

Minutes of the Meeting of Marloes & St. Brides Community Council held on
Monday 11th December 2017 at Marloes Village Hall

Present:- Cllr. P. Smithies (Chairman), together with Cllrs. Jessop, Johnson, and Beal.

- Mrs. Y. C. Evans - Clerk to the Council
- Charlie Langrick & Claire Pepperell - Runwayskiln

Apologies were received from Cllrs Richards & Kimpton and also County Cllr. Reg Owens.

The Chairman introduced Charlie Langrick and Claire Pepperell to the meeting as the new tenants at Runwayskiln for the National Trust. The meeting was advised that they are aiming to have the cafe operational by Easter. They will have 35 seats indoors and more outside weather permitting. Mr. Langrick advised that he is a chef, and has been working in north Pembrokeshire. They will be doing up and letting accommodation as soon as it can be arranged, possibly some glamping. They have called at the local Shop/Post Office and intend working in partnership with other businesses. They have applied for a Welsh Government grant to support the enterprise. They will be aim to be dog friendly. Members asked questions, and provided information on the disability access path; local contacts for supplies; rubbish collections, and of other organisations operating locally. They withdrew at 7.55pm, and were wished every success for the new venture.

- 1) Minutes - The minutes of the November meeting having been circulated to members were approved, on the proposal of Cllr. Beal, seconded by Cllr. Johnson.
- 2) Matters Arising
 - a) Police Matters – No contact this month.
 - b) County Council – Highways etc.
 - Mullock Bridge Junction – No further action this month.
 - 20mph - no progress to date.
 - Street Lights – two lights reported as not working. Further light (No. 927) to be reported that the cover has blown off and is held at 7 Gaylane Terrace.
 - c) St. Brides Pay Phone – Clerk has reported the phone again as it has not been repaired when she checked recently.
 - d) Members Declarations – PCC officer to be contacted.
 - e) St. Brides – Parking problems – Clerk to check when Mr. Wynn can attend. To also refer to the path across the airfield.
 - f) National Trust – Runwayskiln Lease. - see reference above.
 - g) Marloes Sands– The Seismic Buoy (350 kilos)is still ashore on Marloes Sands.

None of the relevant authorities has shown any interest in removing the float. The Receiver of Wrecks has advised that it is not their responsibility for action. Cllr. Jessop was authorised to chase up PCC and NRW. Other possibilities for action were considered

- h) Moss Cottage - Cllr. Johnston advised that he has not heard from Mr. Edwards. Agreed that the Clerk write care of Mrs Edwards enclosing a photograph of the property taken from the adjacent road.
- i) St. Brides Road Closure – no problems occurred.
- j) Beach Clean, Marloes Sands – to be held on 31/12/17.
- k) Carol Singing – to be held on 17/12/17 after the joint Church/Chapel Carol Service.
- l) Town & Community Council meeting on 04/12/17 – Venue changed. - No one had been able to attend.

3. Community Issues

- a) Village Green – Part De-Registration. No response as yet from NALC. Correspondence had been received from Mr. Duncley, PCC. He has been asked to attend a meeting with the Council, and this has been arranged for January 2018. He has also been asked to bring the County Council file from 1967. It is not clear who is responsible for the mistake in 1967.
- b) Rubbish/Dog Fouling - Cllr. Jessop is taking beach rubbish back to his home. Mr. Pomfrey has finished work for the season. The County Council is undertaking a consultation at present. The Clerk can respond to this on behalf of the Council, and individuals can also make their own comments. Noted that children from STP School, Haverfordwest had also collected rubbish, and their bags will need to be cleared shortly.

4) Correspondence

- a) E-Mail Letters– See list below.

17/10/17 – Amazon Prime/Barcroft Media project (Joss Thompson) - 10th Anniversary of Amazon Prime. The Council noted this publicity event, and agreed that this had been mainly positive for the Community. Not all residents had received the offer, especially those in St. Brides.

22/11/17 – PCC Surveys – Changes to Household Waste & Recycling Collections - Consultation until 15/01/18 – Circulated to all members for individual responses. Clerk to complete a return on behalf of the Council.

22/11/17 – M&WWFIRE - Draft Corporate Plan – 2018 – 2023.

