## Martletwy Community Council Clerk: Mrs Lizzie Lesnianski

Bramley Lodge, Landshipping, Narberth SA67 8BG Tel: 01834 891488 Email: <u>martletwycommcouncil@gmail.com</u>

Minutes of an Ordinary meeting of Martletwy Community Council held on Monday 6th January 2020 at Lawrenny Village Hall at 7.30pm

Present: Michael Carpenter (Chairman); David Cole, Jason Crowther, Ann Gamage (Councillor); Di Clements (County Councillor); L Lesnianski (Clerk) Apologies: Philip Eynon (Councillor)

19/084: Minutes of previous meeting: Unanimously approved. Signed and dated by Chairman.

## 19/085: Matters arising

a. Martletwy History Board: Cllr Carpenter continues to try to contact the historian. They had been communicating on Facebook. Those present made suggestions as to how he may be able to obtain a contact telephone number. Cllr Carpenter to pursue the matter.

b. Woodland Trust: Cllr Carpenter led the discussions regarding the offer of trees, and the recreational playground in Martletwy. It was suggested Slebech Estate still maintain and own the parcel of land. Cty Cllr Clements suggested approaching the land agents for the Estate informally and offered to act as intermediary.

c. 75th Anniversary VE Day Celebrations. Councillors discussed the 75th Anniversary of VE Day. It was unanimously agreed the event should be a tea party held on Friday 8th May, the spring bank holiday. Councillors unanimously agreed suitable venues would be either the cricket club or either of the public houses, Snooty Fox or Lawrenny. Cllr Cole to approach the cricket club. Other suggestions to be confirmed included tasking each of the villages to prepare food, and the inclusion of local residents who might have memories to share, such as land girls. Cllr Carpenter to look into vintage and classic vehicles. Carry forward to next meeting.

<u>d. Defibrillators – Registration with Welsh Ambulance Service:</u> Clerk suggested change of ownership should be recorded with the Welsh Ambulance Service. Cty Cllr Clements and Cllr Carpenter suggested looking through the information presented to the Community Council by Good Neighbours. There should be a form. Clerk to investigate.

e. New Landshipping Noticeboard – Location: Clerk complemented Cllr Crowther on the new Martletwy noticeboard. Cllrs Cole & Crowther have carried out a site visit for the new location of the new Landshipping noticeboard. They recommended a site nearer the slip way. There is more footfall here. All in agreement to this proposal. The new noticeboard will be located before March meeting. f. Payphone Consultation — Lawrenny Phone Box: Clerk confirmed consultation ends 19th January 2020. Councillors looked at the data provided. The phone box was not used at all in the 12 months prior to the consultation period. Councillors concluded they would not be offering a comment. g. Seasonal Council Dinner: Cllr Carpenter raised the issue of the seasonal council dinner. It was agreed to postpone the event until the Spring.

## 19/086: Planning

a. Applications Received: None.

b. Notification Received: 19/0669/PA. The Timber Yard. Unconditionally approved. c. Other Planning Matters:

i. Section 6 – The Biodiversity & Resilience of Ecosystems Duty. Cllr Davies briefed the meeting. He explained the policy doesn't really apply to Martletwy Community Council. They have no land assets. He proposed applicants for a donation/grant from the Community Council should be required to show their biodiversity where appropriate. This raised the issue of the donation/grant procedure. It was unanimously agreed this needs to be discussed and a strict policy introduced. This will be carried forward to the next meeting.

#### 19/087: Highway Matters

a.. Matters Reported:

i) Fly tipping; Councillors unanimously agreed this was becoming something of a major concern.

ii) Litter throughout the ward on highways. This continues to be a serious issue.

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- iii) Baglan: There is a hole in the road. A horse could easily get a hoof stuck, causing injury and distress.
- iv) Mill Bridge. Cty Councillor Clements reported. Pembrokeshire County Council officers have replied to her enquiries. Water is coming off the fields. They can deal with this. They will also unblock the bridge. However, the landowner is required to agree to do her land on the other side. Cty Cllr Clements to approach the landowner to discuss.
- v) Martletwy The Cross to the turning to Cwm Deri Vineyard. Large potholes reopening.

## 19/088: Finances: (see attached documents for a, b & c)

a. Internet Banking: Clerk explained this was taken some time to look into. Asked Cllr Cole for assistance through his contacts at the bank. He will look into it. Carried forward to next meeting. b. Precept: Clerk presented the forecast budget for Precept 202/2021. The budget was discussed at length. Proposed by Cllr Carpenter, seconded by Cllr Gamage it was unanimously agreed by all present the Precept should be kept the same as 2019/20 at £4025. The local authority Precept form was completed to be returned to the County Council by the Clerk.

19/089: Councillor/Clerk Training: None.

19/090: Meetings Attended by Community Councillors/Clerk: None

### 19/091: Correspondence Received:

- <u>a. Pembrokeshire County Council-PCC Budget Engagement Sessions:</u> Clerk presented correspondence. Anyone wish to attend. Cllr Carpenter will attend the Public Forum on 22<sup>nd</sup> January. <u>b. Community Works Grant:</u> Clerk presented correspondence to Councillors. There were joint concerns regarding this grant. Cllr Davies suggested the Community Council should ask a question. Cty Cllr Clements to discuss the format with Cllr Davies.
- c. One Voice Wales Changes to Planning and related application Fee Consultation. Clerk presented correspondence to Councillors.
- <u>d. Welsh Government: Consultation A More Equal Wales Commencing the Socio-economic Duty.</u> Clerk passed correspondence to Clirs. No comment.
- <u>e. Police and Crime Commissioner Precept Consultation 2020/21.</u> Clerk presented correspondence to Councillors. No further action.
- <u>f. Planning Aid Wales Planning Inspectorate</u>: Clerk presented correspondence to councillors. No further action.

19/092: Communication: Councillors reported the Defibrillator training course had again been incredibly successful. It was unanimously agreed the Clerk should draft a letter of thanks to the Chair of the Good Neighbours scheme for his organisation of the training.

19/093: Date of Next Meeting. Monday 3rd February, 2020, 7.30pm at Lawrenny Village Hall.

Meeting declared closed at 8.40pm.

Signed: Mt (2) Date: 3/2/2020