

BURTON COMMUNITY COUNCIL

Minutes of the monthly meeting held at the Jubilee Hall, Houghton on Wednesday 25th June, 2014

Present: Cllrs Laurence Price, Alun Williams, Terry Morgan, Sue Dean, Michael Pettit (Chairman), John Mathias, Derek Jones, Nia Phillips, Roger Scrimshaw; County Councillor Rob Summons; Peter Horton (Clerk)

Apologies: C'llrs Paddy McNamara, Clare Zawadzki

Minutes of 2014 AGM

The minutes were agreed as an accurate record, and signed by the Chairman (proposer C'llr Derek Jones, seconder C'llr Nia Phillips).

Minutes of May monthly meeting

The minutes were agreed as an accurate record, and signed by the Chairman (proposer C'llr Sue Dean, seconder C'llr Terry Morgan).

Matters Arising

Wind Turbine. C'llr Alun Williams offered a vote of thanks for the continued support of the Community Council in opposing the application for a wind turbine at Nash Mountain Farm.

Planning

Applications

NP/14/0186 (works at Nolton Croft, Burton Road) : No comment.

Consents

14/0098/PA (Dwelling, land at Cleddau Reach, Kiln Park, Burton Ferry)

Correspondence

- 1) PCC – information on electoral voting changes – Clerk to place posters in noticeboards.
- 2) PCNPA – Consultation on Affordable Housing Supplementary guidance – noted.
- 3) PCC – Information on tactile tiles – discussed in agenda item.
- 4) PCC – response to letter about parking around Bowlings Corner – noted.
- 5) PCC – Offer to meet on site to discuss requirements for noticeboards – Clerk to pass details of Sue Dean's email to him for contact and arrange site meeting.

Accounts

Internal Audit

Members were informed that the internal audit had been completed, with no issues arising.

Payments

Denise Mayr (Internal Audit)	:	£ 50-00
HMRC (PAYE tax, paid by direct credit transfer)	:	£115-56
Terry Morgan (stain for noticeboards)	:	£ 20-99

The above items were agreed by Members (Proposer C'llr Sue Dean, seconder C'llr Alun Williams).

Discussion of possible bus shelter replacement at Bowlings Corner

No response had been received yet from South Hook LNG. C'llr Alun Williams mentioned the bus shelter in Hill Mountain, which he said was now surplus to requirements. He suggested

asking if it could be relocated. However, some other Members thought it was used. Clerk to contact C’lr Paddy McNamara, and ask him to obtain definite prices for second hand shelter.

Discussion of footpath provision, Bowlings Corner

Paddy McNamara had been looking at prices. Dependent on need for tactile tiles. This was still an open question. Clerk to pass info to Paddy McNamara as soon as available.

Discussion of situation with toilet block closure, Burton Ferry

Nothing more to report. The toilet block is open for the present. Matter held in abeyance for the time being.

Discussion of Risk Assessment

Some discussion about methodology of carrying out Risk Assessment. Clerk to carry out Risk assessment, and report to Community Council in July meeting.

Discussion of needed maintenance on bus shelter at Hill Mountain

C’lr John Mathias mentioned this issue, and that the shelter on the main road opposite Ashdale Lane needed cleaning. This should be dealt with by Streetcare. As it was felt by some Members that it is in use, the possibility of asking for its relocation was not pursued. Clerk to report matter to P.C.C. and request that the shelter be cleaned up.

Any Other Business

Cleddau Bridge white lines. This work had been completed satisfactorily.

Houghton School. C’lr Laurence Price had heard that the school land was in the process of being transferred back to the Church Authorities. This was confirmed by C’lr Rob. Summons.

Public Forum

There were no members of the public in attendance.

The meeting ended at 7-50pm. Next meeting scheduled for Wednesday 30th July, 2014, 7pm