

LLANGWM COMMUNITY COUNCIL
Minutes of Virtual meeting held via Zoom
13th April 2021 at 7.00pm

- | | |
|--|---|
| <p>1. Present: Councillor B Childs (Chair)
 Councillor M John
 Councillor L Martin
 Councillor E Rawlings</p> | <p>Councillor M Evans (Vice Chair)
 Councillor P Hunt
 Councillor N Lewis</p> |
|--|---|

In attendance: Mr M Preddy, Mrs E Beresford Vice Chair Village Hall, Mrs V John Sec to the Village Hall. K M Codd (Mrs) Clerk

<p>2. Apologies: Councillor R Preece</p>	Action
<p>3. Declarations of any personal or potentially conflicting issues.</p> <p>Cllr John and Cllr Rawlings for agenda item 12.</p>	Clerk
<p>4. Minutes of meeting held on the 9th March 2021</p> <p>These were read and approved as being an accurate record. Proposed Cllr Martin seconded Cllr Hunt.</p>	Clerk
<p>5. Matters Arising</p> <p>a) Cllr John advised. Hook CC had applied for a grant from PCC and topped up from their funds, and Burton CC minutes show they had added around £3.2K to match funds raised by the community.</p> <p>b) Cllr John, following a question at last month’s meeting he had had confirmation that the Rugby Club intended to compress the chippings. The rollers referred to by Barry were for outfield to be rolled. Cllr Childs agreed that rollers to undertake the task cannot be used due to weather conditions.</p>	
<p>6. Correspondence received by 13th April 2021</p> <p>a) PCC Surface Dressing being undertaken. Noted.</p> <p>b) Gareth Horton, has retired from his role as Web Editor. All information has been given to the Clerk and Mr.Horton’s computer wiped of any information as per Data Protection Act. Cllr Childs suggested a letter of thanks be sent to Gareth. All Members concurred. Cllr Childs asked if there were any volunteers for the role. Cllr Martin will ask Mr N Martin if he would consider the role and will liaise with both the Clerk and Mrs M Brace.</p> <p>c) Ms L Kingsnorth a new resident of Wellhead Lane, has requested advice on the current state of the lane. Cllr Childs volunteered to contact her and report back to the June 2021 meeting. Ms Kingsnorth also asked for advice regarding the leaving of canoes on the foreshore. Members asked the Clerk to gain a more accurate picture of where the canoes would be situated.</p> <p>d) Birch Utilities have advised LCC of tree cutting to take place at Llangwm Green to keep the overhead wires clear. Cllr John proposed the request be</p>	<p>Clerk</p> <p>Cllr Childs</p> <p>Clerk</p>

<p>granted and Members concurred. Cllr John added LCC should confirm with PCC to avoid any clash of works being undertaken on the green.</p> <p>e) Welsh Audit Deryck Evans Audit Manager – “Audit Development and Guidance Updated documents for careful reading as they contain important information about changes to the published audit requirements this year”. Noted.</p> <p>f) Welsh Government Guidelines Remote Meetings After May 2021 The Local Government and Elections (Wales) Act 2021 makes it easier for meetings to take place through a variety of arrangements, including multi-location meetings where all individuals are attending virtually and hybrid meetings - where a number of individuals are attending in person at a designated location and others are attending virtually from a range of other locations.</p> <p>The Act makes permanent provision for remote meetings (multi-location) and electronic publication of documents, currently provided through The Local Authorities, (Coronavirus) (Meetings) (Wales), Regulations 2020 Act and it is intended to have effect from 1 May 2021 to dovetail with the expiry of The Local Authorities, (Coronavirus) (Meetings) (Wales), 2020 Regulations. These provisions will also apply to Community Councils.</p> <p>g) Lauren Blacklaw-Jones Community Engagement and Communications Coordinator. “Community groups and councils along the Milford Haven Waterway are invited to participate in a tree planting activity as part of a local response to climate change. We have decided to extend the offer to groups just beyond our original boundary and hope that Llangwm Community Council would like to participate. The Coastal Communities Adapting Together (CCAT) project will distribute free, native trees suitable for the environment to those wanting to provide additional habitats for wildlife, increase biodiversity, help to reduce levels of carbon in the atmosphere and of course combat climate change. For more information and to order your trees, visit the website here https://experience.arcgis.com/experience I realise this is short notice so please do get in touch with any queries you may have so that we may provide any assistance you require”.</p>	<p>Action</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>7. Planning received by 13th April 2021</p> <p>20/0967/DC Proposal : Discharge of conditions 3 (CEMP) & 5 (external materials) of planning permission ref. 19/0233/PA (Proposed Slipway) Site Address: Kasmari Lodge, Guildford Row, LLANGWM, Haverfordwest, Pembrokeshire, SA62 4JL</p>	<p>Clerk</p>
<p>8. Finance</p> <p>a) Cash Statement 13th April 2021 £7,950</p> <p>b) Draft Budget 2021/2022 Clerk to update for June 2021</p> <p>c) Draft end of year cash book 2020/2021 circulated via email. All Members confirmed receipt.</p> <p>d) Invoices received by 13th April 2021</p> <ul style="list-style-type: none"> • Cleddau Press Newsletter £290.00 Proposed Cllr Rawlings seconded Cllr Hunt 	<p>Clerk</p>

