CAREW COMMONTH COUNCIL

The next meeting of Carew Community Council will be held on Wednesday 11th December 2019 at **7.30** pm in the Meetings Room of Carew Memorial Hall.

Please note time change.

AGENDA

- 1. Apologies for absence
- 2. Minutes of the meeting held on 14th November 2019
- 3. Notes of meeting Engagement meeting 19th November 2019
- 4. Matters Arising including
- 5. Budget review and Precept
- 6. Defibrillator
- 7. Enhancement Grant for Pembrokeshire
- 8. VE 2020
- 9. Planning
- 10. Correspondence
- 11. Parish Matters
- 12. Date and time of next meeting Thursday 9th January 2020 at 7 pm

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Out of meeting payment - Jewsons - £146.40 for Materials for Ashes Internment Areas Area in Carew Newton Cemetery.

CAREW CONCUCUTY COUNCIL

Minutes of the Carew Community Council meeting held on Thursday 14th November 2019 at 7 pm in the Meetings Room of Carew Memorial Hall.

PRESENT: Cllr Vanessa Thomas (Chair) Cllr Marina Griffiths

Cllr Gwenllian Head Cllr John Brock MBE
Cllr Pat Gibby Cllr Trevor Goodman

Cllr Sarah Benbow County Councillor Paul Rapi

APOLOGIES: Cllr Andrew Blayney

MINUTES OF THE LAST MEETING

It was proposed by Cllr Brock and seconded by Cllr Griffiths that the minutes of the October meeting were a true record and they were duly signed.

MATTERS ARISING

Speed ramps - Area Maintenance Team have been out to inspect the speed ramps at Sageston School, Birds Lane. The representative felt the ramps had exceeded their "natural life" and would be putting in a request to have them replaced. Following discussion, it was agreed by all present to ask for full width graduated speed ramps in line with other ramps outside local schools in the area.

County Councillors Report on Matters Arising:

- Hot food outlet it is hoped that the suggestion of a change in vehicle priority on the road may alleviate the parking problem. Streetcare have not responded to the Community Council's email and a sharp response to be sent.
- Kesteven Court and drainage issues on playing field County Councillor Rapi to arrange a site meeting with representatives from the Sports Club, County Councillor Baker (Cabinet Member) Cllr Brock and residents at Kesteven Court.

Residents to be asked to put their concerns to CC Paul Rapi and to the Community Council regarding flooding in the gardens of the bungalows as a result of the drainage issue.

Llandigwynett - flooding, drainage and verges - CC Paul Rapi reported on progress to date with Head of Highways. And Bridges Officer. Rivers Trust and Environment Agency and NRA to also be informed.

Amenity Bins - Again problems with fly tipping at PCNPA in Carew. CC Paul Rapi had been in contact with Richard Brown, Refuse Manager regarding this.

Resident also informed the Clerk of the problem with litter and refuse and her attempts to clean up with the purple litter bins.

Citizen Advice Bureau invitation to 80th Birthday Party and Project Launch. Due to previous commitments councillors were unable to attend on 22nd November.

<u>Financial Arrangements</u>. - Following perusal and discussion of the Policy, it was proposed by Cllr Benbow and seconded by Cllr Brock and all present agreed that this policy be adopted as at 14th November 2019.

<u>Defibrillator</u> - First Responders require payment up front for the defibrillator before installing and it and also cleaning of the kiosk first. Clerk agreed to do this on Monday 18th November.

VE2020 8TH TO 10TH MAY 2020

Updates on the Raffle prizes for the fundraising bingo received. Also update from communication with Publicity Officer at Valero on Marquee. It was proposed by Cllr Gibby and seconded by Cllr Griffiths and all present agreed that £1200 be set aside towards the cost of the weekend.

ENHANCING PEMBROKESHIRE GRANT

Updates on the progress of the application form received. Chair informed of her gratitude for the advice and guidance from Moylegrove and East Williamston organisations. Agent for Carew Castle Estates to be approached about field rental.

POLICIES FOR APPROVAL AND ADOPTION

It was proposed by County Councillor Rapi and seconded by Cllr Goodman and all present agreed that the following Policies be adopted as at 14th November 2019.

Equal Opportunities Policy Environmental Policy Welsh Language Policy

COMMUNITY ENGAGEMENT MEETING

This meeting on Tuesday 19th November 2019 at 7.30 pm. Both the Enhancing Pembrokeshire Grant and VE2020 to be discussed.

WEBSITE

Cllr Benbow informed that progress well underway with a plan to launch in the next few weeks.

