

**LLANGWM COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON
10th May 2016 to follow AGM at 7.00pm
LLANGWM VILLAGE HALL**

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| 1. | Present: Councillor R Preece (Mrs) (Chair)
Councillor M John
Councillor M Watkins (Mrs) | Councillor B Childs(Vice Chair)
Councillor N Lewis
Councillor E Rawlings (Mrs) |
| 2. | Apologies: , Councillor P Morris (Mrs) | Councillor D George |
| | In attendance: K M Codd (Mrs) Clerk | |
| 3. | Declarations of any personal, prejudicial or potentially conflicting issues. | Action |
| | To be noted in the action column. | R/A |
| 4. | Minutes of meeting held on the 12th April 2016 | |
| | Minutes were read and agreed as being a true and accurate record. | |
| | Proposed by Councillor Watkins seconded Councillor Lewis | |
| 5. | Matters Arising | |
| | a) Grass Cutting – Cllr John confirmed that Darky Lane is a Bridleway. He will contact PCC Rights of Way Officer to confirm that they undertake maintenance of the path. Clerk to contact Mr Docherty to inform him of the need for quotes to be made for the annual cost of grass cutting in line with the Audit process. | Cllr John |
| | b) Clerk requested permission to deposit historical records at the PCC Archive office. All members concurred. | Clerk |
| 6. | Correspondence received by 8th March 2016 | |
| | a) Mr S Crabb MP – invitation for members to attend a BT Community Update. Noted. | |
| | b) NHS Wales – Update on Transforming Mental Health Services. Noted. | Clerk |
| | c) PCC Code of Conduct training – Clerk to arrange prior to one of the monthly meetings. | |
| | d) Review of Secondary Education Provision in Haverfordwest – Consultation Report – Noted. | |
| | e) Planning Aid Wales – Training in Cardiff – Noted. | |
| | f) PCNP – Local Development Review – devplans@pembrokeshirecoast.org.uk . Noted. | |
| | g) Welsh Medium School 3-16 Statutory Notice - information available at educationconsultations@pembrokeshire.gov.uk | |
| | Clerk confirmed that members are receiving all e-mails. | R/A |

7. Planning received by 10th May 2016	Action
None	
8. Finance	
<ul style="list-style-type: none"> a) Cash Statement – 10th May 2016 £2072 b) AON insurance quote for £410.07 or £389.82 with a long term agreement (3 years). Members agreed to the long term quotation. Proposed by Cllr Rawlings, seconded Cllr Childs. c) Clerk’s wages for April 2016 £200. Proposed by Cllr Rawlings and seconded by Cllr Childs d) Clerk’s expenses £20.00 Cllr Lewis and seconded by Cllr Rawlings. 	Clerk
9. Risk Assessment	
<ul style="list-style-type: none"> a) Boards at the rear of the Village Hall. Cllr Rawlings to investigate. b) Cllr Childs advised that fencing at the rear of the playing field needs some attention. Cllr John to action. c) Cllr Preece advised that a stolen car had been retrieved from Black Tar. 	Cllr Rawlings Cllr John
10. Defibrillators	
<p>Residents from Llangwm Ferry/Port Lion and other areas in Llangwm have shown an interest in having a defibrillator installed. Members believed that this should be encouraged and information on how to raise funds and have one installed shared with interested parties.</p>	R/A
11. Black Tar Toilets	
<ul style="list-style-type: none"> a) Cllr Rawlings is in contact with Mr C Marchant and awaiting confirmation of a site meeting to inspect the building. She will advise of details. Members of the Rowing Club will be in attendance. b) Cllr John was asked to contact PCC regarding the boats currently placed in the car park. c) Cllr John also reported that a resident informed him “that a member of the Rowing Club suggested that only club members were able to use the car park”. Cllr John advised that the contract between LCC and the Rowing Club clearly states that the car park is open to all unless there is an event taking place. Cllr Rawlings confirmed that she has recently made this clear to the Rowing Club. 	Cllr Rawlings Cllr John
12. Llangwm Common Land Map	
<p>The Clerk circulated maps showing areas of common land in Llangwm. She asked that members mark out where grass cutting was required to enable her to liaise with Mr Docherty to ensure that he was clear of the Community Council’s needs. Also, it was necessary to enable the next tendering process for the grass cutting.</p>	Clerk

13. Any Other Business

Action

- a) In response to Cllr Childs, Cllr John advised that visits to the village school from Police and Dog Wardens who are taking part in the Enviro Crime scheme will help to put peer pressure on dog owners and help improve if not eliminate dog fouling in public spaces. He also confirmed that a 3 year ban could be put in place. The reporting of incidents and the ensuing consequences would have an impact. All members agreed that this issue should be keenly monitored.
- b) Cllr Lewis asked if the box for the defibrillator was now in situ at Black Tar. Cllr Rawlings advised that she is in the process of ordering the box.

All Members

Cllr Rawlings

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

14th June 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 20.45 hours.

Signed Chair

Date

Draft LCC Minutes May 2016