29/11/17 – Paul Davies AM – Monthly newsletter.

29/11/17 – OVW – Police Precept Consultation 2018/19 – Survey open until 15/12/17.

30/11/17 – OVW – Nov. 2017 News Bulletin.

30/11/17 - The Living Wells Project - Clerk to copy to Cllr. Jessop.

01/12/17 – OVW – NRW Funding & Support 2017/18

01/12/17 – OPCC – December Newsletter

01/12/17 – OVW – Planning Law in Wales – Consultation Paper

07/12/17 – OVW – Welsh Ambulance Service Branch – Donations

08/12/17 – PCC Surveys – Proposed changes to Car Parking Charges, Dec. 2017 – consultation up to 12/01/18.

08/12/17 – PCC – Ombudsman Code of Conduct – Cases & Summaries.

08/12/17 – OVW – Tackling loneliness – request for an update.

08/12/17 & 11/12/17 – Skomer MCZ – Christmas Greetings & Reports. Annual Meeting to be held on Tuesday 10th April 2018, 2pm. Noted.

11/12/17 – PCC – Community Resilience Guidance for Practitioners.

11/12/17 – OVW – Christmas Greetings

(b) Other Correspondence

- a) E-mail dated 04/12/17 reference an Additional Governor Vacancy - Coastlands School. Clerk (also Chair of Governors) explained that no nominations had come forward from any of the relevant Community Councils. Cllr. Beal of this Council is a parent governor. It is proposed, that the Clerk to St. Ishmaels Community Council, Mike Cottam who is already a Governor is nominated for this vacancy. His present position can then be allocated. The Council agreed to this proposal.
- b) NHS Wales Health Collaborative – 13/11/17 – A Major Trauma Network for South & West Wales and South Powys. Noted.
- c) PCC – 20/11/17 – Waste & Recycling Arrangements – Christmas 2017 – no changes in this area. Noted.

5) Planning Matters

- a) NP/17/0605 – Shamrolee, Marloes – Clerk had received a Freedom of Information request in relation to this property, in particular with regard to a previous planning consent, and the relevant minute reference in relation to parking. Clerk had supplied a copy of the relevant minute as requested.
- b) NP/17/0613/FUL – Replacement Porch – The consent form has been received.
- c) Community Land Trusts – The Council had been contacted by Joanna Wigmore -Rees, who has been appointed by Planed to explore the possible development of Land Trusts. She had spoken to the Clerk and Cllr. Jessop with regard to the recent Housing Association exception site development in Marloes.

d) PCC -LDP - Dates of Consultation meetings. Noted.

6) Financial Matters

- a) 2016/17 Audit – Clerk yet to seek clarification on a register of Member's interests.
- b) Lloyds Bank – Bank Statements received.
- c) Smiths of Derby – See details under Clock Tower. - Clerk to transfer money to pay the annual service invoice.
- d) Section 137 Expenditure – E-Mail received advising that the maximum expenditure that can be obtained is £7.86 per elector.
- e) Council Tax Base – 2018/19 – To be discussed at the next meeting.

6) Clock Tower

Clock Chime/Night Silencer – Cllr. Smithies advised the Council that the quotation for the replacement of the night silencing equipment was £734 plus VAT. It was noted that the previous silencer had been operating for 13 years. After discussion, it was agreed that the Council accept that this work has to be undertaken. Cllr. Smithies to ask for a reduction if possible, and to clarify the guarantee on the equipment.

Christmas Decorations – In light of the above, it was agreed that no expenditure is made on any additional decorations.

7) Urgent Matters

- a) Churchyard – Cllr. Johnson highlighted the continuing problem with badgers rooting through the grass areas around the graves. Mrs Evans (Church Warden) advised that the Vicar had sought advice, and there was virtually no deterrent that can be used to comply with legislation. This will be discussed at the January meeting of the Church Parochial Council.
- b) Village Hall – Members commented on how good the hall looked with the Christmas decorations in place. Cllr. Beal advised that she and Mrs. Gillespie (her mother) had put up the decorations ready for the village Christmas party.

There being no other business, the Chairman closed the meeting, wishing all the compliments of the Season. The next meeting is to be held on Monday 8th January 2018 when the draft minutes of the December meeting will be submitted for approval.