CYNGOR CYMUNED TIERS CROSS COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 4th OCTOBER 2018

Present. Councillors C. George, M. Rawlinson, B. Bullimore, A. Thorne, E. Jones, P. Newman, County Councillor K. Rowlands, C. Grifith(Clerk).

Members of the public. None.

88. APOLOGIES. All the councillors were present.

89. DECLARATIONS OF INTERESTS.

Cllr. George declared an interest as an employee of Pembrokeshire County Council.

90. QUESTIONS FROM THE PUBLIC.

None had been received.

91. MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on Thursday 6th September were passed as a true record. Proposed by Cllr. Thorne and seconded by Cllr. Bullimore.

92. MATTERS ARISING.

The Clerk had still not heard from Cariad, regarding an exterior box for the defibrillator. He would contact them again.

93. PLANNING MATTERS.

18/0386/PA. Installation of ground mounted solar array at Bolton Hill Quarry. Conditionally approved.

94. CORRESPONDENCE.

- 1. Independent Enumeration Panel. Report for 2019/2022. To be placed on agenda for next meeting. Councillors expenses.
- 2. PATCH. Request for donation. Noted.
- 3. PCC. Consultation on public toilets, increasing cost of cremations and Tenby pedestrianisation.

 Noted.
- 4. Paul Davies, AM.
 5. One Voice Wales.
 6. Hywel Dda.
 7. Dyfed Powys Police.
 Newsletter.
 Circulated.
 Circulated.
 Noted.
 Noted.
- 8. PCC. Environmental Enforcement. Noted.
- 9. Royal Mail. Poster re. Scam Mail. Notice Board.
- 10. PCC. Charter between PCC & Community & Town Councils. Accepted.

95. COUNTY COUNCILLORS REPORT.

Cllr. Rowlands informed the meeting that PCC were holding a public meeting in the hall on Tuesday 23rd October 2018, to discuss the council houses at Tudor Place. PCC were putting forward two options, to renovate the houses or possibly demolish and rebuild. He asked if the community councillors could attend the meeting and express their views.

Cllr Rowlands had attended a Health Board/CHC meeting where it had been decided that any new information or decisions on health matters would be circulated to Community Councils.

96. FINANCIAL REPORT.

Bank Account. £3507.00

Accounts for payment. Clerks wages, October.

HMRC. Paye on Clerks wages.

It was proposed by Cllr Rawlinson and seconded by Cllr Newman that the accounts be paid.

97. BUDGET PLANNING.

The Clerk circulated details of expected income and expenditure until the year end at 31/03/2019. This was discussed along with the recommendations from the Independent Remuneration Panel that all councillors be given £150 a year and up to £150 for expenses . It was agreed that councillors expenses be an agenda item for the next meeting and the Clerk would prepare a full financial breakdown for the December meeting to enable the council to set its precept.

98. MEMBERS REQUESTS.

Cllr. Jones said that the road surface near Anniekell was very uneven after works had been carried out some time ago. Clerk would inform PCC.

Cllr George mentioned that this years Remembrance Day would mark the 100th anniversary of the end of World War One. She would be attending the service at the Memorial Garden. Cllr George said that the second home levy imposed by PCC meant that the village had the grand sum of £340. She would put together a proposal to use the money and enhance the village.

99. DATE OF THE NEXT MEETING.

The next meeting will be held on Thursday 1st November 2018