

LLAWHADEN COMMUNITY COUNCIL
INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Minutes for the Community Council meeting held on Thursday 14th November 2019 in the Llawhaden YFC & Community Hall at 20:00hrs.

Present:

Hugh Watchman (Chair)	Samantha Hebblethwaite
Tim Simons	Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

The chairman welcomed everyone to the meeting and thanked everyone for the help in delivering the latest edition of the Newsletter.

2. Apologies for Absence

Apologies for absence were received from Di Clements, Catherine Hancock, Dave Wilcox and Geraint Bowen.

3. Declaration of Members Interests

There were no declarations made.

4. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 3rd October 2019 were confirmed as a true record. Proposed by Tim and seconded by Samantha H.

5. Matters Arising There From

- a. Llawhaden Community Council Facebook Page – ongoing.
- b. Christmas Dinner and Pantomime: Christmas Dinner – to date 10 people had expressed an interest in attending the dinner on Sunday 8th December 2019 at 12:30hrs, however Castlevue Residential Home had also agreed to come along and would let us know the number as soon as possible. Samantha (clerk) would get the shopping done and Hugh agreed to cash a cheque for £1000 for the shopping to be actioned. It was agreed to meet on Saturday 7th December at 19:30 to peel the vegetables and set up the tables for the event. Owain and Sian would be the chefs for the event, and Llawhaden YFC would provide waiters/waitress' and the entertainment. So Far only 1 person had expressed an interest in the Pantomime Pinocchio at the Memorial Hall, Clarboston Road 1st December 2019 Matinee performance, however there was another week before the closing date.
- c. Newsletter: Autumn 2019 – 250 copies of the newsletter had been printed and the clerk presented an invoice for £85.00 for their production. It was agreed to pay proposed by Tim and seconded by Samantha H.
- d. #2minutestreetclean update - Hugh agreed to take delivery of the boards, and the forms were completed with his details.
- e. Llawhaden Hall – Painting Project - no update at present.

6. Finance

- a. NatWest Bank Account balances: -
Estimated Current Account - £3942.38
Estimated Savings Account - £1034.36

Signed: *Hugh Watchman*
Chair of Llawhaden Community Council

Dated: 5th December 2019

b. Precept Request/Budget for 2020/21:

BUDGET FORECAST/PRECEPT REQUEST for 2020/21	
	BUDGET
INCOME	
Precept	£7,500
Other Income	
TOTAL	£7,500
EXPENDITURE	
Clerk's Salary	£2,500
Clerk's Expenses (Estimated)	£100
BDO Audit Fees (Estimated)	£300
Internal Audit Fees (Estimated)	£100
Insurance	£200
YFC Hall Rent	£300
One Voice Wales Annual Membership	£0
Donations	£300
Printing Costs (for Newsletter etc.)	£500
Christmas Events (Lunch & Panto Transport)	£1,200
Misc. Including Defibrillators/Planters/Amenity update	£2,000
TOTAL	£7,500

7. Correspondence

- a. Natural Resources Wales: Pembrokeshire Forest Resource Plan – tabled.
- b. Council Motion Request re. national community energy campaign from Power for People – tabled.
- c. Welsh Government: Securing Biodiversity Enhancements – tabled.
- d. Castle School – Christmas Day Lunch 25/12/19: the school will be hosting a lunch on Christmas lunch on 25th December 2019 for 50 residents in the area. The clerk will forward a copy of the letter for them to be placed on the notice boards in the ward.

8. Planning

- a. Planning Consultations (from Chief Planner, Planning Directorate):
 - (i) Revisions to the Housing section of Planning Policy Wales and associated advice and guidance.
 - (ii) Revisions to Planning Policy Wales regarding the use of compulsory purchase powers and updated guidance on the compulsory purchase procedure in Wales.
 - (iii) Revised planning guidance in relation to flooding and coastal erosion.
- b. Springfield Barn, Llawhaden: Conversion of outbuilding to residential unit – Conditionally Approved (19/04292/PA).

c. Canaston Wood, Narberth: Construct a stone timber extraction track and 2 access ramps – unconditionally approved (19/0518/AG).

9. Points of interest raised by the County Councillor

No points were raised.

10. Any Other Business

11. Next Meeting

The monthly meeting will be held on Thursday 5th December 2019 at 20:00hrs at Llawhaden YFC & Community Hall, Llawhaden. However, this is subject to change to ensure a quorum of councillors is met.

As there was no further business the meeting closed at 21:40 hrs.