

**LLANGWM COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
11th October 2016 at 7.30pm
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 E Rawlings (Mrs)

2. **Apologies:**, Councillor P Morris (Mrs) Councillor M Watkins (Mrs)

In attendance: K M Codd (Mrs) Clerk

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 13th September 2016**

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

Proposed by Councillor Lewis seconded Councillor Rawlings

5. **Matters Arising**

- a) Responding to Cllr Childs, Cllr Rawlings confirmed that any plans for the extension of the Village Hall will be fully discussed with Llangwm Community Council.

6. **Correspondence received by 11th October 2016**

- a) **Welsh Government** – Update on Local Government Reform – circulated for information via e-mail.
b) **PCC** – Well-being in Pembrokeshire – circulated for information by e-mail.
c) **PLANED** – Leader Funding
d) **North Wales Community Speed Watch Newsletter** – circulated for information via e-mail.
e) **PCNP** – Following an investigation by Karen Bolton Enforcement Officer she advises that Herons Reef is still a residential care home and because it is not being used as such at this moment does not mean it has lost its use class. The Clerk advised that the property was being advertised for B&B, Karen Bolton was unaware of this.

Clerk

Karen Bolton has met with Mrs Jones, owner of Herons Reef, who has added a line in the advert stating that she is going to run Residential Art Classes which comes within the same use Class C2 so, in essence, there is no change of use in planning terms.

Members all agreed that this needs to be closely monitored.

- f) **PCNP** – Owners of Curlew Call, Port Lion have registered their interests in obtaining permission for parking vehicles to the west side of their property on what is, at present, believed to be unregistered land. Clerk asked to keep updated with PCNP.

Clerk

g) Clerk confirmed that members are receiving all e-mails.	Action
7. Planning received by 13th September 2016	
a) 16/0647/PA – Replacement dwelling Deerland Road – Cllr Lewis to action.	Cllr Lewis
8. Finance	
a) Cash Statement – October 2016 £2545 (rounded) b) St Jerome’s Church, Clerk reminded members of their decision to support grass cutting of the cemetery. £350 was the sum agreed and proposed Cllr Childs seconded by Cllr Rawlings. c) Clerk’s wages for September 2016 @ £200. Proposed by Cllr Rawlings and seconded by Cllr Childs. d) Clerk’s expenses June 2016 £20.00 proposed Cllr Lewis and seconded by Cllr Childs.	Clerk
<p>In line with Grant Thornton Audit advice members discussed the present cash statement, (£2545), all agreeing that the current budget setting was working well and this will be discussed again at the end of the third quarter of the financial year i.e. December 2016.</p> <p>Members also noted that late invoices e.g. Grant Thornton were unhelpful in planning a meaningful budget.</p>	
9. Risk Assessment	
a) Pill Parks – Cllr Childs advised that the area was in reasonably good condition considering the time of year. He proposed that a letter be sent from the Community Council to thank the Rugby and Cricket Clubs for their contribution in keeping the grounds in excellent order. All members concurred.	Clerk
b) Cllr Childs added, that the foot bridge at Knapp is in disrepair and also that a bank on the side of the lane at Edwards Pill appears to be in danger of slippage. The Clerk was asked to inform PCNPA.	Clerk
10. Black Tar Toilets	
Cllr John advised that PCC confirmed that, following repairs being undertaken and completed to the Toilet Block, LCC are able to undertake the lease.	R/A
Cllr Childs asked what is the “bottom line” regarding cost to LCC, as he believes that it would be unfair to take on a liability which future LCC members would be unable to either finance or support.	
Cllr John explained that rates would be £204 per annum, and, as the lease would be taken up mid financial year the amount would be reduced. The Rowing Club have been supportive and are willing to undertake upkeep maintenance.	
Cllr George voiced his concerns with regard to parking boats and other car parking arrangements in the car park. Cllr John advised that the boats will be removed and	

that car parking will be at a first come first served basis. Should there be special events held by the Rowing Club restrictions may be necessary.

Action

Following discussion, Cllr John proposed taking on the lease which was seconded by Cllr Rawlings. Following a vote 5 voted yes with 1 abstaining.

Cllr Preece was asked if she would, as Chair, be happy to sign the lease when ready at PCC in Haverfordwest, to which she agreed.

The Clerk asked that once the lease was signed she was advised in order to activate the insurance.

11. Remembrance Service

- Officiation of Service – Cllr Childs ask Rev Zipperlen to officiate.
- Order of Service – Clerk to deliver to Cllr Childs.
- Wreath – Cllr Morris will order, Clerk to confirm.
- Laying of Wreath – The Chair gave her apologies as she is unable to attend, Vice Chair Cllr Childs volunteered to undertake the role.
- War Memorial – (cones etc.) Clerk to confirm with Mr J James that he will provide the cones.

12. Community and Economic Development Survey - Eluned Morgan AM

Members took time to complete the survey. Clerk asked to submit.

13. Any Other Business

- a) Cllr Childs expressed his and other residents’ concerns regarding the current state of the old school building. Following discussion Cllr John was asked to investigate with PCC Head of Property and report back to the November meeting.

Clerk

Cllr John

14. Date, time and venue for the next meeting.

8th November 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 20.30 hours.

Signed Chair

Date