<u>ENVIRONMENT (Wales) Act 2016 Section 6 – biodiversity and resilience of ecosystems duty.</u>
Councillors had been circulated copies of the documentation from Welsh Government on the duty of Town and Community Councils to maintain and enhance biodiversity, safeguard special sites and species and restoring and creating habitats. Community Councillors consider this an import initiative

and wish to work towards achieving the specified goals. However, the frequent pollution occurring in the Carew River that feeds an SSSI mill pond with a rare species therein, the ability to be able to deliver this is fraught with pitfalls. Also the outflow pipe at Radford Point in need of repositioning, the problem of backflow/backwash of untreated sewerage onto the foreshore and marshes at Milton (adjacent to the Play area), coupled with the slow flow of the Milton river due to blocked arch at Milton Bridge causing flooding of the Milton tributary in Carew Cheriton/Paddock Walk the community council's options and decisions are affected. Following detailed discussion, it was agreed to contact Natural Resources Wales, Rivers Trust and Environment Agency regarding their plans to alleviate the problem in Carew River in order for the Community Council to begin work on their strategy.

New Planters and bird boxes at Carew Memorial Hall and involving Sageston Community School was considered important.

A Climate Emergency has been declared by Pembrokeshire County Council and County Councillor Rapi reported on this.

Also Planning Policy Wales sets out that any application where biodiversity enhancement is not proposed as part of an application, significant weight will be given to its absence and probable refusal of permission.

PLANNING

Minerals and Waste Planning Manager has responded to NP/12/0601 regarding Carew Quarry and the contents of the communication noted.

19/0529/PA - Variation of Condition 3 of Permission 13/0429/PA to Increase Caravan Pitches from 2 to 3, One additional Day/Utility Room and Relocation of Storage Building approved under 09/0479/PA (Resubmission) Following perusal of the plans and noting the amendments, Carew Community Councillors do not support this application and recommend refusal.

19/0706/PA - Residential Development (12 Dwellings) Sageston Fields, Sageston SA70 8TQ Following perusal of the detailed plans and accompanying documents there were no adverse comments and no obvious grounds for refusal identified. Carew Community Councillors recommend granting this application.

19/0636/PA - Conversion of two stone outbuildings to two residential units & one stone outbuilding to annex/home office; new build agricultural storage shed at Land at Llandigwynett House, Sageston, Tenby SA70 8SD. Following perusal of the detailed plans and accompanying documents there were no adverse comments and no obvious grounds for refusal identified. Carew Community Councillors recommend granting this application

CORRESPONDENCE

Change of date for Carew Community Council Dinner – now Friday 3rd January 2020 at 7 prompt in Carew Inn.

INVOICES FOR PAYMENT:

The following invoices for payment received:

Viking £90.54 British Legion Poppy Wreath £20 Defibrillator payment £1200

L Waters Carew Newton Cemetery £1200

West Wales Systems WiFi/Broadband for Carew Hall - £39.78 paid by direct debit.

It was proposed by Cllr Goodman and seconded by Cllr Head that the above invoices be paid.

Carew Senior Citizens request for donation towards the Christmas Lunch
It was proposed by County Councillor Rapi that £350 be donated and seconded by Cllr Goodman, all present agreed.

Senior Citizens Committee ask for volunteers from Councillors that can offer lifts and provide gifts for each senior citizen to leave with.

Acknowledgement of receipt of cheque for half year rent from Carew Castle Estates £750. Also, Carew Sports Club have sent their payment via on-line banking.

Receipt of request for headstone permit from EC Thomas £42 for the late Mrs Margaret Hughes. Councillors are happy with the inscription and funeral directors to be advised to proceed.

CAREW NEWTON CEMETERY

Chair pleased to report that the Ashes Area for Carew Newton Cemetery has been completed by the L Waters. Discussion on suitable ornament/memorial for the centre of the area such as Bird Bath or Angel. Also Reverend Barder to be asked to dedicate the area.

BANK ACCOUNT BALANCES £7143.65 Community Account, £7709.77 Business Account.

COMMUNITY CHARTER FROM OVW

This circulated to Councillors prior to meeting - Following discussion Councillors agreed to adhere to whatever recommendations, the charter is well set out and Councillors will await update and revision which is due to start shortly.

<u>Remuneration Panel for Wales</u> - Further report on the proposed changes to remuneration framework including increase in the basic salary to elected members of principal councils and both National Park Authorities and Fire and Rescue Authorities that had not been taken into account in the previous report. Noted.

Planning Consultation from OVW Clerk to complete the survey.

PARISH MATTERS

- Stream in Redberth needs clearing out as the blockage and overgrowth is causing flooding on the play area.
- Footpath from Kesteven Court to Carew Park needs sweeping as the rotting leaves are making the path slippery.
- Also, footpath from Plough to Sageston roundabout is slippery and needs sweeping.
- Dog fouling in the Parish. Cllr Griffiths kindly agreed to pass on "No Dog Fouling" signs to Cllr Gibby following recent reports of fouling in Lawrenny Road.
- Road up through Stephens Green and traffic. Improvement issues previously discussed including improvement to passing bays and work on the pinch points by Highways Department especially with larger vehicles using this road. Also floods both sides at the top of Stephens green at the left hand bend.

DATE AND TIME OF NEXT MEETING

Reminder for the Carew Engagement meeting on Tuesday 19th November at 7.30 pm.

Next community Council meeting - Wednesday 11th December 2019 at 7.30 pm in Meetings Room of Carew Memorial Hall.

Chair thanked all for coming and declared the meeting closed.

Signed :	
Date:	
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