MINUTES OF NOLTON AND ROCH COMMUNITY COUNCIL MEETING HELD AT VICTORIA HALL, ROCH

2 July 2018

Members Present

D. Smith (Chair), R. Thomson, M. Canton, M. Harries, A. Peach Clerk - A. Jones

1406 Apologies

J. Gale, J. Hancock, A. Ricketts, Cllr. J. Adams

1407 <u>Declaration of interest</u>

- J. Hancock declared an interest with respect to the Roch Gate Motel as he has been contacted re removal work at the site.
- A. Peach declared an interest in respect of the new footpath by the Old Post Office as the proposed route goes through land which belongs to A. Peach's mother-in-law, Sue Berry.

1408 Minutes of the previous meeting 11 June 2018

Approved; proposed A. Peach, seconded R. Thomson.

1409 Clerk's report on matters arising

- Yellow lines at Nolton Clerk reported that the machine was being fixed but that Highways were hopeful they would be in place soon.
- Creation of a new footpath by Old Post Office in Church Road, Roch D. Smith confirmed that he and the Clerk met with PAVS last week to discuss the Communities Facilities Fund, a government funding pot, and any other available funding advice. Sadly, as expected, nothing quite fits this project and therefore it would have to be a fundraising exercise. D. Smith advised that it might be prudent to take this item off the agenda until someone might want to take it on as other things are likely to be of a higher priority. All agreed to take it off the agenda for now.
- Solar speed signs and traffic calming the application has been sent off to the National Lottery, no news as yet.
- Roch Gate Motel no update re contacting the land owner where the roof is.
- Nolton and Roch Community Action Plan 2018 the acceptance meeting is tomorrow evening (3 July 2018), D. Smith will stress that it is the community driving this process, we as a community council are merely facilitating.
- Nolton Haven beach erosion M. Canton confirmed that there has been no progress as yet.
 - Action: M. Harries to speak to the relevant people to find out the plans.
- Nolton Haven car park Clerk produced a copy of the letter she had drafted after circulation to D.
 Smith, R. Thomson and M. Canton proposing that the community of Nolton will take on all
 responsibility for the maintenance and insurance etc of the car park. All Councillors were in agreement
 to send the letter to PCNPA.
 - Action: Clerk to send letter to relevant parties.
- **Nolton bench** / **sign improvements** R. Thomson confirmed that the benches had been delivered and just need to be positioned and fitted.

- **Nolton salt box** R. Thomson confirmed that M. Canton and himself met with R. Evans and that the location of the salt box has been sorted. PCC will install the box after September.
- Grass verge by Roch sign / Victoria Inn M. Harries reported that the contractor who regularly cuts Roch is willing to cut the verge and will give us a price. Councillors also noted that the layby is very overgrown and the grass is very long.
 - Action: M. Harries to talk to regular contractor / J. Hancock and report back at next meeting.
- Littering by recycling bins at entrance to Ocean Drive M. Harries confirmed that PCC are having lots of problems with these areas and will be trialling psychological signs and other deterrents. M. Harries also confirmed that the recycling is emptied every Thursday in Roch and a street cleaner comes twice a week. All councillors agreed this was an excellent set up and something to be grateful for.
 - Action: D. Smith to look into camera deterrent.

1410 Planning

- Planning applications approved:
 - PCC Decision: New agricultural shed (partly in retrospect). Application: 18/0083/PA. Site Address: Nolton Cross Farm, Nolton Haven, SA62 3NP. Conditionally approved.

1411 Finance

- **Budget** / **accounts** Clerk reported that the council's budget remained healthy with approximately £2227 currently in the bank at the end of the year having paid for 2 x benches and transferred the £1500 required for an election. That is with donations to community organisations and churches at £100 each.
- Statement of Payments made to its members as per Annex 4 of the Panel annual report to be published Clerk confirmed that she has to email over a statement to before 1 September stating that no members received payment.
- Following email discussion invoice to Alchimica Building Chemicals LTD for 2 x benches £651.60 paid online (including VAT)

1412 <u>Correspondence</u>

• None.

Meetings attended by Councillors / forthcoming meetings

- PLANED Community Forum Network 25 June 2018 between 5:30 and 8:30 pm at Crundale Hall (transfer of assets and well-being discussion) Clerk gave an overview of the event which was well attended by councillors and PCC officers. PCC gave a talk re transfer of assets and have asked for communities to approach them in this regard if there is something they would like to take on. PLANED also gave an introduction to their new well-being and resilience project, the Clerk being one of their new Community Well-being and Resilience Officers, which will see them work with a number of Pembrokeshire communities on a visioning exercise but with a focus on future generations and feeding information back up the Pembrokeshire's Public Service Board. There were also inspiring talks from East-Williamston community council (nature reserve), and Narberth town council (swimming pool) and Fishguard town council (play area) about community projects they have taken on with amazing success.
- LDP2 meeting: Options for Levels of Growth and Spatial Strategy on the 19 July 2018 at 10am at County Hall. Clerk asked any councillor who would like to attend to let her know.

1414 Other items

- **AED training** R. Thomson hoping to run another AED training mid-August and will be held in the chapel: more information will be posted on Facebook.
- Nolton Reading Room R. Thomson and M. Canton reported that the committee want to stand down and noone has come forward so far wanting to take it on. There is likely to be a meeting in this regard and councillors were asked to look out for notices.
- 1415 PCC report
 - None.
- 1416 <u>AOB</u>
- 1417 <u>Items for the next agenda</u>

Meeting closed at 8.35 pm.

Next meeting: 7.30pm on Monday 3 September 2018 at Victoria Hall, Roch

Signed Chairman