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

**Uzmaston Hall**

**Wednesday 12th February 2020**

**Present:**

Councillors: D Campbell, H Thomas, B Thomas, M Williams, S Evans, S Green

Also in attendance: Clerk, and County Councillor D Clements

1. **Chairperson’s Welcome**

The Chair welcomed all to the meeting.

1. **Apologies for Absence**

Apologies received from L Screen.

1. **Declaration of Members’ Interests**

There were no declaration of interests.

1. **The Minutes**

Minutes from January 2020 were read and agreed.

1. **Matters Arising**

The councillors updated their annual declaration of interests.

Neither UBSCC nor D Clements has received any feedback from PCC about Uzmaston Village Green. As a result the councillors requested the Clerk to write a formal letter to I Westley, S Jones, J Haswell and H McLeod-Baikie requesting a copy of the proposed map and transfer by the next meeting. Failure to provide these would result in the Community Council auctioning a formal complaint.

As L Screen was not present the Enhancing Pembrokeshire Gant and Community Works Grant were not discussed. However M Williams updated the Community Council on the plan for The Rhos hall and new noticeboard.

D Clements updated the Community Council on parking behind the TA Centre. PCC have no objections to a sign being placed, but would like to approve the design, wording and location.

The Members discussed the LDP and felt there was no need for a response to be prepared.

The Councillors requested the Clerk reply to the Freedom of Information request providing the website address to the information already in the public domain, and to respond to say the Clerk did not have a police check through the Community Council.

The Clerk updated on the process of advertising for a new Councillor for The Rhos ward.

1. **Planning Applications**

None received.

1. **Reports for decisions**

None received.

1. **Reports to note**

The Clerk highlighted three reports which would be sent by email this week. These included a conference in Wellbeing in Communities, Keep Wales Tidy project and a feedback request from Wales Audit Office.

1. **Audits and Accounts**

The Clerk reported there had been no response from HMRC from the Community Council reply about the HMRC VTR payments made in error to be returned.

The current balance of the account stands at £11,522.66.

1. **Accounts for Payment**

Payment was agreed room hire for Uzmaston Hall for £60, a refund for flowers to D Campbell, and the External Audit payment of £304.75.

The members also discussed the donation to Withybush Dialysis Unit in memory of R Hancock. It was suggested that the Community Council could purchase a Kindle and use Borrow Box to provide reading material to patients. The Clerk agreed to contact the Unit to discuss the suitability.

The Clerk also raised the potential need to appoint a new internal auditor.

1. **Date of next meeting**

Wednesday 11th March 2020 at 7.30pm in Uzmaston Hall.

**Meeting Closed at 8.30pm.**

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