

Brawdy Community Council

Minutes of the Monthly meeting of Brawdy Community Council held at Trefgarn Owen Schoolroom on Tuesday October 29th 2019.

2019/12

1. Present. Cllr M Carter, Cllr D E Jones, Cllr Mrs A Loch and Sean O'Connor Clerk.
2. Apologies. Cllr Mrs G Lawrence, Cllr Mrs A Morgan & Cllr J Tierney.
3. The vice-Chairman welcomed everyone to the October meeting, and proceeded to read through the minutes of the September 2019 meeting. It was proposed by Cllr D E Jones and seconded by Cllr Mrs A Loch that they be accepted as a true record. The minutes were then signed as confirmation by the vice-Chairman and the clerk.
4. Matters arising from the September 2019 meeting.
 - 4a. The clerk and Cllr Carter confirmed that the street lighting at Trefgarn Owen had been completed. It was also confirmed that the LED lighting on the Schoolroom had been improved, and were now working well .
 - 4b. Cllr Carter confirmed that the new notice board at Trefgarn Owen had been received and fitted. The clerk confirmed that payment had been made. A photograph of the new board in place, had been circulated by Cllr Carter.
 - 4c. The clerk advised that he had finally received a response from the chapel agreeing in principle to our request for a 20 year lease over the Schoolroom, provided the funding from the second home Grant Scheme was forthcoming. The clerk would acknowledge this response. Cllr Carter outlined the options regarding the bus shelter. The price including manufacture delivery and erection ranged from £2800 and £3500 plus VAT. Depending on whether it was located on public and private the question of planning permission needed to be considered. Cllr Carter advised that he had been in touch with the Grant Scheme representatives, and they felt that we would struggle to get this bus shelter application approved. Our quota was confirmed at £13096 over two years, but 50% would be lost if not used by the end of the tax year. A discussion took place regarding other options. Cllr Loch advised that she had been made aware that an application for a defibrillator had been approved for another local council. Cllr Carter offered to check up on this, as our application had been declined. The possibility of a community bus for children was also discussed. This could be a Saturday service to and from Haverfordwest, picking up and dropping off at the local villages. Cllr Carter would write to Owen Roberts & Sinead Henehan at PCC to explore this option further.
 - 4d. The clerk gave an update regarding the flytipping at Llandeloy. PCC confirmed that the land was not registered, and that there was no legal owner of the land. They also confirm that it is not a public right of way, and not part of the adopted highway. A discussion took place and it was agreed that the clerk contact PCC again to ascertain whether they own the land, and if not, what would be the cost and procedure of claiming ownership for the community council.
 - 4e. The clerk had spoken to Jemma Lewis at PCC regarding the 2 minute street clean scheme. She needed the application forms completed before depositing the equipment. The contact details were provided to Cllr Carter to arrange to contact her and arrange this.
 - 4f. No further news had been received regarding the rumble strips and the traffic calming scheme. A discussion took place, and the fact that the strips could not be placed within 200 meters of a residential property was questioned. Cllr Carter offered to raise this matter further at PCC, and also discuss alternatives, as our intention has always been to make the villages safer.
 - 4g. Details of the 80 th birthday of The Pembs CAB in Pembroke Dock in November was issued. This was received and filed.
 - 4h. As the chairman was not present details of the quarterly OVW meeting were carried forward to the November meeting.
 - 4i. The unofficial no parking sign in Llandeloy was still in place. Cllr Carter agreed to visit the site and discuss the matter with the street care section at PCC for their opinion.
 - 4j. Nothing further had been done by PCC regarding the damaged sign at Penycwm. This would be monitored and managed if it deteriorated.

Correspondence.

Pembs County Council.

5. Notification of approval of Planning application. Ref No. 19/0500/PA. Proposed garage and porch and turning and

parking area with associated landscaping at Maerdy Penycwm Haverfordwest.

Pembs Coast National Park.

6. Confirmation of approval of Planning application. Ref No. 19/0307/FUL. Replacement dwelling and provide new garage workshop, with new site access from the north at Sunrays Newgale Haverfordwest.

7. Confirmation of approval of planning application. Ref No. NP/19/0421/FUL. Proposed ancillary single storey linked home office/ studio annexe at Ponderosa Newgale Haverfordwest.

8. Planning Application. Ref No. NP/19/0566/PNT. 15 m communications mast and ground based apparatus at Gignogwen Farm Penycwm. This was discussed by councillors and it was unanimously felt that this would benefit the locals. It was agreed that the clerk reply in support of this application.

Other Correspondence.

9. Details of a new charter for a partnership between PCC and town and community councils is being launched. The clerk produced a 25 page document which was to be circulated by councillors, commencing with Cllr Mrs A Loch.

10. Details of VE Day (May 2020) 75th anniversary celebrations were received and filed, as it was not really applicable to us.

11. The website address was provided for councillors to visit and respond to the IRPW annual draft report. The consultation period would run until 10/12/19.

12. Revisions to the housing section of planning policy Wales were advised. The website address was provided with councillors encouraged to view and respond, before the consultation period ends on 17/1/20.

13. Notices were issued for insertion in the village notice boards regarding the availability of the NHS flu vaccine. Cllr Carter also offered to add these details to our communications board.

Report of the Responsible Finance Officer.

14. The clerk advised of up to date bank account balances as at 29/10/19 as: Current Account. £40.23 and Deposit Account . £ 4817.36.

15. The clerk issued copies of his payslip and income tax payments, for October 2019 ,issued via our accountants.

16. The clerk issued a claim for reimbursement of expenses incurred, with the relevant receipts, for the period June to October 19, amounting to £71.39. It was proposed by Cllr DEJones and seconded by Cllr Mrs A Loch that this be paid.

17. It was proposed by Cllr Mrs A Loch and seconded by Cllr D E Jones that £70 be transferred between our accounts to cover the payments agreed at this meeting.

18. The date and time for the November meeting was agreed as Monday November 25th at 7.30pm. It was agreed that the starting times of future meetings be discussed at the next meeting.

Cllr Loch apologised in advance for her unavailability at the November meeting.

The vice-Chairman closed the meeting at 8.24pm.