

Minutes of the Meeting of Marloes & St. Brides Community Council held on
Monday 13th August 2012 at Marloes Village Hall.

Present :- Cllr. W. Richards, (Chairman), together with Cllrs. L. Beal, C. Jessop, S. Burnett and
S. Twidale

- Mrs. Y. Evans, Clerk to the Council
- Community Residents – M. Cullen and R. Black

Apologies were received from Cllr. P. Smithies and County Cllr. R. Owens

- 1) The minutes of the July main meeting were read, approved, and then signed by the Chairman, Cllr. Richards, on the proposal of Cllr. Jessop, seconded by Cllr. Burnett. The minutes of the extra meeting held on the 20th July were approved and signed by the Chairman on the proposal of Cllr. Twidale, seconded by Cllr. Jessop
- 2) Matters Arising
 - a) Police Matters – No incidents reported. Clerk will check with Sergeant Vaughan and PCC Licensing if there are any alerts for potential raves on the Bank Holiday weekend.
 - b) Recreation Area – Cllr. Burnett confirmed that she is compiling an account of the Jubilee Weekend for the Local History Group, and will forward to the Clerk in due course. Noted that it is planned that the new play area will be installed w/c 3rd September. A new mower has been purchased, and training for individuals will be given to operate on a rota basis. The Clerk advised that Mr. Burton had increased the insurance cover with AON, and had paid the premium adjustment of £46.37 for this year. The Council noted that this will be reviewed in time for renewal in June 2013.
 - c) County Council Matters – Cllr. Owens had forwarded the map for the proposed no waiting limit on the Marloes Sands road, and this had been confirmed as correct by Cllr. Jessop, and Cllr. Owens advised, so that he could sign the plan and return to Mr. John Price (PCC Traffic Manager).

Passing Bay, Glebe Lane - A letter dated the 13th July from Vicki Hirst was read out advising that as the “conditions are less than ten years old, it would appear that there is a breach of these conditions”, and that she has asked Mr. Liam Jones, Principal Planning Officer (Enforcement) to investigate. Mr. Cullen reminded the meeting that at the site meeting in 2005 the County Council officer for Highways, Mike Harries made notes on the problem.

St. Brides Car Park – no further information on this matter.

Outstanding Matters/Surface Dressing – The Clerk and Cllrs. Beal and Jessop met Mr. Codd on the 24th July in Marloes. A list of outstanding matters had been drawn up, and these were discussed with Mr. Codd. The latter is proposing that necessary works will start in September. Glebe Lane residents had assisted in identifying problem drainage areas.

Clock Tower Footpath – This is the responsibility of Mr. Sean Tilling (PCC) – Clerk to speak to him about various matters including the overhanging conifer trees.
 - d) Clock Tower Matters – See Agenda Item 6b.
 - e) PADS- Clerk has contacted the local National Trust Warden to identify the right contact for a grant request, and is waiting a response. Clerk to contact the County Council to ask if

an emergency phone can be sited at the St. Brides Toilets. This will provide good telephone signal coverage to complement a PAD system which it is planned can be housed nearby. Three PADS would then adequately cover the Dale/Marloes/St. Brides Community Areas.

f) Village Warden – Letter of commendation to be written shortly.

g) HMPZ Consultation – Responses made, and circulated to relevant parties. Members did the best they could to contact other people they knew to send individual responses.

h) Wildlife Trust Website – Clerk had checked content, but had not spoken to staff as yet.

i) Bore Hole (West End bungalow Site) – Mr. Titley had been given information, and work is now completed.

3) Community Issues

a) Village Action Plan - A draft Action Plan had been circulated. Clerk had responded. Planned wished to arrange a meeting in September – to agree date(s) at the end of this meeting.

4) Correspondence

a) Noise Problems – South Hook LNG Terminal Jetty. Correspondence has been received from both Pembrokeshire County Council and South Hook. Noted that a further 17 vessels are to be upgraded. South Hook will be inviting Councils to a meeting in the autumn. Noted that the company propose building a power station on site – this will be subject to full consultation. Noted that the Milford Haven Port Authority had held their Annual Consultative Meeting on the 20th July, but no one had attended.

b) E-mail from David Galliers dated 11th August reference the street light opposite his property in West End, Marloes. The Clerk gave the background to the provision of lights in the Community. It was noted that the County Council had advised some time ago that street lights in rural areas would be switched off over night. Agreed that the Clerk check what progress is being made on this proposal.

c) PCNPA - “The Great Puffin Hunt” - E-mail received from Anna Mullarkey (PCNPA Marketing Officer). This is planned for September/October, and the Clerk will put details in Peninsula Papers.

d) Hywel Dda Health board – Your Health Your Future: Consulting Our Communities – a twelve week consultation started on the 6th August. Details will be put in Peninsula Papers. Noted that a public meeting will be held on the 27th September in Narberth.

e) Welsh Government - The Good Councillors Guide 2012 - Copies distributed to Council members.

f) KOMPANI – Advert reference playground equipment to be passed Mark Burton.

