<u>CAREW COMMUNITY COUNCIL</u>

Minutes of the Carew Community Council meeting held on Wednesday 8th February 2023 at 7 pm in the Committee Room of Carew Memorial Hall.

PRESENT: Cllr Marina Griffiths (Chair) Cllr Sarah Benbow

Cllr Trevor Goodman Cllr Madeleine Bland
County Councillor Vanessa Thomas Cllr Marcia Allen

<u>Minutes of the last meeting</u> held on 11th January 2023 - It was proposed by Cllr Goodman and seconded by Cllr Allen that the minutes were a true record , all present agreed and the minutes were duly signed.

<u>Presentation by Site Ranger PCNPA -</u> This presentation has been postponed until the meeting on 8th March 2023.

Tree Sharing - Clerk to do put posters on website and local FB pages regarding collection of one small tree/sapling from PCNPA as part of their 70th anniversary project. There are only a very limited amount of trees available so this will be on a first come/first served basis and is available to residents of Carew Parish. The date will be Wednesday 15th March 2023 4 pm to 6 pm only.

Matters Arising & "What's Been Happening" -

<u>Carew Play Area Fence</u> - Work in progress on the replacement boundary fence around the Play area in Carew. Mismatch of fence panel sizes sent to the contractor so following discussion it was agreed by all present to await the correct uniform size of the panels rather than use smaller options. All present agreed. Sports Club to be informed.

<u>Milton Traffic Concerns</u> - County Councillor Thomas informed that she is continuing to receive and collate responses on the preferred options from residents. Community Council's response has been sent.

<u>Drain at Llandigwynett.</u> – Clerk to photograph the problem area and send to Head of Infrastructure at PCC.

Grass Cutting Contract from 1st March to end of October 2023 - The quote for the season's grass cutting at the five sites in the Parish – Milton Marsh Walk, Carew Memorial Hall, Carew Newton Cemetery and Carew and Milton Play parks will be £2380. Following discussion it was agreed by all present that this is acceptable from All The Seasons Garden Services.

<u>Sageston Community School 70th Anniversary</u> Open Day at Sageston School with past and present teachers and former pupils . Noted.

<u>Policies Review</u> - Bullying and Harassment Policy sent to Councillors. It was agreed to bring all current policies to the April meeting for review.

<u>Kings Coronation weekend of Friday 5th May to Monday 8th May 2023</u> - Community Councillors note the activities in the Parish to commemorate the Kings Coronation. The Coronation itself is on Saturday 6th May. Following lengthy discussion it was resolved that the Community Council plant a commemorative tree with a plaque at a location to be decided in the Parish. Community Council will not be putting on an organised event but will follow, attend & celebrate (where possible)

other activities in the villages around the Parish to commemorate the Coronation. All present agreed.

<u>Buckingham Palace Garden Party nominations from Councillors</u> – OVW had sent a request for nominations to attend a Garden Party to commemorate the Kings Coronation on either 7th or 9th May. Cllr Griffiths and County Councillor Thomas' names to be forwarded for consideration of either event.

What's Been Happening

Councillor Bland attended "The New Councillor" course online with OVW on 24th January and found it beneficial and informative.

<u>Carew Newton Cemetery</u> - Hedges cut back at the Cemetery by groundsman - £120 to be added to the first invoice of the new season's grass cutting contract.

Many new molehills are present and local operative to be informed for removal.

Kissing /Lych gate has been reinstated.

<u>Dog fouling along Birds Lane</u> - Clerk and County Councillor Thomas informed of the perennial and perpetual problem that exists and more signage to be obtained from PCC to be displayed prominently along this problem area.

Clerk informed of recent Pembrokeshire Area Liaison Group meeting with OVW that she attended via Zoom on 16th January. Draft minutes of this have been sent to Councillors.

PLANNING

There are no planning applications received from PCC or PCNPA for consideration by the Community Councillors.

One Planet Development open meeting on 14th February on the Cresselly Big Wood proposed development. Noted. Community Council's response has already been submitted.

CORRESPONDENCE

Information sent to Community Councillors:

- PCC Toilet Strategy. For future reference.
- Learning from the Great tide Video from OVW. Noted
- Technical Advice Note on Developing, Flooding and Coastal Erosion. Noted
- Launch of Operation Nightingale. Noted
- Training Dates from OVW Cllr Benbow has chosen Local Government Finance Module 6 on Tuesday 7th May.
- Admin A1D Ltd Pembrokeshire Lido Park. Councillors discussed this and agreed that a letter of support for this new project be sent.
- Public Commemoration in Wales relating to statues, street names and plaques. Information noted
- Utility Aid from OVW . noted.
- Site Ranger's email on proposed biodiversity initiatives in the Parish as part of the Local Places of Nature funding from Welsh Government.
- One Voice Wales Pembrokeshire Area Liaison Group meeting 16th January in draft. Await amendments reported by the Clerk.

- Play Wales Webinar - Cllr Allen kindly agreed to attend.

Bank Account Balances as at 4 2 23 – Current £11780.11 Business £4723.72

West Wales Systems £48.52 by DD Clerks Salary £234.11 paid by standing order.

Clerks Salary Review & Contract - It was agreed by all present to meet Monday 13th Feb 8.30 on Teams meeting to finalise this.

ITEMS FOR AGENDA FOR MARCH MEETING & GENERAL DISCUSSION:

- 1. Appointment of Internal Auditor
- 2. Remuneration for Councillors
- 3. Church in Wales Cemetery Fees
- 4. Risk Assessments
- 5. Half field Rent due from Carew Castle Estates

<u>DATE AND TIME OF NEXT MEETING</u> - The next meeting will be on Wednesday 8th March 2023 at 7 pm in the Committee Room of Carew Memorial Hall.

SIGNED:	
DATE:	
DATE:	

0-0-0-0-0-0-0-0-0-0-0-0

<u>CAREW COMMUNITY COUNCIL</u>

The next meeting of Carew Community Council will be held on Wednesday 8th March 2023 at 7 pm in the Committee Room of Carew Memorial Hall.

AGENDA

- 1. Apologies for absence
- 2. Minutes of the meeting held on 8th February 2023.
- 3. Matters Arising and "What's Been Happening" including: Funding for Play Areas.
- 4. Planning see below:
- 5. Appointment of Internal Auditor
- 6. Remuneration for Councillors
- 7. Church in Wales Cemetery Fees
- 8. Risk Assessments
- 9. Half field Rent due from Carew Castle Estates
- 10. Correspondence
- 11. Carew Newton Quarry Walk Cllr M Bland
- 12. County Councillors Report including
 - 1. Dog fouling
 - 2. Milton Traffic concerns
- 13. Items for agenda for next meeting & General discussion
- 14. Date and time of next meeting Wednesday 12th April, 2023 at 7 pm in the Committee Room of Carew Memorial Hall.

0-0-0-0-0-0-0-0-0

Planning: 22/1010/PA - Major outline application for erection of 13 dwellings (including affordable element) together with vehicular access, car parking and landscaping (with all matters reserved except vehicular access) Ashleigh House, Sageston. Last date of determination - 5th April 2023.