

CAREW COMMUNITY COUNCIL

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

AGENDA

1. Apologies for absence
2. Minutes of the last meeting - October 2019
3. Matters Arising – including Citizens Advice 80th Birthday Party and Project 40 Launch Friday 22nd November 2019 12.30-2 pm
4. Financial Arrangements
5. Defibrillators
6. VE 2020 celebrations
7. Enhancement Grant for Pembrokeshire
8. Review and Adopt policies – Welsh Language, Environment and Equal Opportunities policies.
9. Community Engagement meeting
10. Environment Wales Act 2016 – Biodiversity .
11. Planning
12. Christmas dinner date, Precept & budget planning
13. Correspondence
14. Parish Matters
15. Date and time of next meeting - Thursday 12th December 2019 at 7 pm in Meetings Room of Carew Memorial Hall.

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CAREW COMMUNITY COUNCIL

Minutes of the Community Council meeting held on Thursday 10th October 2019 at 7 pm in the Meetings Room of Carew Memorial Hall.

PRESENT: Cllr Vanessa Thomas Cllr Andrew Blayney
Cllr Sarah Benbow Cllr Marina Griffiths
Cllr Pat Gibby
Cllr Gwenllian Head
Cllr John Brock MBE
County Councillor Paul Rapi

APOLOGIES: Cllr Trevor Goodman

Chairman welcomed all to the meeting.

MINUTES OF THE LAST MEETING.

It was proposed by County Councillor Rapi and seconded by Cllr Benbow that the minutes of the September meeting are a true record and were duly signed.

MATTERS ARISING

- Broken Tree at the fence of Sageston school has been removed.
- Speed ramps have not yet been repaired.
- Potholes at Carew Roundabout have been partially repaired.
- County Councillor Rapi reported that he was in contact with PCC regarding the drainage problem at Carew Sports Ground and it is hoped that a site meeting be arranged.
Hot food outlet Carew Roundabout - County Councillor Rapi also reported that changing the priority at the junction from Carew Cheriton may alleviate the problem of parking. Also sign has appeared requesting for the junction not to be blocked "by order of the Council". Further investigation required.
- Amenity bins near bus stop in Carew - Update communication from Site Manager at Carew Castle. Site Manager will arrange for the hedges to be cut and laid to provide better visibility from the road in an attempt to deter fly tipping. Councillors discussed this matter in depth. It is felt that with the introduction of the new recycling arrangements that the need for these bins would not be necessary. It was agreed unanimously to pursue the removal of the bins in an effort to prevent further rubbish being left there.
- Flemish Chimney – CADW have been asked for materials that should be used for repair of this historic building.
- Communication from Agents for Carew Castle Estates regarding a provisional enquiry on leasing of field below Carew Memorial Hall.
- New Shed - Discussion on delivery and access to the Hall. Update for next meeting.

- Carew Newton Cemetery - Chair provided update on the change of materials to be used and amendment to the cost of materials and labour. £1639.20. It was proposed by Cllr Benbow and seconded by Cllr Griffiths that the new quote be accepted and work should commence in around three weeks time.
- Hayes Lane - Discussion on the situation with regard to access from the detrunked road and provision of car parking bays at Hayes Lane houses, in line with the agreed plans. Cabinet member at PCC to be asked for update and County Councillor Rapi will also chase up.
- Risk Assessments – following distribution of the Risk Assessment pro forma, County Councillor Rapi proposed, Cllr Blayney seconded and all present agreed that the Risk Assessment for 2019-2020 was accurate and that it be accepted.
- Financial Regulations - Councillors had been provided with OVW Financial Regulations. Following detailed discussion it was agreed that Councillors receive a copy of an amended adapted version that would suit the Community Council better. Clerk to arrange this.
- External Auditors Report - Councillors were appraised of the contents of the report. Two omissions from the Audit Proforma were noted. The Website was not up and running and the External Auditor commented on this as a major issue. Following discussion Cllr Benbow kindly offered to take on the training for this. All Councillors agreed to this.
- Defibrillators - Following further information on costings and grants search. It was proposed by Cllr Griffiths and seconded by Cllr Head that this change to provider be made. That is, Saundersfoot and Tenby First Responders quote of £1200 All present agreed.

VE2020 - The application for grant from South Hook LNG Community Fund has been made to PAVS. Following discussions it was agreed to put on to an Easter bingo on Friday 7th February 2020 to raise money for the Dance Band. Sunday Service in the Marquee with a Drum Head Service and Cllr Benbow agreed to source a Brass/Silver band for this event. Cllr Griffiths provided a provisional itinerary for the weekend event 8th to 10th May 2020.

Organisations within the Parish to be informed of the event with the option to donate (not necessarily in monetary terms) to the event.

ENHANCEMENT GRANT - Chair provided an update on the deadlines available for grant applications and for the possible outcome if the grant application was unsuccessful. Following discussion it was agreed to submit the full application for grant for the Community Events Area to include resurfacing of the car park by no later than 27th January 2020. All present agreed.

Tasks to undertake to complete the application are:

- Arrange Community Engagement meeting,
- Finalise letter and questionnaire
- Write to organisations and hall users
- Advertise the meeting with posters.

