# Minutes of the Meeting of Marloes & St. Brides Community Council held on Monday 12<sup>th</sup> November 2018 at Marloes Village Hall

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

- Mrs. Y. C. Evans Clerk to the Council
- County Cllr. R. Owens

Apologies were received and accepted from Cllrs. Richards & Kimpton

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

### 2) Matters Arising

- a) Police Matters No issues this month. Clerk has received a copy of a letter sent to Jonathan Edwards MP by the Rt. Hon. Nick Hurd MP Minister of State for Policing & the Fire Service. Clerk to write to Stephen Crabb MP asking him to seek reassurances from Dyfed Powys Police that training on the appropriate legislation is ongoing, and that Social Media sites are monitored, as well as abnormal use of the M4, and that information is passed to individual forces, eg Pembrokeshire and then cascaded to Community Councils as necessary.
- b) County Council Highways etc. It was noted that on the 7<sup>th</sup> November, Mullock Bridge and the nearby junction was flooded, and that the County Council was asked to attend to clear drains etc. The tide was not a factor this time. A nearby resident advised the Clerk that he has contacted the County Council to have a blockage cleared, and has himself removed fallen branches. Surface water flooding had also affected other roads locally, and caused travel difficulties on both the Milford Haven and Haverfordwest roads, as well as elsewhere in Pembrokeshire.
- c) St. Brides Pay Phone Repair ticket issued yet to be actioned.
- d) Moss Cottage No response as yet.
- e) St. Brides Historical Leaflet Clerk advised that the Group is having to reapply for a grant. The Group will be grateful if a letter can be received from the Community Council in support of this project. This was agreed to by members.
- f) Lockley Lodge/Parking, Martins Haven Cllr. Owens has arranged a meeting on Friday 16<sup>th</sup> November on site. Agreed that the Chairman and Clerk will

- attend. Clerk to ask Mr. Thomas, West Hook Farm if he is available to attend. The priority will be road safety issues.
- g) Street Lights Cllr. Jessop will advise the County Council of relevant light numbers.
- h) Clock Tower Lane Letter to go to PCNPA.
- i) National Park Ranger Clerk to ask on his return from leave what the policy is on benches along the Coastal Path, and when further work will be taken on Frankies Lane. Notice had been given to the Clerk by Mr. Wynn of a proposed Stargazing Event at Martins Haven on the 13<sup>th</sup> December more details after the 7<sup>th</sup> December.
- j) Daffodil Bulbs These have all been planted locally.
- k) Skokholm Back Verge The clearance work has not been undertaken by PCNPA understood to have been the work of the adjoining land owner.
- 1) Footpath Restoration Noted that Mr. A. Richards, PCNPA had visited the farm and agreed action. Diversion of this footpath may be considered.

Clerk advised that action on matters in relation to IRPW is still outstanding.

## 3) Community Issues

- 1. National Trust Matters No matters to raise.
- 2. <u>Rubbish/Dog Fouling</u> No problems identified.

#### 100 Years – Remembrance Commemorations

Cllr. Richards had advised the Clerk that he found the whole day to be very well organised, and a suitable commemoration of a special Armistice, and all those involved should be thanked for their efforts

Beacon Fire — Noted that the Council Insurance had covered this event without any extra premium. Mr. John Walmsley to be thanked for coordinating all the arrangements for the Beacon Fire. Advice from BHIB Council insurance had been followed. The evening event attracted a lot of support, with transport from the village being provided for older residents. Clerk had been advised by Mr. Walmsley that £40 each had been sent to the four specified charities. Clerk to clarify the need to have a Council Sub Committee policy in place for such events.

<u>War Memorial/Clock Tower</u> — Cllr. Richards had laid the wreath on behalf of the Council. Over 60 people were present for the Memorial Service. Refreshments were then enjoyed at the Village Hall afterwards prior to the gathering at the Clock Tower. The Poppy Group had completed their display on Saturday 10<sup>th</sup>. After the Clock struck 12 noon, children of the community read out the names of the eleven men who died in the 1<sup>st</sup> World War — the names had been embroidered as part of the display. This event was also well attended, and the poppy display

on the Clock Tower attracted a lot of attention. Donations received on the day, and received in the Clock Tower collection box will be paid to the Royal British Legion. Later, many then visited Moriah Chapel for their WW1 exhibition, with the Beacon Fire at 7pm. Posters had been displayed locally to ensure everyone knew what had been arranged.

