**CYNGOR CYMUNED MATHRI**

**MATHRY COMMUNITY COUNCIL MEETING**

**MONDAY  21st June, 2021.**

                                     Held in Mathry Community Hall

       Present:  Cllrs: Tim Mason (Chair), Jill Morgan, Alan Price, Brynley Morris,

Graham Johns.

       In attendance: Jennifer Huggett, Robin & Catherine Fitzpatrick, Clerk

       Apologies:  C Cllr. Neil Prior

Being in the Main Hall, socially distanced and wearing masks, Councillors had some

difficulty in hearing comments, in discussing matters and in looking at plans.

1. **Minutes**

The Minutes of the last meeting held on the 17th May, 2021, were read and approved.   Proposed by Cllr. Jill Morgan, seconded by Cllr. Alan Price.

**2. Matters Arising**

* Casual Vacancy on Council.  It had become apparent that lack of information about the cost of a potential by-election (which would have to be borne by Mathry Community Council) has caused problems for some residents who wished to apply.   The Community Council is trying to get an estimated cost from the County Council for such an election.
* NHS, SOCIAL CARE & FRONTLINE WORKERS DAY – 5TH JULY – the Clerk was asked to find out the cost of the specific flag designed for this day.    There is the possibility of a  community tea either on the Village Green or inside the Community Hall.
* Enhancing Pembrokeshire Bid no. 3.   Cllr. Alan Price is collecting the quotes and there will be another consultation meeting soon.  The Clerk has the Expression of Interest form.
* Review of Correspondence.  The Clerk agreed with Cllr. Alan Price that the amount of correspondence, particularly consultations, which were now being sent electronically had increased substantially, however there was always the possibility that an important communication might be missed by the Council if the correspondence was vetted.
* Mid & West Wales Fire & Rescue Corporate Plan – Cllr. Alan Price Will report at next meeting..
* Grass cutting on Mathry village greens:  the Clerk had heard back from the Insurance company and the current insurance is sufficient..  A strimmer is to be purchased through the Enhancing Pembrokeshire Grant.
* Mathry Farm – tree planting – the Clerk had contacted Pembs County Council.
* Spaces for Nature – fencing has been purchased and will be installed soon.

The following items are deferred to future meetings when possible:

* Review of one-way system in Mathry
* PCC Tree Policy – invitation to Richard Staden to attend future meeting.

1. **FINANCE**

Payments requested:       Clerk’s remuneration - £285.00

                    Petrol expenses for mower -  £39.68

                    Cllr. Alan Price – contribution to cost of personal printer - £150.00

                    (see item 4)

Proposed by Cllr. Jil Morgan, seconded by Cllr. Bryn Morris.

        Account information:

        Balance of current a/c - £3591.64

        Balance of deposit a/c - £1008.17

**4. COUNCILLOR EXPENSES**

Councillors approved the principle of individual Councillor Expenses being paid up to £150.00 pa. Proposed by Cllr. Bryn Morris, seconded by Cllr. Jill Morgan.

**5. PLANNING**

**Planning Applications**

**PCNPA**

NP/21/0107/FUL  - Rhoslanog Fawr, Mathry – more amended plans had been received.  Mr. & Mrs. Fitzpatrick told the Council that these amendments to the original plans now complied with the Planning Officer’s specific advice; also that the proposal for the ancillary accommodation unit - part earth sheltered had been withdrawn.  Councillors were somewhat disconcerted as they were unaware of this information.  However, on the basis of the information received at the meeting, the Community Council had no adverse comments.

**PCC**

21/0045/PA:  Penmynydd, Castlemorris – construction of utility room and position of pod at  Cae Penmynydd.  There was no Application Notice on display at the site.  Perhaps the neighbours had not been contacted because the Main Location of the application was given as Cae Penmynydd although the site is actually on a field owned by the applicant.  The application only covers utility room and pod but there appear to be caravan pitches on the plans.  The Clerk was asked to query the above and also the response to Section 28 - Agricultural Holding on the application form.

**6.    CORRESPONDENCE**

       a)   Information on Councillor Expenses received.

       b)   EU Settlement Plan received.

       c)   Hywel Dda Consultation – end date 21st June, 2021 received.

       d)   MCC – Accounts 2020/21 – see item (9) received.

       e)   Mid & West Wales Fire & Rescue newsletter – Cllr. Alan Price will report at next

meeting.

       f)   One Voice Wales – post Covid meeting information received.

      g)    PCC – High Roost planning applications – response to query from Head of Planning,

Pembs County Council received..

       h)   PCC – Play Initiative received.

       i)    Places for Nature – information on new project packs available received.

       j)    PLANED – post covid survey received.

       k)    Rhoslanog Fawr – copy of a response to PCNPA regarding this planning application

received.

       l)     Hywel Dda consultation – Pharmaceutical Services – end date 6th July, 2021,

received.

<https://www.haveyoursay.hduhb.wales.nhs.uk/pharmaceutical-needs-assessment-2021>

**7.     COMMUNITY HALL**

        Open now with Covid restrictions in place.

**8.     FRENCH TWINNING**

**9.     AUDIT**

Community Council Accounts for 2020/2021 and Annual Return.   The Council approved the  Accounts and the Annual Return - proposed by Cllr. Jill Morgan, seconded by Cllr. Alan Price.      The Internal Auditor had signed off the Accounts but had recommended that the Asset Register be reviewed by the whole Council annually in future. 

**10.   PEMBS COUNTY COUNCIL REPORT**

**11.   Council Area Boundary**

        There had been some confusion as to where the boundaries lie.  Cllr. Jill Morgan will

provide maps confirming the current boundaries of the Mathry Community Area.

Signed ……………………………..

Date  ……………………………….