It is understood that provisionally phase 1 of the project would be the resurfacing of the car park with areas outlined for community use and plantars situated. Clerk to contact Moylegrove Community Council and Planned for further assistance and guidance.

It is agreed that the date for the Community Engagement meeting will be Tuesday 19th November 2019.

PLANNING

NP/19/0379/FUL - Permission has been granted by PCNPA for single storey gabled rear extension – Crossways Cottage, Rosemary Lane, Cresselly, Kilgetty, Pembrokeshire SA68 0TA.

NP/19/0412/FUL – Permission has been granted by PCNPA - Proposed side orangery & rear extensions – Ferndale, Rosemary Lane, Cresselly, Kilgetty SA68 0TA.

NP/12/0601 – PCNPA – Review of Mineral Planning for Carew Quarry. Councillors were reminded that Carew Quarry is no longer in production or trading. Point 46 of the conditions states that restoration and aftercare arrangements now apply and PCNPA to be asked to inform the Community Council when the approved revised scheme for this has been submitted.

PRECEPT AND BUDGET PLANNING

Due to time constraints these items to be put on the Agenda for the November meeting.

DECEMBER MEETING

Following discussion it was agreed that the Councillors Christmas dinner will be on Friday 13th December 2019 and Community Council will meet Thursday 12th December 2020.

CORRESPONDENCE

Invoices for payment : HMRC Clerk's PAYE for July, August and September £109.50 .

Half year field rent for Carew Recreational Ground £750 (Request for payment from the Sports Club has been made) . It was proposed by Cllr Brock and seconded by Cllr Head that these invoices be paid. All present agreed.

Broadband/WiFi for Hall £39.78 - paid by direct debit.

Publications received

Correspondence from Welsh Government sent via OVW – On the requirements for All public authorities (including Community & Town Councils) on preparing, publishing and plan setting out how biodiversity is maintained and enhanced within their current work areas. It was agreed to copy the documents for all Councillors for their perusal prior to the November meeting and for this item to be placed on the Agenda .

Community Health Network - Tuesday 22nd October 2019 at New Hedges Village Hall. Noted.

Pembrokeshire Coastal Forum – A View on Wildlife at Torch Theatre. Also information from PCF that phase 1 of Marine Energy Test area is open for business. This £1.9 million project supported by the European Regional Development Fund through Welsh Government alongside the Coastal Communities Fund. Both were noted.

OVW Newsletter - Extracts from this publication on unfilled council seats and the quorum required. One third of the whole number of members of the council present is required not less than three.

OVW – Community Asset Transfer Research. Clerk to undertake the survey.

Information from PCC urging householders to return their Household enquiry form to increase the response rates in electoral areas. From the enclosed map Community Councillors were informed that the response rate for Carew is 69.42% . Noted.

Simon Hart MP newsletter .

Posters encouraging residents to get the 'flu jab – put on noticeboard.

OVW – Information on Fields in Trust . Noted.

Information and Poster on C2C Fisheries Local Action Group. Noted.

Clerks and Councils Direct.

Invitation from the Carew Cheriton Control Tower for the Chair of the Community Council to attend the unveiling ceremony of a memorial to the American GIs stationed at Carew Cheriton during WW2. Chair agreed to attend.

Cllr Councillor Blayney and Clerk reported on the OVW Area Committee meeting that they attended on Tuesday 8th October. Amongst the topics discussed were Youth Members on Community and Town Councils and Community Connectors . Democracy Act requires Mandatory Annual Report, Powers of competence and mandatory training. Further information will be sent on from OVW and will be brought to meeting when received.

Letter from Ms Pat Watts -

*Plastic cable ties from recent Long Course and Ironman events have not been removed though the signs have.

* Amenity bins and state of surrounds.

*Kesteven Court - parking and grassy area - County Councillor Rapi to discuss at County Hall.

* Flood signs during recent high tides.

* Bus timetable sign damaged and needs repair at Kesteven Court.

Clerk to pass on to relevant departments of PCC and respond.

PARISH MATTERS

- Llandigwynett - County Councillor to further investigate with the relevant department of PCC the verge that has collapsed into the Carew river and also the broken ditch and flood pipe from the woods.
- Central white lines from Sageston roundabout round to the Plough Inn have still not been repainted. Clerk to chase.
- Potholes in the Car park at Memorial Hall have been filled in by Cllr Goodman.
- Parking on double yellow lines from phone box in Carew to Carew Inn. Recent congested parking would have obstructed emergency vehicles if they needed to pass. PCSO to be contacted.
- Milton Parking around Village shop – suggestion made to put notice on the noticeboard to encourage sensible parking. It was noted that recently parking on both sides of the road had hindered refuse collection lorries and therefore if emergency vehicles were need these would not have been able to pass.
- Request for update from SWTRA on the 40mph flashing speed signs to be installed in Milton

DATE AND TIME OF NEXT MEETING - Thursday 14th November 2019 at 7 pm in Meetings Room of Carew Memorial Hall.

Chair declared the meeting closed.

SIGNED:

DATE:

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