

LLAWHADEN COMMUNITY COUNCIL
INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Minutes for the Community Council meeting held on Thursday 6th December 2018 in the Llawhaden YFC & Community Hall at 20:00hrs.

Present:

Hugh Watchman (Chairman)	Geraint Bowen
Catherine Hancock	Dave Wilcox
Samantha Philipps-Harries (Clerk)	

1. Chairman's Remarks

The chairman welcomed everyone to the meeting and thanked everyone for their hard work at the Over 60's Christmas Lunch on Sunday 2nd December 2018.

2. Apologies for Absence

Apologies for absence were received from Isobel James and Di Clements.

3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 1st November 2018 were read and confirmed as a true record. Proposed by Dave and seconded by Catherine.

4. Matters Arising There From

4(6b) Land Adjacent to the Castle in Llawhaden: a letter had been received from Dr Thomas Tudor (regarding the land). It was agreed that until a meeting was held with the trustees of the land the community council were unable to progress at this time. It was hoped that Di and Hugh would meet with the trustees in the new year and progress could therefore be made. The clerk would write to both gentlemen explaining the situation with both the points raised.

4(9d) Defibrillator for Bethesda – receipt of resus mannequin: the defibrillator would be following in the next 4 – 6 weeks. Electricians would be approached for quotes to site the defibrillator in Bethesda.

4(6c) Thank you note from Patch – for the board games that were donated to their 2018 Toy Appeal.

4(9a) Over 60's Christmas Lunch 2/12/18: all residents that attended thoroughly enjoyed themselves. For future reference it was agreed to consider if Sunday is the right day to hold the lunch, unfortunately it clashed with the matinee performance of the Pantomime in Clarbeston Road this year and some residents had not attended the lunch for this reason. Attendees had also expressed an interest in contributing to the raffle hampers, and this was something that could be advertised when sending out the flyers for the event. The Pantomime was the next outing for the children in the ward and this would be on Saturday 8th December in Clarbeston Road.

(6c) Information Board at Llawhaden Castel – letter from a resident Mr Bob Nutt: With regards to the sign that was blown over during the November storm – it was believed that Pembrokeshire County Council (PCC) workmen had collected it on behalf of CADW and had broken it in half to remove it from the site. The clerk would write to CADW to find out if the sign would be replaced and pass this information onto Mr Nutt. With regards to the old noticeboard that was currently located on the fence, it was agreed to replace the notice board.

(9a) Autumn Newsletter to include future publication dates, printing (outsourced or in-house) and future newsletter distribution: it was agreed that the clerk would print the

Signed: _____
Chair of Llawhaden Community Council

Dated: 3rd January 2019

newsletter and charge per print run. It was hoped that a list of dates for the distribution and receipt of contributions could be agreed in the new year.

5. Finance

- a. Estimated NatWest Account Balances as at 30/11/18
Business Current Account £3912.09
Business Reserve Account £1433.42
- b. Clerks Wages Review: The clerk signed the Register of Members interest and left the meeting. The councillors present, using the NALC Salary Scale, agreed that her wage would be increased to £625 per quarter. It was also agreed the clerk's salary in the future would be reviewed annually in November, to be implemented in the following financial year.

6. Correspondence

- a. Welsh Government: Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2019/20 – this would £8.12 per resident.
- b. Local Development Plan 2 / Pre-Deposit (including preferred strategy) Consultation – noted.

7. Planning

- a. Hedge re-alignment to improve access visibility to Eagle Lodge Canaston Bridge – NP/18/0684/FUL – no objections noted.

8. Points of interest raised by the County Councillor

PCC Highways department have agreed to investigate the flooding in Robertson Wathen. The speed survey would be actioned as soon as it was available.

Footpath Robertson Wathen between The Bush and Canaston Bridge – Welsh Government would be involved if the project were to go ahead.

9. Any Other Business

- a. Letter from a resident regarding Pembrokeshire County Council – 2nd homes grant: discussed in 4(6b).
- b. New Council Members – it was hoped that a resident that had recently moved into Gelli would take up the vacant post currently on the community council.
- c. Village Signs: although it was believed new signs would enhance the villages, if they could be made locally they could be considered depending on their cost.

10. Next Meeting

The next meeting will be held on Thursday 3rd January 2019 at 20:00hrs at the Llawhaden YFC & Community Hall.

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Chair of Llawhaden Community Council

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