertain if any improvement had been made.**

***-60.17.iv. Withybush Trading Area – Roads and Pavements – GSE***

 **SY advised that there were plans to resurface a limited area of road in the 2018 Road Dressing programme of the PCC.**

***-67.17 ii Cycle Path – Ashford Park to Rosemary Land – SY***

**Nothing further to report at the present time.**

***-74.17.ii. Vehicle Parking – Ashford Park [GSE]***

 **Reply awaited from Millbay Homes.**

**03.18 Review of Withybush Woods Proposals.**

**PCC had now advised that it would not be progressing these proposals following advice received from Welsh Government in respect of managing the grant money.**

**SY advised that this may not be the case as alternative fund management was being explored.**

**04.18 Community Litter – working party.**

**PCC had provided the necessary equipment and SVD advised that an e.mail would be going out to all known interested parties to meet at the Community Hall – 10am Sunday 15th April.**

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**05.18 FINANCE. [Appx ‘A’ & ‘B’ ]**

**a. RECEIPTS & PAYMENTS**

 **Receipts Bank Interest[Jan/Mar’18] £ 1-45**

**Payments. Hire of Meeting Room[Jan/Apr’18]. £ 40.00**

 ***Ch.562***

 **Grass Cutting-8Mar;23Mar;9Apr; £510.00**

 ***Ch.563***

* 1. **PLANNING MATTERS.**

**Applications**

**17.1281.TF Tree Surgery –50 Elm Park, Crundale**

 **[22.03.18]**

**No Objection.**

**17.1291.PA Single storey extension toform garage; bedroom; en suite.**

 **Blackthorns, 16 Dingle Lane Crundale**

 **[Davies][27.03.18][22.05.18]**

**No Objection.**

**Decisions.**

**17.0922.PA Surface Water Disposal Scheme for existing adjacent development**

**Land off Withybush Road.[Partly in Retrospect]**

**-Puffin Produce Ltd**

**[09.01.18][06.03.18] [196394.217946]**

**APPROVED.**

**17.0923.PA` Use of land for temp storage of topsoil**

 **Land off Withybush Road.**

**[Puffin Produce Ltd;]**

**[09.01.18][07.02.18]**

**APPROVED.**

**17.0999.PA Construction of 14 single storey employment units**

 **Withybush Trading Estate[Rr.of Magnet]**

 **[22.01.18][14.03.18]**

 **[Kevin Thomas/Space2 design]**

 **APPROVED.**

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**17.1061.TF Tree Felling – 26 St Leonards Ave.Crundale**

 **[Helen Barnett]**

 **[30.01.18][26.02.18]**

**APPROVED.**

**17.1077.PA Demolition of redundant cattle shed and building**

 **and construction of bat mitigation building with**

 **ground floor storage – Kilbarth, Rudbaxton**

 **[Adrian& Fay Thorne]**

 **[06.04.18]**

**APPROVED**

**17.1101.TF Tree Felling – Pedestrian Access route to Welsh medium school**

 **Pembs County Council**

 **[07.02.18][02.03.18]**

 **[196035.217484]**

 **APPROVED.**

**07.18 CORRESPONDENCE.**

**PCC Guide to Community Dog Schemes e.mail 26.03.18**

**PCC Enhancing Pembrokeshire – Grant Criteria e.mail 25.03.18**

**PCC Enhancing Pembrokeshire – Grant Criteria.**

 **- Briefing 16th May – County Hall e.mail 29.03.18 13.03.18**

**PCC LDP 2 – Call for Candidate Sites 22.03.18**

 **Submission of potential sites:**

 **22March – 5pm 14th June’18**

**PCC Road dressing programme – 2018. e.mail 14.03.18**

**Wales Audit Survey – review how local government**

**Office bodies deliver services in rural communities. e.mail 26.03.08**

 **Survey completed On Line by the Clerk.**

**PaulDavies Newsletter March 2018. e.mail 27.03.18**

**AM**

**PCC Withybush Woods – Costings Update e.mail 13.03.18**

**PCC Withybush Woods – Notification that the proposals**

 **have been brought to an end!! e.mail 29.03.18**

**Clerk to the Advising retirement as Clerk/RFO**

**Rudbaxton no later than 30th September 2018. 31.03.18**

**Community**

**Council Council to consider further at next meeting.**

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**08.18 Community Association Report.**

**World War I – Centenery of end of War -2018.**

**SVD reported progress on this matter and showed examples of the content of the proposed display.**

**The display in the Community Hall will open on the 2nd June 2018.**

**Following the Remembrance Service at the village War Memorial on Sunday – 11th November 2018, it is proposed to hold a commemorative event in the Community Hall- to mark the occasion,**

**Play Area Re-development.**

**SVD reported that the RCA was awaiting the outcome of their application to the Rudbaxton Parish Education Fund for a grant.**

**The RCA will discuss a quotation received for this redevelopment at their next meeting on the 16th April 2018.**

**09.18 Other Business**

**a. Meals on Wheels Facility[SY]**

**Advised that this facility and it’s usage was under review.**

**The provision of this would change and alternatives were currently being explored.**

**It was not clear as to the number using the facility in this Community**

**b. Landfill – gas emissions[AL]**

**Reference was made to recent smells emanating from the Rudbaxton Tip. Members were urged to report any incidents to the NRW.**

**c. Road surface –Poyston Lodge [AL]**

**The condition of the road had deteriorated substantially aggravated by the use of this road by heavy transport accessing the Rudbaxton Tip.**

**It was felt that the usage of this road by heavy transport should be prohibited.**

**It was noted that resurfacing of the road is in the PCC resurfacing plans for 2018.**

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**d. Commonwealth Games[AL]**

**It was noted that Ben Llewellin of this Community, had gained a silver medal for Wales in the Men’s Skeet shooting event.**

**e. Community Council Records – County Archives[GSE]**

**The Clerk advised that he would be transferring the Council’s records up to 2013 to the County Archives for safe and secure retention. These records will be ‘donated’ to the archives but will always be available for reference by prior arrangement.**

**He added that details will be reported to the next meeting of the Council.**

**f. British legion – Spittal and District Branch [DL].**

**The Chairman reported that this branch has now been formally disbanded due to reducing membership and age.**

**g. SpeedWatch.**

**There were no immediate plans for further surveillance..**

**h. Clerk’s Retirement. [See Corrs: item.]**

**The Clerk had indicated that he will retire no later than 30th September 2018 by which time he will have completed 42years service to the Council and the Community.**

**Further consideration will be given to this matter at the next meeting of the Council.**

**The meeting closed at 9.20pm.**

**Signed………………………………… Dated: May 2018.**

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**37.9KB/.1064**