

PRESENT Cllr Alison Kavanagh (Chair) / Cllr Ray Watkins / Cllr John Morris / / Cllr Eric Scourfield / Cllr. Keith John
/ Cllr David Callan Cllr Jonathon Williams Clerk Barbara Rapley Members of Public - 0

As defined in the "Code of Conduct" any Councilor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.

Prior to start of meeting Councilor Barry Grange asked chair if he could speak to meeting, this was agreed. Councilor Grange then advised meeting of his decision to resign from Community Council due to lack of support from public in recent County Council election.

Chair Councilor Alison Kavanagh thanked Mr. Grange for his time on the Community Council; with handshakes all round Mr. Grange left the meeting

- **Apologies for absence** None
- **Acceptance of Minutes of dated - Monday October 21st**
Proposed Cllr. Ray Watkins Seconded Cllr. John Morris
- **Declaration of Interests** None

- **Matters Arising**

Chair welcomed Councilor Jonathon Williams to the meeting.

Following the resignation of Councilor Grange it was unanimously agreed to invite Mr Phil Smith and Mrs Mary Lloyd if they wished to be considered for the vacant Community Councilor position following their previous applications. – Clerk to write

- **Correspondence Out**
 - Jonathon Williams** Advising him of his successful application to join Hundleton Community Council
 - Steve Falberg }
Phil Smith }** Thanking them for their interest and advising on this occasion they were unsuccessful. Mr Falberg wishes to withdraw from any future vacancies
 - Mary Lloyd)
Neil McCarthy – PCC** Advising we wish to proceed with the replacement of removed play equipment, cost in region of £565.00
 - Nick Johns – PCC** Asking if Precept is calculated on numbers of houses? And if this is obtained from electoral rolls
 - Stephen Benger – PCC** Requesting update on emails of 22nd August re New Road Layout and Cattle Tunnel
 - Barclays Bank** Updated Mandate Change Form with new and removed signatories
 - Planning Support** Asking advice re new entrance/exit Bowett Cottage
 - David Astins –PCC** Asking who is responsible for Play Equipment Inspections, is it PCC or out sourced
Reply received Neil McCarthy inspections other than Annual are done by PCC, regulations decree that the annual inspection is done externally
Reply received David Astins confirming Neil's reply and advising the £600 quoted in his visit would cover all of these and on the proviso all maintenance issues were attended to promptly PCC would cover Public Liability Costs
 - PCC Enquiries** Asking if current hourly bus service that stops at Monkton could perhaps twice a day continue up to Hundleton
Confirmation of receipt email received from PCC
 - Valero – J Sayers** Advising them that Councilor Barry Grange will be our new representative
Due to Mr Grange resignation, Clerk to write to Valero and RWE advising them that he is no longer a liaison representative.
 - Phillip Woosman – PCC** Asking if he can do a valuation on Tennis Courts – Via Cllr. Alison Kavanagh
He is unable to help
 - Neil McCarthy – PCC** Asking if they can help/advise getting a valuation re Tennis Courts

| | |
|--|--|
| Correspondence In Stephen Bengier – PCC | Update on Cattle Tunnel and New Road Layout and request for specific concerns – copied to all for comments |
| Stephen Bengier – PCC Jonathon Williams Nick Johns | Advising new signage now all in place with photos – copied to all Thanking Community Councilors for the opportunity to join them Advising our Precept will be set at whatever we ask for in December, all other calculations will be done by them. `Following a discussion it was agreed to leave Precept as is for another year and re evaluate in 2020. |
| Planning Support – PCC Marc Owen – PCC | They have passed our enquiry re Bowett Cottage onto their enforcement Officer Dave Loughlin for investigation in response to our email to Stephen Bengier re Cattle Tunnel, they will be contacting the contractors to do remedial work. |
| Neil McCarthy – PCC Cllr David Callan | Replacement of removed play equipment will be auctioned in due course Points for Stephen Bengier re new Road Layout as requested – this has been forwarded to Stephen 1 Pavement next to "Daybreak" so low vehicles drive over it complaints recd. 2 Give not adhered to 3 Location of "Give Way" hard to see approaching vehicles especially smaller cars, left hand drive would be impossible 4 Motor Cycles and Bicycles need to go to centre of road in order to see around bend. Copied to Stephen Bengier Robert Owens – PCC Response to our request for bus service to Hundleton – this is not financially viable. Copied to Cllr. Scourfield |
| Brian King Caroline Monk – W.I | Advising of fallen tree blocking Bentlass Road, - PCC informed & tree cleared Asking if they can plant a tree on Memorial Green to replace the one that was removed. Following a short discussion it was agreed to allow this tree planting and it was agreed to thank Hundleton W.I and request a Welsh variety Apple tree |
| Huw Jones – PCC Gary Nicholas – PCC | Re proposal to Reorganize Primary Schools in Pembroke Area – copied to all Replacement cost for Tennis Courts £25,000, resurfacing only £12 -£13,000 Agreed to advise Zurich to obtain cost for increase in premium |
| • Planning Refusals Application 19/0558/PA | Replace existing Coachworks building with 4 dwellings West End Cottage Hundleton |
| • Finance Martin Cole Royal British Legion | Repairs to cooker Sports Pavilion - £45.60 – category Maintenance Poppy Wreath - £20.00 – category S.137 The above 2 items were agreed for payment Proposed Councilor Alison Kavanagh Seconded Councilor John Morris |
| Sports Assoc. Budget Bank Balance | Donation towards tree clearing £1,260 – category Donations Confirm on track £9,016.96 |
| • Matters for discussion Grass Cutting | Councilors Ray Watkins & Dai Callan confirmed that The Sports Association are prepared to cut the grass within the Sports Association grounds any costs incurred regarding this are not known at this time, we do need to obtain quotes for areas in Maidenwells, River View and The Memorial Green. 3 quotes will be required. Clerk to write to Roscoe Tree Services, R Mason and Emlyn Hallett They will liaise with Councilor Ray Watkins |
| Cllr.Jonathon Williams | He advised the meeting that Hilary Williams would like to donate a clock to The Sports Pavilion in Memory of her husband Councilor John Williams |
| Internet | Councilor Dai Callan noted that our minutes are posted in word format which can easily be altered on line, he suggested we post in PDF Format which is secure. Clerk to action. He also raised the overflow of rubbish bins following a recent match but this has all now been cleared |
| Cllr Eric Scourfield | Asked if the final Planning approval for the new estate on Bowett had included a footpath between the bungalows in Bentlass Road, it was thought this was changed and a footpath was requested on the main road as is currently in place. |
| Decoration of Sports Pavilion | Councilors Alison Kavanagh and Dai Callan are dealing with this. |

There being no further business the Meeting closed

Signed as a true Signed
record.....Date.....
Chairperson

Signed.....Barbara Rapley
Clerk to Hundleton Community Council - Tel: 01646 685399 - Email: barrap1@btinternet.com