TAKEW TOMMUNITY TOUNTIL

Minutes of the Carew Community Council meeting held on 9th September 2020 at 7 pm in the Main Hall of Carew Memorial Hall.

PRESENT: Cllr Vanessa Thomas (Chair) Cllr Andrew Blayney

Cllr Marina Griffiths Cllr Trevor Goodman
Cllr Pat Gibby Cllr Gwenllian Head

Cllr Reverend Joel Barder County Councillor Paul Rapi

Cllr Sarah Benbow

APOLOGIES: Cllr John Brock MBE

IN ATTENDANCE: Marcia Allen Sian Cole

Kate Chandler-Hall

Chair welcomed all to the meeting.

MINUTES OF THE LAST MEETING:

Subject to amendment regarding adding contacting Dwr Cymru relating to fly tipping at the Works Depot at Old Water Works in Milton, it was proposed by Cllr Rev Joel Barder and seconded by Cllr Blayney and all present agreed that the minutes were a true record and were duly signed.

MATTERS ARISING:

- Draft letter on the Transfer of Wooden shed was read out and all present agreed that it be
- HMRC and Clerk's Salary review- Clerk informed of the new Standing Order required for the Clerk with new Scale 19 payscale, the backpay due and a letter to HMRC with the PAYE due.
 All present agreed that the backpay be paid and the HMRC cheque be sent.
- Current works outside Sageston School already notified in the maintenance schedule from Highways department.
- Milton Wooden Bridge. Two names put forward to contact regarding quote for the repair work unable to do so due to pressure of other work. Discussion ensued on repair of the perimeter of the Carding Mill and the repair work on the boardwalk of the Bridge. It was agreed that PCC be contacted regarding the need for repair and the lack of clarity on the ownership of the Bridge. It was also agreed to tape off the Bridge if deemed unsafe. Cllr Goodman and Cllr Blayney offered to inspect the perimeter of Carding Mill with a view to repairing the rotten woodwork.
- Purchase of paviers left over from the Carew Newton Cemetery project. £24 + VAT of £6 = £30. Invoice to be sent to Cllr Blayney.
- Resurfacing of the road in Redberth . Request passed to Highways Asset Manager for review and will advise. County Councillor Rapi informed that this will be carried out next year.
- Works outstanding Clearing of stream in Redberth, Tree on Common Land in Redberth.
- Purchase of ornament for the Cemetery in progress.

END OF YEAR ACCOUNTS:

The Internal Auditors Report was received. Clerk's Salary is paid by bank standing order and should be included with any other payments made and detailed in the monthly Council minutes.

Detailed receipts and payments account should be prepared for submission to the external auditor with the annual report.

Annual Payments to Community Councillors – Details of the individual payments of £150 per year made to Councillors during the year 2019/20 must be published.

These matters will be addressed.

The Annual Audit Return was signed by the Clerk and Chair.

PLANNING:

There were no planning applications received from either PCC or PCNPA.

19/1322/PA - Change of Use/Conversion of Garage/Store to A3 Fish and Chip Shop at Old Mill, Milton conditionally approved by PCC. Conditions noted.

PROJECTS;

KWT Nature Area

Three Councillors and Clerk met on Tuesday 8th September with Keep Wales Tidy project manager at Carew Hall to put up the containers, trellis, bird and insect boxes. Information sheets supplied will need sealed outdoor cases to put them in and bark chipping to finish off the area around the plantars. Bulbs for planting will be arriving later this month. Photos were taken and template for reporting will be sent by KWT.

With the acquisition of further garden tools, these will need to be added to the Inventory for the shed.

Two fending posts and post fix concrete along with top soil and compost for use in the Community Events Project.

CAR PARK

Clerk and Chair met to finalise the figures needed for the release of part of the grant and payments to contractors.

Following discussion it was agreed to contact the contractor regarding the collection of rain water at the disabled ramp due to a dip in the tarmac which needs attention and the painting of six disabled bays.

