**Minutes from Uzmaston, Boulston and Slebech Community Council**

**Uzmaston Hall**

**Thursday 14th March 2019**

**Present:**

Councillors: B Thomas, S Evans, M Williams, L Screen, H Thomas, R Hancock

Also in attendance: Clerk, County Councillor D Clements

1. **Chairperson’s Welcome**

The Chairperson welcomed all the meeting.

1. **Apologies for Absence**

Apologies received from D Campbell and S Green

1. **Declaration of Members’ Interests and Annual Register of Interests**

All members attending reviewed, signed and dated their updated register of interests. There were no declaration of interests required.

1. **The Minutes**

Minutes from February 2019 were read and agreed.

1. **Matters Arising**

National Park Ranger Dan Wynn had confirmed, but did not attend.

Progress with the Village Green seems to have reached a stalemate. County Councillor D Clements updated members, and as a next step the Clerk was asked to contact H Baike-McLeod to confirm UBSCC required more details about the Community Fund, and also required documents from Pembrokeshire County Council to proceed. The Clerk was also requested to contact S Green to see whether she had received any communication from J Dunckley.

The members agreed that repairs to the noticeboard could be attempted by A de Torres.

H Thomas had successfully secured grant from The British Heart Foundation towards the cost of a defibrillator for The Rhos. The members also reviewed the cost of the cabinet and fitting, and agreed to proceed. When fitted UBSCC will host another training session for local residents.

Members requested the Clerk organise for replacement ‘Neighbourhood Watch’ signs. County Councillor D Clements provided contact details.

The Clerk updated the council on the funding for the CICLA qualification, and it was agreed to delay starting this until the next round of funding became available.

The code of conduct and meeting dates were discussed, and the Clerk agreed to send out via email.

Members also reported the poor condition of the road from Millin Manse to Picton Point, and the angle of the Give Way sign by Slebech Church junction. The Clerk agreed to report these. Residents had also raised the fact there was no bus route through the villages, and concerns about the mess on the roads from the quarry.

1. **Planning Applications**

NP/19/0003/S73 - M Williams had contacted local residents who could potentially be affected by this planning application, and confirmed they had no issues.

1. **Reports for decisions**

The updated budget and risk register had been sent by email after the last meeting and members agreed these. The standing orders were also reviewed by email, and the Clerk was requested to amend section A) 1. and A) 4. and to email to members.

1. **Reports to note**

None received.

1. **Audits and Accounts**

The Clerk confirmed the current balance of the account – £8978.39, and the members agreed the updated budget which had been sent by email.

1. **Accounts for Payment**

Cheques were issued to the Wales Audit Office (for the external audit) for £182.00, The British Heart Foundation (for the defibrillator for The Rhos) for £600, and to Safelincs (for the defibrillator cabinet) for £466.80.

1. **Date of next meeting**

Thursday 11th April 2019 at The Rhos Hall.

**Meeting Closed at 8.20pm.**

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