CYNGOR CYMUNED HERBRANDSTON COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 21st DECEMBER 2017.

Present. Cllr's M. Galdo, S. Davey, R. Owens, D. Philpin, N. Coles, T. Roberts. C. Griffith(Clerk)

Members of the Public. J. Batey.

- 1. APOLOGIES. All the councillors were present.
- TIME SET ASIDE FOR QUESTIONS FROM THE PUBLIC. Mrs J. Batey asked whether there was an update about the footpath that ran from the Golf Club to Herbrandston. The Chair, Cllr Galdo read a letter from South Hook LNG stating that the footpath was nearly completed and would be open shortly. Mrs Batey left the meeting.
- 3. DECLARATION ON INTERESTS. None were declared.
- MINUTES OF THE LAST MEETING. The minutes of the meeting held on Wednesday 27th September 2017 were passed as a true record. Proposed by Cllr Davey and seconded by Cllr Philpin.
- 5. MATTERS ARISING.

Middle Kiln Road. Cllr Owens said that a recent meeting of the National Park, the tree preservation order for land at Middle Kiln Road had been upheld following an appeal against the original decision.

PCC had said they would carry out improvements to the access road to the beach. Cllr Galdo would speak to the councils solicitor regarding possible grade 2 listing to the old lime kiln.

Dog Fouling. Would be discussed at the next meeting.

Defibrillator Training. Would be discussed at the next meeting.

Sir Benfro Site. Cllr Galdo had attended a site meeting with the developers following their wish to purchase a piece of land from PCC, as letters of complaint had been received from residents. Cllr Galdo had spoken to the residents who had complained.

Christmas Tree. The tree had been erected and new lights had been purchased.

Fireworks. The evening had been a great success. $\pounds 253$ had been collected in donations. A donation of $\pounds 50$ would be made to the organisation who had provided first aid cover.

Steps down to Sandy Haven Beach. Cllr Owens would speak to National Park.

Vehicles on Sandy haven Beach. Cllr Owens would see about having a larger sign place to warn motorists not to drive on the beach.

6. CORRESPONDENCE.

a. PCC. Budget reductions. PCC will know charge for holding Community Council Elections. Discussed under precept.

- b. PCC. Consultation on increasing car park charges. Noted.
- c. PCC. Local development plan.

Noted. Circulated.

d. Clerks & Councils Direct. Newsletter. Circulated. e. One Voice Wales. Newsletter Circulated

f. Law Commission. Changes in Planning Law. Noted.

g. Welsh Assembly. Review of Community Councils. Noted.

h. Renumeration Panel for Wales. Offering councillors a yearly allowance of £150 for expensed. It was proposed by Cllr Owens and seconded by Cllr Davey that the community Councillors of Herbrandston would not accept the allowance. This was agreed by the meeting

7. COUNTY COUNCILLORS REPORT.

Cllr Owens reported that following complaints of flooding at Sandy Haven Road and Middle Kiln Road, PCC had carried out drainage work which appeared to have been successful.

8. PRECEPT/FINANCIAL MATTERS.

The Clerk had prepared a budget briefing sheet showing the expected income and expenditure for the year 2018 - 2019. Following a discussion it was proposed by Cllr Davey and seconded by Cllr Coles that the precept remain at £5000, the same amount as in previous years.

The implications of being charged for community council elections and how to reduce expenditure would be discussed at a future meeting.

- 9. MATTERS NOT REQUIRING RESOLUTIONS. None were raised.
- 10. DATE OF THE NEXT MEETING. The Clerk would arrange the next meeting to suit the councillors.