CYNGOR CYMUNED HERBRANDSTON COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 1st FEBRUARY 2012

Present. Cllr H Lloyd Cllr R Owens

Cllr P Philpin Cllr S Tilling

Clerk. Clive Griffith

Members of the Public.

APOLOGIES. Cllr S Davey (Family Commitments) Cllr S Reynolds (Work)

1. MINUTES OF THE LAST MEETING.

The minutes of the meeting held on Wednesday 30th November 2011 were passed as a record. Proposed by Cllr Philpin and seconded by Cllr Owens.

2. MATTERS ARISING.

1. Sandy Haven Car Park.

The Clerk reported that he had attended a meeting with Eirian Davies and produced a copy of the report supplied by Mr Davies colleague which explained the situation regaring the removal of the barrier. As the request to move the barrier had been made later that six years after the erection of the barrier, it would require to prove a new need had only arisen lately.

Cllr Owens said that we should look at the Disability Discrimination Act 1995 as the height restriction had only become a problem in latter years, due to vehicles becoming higher, especially vehicles which had a hoist in the rear to raise and lower a wheelchair.

The Chairman referrred to the letter from Lowless & Lowless which said that the barrier had been erected to protect the caravan site property, so perhaps it could be moved to the entrance of the caravan site and allow unrestricted access to the car park. It was agreed that the Clerk speak to Eirian Davies to formulate a response, and if the caravan site were amienable to moving the barrier, perhaps the council would consider contributing towards the cost.

Cllr Tilling said that he would also take advice from colleagues at Pembs. County Council.

2. Footpath.

The Clerk reported that he had written to South Hook LNG asking them to contribute the sum neded to finish the footpath. South Hook had said that they would consider the request at their next funding meeting.

3. Tanker Noise.

The Chairman read a letter from South Hook LNG which had no new information. The Chairman said that the next liasion meeting at South Hook LNG would take place on 09/02/2012 and if any Councillor had any matter to raise, to contact him.

4. Road Surface, Herbrandston-Milford.

The Clerk read a letter he had received from Mr Darren Thomas, Head of Highways at PCC, which said that drainage work would be carried during the next financial year and resurfacing the year after. Cllr Tilling asked where the worst areas of flooding were and said he would inform Highways Dept.

5. Broadband.

The forms had been submitted to the National Assembly. The decision should be known in a few months. It was agreed by the meeting that it be useful if TFL provided updates.

6. Village Warden.

Adverts had been placed in the Peninsula Paper and on the noticeboard. No applications had been received to date. Following a discussion it was agreed that two villagers be approached to see if they were interested. Cllr Owens agreed to do this.

7. Dog Fouling Sports Field.

The Clerk reported that he had spoken to the National Park warden who was happy to replace the stile with a gate and reposition it. The Clerk had not spoken to the landowner, Mr John Davies, who was unwell. Cllr Owens said he would ask Mrs Davies if the Clerk could visit her or her son to discuss this matter.

8. Street Light near Ivydene.

The Clerk had reported the missing light to PCC, who had reported back that according to them the one remaining light provided sufficient light and that they would not replace the original light. Cllr Philpin disagreed with PCC and said in his opinion it was dangerous

3.CORRESPONDANCE.

1. Pembrokeshire Young Farmers.

Request for donation. Not in accordance with policy

2. Wales Air Ambulance. Prop by Cllr Owens and seconded by Cllr

Request for donation. Philpin we donate £10.

3. Pembrokeshire Mencap.

Request for donation. Not in accordance with policy

4. British Heart Foundation

Request for donation. Not in accordance with policy

5. Macmillan Cancer Support. Prop by Cllr Owens and seconded by

Request for donation. Cllr Philpin we donate £10.

6. Dyfed Powys Police

Bobby Van report/request for donation
Not in accordance with policy

7. Dyfed Powys Police.

Audited Accounts Noted

8. National Park.

Wales Coast Path Noted

9. National Park.

Planning Permission. Noted

10. Samaritans.

Thank you. Noted

11. Paul Davies AM.

Offer to attend meetings Noted

12. National Park.

Consultation on planning. Circulate

13. National Park. Noted

Public participation at committee meetings

14. Milford Town Council.

Charity Concert. Noted

15. National Park.

LDP. Monitoring report Noted

16. Clerks & Councils Direct.

Newsletter. Circulate

17. PCC

Meeting re. election Clerk to attend.

18. PCC

Area Liasion Meeting Noted

4. BANK BALANCES.

General Account. £2770.13 Deposit Account. £2103.54

5. ANNUAL FINANCIAL RETURN.

The annual financial return had been received back from the external auditors and had approved by them. It was proposed by Cllr Tilling and seconded by Cllr Philpin that the report be accepted.

6. PRECEPT 2012/2013.

The Chairman produced a precept estimate which he had prepared. He said that the amount to be claimed was the same as last year, this was due to the financial climate. Following a discussion relating to the monies required, and the councils responsibilites for the coming year it was agreed to accept the Chairman's recommendation.

7. ANY OTHER BUSINESS.

- 1. The Clerk reported that South Hook LNG had been in touch and they had hi-visability jackets and flashing collars for dogs to be distributed to dog owners in the village, to ensure safety especially if they walked the LNG road. They would be available from the Post Office. Cllr Owens proposed that South Hook do a poster to accompany the collars.
- 2. The Clerk said that the council owned printer was proving to be expensive to use as it required a black and colour cartridge and he asked for permission to purchase a new monochrome laser printer. This was agreed by the meeting, Cllr Tilling suggested a HP printer and using compatible toners.

7. ACCOUNTS FOR PAYMENT.

BDO. External Auditors. £144.00
Wales Air Ambulance. £10.00
Macmillan Cancer Care £10.00

8. DATE OF NEXT MEETING.

The Clerk would arrange the next meeting.