

LLANGWM COMMUNITY COUNCIL
Draft Minutes of Virtual meeting held via Zoom
8th February 2022 @ 7.00pm

1. Present: Councillor B Childs (Chair)
 Councillor M John
 Councillor L Martin

Councillor M Evans (Vice Chair)
 Councillor N Lewis
 Councillor E Rawlings

In attendance: Mr G Hanbury Llangwm Long Boats, Mr E John – One Voice Wales, Mr M Standish PCNPA volunteer worker, Mrs M (Tree Planting), Mrs J Ambler, Mrs G Kelly, Mrs V John.
 Clerk- Kathy Codd

2. Apologies – Councillor R Preece

Action

Chair acknowledged the resignation of Cllr Hunt from the Community Council. All were sorry she felt unable to continue and all Members concurred. A letter of thanks be sent via the Clerk for her service as a Community Councillor for the past five years.

Clerk

3. Declarations of any personal or potentially conflicting issues. - None

4. Tree Planting in Llangwm Village – Members thanked Mrs Tasker and Mr Standish for attending the meeting and the excellent plan of suggested tree planting. All Members agreed a site meeting – to be arranged in the next few weeks.

Clerk

Mrs J Ambler – Chair and Members welcomed her to the meeting and thanked her for her generous offer of purchasing and arranging the planting of a Christmas Tree on the green.

Mrs Ambler explained she will arrange the purchase through Mr kkk of Cleddau Stores Ltd and believed this would also include the planting costs. Members suggested the tree be placed next to the metal box which has the electric connection for lights. Mrs Ambler to contact the Clerk with any further information.

5. Llangwm Longboats – Mr Hanbury thanked Members for allowing him to attend and outlined the current situation with the hire of the Black Tar Facility storage room. Members supported the efforts being made to clean the slip way via PCNPA. Further information about a forthcoming regatta in July to be sent to the Clerk in due course.

6. One Voice Wales – Emyr John. – Mr John introduced himself and described his new role. Current projects:-

- Youth Engagement in forthcoming Elections
- Youth Engagement in the Community Council/Youth Forum
- Digital World awareness
- Asset Transfer
- Working with other CC,s not necessarily adjoining but seeking help from other CC's which may have already undertaken ground work for example – electronic car charging points.
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<p>Mr John advised of PAVS/PLANED/PCC for funding and is available for any networking and sharing of ideas.</p>	<p>Action</p>
<p>Chair thanked Mr John for attending.</p>	
<p>7. Minutes of meeting held on the 11th January 2022 – Proposed Cllr Lewis seconded Cllr Evans. Minutes of EGM held on the 25th January 2022 – Proposed Cllr Lewis, seconded Cllr Childs.</p>	<p>Clerk</p>
<p>8. Matters Arising - None</p>	
<p>9. Correspondence received by 8th February 2022</p>	
<p>See second draft minutes for Members.</p>	<p>Clerk</p>
<p>10. Planning received by 8th February 2022</p>	
<p>21/0900/PA – No objections.</p>	
<p>11. Finance</p>	
<ul style="list-style-type: none"> a) Cash Statement 8th February 2022 b) Draft Budget and spend to date. c) E Banking – Clerk to update d) Invoices received by 8th February 2022 and cheque approval. e) Clerk’s & RFO remuneration January 2022. f) Clerk’s expenses January 2022 g) Additional Signatory. 	<p>Clerk</p>
<p>12. Risk Assessment</p>	
<ul style="list-style-type: none"> a) Traffic Issues – Site Meeting arranged for February 2022 b) Pill Parks – Cllr Childs advised the ground is in pretty good condition. c) Common Land – Nothing to report. d) Dog Fouling – Nothing to report. e) Defibrillators – Clerk ordering new pads. Cllr Evans to check in February. f) Data Protection – Clerk advised she will write to the History Society to gain the original documents for LCC. 	<p>Members</p> <p>Clerk</p>
<p>13. Price and Kelway – Members agreed there was still some way to go and asked the Clerk to meet with Price and Kelway for a clearer explanation of the way forward and update from PCC.</p>	<p>Clerk</p>
<p>Clerk explained the HM Land Registry application for Pill Parks by LCC has been held up due to the complications of the Llangwm Village Community Centre registering a portion of Pill Parks in 2010. The application to register Pill Parks by LCC is being made to support the efforts of Tirion’s Rainbow to be able to commence work on upgrading the Play Park. Following discussion with Members agreed Cllr Childs to contact Mr Preddy and find out the current situation.</p>	<p>Clerk</p> <p>Cllr Childs</p>

<p>14. Queen’s Platinum Jubilee – Cllr John to create a poster and circulate to gain ideas for residents on how they wish to celebrate the event.</p> <p>15. Green Energy – Cllr Rawlings – Will circulate and update</p> <p>16. Llangwm Village Community Centre Chair – Will circulate an update.</p> <p>17. Any Other Business</p> <p> a) TBA</p> <p>18. Date and time of next meeting – 8th March 2022 @ 7.00pm via Zoom.</p>	<p>Action</p> <p>Cllr John</p> <p>Cllr Rawlings</p> <p>LVCC Chair</p>
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Draft