

- c) **Paul Davies AM/AC** –Advice Surgeries for 2016 – noted and placed on the notice board. **Action**

7. Planning received by 8th December 2015

- a) 15/0885/PA to change drainage from mains connection to installation of a cesspit. PCC Conditionally Approved

8. Finance

- a) Cash Statement –
b) Gift for Mr P England for his kindness in donating the Christmas Tree - £22.00
Proposed by Cllr Preece seconded Cllr Rawlings
c) Clerk’s wages for December 2015 £200.
Proposed by Cllr Preece and seconded by Cllr Lewis.
d) Clerk’s expenses to be deferred until March 2016.

Members thanked the Clerk for her cooperation.

9. Risk Assessment

In his absence, Cllr Childs e-mailed the Clerk with details of an incident at Pill Parks causing some flooding to adjacent properties. This was considered as a timely reminder to both LCC and the Rugby Club that that drains need to be properly maintained especially over the winter period.

Cllr John advised that a number of officials from the Rugby Club helped to clear debris from the drains.

Cllr Lewis suggested that the lease should be examined to ascertain where exactly responsibilities lie.

10. Defibrillators.

.Cllr Rawlings updated the meeting with news that three defibrillators were now being bought with help and support from Cariad, who have been extremely helpful.

Three cabinets now needed to be funded at the cost of £200 each = £600 and will also require erection.

Cllr Lewis’ magnanimous gesture of a personal donation of £600 was warmly accepted by all present.

Cllr Rawlings will arrange for the erection of the cabinets and asked the Clerk to write to Mr T Thomas owner of Llangwm Village Stores for his permission to place a cabinet on the outside wall. **Clerk**

Cllr Rawlings added that a Coffee Morning will be held on the 30th January specifically to support the defibrillator venture with Cariad in attendance to provide necessary training.

11. Black Tar Toilets

Following discussion, on the future of the Black Tar Toilet lease, it was proposed by Cllr Lewis that Cllr John and Cllr Rawlings meet again with the Rowing Club with a view to taking up the lease and seconded by Cllr Preece.

The Chair asked for a vote of which four were in favour, noting that Cllr George abstained, the proposal was approved.

Clerk to contact the Community Council Insurers, AON too seek a quote.

Action

**Cllr John and
Cllr Rawlings**

Clerk

12. Any Other Business

None

13. Date, time and venue for next meeting.

9th February 2016 @19.00 hours Cleddau Reach VC Primary School

There being no further business, the Chair thanked members for their attendance and declared the meeting closed at 20.45 hours.

Signed Chair

Date