

**LLANGWM COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
12th July 2016 at 7.00pm
LLANGWM VILLAGE HALL**

1. Present: Councillor R Preece (Mrs) (Chair) Councillor B Childs (Vice Chair)
Councillor D George Councillor M John
Councillor N Lewis Councillor M Watkins (Mrs)

2. Apologies:, Councillor P Morris (Mrs) Councillor E Rawlings (Mrs)

In attendance: K M Codd (Mrs) Clerk

Note: meeting commenced at 7.30pm

3. Declarations of any personal, prejudicial or potentially conflicting issues. To be noted in the action column. **Action R/A**

4. Minutes of meeting held on the 14th June 2016

Minutes were read and agreed as being a true and accurate record.

Proposed by Councillor Childs seconded Councillor Watkins

5. Matters Arising

- a) Cllr John informed the meeting that the Bridleway at Black Tar has been cleared.
- b) All members agreed that the Festival Committee had made an excellent job in organising the village carnival especially with such bad weather conditions. Clerk asked to write a letter of thanks to the organisers. **Clerk**

6. Correspondence received by 12th July 2016

- a) Milford Haven Native Oyster Regeneration
- b) AON insurance for Black Tar Toilet Block, Clerk to advise when and if the Community Council take over the project.
- c) Code of Conduct information. (see Agenda item 10.)
- d) Clerk confirmed that members are receiving all e-mails.

7. Planning received by 12th July 2016

- a) 16/0221/PA – Alterations and extensions to Brynawelon The Kilns – No material issues raised. **Clerk**

8. Finance

- a) Cash Statement – 12th July 2016 £1526.50
- b) Clerk's wages for June 2016 £200.
Proposed by Cllr Childs and seconded by Cllr Lewis.
- c) Clerk's expenses June 2016 £20.00 proposed Cllr Lewis and seconded by Cllr John.

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| <p>d) Invoice for £50.00 Mr Preece – Tree Surgeon Services at Black Tar. Proposed by Cllr Lewis and seconded by Cllr Watkins. (Cllr Preece abstained from this item)</p> | <p>Action</p> |
| <p>9. Risk Assessment</p> | |
| <p>a) Pill Parks – Cllr Childs advised that the field was in relative good order. He noted that there is debris at the back of the Village Hall.</p> | |
| <p>b) Black Tar Picnic Tables – Cllr John expressed concerns regarding the movement of the tables. They have been moved on a number of occasions suggesting that in the future they will be stolen. Clerk to arrange for them to be secured.</p> | <p>Clerk</p> |
| <p>c) Bench at Black Tar – Cllr John continued, that a bench had been broken and was now in an unsafe condition. Members agreed and Clerk to arrange removal.</p> | |
| <p>d) Cllr John advised that via Enviro Crime, dog fouling at Lake Villas was reported and the Dog Warden has investigated. .</p> | |
| <p>10. Code of Conduct - revised.</p> | |
| <p>Following receipt of the revised Code of Conduct version circulated to all members (e-mail received by Clerk from Mr Stephen Phipps Welsh Assembly) – members RESOLVED to accept the update. Further they requested the Clerk arrange training via the Pembrokeshire County Council Monitoring Officer.</p> | <p>Clerk</p> |
| <p>11. Black Tar Toilets</p> | |
| <p>Cllr John advised that he has been following progress of the proposed takeover of the facility. Hopefully, by the September meeting, PCC would have made the necessary repairs to the Toilet Block and a lease will be available for signing. Members agreed that should the Community Council take on the lease, it would be good to place an article in the Llangwm News to advise residents.</p> | <p>Clerk R/A</p> |
| <p>12. Venue for October 2016 to April 2017</p> | |
| <p>All members agreed to hold meetings at Cleddau Reach VC School from October 2016 to April 2017. Clerk to arrange.</p> | |
| <p>13. Any Other Business</p> | |
| <p>a) All agreed with Cllr George’s suggestion that the condition of a bank at Black Tar be monitored in the interest of safety.</p> | |
| <p>b) Cllr John advised that Butterhill would be closed to traffic for 5 days commencing the 25th July 2016. Clerk will place notice on village board.</p> | |
| <p>c) Cllr Preece advised of the possible upgrade of Herons Nest from a Residential Care Home to a Bed and Breakfast facility. Clerk to investigate</p> | |
| <p>14. Date, time and venue for the next meeting.</p> | |

12th July 2016 @ 19.00 hours at Llangwm Village Hall.

There being no further business, the Chair thanked members for their attendance and declared the meeting closed at 20.25 hours.

Signed Chair

Date
