

6. Correspondence received by 9th February 2016

- a) Letter from Mr T. Thomas (discussed under Matters Arising 5c)
- b) Information re EU funding in Pembrokeshire.
- c) PCC acceptance of precept rate. Comments were made re the similarity with Hook's population and precept, but that LCC had to take out of the budget £1500 a year for grass cutting which limited spending capacity. It was noted that grass cutting had been recently carried out at Black Tar and behind the Community Centre. Concern was raised at the inadvisability of grass cutting at this time of the year. Councillors Lewis and Watkins felt that grass cutting should not commence without instruction.

7. Planning received by 9th February 2016

- a) NP15/0651/FUL Planning Approval notice for Will's Cottage, Llangwm Ferry.

8. Finance

- a) Cash Statement – £816.00
- b) Clerk's wages for January 2016 £200.
Proposed by Cllr Watkins and seconded by Cllr Childs.
- c) Clerk's expenses to be deferred until March 2016.

9. Risk Assessment

- a) Councillor Childs reported on the state of Pill Parks fields.
- b) Councillor John reported the inability to use the grounds for matches due to water logging.

10. Defibrillators

Councillor Rawlings reported the delivery of the defibrillators and cabinets. However when Councillor George began to erect one on the village shop, he was concerned about the cabinets not being watertight. Councillor Rawlings contacted Cariad and is awaiting a visit to check the three sites and cabinets.

Cllr Rawlings

11. Black Tar Toilets

Following last month's meeting, the Clerk Mrs Codd had attempted several times to attain an insurance quote from AON. This has now had to go to the underwriters due to the postcode highlighting a potential flooding risk. Councillor Rawlings gave additional information to AON re this risk. The draft lease is still with PCC's legal department and will be examined by a solicitor before signing the lease.

12. Any Other Business

Action

- a) Councillor John reported on Envirocrime organised by Public Health on dog fouling. Both primary schools have been contacted and P.S.O's will visit the schools and children will design and produce signs. This scheme has worked well in Milford and Hakin. Llangwm is included in the next programme, and Councillor John will attend a meeting in February at a venue in Johnston. It is a very positive move forward and should attract publicity.
- b) Councillor Lewis stated that following advice, the agenda should be placed on the noticeboard 3 working days prior to a meeting. This could encourage residents to check what items were on the agenda and attend meetings. The clerk to be asked to email the agenda to a councillor who will have responsibility for posting the notice.
- c) Councillor Childs commented on the open meeting at Cleddau Reach School for the induction of the new vicar to Llangwm. It was an excellent night with superb food provided. The school choir entertained guests. Cleddau Reach has recently been given a GREEN categorisation - the top level of school excellence. It was requested that the Clerk write to the Headmaster Mr Nick Groves to congratulate him and his staff on their achievement.

Cllr John

Clerk

Clerk

13. Date, time and venue for next meeting.

8th March 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 19.40 hours.

Signed Chair

Date