5) Planning Matters

a) Slate Hill Lodge – Noted that the camp site is now to the south of the main complex, on the Mullock side of the stream. No information from Cllr. Owens on the new fence erected on the store shed.

b) Philbeach Farm – NP/12/0342 – Wind Turbine. Clerk had spoken to Mr. James (NP) who advised that this will be referred to the September Development Committee. The applicant had met one of the concerns, but the scale of the turbine remained the

- same, and National Park will be recommending refusal.
- c) Form D consent was received for the extensions at 2, Mullock Bridge. Noted.
 - d) NP/12/0399 – Musselwick Farm, Marloes – Farm Diversification Scheme to convert 5 Outbuildings to Holiday Lets. Members studied the application pack received, and noted the condition of the existing buildings. After discussion it was agreed that there would be no impact on neighbouring properties, and that the applicants will be putting redundant farm buildings to good use. Clerk to also ask if this development would trigger a Section 106 obligation. Members had discussed a point raised by Cllr. Jessop that there was merits in some conversions being for permanent lettings rather than for holiday lets, as had been the case with several applications for farm complexes in recent years. It was agreed that it would not be appropriate to raise this with this application, but could be discussed in general terms with National Park.
 - e) PCNPA – 31/07/2012 – Supplementary Planning Guidance (SPG) has now been adopted in respect of the “Siting and Design of Farm Buildings”, and also an “Addendum to the Renewable Energy SPG”. All available on the NP website.
 - f) PCNPA – 20/07/2012 – Draft SPG on “Recreation” and also “Accessibility – advice on how proposals need to consider the availability of public transport”. Clerk had asked for hard copies for reference – consultation ends on the 19th October. Noted.
 - g) County Show – Invitation received to attend the PCNPA stand on Wednesday 15th reference their 60th Anniversary. Noted that Cllr. Richards will attend.

6) Financial Matters

- a) Audit 2011/12 – The Clerk read out the Audit Opinion (dated 30/07/12) received from BDO which advised that there are “no issues” to be brought to the attention of the Council, and that they propose issuing “an unqualified certificate and report and there are no other matters which we wish to draw to the attention of the Council.” Members were pleased with this response, and agreed that the Clerk and Internal Auditor should be thanked for their efforts. On the proposal of Cllr. Burnett, seconded by Cllr. Twidale, the meeting approved the Annual Return, and asked the Chairman to certify Section 3 of the document. The Clerk, as Financial Officer had certified her section. All paperwork to be returned before the 20th August for the audit to be finalised.
- b) Clock Tower – Children’s Board - The Board has been received and put in place. On the proposal of Cllr. Jessop, seconded by Cllr. Beal the meeting approved the payment of £259.20 to Monddi Diamond Press, of which £43.20 VAT will be reclaimed in due course. The invoice confirmed that a second coat of UV had been applied. Clerk was authorised to transfer monies between the Clock Tower accounts. Refurbishment of the surrounding frame to be done over the winter.
- c) Lloyds Bank – Bank Statements and letter dated 7th August received.
- d) Financial appeals received from the NSPCC, dyslexia wales and Shelter Cymru. Noted.

7) Urgent Matters/Any Other Business

- a) Dog Fouling – Complaints have been received again. Clerk to obtain more notices from Dog Wardens. Bin now by toilet for general and dog litter use. This item to be put in Peninsula Papers.
- b) Glebe Lane – Noted that overhanging trees and bushes make it difficult for pedestrians, particularly if keeping in to allow vehicles to pass.
- c) County Cllr. Peter Morgan – Members were sorry to note that he had suffered a stroke soon after assuming the role of Chairman of the Authority. Agreed that Clerk

send a get well card.

d) Water quality – Noted that for a short period the water supply had been discoloured over a wide area. No cause had been identified, but the problem cleared very quickly.

f) Skokholm Island – Film to be shown shortly.

g) Jubilee Bunting – Noted that this is now stored in the Village Hall.

There being no other business the Chairman closed the meeting. The next meeting of the Council will be held on Monday 10th September 2012 , at Marloes Village Hall. Agreed that if the Village Hall is available Planed is offered the 20th September for the Action Plan meeting.