

**LLANGWM COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON THE
8th April 2014 – 7.00 PM
AT CLEDDAU REACH VC SCHOOL**

1. **Present:** Councillor B Childs (Chair) Councillor D George
 Councillor M John Councillor N Lewis
 Councillor P Morris (Mrs) Councillor R Preece (Mrs)
 Councillor E Rawlings (Mrs) (Vice Chair)
 Councillor M Watkins (Mrs)

2. **Apologies – None**

Guest: Mrs Lyne Curcio – PCC Common Land Officer attended for Black Tar Common Land only.

In attendance: K M Codd (Mrs) Clerk

Black Tar Common Land - The Chair welcomed Mrs Lyne Curcio to the meeting.

The Chair believes the Community Council should, out of courtesy, have been invited to the recent meeting regarding the future preservation of common land at Black Tar as the Community Council are guardians of all common land within Llangwm. Previous meetings have spent considerable time to the risk assessment and future of this particular area. Recent minutes support this together with corresponding efforts working with residents of Black Tar.

There was a short discussion regarding the need to cut (overhanging branches) to make the area safe. The matter of roadside barriers was also discussed at length, and the meeting decided to make regular observations for future record.

Responding, Mrs Curcio advised that she was unaware of the difficulties surrounding the forward planning for protecting common land. She was only interested in the maintenance and future wellbeing of the common land in question. In her role she responds to all enquiries raising concerns for common land protection, from either residents or Public Bodies. She gave her support to LCC's current proposal of picnic benches and risk assessments. Should the LCC require any future help with this or any other common land issue she would be pleased to advise.

The meeting thanked her for her time and input.

New Community Councillor (Co-option member)

The Chair, and fellow Community Councillors welcomed Mrs Ruth Preece. The Clerk asked Cllr Preece to sign "Declaration of Acceptance to Office" which was duly signed and the Clerk gave Cllr Preece a copy of "The Good Councillor's Guide 2012" for reference.

3. **Declarations of any personal, prejudicial or potentially conflicting issues.**

To be noted at any relevant point within the minutes.

R/A

<p>4. Minutes of meeting held on the 11th March 2014</p> <p>Minutes of the meeting were read and agreed as a true and accurate record.</p> <p>Proposed by Cllr Morris and seconded by Cllr Rawlings.</p>	<p>Action</p>
<p>5. Matters Arising</p> <p>a) War Memorial – Cllr Rawlings advised that she had received a quote from Mr L Morgan for £480 + VAT to install the War Memorial at the Village Hall, (Village Hall Committee support this proposal).</p> <p>Cllr Rawlings proposed that the LCC go ahead with the work and Cllr Morris seconded. The meeting concurred. Cllr Rawlings to action.</p>	
<p>b) Black Tar Convenience</p> <p>Paul Davies AM was invited by residents to Black Tar to discuss the future of the toilet block. Cllr Morris and Cllr Rawlings also attended, and reported that Paul Davies had been very understanding to the residents’ view that it should remain open. He asked if there was documentary proof of a past decision by PCC to maintain the toilet block when the Village Hall took over the Public Toilets at Pill Parks. The Clerk advised that if this was the fact, that the paperwork would be held in the LCC filing cabinet in the Village Hall. Cllr Rawlings to investigate.</p> <p>Paul Davies will remain in contact with the Black Tar residents and inform them of any updates.</p>	<p>Cllr Rawlings</p>
<p>The meeting again highlighted the fact that the slipway was advertised on several websites and that they should be advised of the closure of the toilet block and asked if they would financially support the reopening of the facility. Clerk to action.</p>	<p>Clerk</p>
<p>Clerk was asked to approach any possible Association, Business or interested parties for possible sources of funding.</p>	<p>Clerk</p>
<p>The Clerk noted the recent e-mail from the Welsh Government which indicated a change in direction to the closure of Public Conveniences due to Public Health Issues. Further information to follow.</p>	<p>R/A</p>
<p>Clerk asked to pursue the future intentions regarding the parking spaces adjacent to the conveniences.</p>	<p>Clerk</p>
<p>c) Proposed Building Adjacent to Cleddau Reach VC Primary School</p> <p>The Chair, and Councillor John, in his role as County Councillor made a presentation to a meeting at PCC. Cllr Watkins was in attendance and advised that they had both been very effective. The outcome appeared successful in there being a site meeting, as requested by both the Chair and Cllr John, at 3.00/3.30pm on a school day with representatives of the PCC Planning and Head of Highways. Cllr Childs and Cllr John will be in attendance.</p>	<p>Cllr Childs Cllr John</p>