<ul style="list-style-type: none"> • PCC Archives £11.00 Proposed Cllr Childs seconded Cllr Martin • EDF £27.92 Proposed Cllr Hunt seconded Cllr Evans. <p>e) Clerk’s & RFO remuneration – March 2021 Agreed f) Clerk’s expenses March 2021 Agreed g) Cheque confirmation - Agreed.</p>	Action
<p>9. Risk Assessment</p> <p>a) Traffic Issues – Speeding at Deerland addressed under Matters Arising. b) Pill Parks – Machinery has left some deep marks even though the area is very dry. c) Common Land - Cllr John had been contacted by PCC following a request from a resident, regarding the area around the Church Wall. The resident, felt that it should be left to allow for bio diversity. Cllr John has been in touch with PCC regarding strimming and been advised of an invasive plant “Queen Anne’s Lace” being a problem in that area. Members discussed the matter and Cllr Martin suggested leaving the area untouched for a while and see what the reaction is from residents. Cllr Evans thought it would look messy. Members agreed Cllr John to inform PCC to leave area uncut until after flowers had bloomed d) Dog Fouling – Nothing new to report. e) Defibrillators – Cllr Martin checked the three machines at the beginning of April and all functional.</p>	Clerk
<p>10. PCC Planning on land adjacent to Cleddau Reach VC School.</p> <p>Clerk to invite PCC Representatives to the June 2021 meeting and request more information. Cllr Childs felt the attendance at the April meeting had been a little disappointing with limited information. Members concurred.</p>	
<p>11. Tirion’s Rainbow – Mr M Preddy update – a copy of the draft plan of the project was circulated via the Clerk to all Members before the meeting.</p> <p>Mr Preddy enquired about a recent item in the Llangwm Newsletter, which highlighted the repair/replacement of the Playpark fencing. In response, Cllr Childs advised that the state of the current playpark fencing is on the LCC Risk Assessment and the Community Council/PCC are looking at ways to repair the fencing. Cllr John also advised the Community Council would not wish to spend money unduly.</p> <p>Cllr Lewis added that any fencing must be animal proof.</p> <p>In response, Mr Preddy felt Tirion’s Rainbow could begin to make a staged approach to the upgrade of the playpark and the fencing could be one of the starting points. Cllr Childs asked about how close the commencement would be? Mr Preddy advised he is awaiting the outcome from the Land Registry. Clerk advised that the application</p>	Clerk Action

to register Pill Parks is certainly on the way but she is still awaiting copies from the Pembrokeshire Archives to support the registration.

Members thanked Mr Preddy for attending and invited him to stay for the rest of the meeting.

12. Llangwm Community Council Ongoing Public Consultation for a replacement Community Centre

Clerk

a) Community Council update – Clerk advised Members, that during the first search for information to register Pill Parks, she encountered many maps of the area with little correlation. She is awaiting further information from Pembrokeshire Archives.

Requests from Fields in Trust have been received to a) retrospective permission to encroach on the covenanted land. b) permission to encroach further, as the current building specifications go further into the covenanted area.

Cllr Childs felt that following all the work undertaken last year and the decision made in the December 2020 minutes (read out by Clerk) that this matter was done and dusted. Chair of the Village Hall, suggested retracting the proposal and seconder of the Option 2 with the decision not to go for an exchange of land. Cllr Childs believed this motion should be agreed by the proposer and seconder.

Cllr John felt the Clerk should ask the PCC Monitoring Officer for advice as fresh evidence has come forward following the December 2020 meeting.

Clerk added the minutes are a legal document and cannot be “withdrawn or altered” they are in the Public Domain.

Clerk was requested to contact the PCC Monitoring Officer for clarification of any change to the minutes in question. Also, to gain as much information on the background of Pill Parks, acquisition of land, leases etc.

All Members agreed that “seeing” the area of the Village Hall Lease would be extremely useful. Clerk agreed to bring some materials to form a boundary of the lease land and the size of the proposed new building, at the Village Hall on Friday 16th April. Members to inform the Clerk if they are able to help with the project.

b) Community Centre Committee update.

Chair of the Community Centre, advised of the current measurements on the “official lease” being 100ft x 50ft and 36ft into the field and 66ft wide.

Further, she gave an update on two grants and a deadline for the Welsh Government Full Application is required by 17th June 2021.

An agreement to exchange the land with Fields in Trust is vital to support the current building plan and Mr Edwards, representing Fields in Trust, has sent the necessary paperwork to the Community Council. In response to the Community Centre Chair, Cllr Lewis asked if Mr Edwards has the authority to make these decisions? Chair of the Community Centre felt this was the case.

The Clerk advised that the paperwork sent to LCC for completion by Fields in Trust, is to be put before a (FIT) meeting which will decide whether an exchange of land is necessary. She also informed Members that Mr Edwards is leaving Fields in Trust at the end of April 2021.

Mrs John (Sec to the Village Hall) felt the exchange of land for Black Tar should go ahead as it would give the area protection and no building permission would be given.

Via, the Chair, the Clerk advised that Black Tar is Common Land and is fully protected from any building applications etc. Chair confirmed this was indeed the case.

Chair of the Community Centre, reported some insurance issues with the Village Hall advising the insurance company have agreed £52,000 toward demolition costs. She is awaiting a quote for the removal of the asbestos roof and ground tiles and the demolition costs of the building and will advise the Community Council on the outcomes.

The Community Centre Chair requested an EGM in the next two weeks to speed the project on. Community Council Members agreed, with the proviso that there would be fresh information to discuss.

13. Any other business
None

Chair thanked guests and Member for their attendance.

14. Date and time of next meetings – AGM and monthly meeting 11th May 2021 @ 7.00pm via Zoom or Venue to be advised.