

Martletwy Community Council
Clerk: Mrs Lizzie Lesnianski
Bramley Lodge, Landshipping, Narberth SA67 8BG
Tel: 01834 891488 Email: martletwycommcouncil@gmail.com
Minutes of an Ordinary meeting of Martletwy Community Council
held Monday 5th March 2018 at Lawrenny Village Hall at 7.30pm

Present: Philip Eynon (Chairman); David Cole (Vice Chairman); Michael Carpenter, Mike Lewis, (Councillors); Diane Clements (County Councillor); Lizzie Lesnianski (Clerk)

Apologies: John Williams (Councillor)

Councillor Gill Williams: Chairman Eynon expressed, on behalf of all the council, shock and sadness at the sudden death of Councillor Gill Williams. The council observed a minute's silence in honour of the huge contribution Councillor Williams made to both the Community Council and to her community.

18/021 Minutes of previous meeting: The Minutes of the February Ordinary Meeting were unanimously accepted by the Council. Signed by the Chairman as a true & accurate record.

18/022 Matters arising:

- a. **Historic Local Place Names:** Chairman Eynon reported he still awaits return of maps distributed last year. He has recently supplied a map to the father of Vice Chairman Cole. A brief discussion was held regarding historic names of fields and places. Carried forward to next meeting.
- b. **Adopt-a-Kiosk:** Chairman Eynon recently met with Western Power(WP) at both Landshipping & Martletwy kiosks. WP unable to proceed further until BT have removed telephonic equipment. Councillors agreed Clerk to now complete & return contracts for both kiosks to BT. WP can then arrange quote for electricity supply.
- c. **Defibrillators:** Are awaiting conclusion of the business stated above.
- d. **Martletwy History Board:** Cllr Carpenter & County Cllr Clements reported to the meeting. Cllr Carpenter is investigating maps, with both the Ordnance Survey service, and Definitive Map Officer at PCC. Discussions ensued as to the content for the board. It was agreed the board must be bilingual.
- e. **GDPR:** Clerk reported further on the new EU General Data Protection Regulations coming into force 25th May 2018. Clerk presented lengthy guide to the new regulations and a brief discussion followed regarding the likely level of new responsibilities for the community council.

18/023 Planning

- a. **Applications Received:**
 - i. NP/18/0050/FUL: Little Pencoed, Lawrenny, SA68 OPL. Council studied application in detail. After discussion, council unanimously agreed they supported the planning application in principle. Final comments to PCNP as follows: Could the structure be located closer to existing farm buildings, rather than in open countryside; concern regarding no plans to affix structure permanently to ground – possibly creating health and safety danger in extreme weather; structure not to be used for residential purposes.
 - ii. NP/18/0098/FUL: Larks Field, Broadlane, Lawrenny, SA68 OPS. Council studied application in detail. After discussion, council unanimously confirmed support for the planning application in principle. Final comments to PCNP as follows: Appears to be some disparity between PCNP's description of the application and the actual application; as commented on previous applications in Lawrenny, Council unanimously agreed natural material should be sourced for the windows. Comments to remind PCNP Lawrenny is a National Trust village and its integrity as such should be retained.
- b. **Notification Received:**

17/0844/PA: Bluestone National Park Resort – Sky Dome: Clerk presented Councillors with the Notice of Approval for this application.
- c. **Other Matters:**
 - i. PCNP LDP – Clerk presented council with correspondence from the PCNP. Consultation for the PCNP is open until June 1 2018. Documents available to download at www.pembrokeshirecoast.wales.
 - ii. Clerk advised council she was in receipt of a letter from PCNP which, although addressed to the community council, pertained to how and when to commence building of the Bluestone National Park Resort Sky Dome. County Cllr Clements to investigate.

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18/024: Highway Matters

- a. Deals Cross: Remedial works required at Deals Cross. Reported by resident.
- b. Jerusalem. Chairman Eynon noted remedial work required to layby 100yards towards Jerusalem. There is no pipe, forcing water to flow out onto and down the road.
- c. Ferry Lane. Chairman Eynon noted the sign is still prominent, suggesting there is no access. No complaints have been received. It would appear not to be a priority. He would like the issue raised again.
- d. Bladon Cross. Signposts unsecure again. At an angle and falling down. County Cllr Clements to report.
- e. Crosshands. Stone triangular sign opposite bowling alley dislodged during works. Clerk to request remedial work, including re-positioning and painting.
- f. Crosshands Junction: Not yet complete. County Cllr Clements to investigate.
- g. Grit Bins. Clerk to request grit bins be replenished.

18/025: Finances:

- a. End of Year Report. Clerk reported on the end of year, 2017/2018, position. It was unanimously agreed the Community Council ended the year in a good position. Chairman Eynon signed the report.
- b. Internal Auditor Appointment. Clerk confirmed it was the time of year to appoint a preferred internal auditor in readiness for the annual audit. Councillors expressed their preference and the Clerk will make contact before issuing a letter of engagement should they accept.
- c. Clerk's quarterly payment. Clerk presented the report for the payment period 12/17-02/18. The payment was unanimously agreed. Cheques for Clerk and HMRC were issued and signed.
- d. Signatories. Clerk confirmed that following the sad death of Cllr Williams (deceased) there were now only two signatories for cheques. It was agreed this could make things complicated. Cllr Cole to enquire with the bank to see about adding additional signatories.

18/026: Councillor/Clerk Training. None reported this month.

18/027: Meetings Attended by Community Councillors.

- a. Chairman Eynon met with Western Power, as reported under 18/022/b

18/028: Correspondence Received:

- a. One Voice Wales. Women's Suffrage Centenary Grant.
- b. WAG. Review of the Community and Town Council Sector.
- c. PCC. Regulation of Horse Drawn Omnibuses. Confirmation of regulations.
- d. Hywel Dda. Transforming Mental Health Services – Update.
- e. PCC. Notice of Variation (No 7) 2018 (Parking Charges). Annual increase in fees.
- f. One Voice Wales. Bulletin, including Clustering Guidance. For the Councillors information.

18/029: Communication:

Clerk reported that with the sad passing of Cllr Gill Williams, the need to advertise a Casual Vacancy had arisen. Clerk to contact PCC Elections Office in order to commence the process.

18/030: Date of Next Meeting. Monday 9th April 2018 at 7.30pm at Lawrenny Village Hall.

Meeting declared closed at 9.05pm.

Signed:..... PH Eynon Position: Chairman Date: 9-4-18