

## **Minutes of the meeting of Templeton Community Council**

**Held in the Chapel meeting room, Templeton on 16<sup>th</sup> May 2019**

Present: Cllr Peter Morgan (chair), Cllrs Barbara Priest, Mark Simpkins, Liz Burns, Kathrin Williams, Jason Jennings, Charles Hughes.

Cllr Morgan welcomed everyone to the meeting.

- 1) To accept apologies for absence.** These were received from Cllr Morse.
- 2) To disclose person and pecuniary interests in the items listed below.** Cllr Burns declared an interest in the Hall development project and took no part in the discussions on it.
- 3) To sign minutes for the previous meetings on 18<sup>th</sup> April.** These had been previously circulated, and were agreed as correct. Proposed by Cllr Burns, seconded by Cllr Jennings, and agreed by all, so were duly signed by the Chair.
- 4) To report on matters arising from previous minutes and decide further action as required.**

Cllr Burns took no part in the discussions for this item.

Hall development project. Good progress was being made, with the toilets, windows and doors being fitted in time for the plant sale the preceding weekend. Work had started on the knocking through of the north gable wall, and the foundations and base for the extension had been laid. The Clerk was keeping a photographic record for the Council of progress, and updating Facebook periodically to keep the community up to date.

The level of the Council's finances were considered in relation to the expenditure and subsequent reclaiming timetable for the grant. It was agreed the Clerk should produce a projection of the financial situation, taking into consideration the grant funding, and explore potential funding sources such as PWLB.

Cllr Burns re-joined the discussions.

Second project. The bid had been submitted, along with the additional documentation required. The Council should hear within approximately ten weeks if they are successful. It was stated that there had been no Big Lottery funding within the community, which ought to be a positive. It was raised that the car park would need to be provided for the Hall to be used. It was agreed that the Clerk should obtain quotations for signs stating that parking was limited to specific users for the land owned by the Council.

Wales Sportive Long Weekend. There were still significant concerns regarding this, and the proposed blocking of the north-south road through the village for much of the day. This would have a major and negative impact upon local residents, businesses, farmers, Parc Gwyn crematorium, tourist locations such as Bluestone and Folly Farm, as well as any tourists or residents wishing to travel between the north and the south of the county. It would also block a main bus route. The Clerk would contact various businesses to ensure they were aware of the proposal. The Clerk was also asked to contact PCC expressing the Council's ongoing concerns and asking for further information.

Casual vacancy. The Clerk had contacted the member of the public who had expressed interest, but had not received any reply.

### **5) New items of business**

Insurance renewal. The current insurers had provided a quotation, and the Clerk had also obtained one from a broker who specialised in the sector. It was agreed the Clerk should contact the current insurers to see if they would price match, else move the Council's insurance to the cheaper company for best value.

ICO annual fee. This was due at the start of June. It was agreed the Clerk should arrange an annual direct debit to pay this

SLCC membership. It was agreed it was a useful resource and should be paid for the year.

Internal audit. The internal auditor's report had been previously circulate, and was accepted by the Council. The Annual Statement had been signed in the Annual meeting earlier. It was agreed to pay the internal auditor's invoice that was presented.

**To receive items of correspondence.**

- Information from the Public Access Defibrillator Officer of the Welsh Ambulance Service NHS Trust. This was accepted and providing training locally would be considered at a later date.
- Notice of firing – Templeton Airfield. This had been received for June.
- PCC recycling poster. This would be publicised on Facebook
- How fair is Pembrokeshire survey. This was noted.

**6) County Cllrs report.**

Cllr Morse was absent for the meeting. He had sent his apologies and stated that he had no report updates to provide.

**7) To receive financial statement and reconciliation.**

Bank statement and reconciliation were presented £20,483.45 as of 11th May 2019

It was agreed by all that the provided invoices should be paid –proposed by Cllr Priest and seconded by Cllr Williams. It was also agreed

**8) Planning.**

Application 19/0034/PA. Proposed extension and reconfiguration. Highways, Templeton. SA67 8SR. There were no objections to this application.

**9) Church Hall**

The financial statement and bank reconciliation were presented and reviewed.

Bank statement, reconciliation presented £6,777.31 as of 11<sup>th</sup> May 2019

It was agreed by all that the direct debits should be made – Cllr Burns proposed, seconded by Cllr Priest.

**10) Councillors' reports and matters for next month.**

Cllrs Williams and Priest stated that the car that had been parked for weeks in the car park had caused issues with the parking for the plant sale, was dangerous for children using the play park, and was obstructing the contractors at the Hall. It was agreed that this should be publicised to hopefully encourage the owner to move it to a more suitable location.

Cllrs Hughes and Burns stated that the Cold Blow central corner was becoming overgrown. They offered to deal with it in the short-term. The Clerk would look to see if longer term maintenance could be arranged.

It was agreed that the Play Park treatment would be done in the near future, weather permitting.

Cllr Priest stated that the plant sale had been the best yet – and expressed again her thanks to all who made it such a success.

**11) Date of next meeting.**

The date of the next meeting was confirmed as Thursday 20<sup>th</sup> June. This would be in the Chapel meeting room, starting at 8.00pm. In addition, if the contractor requested a site meeting for the Hall, this would be accommodated.

There being no other business, the meeting closed at 9.35pm.