#### 4) Correspondence/E-Mails

#### a) Correspondence

- i. NHS Wales Posters received with regard to the use of the 111 number for both NHS Direct and the local GP out of hours services. Also received on 30/10/18 as an e-mail.
- ii. Clerks & Councils Direct November 2018 Issue 120. Received.
- iii. Coastlands School PTA Letter dated 12<sup>th</sup> November received. Clerk read out the letter from Coastlands School PTA asking for support for an application to the Enhancing Pembrokeshire Grant for grant money to improve the outdoor play equipment, to include a new all weather safety surface. The PTA will be applying for support to all relevant Community Councils, and also seeking funding from other sources, as well as utilising £2000 of their own funds. After discussion, the three members present supported the application subject to Cllrs. Kimpton and Richards also giving their support, with Cllr. Louise Beal declaring an interest as a PTA member and governor. It was noted that with an application from Peninsula Papers Management Committee already supported, the Notice Board below, and a further application from MadPads (Defibrillator Group) expected, then the grant allowance for 2018/19 for Marloes & St. Brides Community area would be utilised if all were approved.

E-Mails received – Clerk holds a separate list for e-mails noted, and these are not then included in the minutes.

#### E-Mails for attention:-

15/10/18 – MADPADs – E-mail from Mr. H. Bishop advising that the Group will be making an application for an Enhancing Pembrokeshire Grant with regard to new defibrillators. Await further letter.

-/10/18 – Mid & West Wales Fire & Rescue Service (MAWWF&RS) – Corporate Plan 2019-24 Events locally to publicise Plan. Noted.

21/10/18 – PCC, Sinead Henehan – Broadband Enquiry – Cllr. Jessop provided information as to local coverage.

29/10/18 – OVW – October 2018 News Bulletin – to circulate.

29/10/18 – Planed – Community Building Event – details to be passed to Marloes Village Hall Committee.

12/11/18 – Skomer MCZ –Correct minutes circulated.

30/10/18 – Paul Davies AM – Newsletter

01/11/18 – P& CC Newsletter received.

05/11/18 – PCC advised Dale Clerk appointed – Mrs. Wendy Kehoe.

## 5) Planning Matters

- (a) PCNPA Seminar 11/09/18 Letterston. E-mail letter received from Tegryn Jones (PCNPA Chief Officer) thanking those who attended (very few), and offering copies of presentations to those who did not attend.
- (b) NP/18/0531/FUL Change of use of 15 tents pitches to motor home pitches, 15 tent pitches to remain Foxdale Guest House, Glebe Lane, Marloes. Cllr. Owens has advised the Council that this application has been approved.
- (c) PCNPA Annual Monitoring Report Hard Copy had been requested. Responses by the 31<sup>st</sup> May 2019, if any.
- (d) NP/18/0625/FUL Addition of front porch, 9, Gaylane Terrace, Marloes. Members were agreed that this is an energy saving enhancement, and the application should be approved.

## 6) Financial Matters

- a) Council Audit Form displayed. No invoice received as yet.
- b) Lloyds Bank Monthly Bank Statements received.
- £1,413.55p in the Clock Tower Deposit Account, as of 17/10/18. This included the sum of £47.58p from the collection box in the Tower. Several weeks of opening had been lost because the scaffolding was in place for the painting. The current account held £38.04 on 30/04/18 no payments/deposits since. Noted that it is intended to close these account by the end of the financial year. It is likely that to pay the invoice for painting the louvres then some monies will need to be included from the main account, so this will close the two Clock Tower accounts. Clerk to ask Lloyds Bank about the formal process.
  - d) Smiths of Derby Service visit had been undertaken on the 18<sup>th</sup> October. A fault with the striking mechanism was identified and

repaired. Invoice No. 0000106687 was received dated 18/10/18 - £240 inclusive of VAT. Payment was approved on the proposal of Cllr. Jessop, seconded by Cllr. Johnson. Clerk to transfer £290 to cover the payment.

- e) Donations On the proposal of Cllr. Johnson, seconded by Cllr. Jessop the meeting approved the following payments:Royal British Legion £20 Wreath/donation
  Marloes Village Hall £ 570
  St. Peter's/St. Brides Churchyards £40 each.
  Peninsula Papers £50
  The Samaritans £20 & Paul Sartori £10
- f) Ebico Clerk advise that the company will be introducing a new tariff Ebico Zero Green Fixed V2 tariff this will have a zero Standing Charge. Meeting approved the Clerk to complete the form to authorise the move to a new tariff.

#### 7) Clock Tower

Clock Striking – See item above

Painting Contract – Completed. Scaffolding came down last Wednesday – still on site. Green colour similar to previous.

New lock has been installed as previous one had failed.

## 8) Urgent Matters

- a) Hall Notice Board The front section has collapsed. Hall Committee has been asked if they will submit an application for an Enhancing Pembrokeshire Grant to provide a more appropriate Board to provide information for both locals and visitors perhaps three panels.
- b) Village Carol Singing 23/12/18 proposed.
- c) Christmas Lights to be in place by the 10<sup>th</sup> December.
- d) Filming Signs Noted that a small company are working mainly in the Dale area staying near Broad Haven.

There being no other business, the Chairman closed the meeting. The next meeting is to be held on Monday 3<sup>rd</sup> December 2018 (one week earlier that usual) when the draft minutes of the November 2018 meeting will be submitted for approval.