CORRESPONDENCE

Bank balances - Business £7717.35 Current £11612.86

Invoices for payment:

Internal Auditors Fee - £75

Clerk's Salary review & backpay - £43.98

Groundsman's invoice from March to date - £710

Half year field rent from Carew Castle Estates - £750 (Sports club to be asked for this payment).

HMRC for PAYE - £152.74 (April to end September 2020).

Crwbin Quarries first invoices £5017 + VAT of £1003.40 = £6020.40.

It was proposed by Cllr Head and seconded by Cllr Blayney and all present agreed that the above invoices be paid.

Paid via Standing Order and Direct debit - West Wales systems £39.78 & Clerks Salary £145.41.

Request for donation towards the upkeep of two graveyards at Carew Cheriton Cemetery (Cllr Rev Joel Barder declared an interest and withdrew from discussion) It was proposed by Cllr Benbow and seconded by Cllr Griffiths that £300 be donated. All present agreed.

Communication received from Planed on community newsletters and noticeboards. Following discussion it was agreed to respond to this for further information and to put this item on the agenda for next meeting.

Communication from PCNPA regarding the Sustainable Development Fund. County Councillor Paul Rapi to ascertain whether such a scheme is run by PCC.

COUNTY COUNCILLORS REPORT:

County Councillor Rapi informed that due to many Officers at PCC involved with COVID-19 matters and Strategic Planning. He advised that the following matters will be brought up with necessary Departments in PCC

Playgrounds

Hays Lane hedges and fences

Flooding at Carew Roundabout.

County Councillor Rapi has also been appointed as County Chair for Estyn and was congratulated on this.

County Councillors has also been liaising with residents in Milton on concerns regarding parking etc.

PARISH MATTERS

Cllr Rev Joel Barder pleased to report that services in St Marys Church starting Sunday 13th September.

Discussion on the purchase of a projector and screen for film evenings in the Memorial Hall (when social distancing easing measures allow). This to be put on the Agenda for future meeting.

Senior Citizens Dinner - As it is likely that there will not be a formal dinner this year, consideration be given to take away afternoon teas for collection or delivery within the Parish. Following discussion, it was agreed to put this to the Senior Citizens Committee members for discussion at their next meeting. Chair to report back on the discussion.

Information received from a Jazz Ensemble based in Manchester wishing to put on an event within the Parish. Given the present climate it was agreed to put this matter in abeyance for the time being pending resumption of increase in social gathering numbers.

Request be made to PCC for staggers gates at the end of Saunders Road.

It was agreed to clarify the number of Community Councillors required.

Hays Lane & detrunked road. It was agreed to contact Streetcare on the removal of hedges and encroaching on the footpath of houses that back onto Hays Lane.

Chairman thanked all Councillors and those in attendance.

DATE AND TIME OF NEXT MEETING:

The next meeting will be held on Wednesday 14^{th} October, 2020 in the Main Hall of Carew Memorial Hall.

Chair declared the meeting closed.

	SIGNED:
	DATE:
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The next meeting of Carew Community Council will be on Wednesday 14th October 2020 at 7 pm in the Main Hall of Carew Memorial Hall.

AGENDA

- 1. Apologies for absence
- 2. Minutes of the September meeting
- 3. Matters Arising
- 4. Noticeboards
- 5. Projector and screen
- 6. Senior Citizens Dinner
- 7. Detrunked road Sageston
- 8. Milton traffic concerns
- 9. Local Development Plan
- 10. Planning 20/0375/PA Alterations and Extensions from single dwelling to Multi-Generational Accommodation Summerton Style Carew Cheriton 20/0505/PA conversion of 2 flats to one dwelling. The House That Jack Built, Carew NP/20/0408/FUL Construction single storey rear extension Norgans Cottage, Carew Newton.
 - Approved by PCC 19/0706/ Residential Development 12 dwellings. Sageston Field, Sageston Conditionally approved.
- 11. Correspondence
- 12. Parish Matters
- 13. Date and time of next meeting Wednesday 11th November 2020 at 7 pm in the Main Hall of Carew Memorial Hall.

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