	Action
<p>6. Correspondence</p> <p>a) Mrs Kiff – A delightful letter of thanks to the LCC for their time and appreciation of the final decision. The Chair felt this was an extremely courteous and appropriate response, all members agreed.</p> <p>b) Mr & Mrs Jacob – Have again written of their disappointment in the LCC decision regarding the future protection of the Common Land adjacent to their property at Black Tar.</p>	
<p>All members agreed that a response should be sent, thanking them for their letter and highlighting that the decisions have been made by the members of the Community Council as a whole.</p>	
<p>The letter will be copied to Mr L Harding (PCC) – asking for advice for a full response.</p>	Clerk
<p>c) British Telecom - Wayleave agreement – Cllr. John declared a personal interest due to him being an employee of Openreach. He was able to brief the meeting around the wayleave application for the new fibre cabinet, and the roll out of Super-Fast Broadband.</p>	R/A
<p>The meeting supported the agreement which relates to placing a cabinet on the village green, (near the notice board), for the input of duct and cable to roll out Super-Fast Broadband to Llangwm.</p>	Clerk
<p>The Chair signed the agreement which will involve a one off payment of £774 to the LCC. Clerk to action.</p>	
<p>7. Planning received by 8th April 2014</p>	
<ul style="list-style-type: none"> • Land West of Cleddau Reach School see Matters Arising 5 c) 	
<p>8. Finance</p>	
<p>a) Cash Statement 8th April 2014 Clerk apologised for not having individual copies but reported that the closing balance was currently £3,055. Expenditure for the picnic benches and dog refuse bin would reduce this amount by approx. £1,400.</p> <p>b) Clerks & RFO remuneration – March 2014 £200</p> <p>c) Clerks expenses – March 2014 £20</p> <p>Both b) & c) were proposed by Cllr Lewis and seconded by Cllr Morris.</p> <p>d) Invoices received by 8th April 2014</p>	
<ul style="list-style-type: none"> • Three invoices for work undertaken by Mr L Preece <ul style="list-style-type: none"> 1.Pill Parks 22nd February 2014 £190.00 2.Pill Parks 25th March 2014 £190.00 3. Black Tar 27th March 2014 £240.00 • Cleddau Press £150.00 • PAVS Membership £35.00 	Clerk

9. Risk Assessment

- a) Playing Fields –tree debris and overhanging branches have been removed by Mr L Preece.
- b) The Chair reported that the back of the Village Hall was very untidy. In response to the Chair, Cllr Lewis reported that he had been unable to erect the Dog Waste Bin as the pole needed replacing.
- c) Drainage issues in and around the Cricket and Rugby field were discussed. There may be a possibility of sourcing funding for improvements.

Action

Clerk

10. Planning Application Land West of Cleddau Reach VC Primary School.

Discussed in Matters Arising 5 c)

Clerk

11. Community Council Vacancy Co-opted member

Covered on page 1.

12. War Memorial – Village Hall

Covered in Matters Arising 5 a)

13. Black Tar Convenience

Discussed in matters arising 5 (b)

14. Any Other Business

- a) Cllr Rawlings updated on the up and coming WW1 commemoration and asked if the History Society could have letters of support from the LCC to support bids for funding. All members agreed.

Clerk

15. Date and time of next meeting

13th May 2014 @19.00 hours Village Hall, Llangwm.

There being no further business, the Chair declared the meeting closed @ 8.46pm

Signed Chair

Date