

# Brawdy Community Council

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## *Minutes of the Monthly meeting (October) held at Trefgarn Owen Schoolroom ON 6<sup>th</sup> November 2018*

2018/06

1. Present. Cllr Mrs G Lawrence, Cllr Mrs A Morgan, Cllr D E Jones, Cllr M Carter, Cllr J Tierney and Sean O'Connor (clerk).

2. Apologies. Cllr A Pike.

3. The Chairman welcomed everybody to the monthly meeting, and firstly confirmed the amendments to the July 2018 minutes. These corrections were agreed and proposed as correct by Cllr D E Jones and seconded by Cllr M Carter. The Chairman then proceeded to read the minutes of the September meeting. It was proposed by Cllr M Carter and seconded by Cllr J Tierney that they be accepted as a true record. The Chairman and the clerk signed the minutes of both meetings as confirmation.

4. Matters arising from the September meeting.

4a. The eligibility criteria for the Enhancing Pembs scheme had been circulated by councillors since the previous meeting. It was agreed that this matter be visited again at a later date.

4b. The clerk confirmed that the salt/grit bins had been ordered from County Hall, and would be placed at Trefgarn Owen and at Gignog Hill. The cost was £120 each plus VAT. It was unanimously agreed that the sum of £288 be paid.

4c. All councillors had attended the recent meeting regarding the Newgale Road scheme options. Since this meeting, Cllr Carter advised that a further option including the use of earth banks had been proposed. He had received a copy of this proposal, and agreed to forward this to all councillors. After a discussion regarding this matter it was agreed that the clerk write to Emyr Williams and outline the views of the community council and that of the local residents who also attended the meeting. It was to include the view that the original road was to be preserved as a minimum requirement as long as possible, and that no route across the valley would be acceptable, and that Newgale must be preserved as the gateway to the St Davids peninsula.

4d. Cllr Morgan reported that she had spoken to the local builder regarding the repair and treatment to the local village notice boards and benches. He had quoted a figure of £100. There was some confusion as to the number of benches and boards, and the clerk would contact him to confirm the locations, and to agree a price, with a figure of up to £150 agreed.

4e. The clerk reported that he had received a reply from The Welsh Water Community fund. Unfortunately they advised that they did not fund the purchase of defibrillators. It was agreed that we consider other options.

4f. No response had been received by the clerk for nominations for the position of additional community governor at Ysgol Croesgoch before the deadline date. Nothing further had been received regarding this matter.

4g. Cllr Carter advised that there is likely to be a significant shortfall in the PCC budget for 2019/20. This could result in a cut to services or an increase in council tax, or both. It could also mean a transfer of some services from the County Council to the Community Councils. It was agreed to discuss this further at the next meeting in conjunction with our own budget and precept request.

4h. It was confirmed that the St Davids CLT had finished.

Correspondence.

Pembs County Council.

5. Planning Application Consultation 18/0704/PA. Alteration to dwelling at Hendre Lodge Llandeloy. A reply was required by PCC prior to the meeting, and the details had been forwarded by the clerk to councillors. From the responses received the clerk had replied supporting this application. This decision was endorsed at the meeting.

6. Confirmation received of a planning decision that had been conditional approved. Ref No. 18/0454/PA. Alteration and extension at Swn Y Don Penycwm Haverfordwest. This was received and filed.

7. Planning Application Consultation . Ref No. 18/0733/PA. Conversion of village hall to residential unit at Llandeloy Village Hall. This application was later withdrawn.

A lengthy discussion took place regarding this matter, and all of the options discussed. Cllr Carter advised that he had looked into this matter as the ownership of the land was unknown, and it was not registered. He had also been in touch with the local householder, adjacent to the land, and also a local solicitor. It was proposed by Cllr J Tierney and seconded by Cllr D E Jones that we apply for ownership of the strip of land in question. This was unanimously agreed. Cllr Carter advised that he had received a quote of £500 plus vat from the solicitors ,Eaton Evans & Morris, and it was agreed that Cllr Carter instruct the solicitors to proceed, and lead the negotiations with this case.

Pembs Coast National Park.

8. The clerk advised that he had received details of the PCNP annual monitoring report. The Consultation period will run

until 13/5/19 and councillors were encouraged to visit the website.

9. Variation of condition 2 of Planning Application NP/18/0593/S73 at Cwm Mawr Penycwm Haverfordwest. Variation to the internal layout, amended elevations, amended window designs, revised landscaping details and proposed foul connection to main sewer. The plans maps and paperwork were viewed and discussed by councillors, and as we had supported the original application, the clerk was asked to view the original plans. and if there was not a significant change, a reply was to be sent in support of this application. This was unanimously agreed.

Other Correspondence.

10. The clerk issued details of the official launch from NHS Hywel Dda region of their new NHS 111 non emergency number. Flyers for the village notice boards were issued and Cllr Tierney agreed to add the details to our Facebook page.

11. Details of the review of the Town & County Council sector in Wales from The IRPW was received with the website details provided.

12. An invitation was received to attend the Pembs Building Network event in Crundale on November 27th. Received & Filed.

13. Details were requested from community councils of defibrillators in our area. There are none at present, but we are exploring funding options, and will reply at a later date.

14. Details were received for financial assistance from Patch. It was agreed to add this to our Facebook page and the clerk would forward the details to Cllr Tierney.

15. Dates received from One Voice Wales of their training dates and venues. This was received and filed ,but the Chairman asked the clerk to obtain further details on the Information Management course.

16. Dates of the One Voice Wales conference dates for 2019 were received and filed.

17. Details of the Regional Dementia friendly conference were received and filed.

18. Details of the Mid & West Wales fire and rescue roadshow were received, with the local event at Morrison's Haverfordwest on 14th November between 2pm and 5pm.

19. Transforming Healthcare in Mid & West Wales. This document was circulated commencing with Cllr J Tierney.

20. Details of the Pembs funding fair and the PAVS AGM in Narberth on 14/11/18 was received and filed.

Report of Responsible Finance Officer.

21. The clerk reported the up to date bank balances as at 6/11/18 as : Current Account. £54.49 and Deposit Account. £4125.11.

22. The clerk confirmed receipt of the long outstanding reimbursement monies owed from OVW of £20.

23. As requested the clerk had contacted the auditors, who confirmed, that as there were no amendments to the audit, there was no need to resign the audit form.

24. The clerk issued copies of his monthly payslips and income tax payments for September and October.

25. It was proposed by Cllr Mrs A Morgan and seconded by Cllr D E Jones that £300 be transferred between our accounts to cover the payment agreed at this meeting.

The date and time for the next meeting was agreed for Monday December 3rd at 7.30pm.

At the discretion of the Chairman.

Cllr Carter advised that the PCC cabinet had approved £1.8 million from the second home premium scheme for up to 18 new low energy properties in Solva. The scheme would be hopefully up and running in 12 to 18 months. Cllr Carter would obtain further details and advise at the next meeting.

The Chairman closed the meeting at 9.57pm.