

Minutes of the meeting of Templeton Community Council

Held in the Templeton Hall, Templeton on 19th July 2018

Present: Cllrs Peter Morgan (Chair), Liz Burns, Barbara Priest, Kathrin Williams, Jason Jennings, Elwyn Morse. A member of the public was also present.

Cllr Morgan welcomed everyone to the meeting.

- 1) **To accept apologies for absence.** Apologies were received from Cllr Mark Simpkins.
- 2) **To disclose personal and pecuniary interests in the items listed below.** None were declared.
- 3) **To approve and sign the minutes of the previous meeting on 21st June 2018.** The minutes were agreed as correct by all and were duly signed.
- 4) **To report on matters arising from previous minutes and decide further action as required.**

Hall development project. The Clerk stated that she had contacted the Welsh European Funding Office, and been informed that two of the three reports on the funding bid had been received. No date could be given for the funding decision. Cllr Burns stated that there was a legal delay to the transfer of the land, so despite the information received last month for the solicitors the sale was not yet complete.

Play Park. There had been a request from the contractor for the original work in the Play Park for a site meeting. Potential dates were agreed, and the Clerk would liaise.

Footpath outside Hall. Cllr Morse was co-ordinating a site visit with PCC officers. Provisional dates would be arranged shortly.

Cold Blow landscaping. Council was informed that work was progressing, but that the grassing and planting could not take place in the current dry spell. It was also reported that the phone box had now been removed, as had the one in Templeton.

Litter pick and village tidy up. Dates were provisionally arranged, and the Clerk would liaise with YFC on this.

Grit bins. PCC had requested a preferred location for the West Lane one. This was decided and would be passed by the Clerk to PCC.

5) New items of business:

Grass cutting contract. Documents on this had previously been circulated by the Clerk. After discussion it was agreed that an advert should be placed for expressions of interest, and that the Clerk should draw up the tender documents based upon those used locally and previously used.

Quarterly Budget review. The Council went through the budget and expenditure to date, and recognised that some headings needed additional amounts due to higher than anticipated

costs so far. These were proposed by Cllr Priest, seconded by Cllr Morse and agreed by all. The Clerk would update the budget and circulate before the next meeting.

Updated Financial Regulations. The Clerk had previously circulated these. She stated that various new items of legislation such as GDPR had necessitated the revision. It was agreed by all to adopt the new Financial Regulations – proposed by Cllr Morgan and seconded by Cllr Priest.

GDPR documentation. This had previously been circulated. The Clerk briefly took the meeting through the documents, explaining their purpose. It was agreed by all that they should be adopted – proposed by Cllr Morgan, seconded by Cllr Jennings.

6) Items of correspondence:

Primary Care supplies defibrillator offer. It was stated that there is one on the Boars Head in Templeton, but nothing available 24/7 in Cold Blow. It was agreed the Clerk should contact the company to ask about options.

Review of Electoral arrangements in PCC – draft report. This was distributed, and it was noted that there were no immediate impacts upon the Templeton ward in this report.

7) County Councillor's report.

Cllr Morse stated that he was continuing to raise the issue of the Hillside Terrace wall within PCC, and that there would soon be a safety audit upon it. He also stated that he had raised the 2016 supplementary guidance regarding the Boars Head five-way junction with the company doing the pre-planning consultation for a housing development in that area.

8) To receive the financial statement and bank reconciliation:

Bank statement, reconciliation presented £12,782.33 as at 8th July 2018.

Payments made since last meeting: Clerk salary and expenses.

Clerk tax due.

Invoices received: Clerk salary and expenses.

Second account: £31,182.72 as at 8th July 2018

Invoice paid since last meeting: Hains and Lewis for land sale - £614.98

It was agreed by all to pay the above invoice.

9) Planning Applications:

Cllr Morse left the room at this point and took no part in the following items.

Application **submitted:** 18/0307/DC. Discharge of condition3 (ecological buffer zone) of 16/0539/PA. Land north of Village Green, Templeton. Received 29-6-18, determination 24-8-18.

Application submitted: 18/0283/PA. Straw bedded calf rearing building. White House Farm, Molleston, Templeton. Received 2-7-18 , determination 27-8-18.

Application submitted: 18/0329/PA. Alteration and extension of existing coach house. Martins Farm, Templeton. Received 3-7-18 , determination 28-8-18.

Application submitted: 18/0331/PA. Proposed caravan site storage unit. Hampton Court Caravan Park, Templeton. Received 6-7-18, determination 30-8-18.

Application submitted: 18/0362/PA. Proposed disabled exercise unit. Hampton Court Caravan Park Bungalow. Received 17-7-18.

Application approved: 18/0072/AD. Erection of 2 twin sided advertisement boards. Adjacent to Ashgrove and Hardy In. Conditionally approved. 20-6-18 reported.

There were no objections raised to the above. The Clerk will respond to PCC accordingly.

Cllr Morse re-entered the room.

10) Church Hall – financial statement and reconciliation:

Bank statement, reconciliation presented: £6,147.79 as at 8th July 2018.

Income banked since last ordinary meeting: £190.00 Hall hire

Direct debits paid since last meeting: Dwr Cymru Welsh Water - £56.50

Invoices paid since last meeting: Hall cleaning - £192.00

It was agreed by all to pay the above direct debit.

11) Councillors' reports and matters for next month:

Cllr Priest stated that the block at the triangle was still dislodged, so required replacing and fixing back into position sometime. She also queried whether the Council would be doing the bonfire and fireworks display this year. It was agreed to do so, on Monday 5th November. Finally she stated that TCA were happy with the proposal to replace the damaged bench with one owned by TCC.

Cllr Williams stated that she had been informed of an issue in Penygraig drive recently, with property being re-located. It was agreed that, since this had already been reported to the police, it was not in the Councils remit to get involved.

Cllr Williams reported that there was a small hole that had appeared in the footway above the Old Post Office. Cllrs Morgan and Jennings agreed to check the location of the defect and report back.

12) Confirm next date of meeting.

This was agreed to be on Thursday 20th September, starting at 8,00pm in Templeton Hall.

There being no further business the meeting closed at 9.30pm.