

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the extra ordinary meeting of the Council which took place on Thursday 16th January, 7.00 pm, at Y Neuadd Goffa, Maeshyfryd, St. Dogmaels

Present: Cllrs: Phil Hutchings, Richard Davies, Jo Hutchings, Mike Kendall, Gill Wislocka

CC M James

Clerk

Members of the public: None

Members of the press: None

In the absence of the Chairman the Vice-Chairman, Cllr P Hutchings, took the meeting.

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies were received from Cllrs E Rees (ill health), M Thomas and J Martin.

2. Declarations of Interest

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

Accepted as presented.

4. Confirmation of Minutes of 28.11.19

Cllr G Wislocka proposed that the minutes of 28.11.19 be accepted as a true record, seconded Cllr J Hutchings, carried.

5. Finance & Administration / Cyllid a Gweinyddu

Payments

ML Davies Catering £924

Proposed: Cllr G Wislocka, seconded Cllr R Davies, carried.

Budget

It was noted that the following funds were held by Pembrokeshire County Council:

£948.56	S 106 Play equipment only earmarked for boat
£2,483.75	S106 open spaces recreation provisions Alex Gdns
£2,206.00	PCC repair fund for playground

Following discussion, it was resolved to set the precept for the financial year 2020/21 at £61,500 with the following provisos:

1. That the £6526 ringfenced reserves for the playground (currently £7036 (of which £510 RAG money which cannot be used for anything other than playground)) be moved to general reserves at the meeting of 16.01.2020
2. The costs of the playground fencing and playboat be taken out of monies held by PCC/RAG (£510 in reserves) and the 19/20 playground budget with monies from general reserves IF REQUIRED.
3. Should the playground works not be completed by financial year end in 30.3.2020 the monies for outstanding costs of playground fencing and a replacement for the playboat be taken out of PCC, RAG money and reserves if monies are still due to contractors as at 1.4.2020.
4. Should the playground works remain un-commissioned as at 1.4.2020 that the Council use money from PCC, RAG money and reserves for 20/21 to completed the replacement for the play boat and replacement fencing. Applications for grant money would also be considered.

6. Planning / Ceisiadau Cynllunio

19/0878/PA Single storey rear extension Fern House, High St, St Dogmaels
St Dogmaels Community Council supported the application.

19/0871/PA Proposed replacement of a velux window 2 Granant Villas, Feidr Fawr, St Dogmaels.
St Dogmaels Community Council supported the application.

To note the LDP review for discussion at the February meeting of the Council. The Clerk advised that all the sites objected to in the previous consultation were still in the draft document.

It was suggested that a site visit be made to the section of the Graig footpath adjacent Llys Degwel. Cllr interested in doing so should contact Cllr G Wislocka.

Planning documents can be found

at:<http://planning.pembrokeshire.gov.uk/swiftlg/apas/run/WCHVARYLOGIN.display?langid=1>

7. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)

Pembrokeshire County Council – Budget Engagement Sessions

Three public engagement sessions have been organised by Pembrokeshire County Council to allow members of the public to have their say on the Authority's budget for 2020 – 2021.

Two of the sessions would be live on Facebook and the third a public forum.

All would feature Bob Kilmister, the Council's Cabinet Member for Finance, and Jon Haswell, the Authority's Director of Resources.

The Facebook live sessions would be on Wednesday, 8th January, and Wednesday, 20th January, both starting at 7 pm.

The public forum would be held in Committee Rooms 1 and 2 at County Hall, Haverfordwest, on Wednesday, 22nd January, commencing at 2 pm.

It was noted that whilst it appeared that PCC had made a budget allowance for public toilets this would not, as of the last update received by the Clerk, include Poppit as PCC did not own the car park at that location and could therefore, could not raise funding for the toilet block by an increase in parking fees.

8. Cllrs Exchange of Information / Cyfnewid Gwybodaeth

Cllr G Wislocka gave the Clerk file paperwork with regard to the sewers across the village green.

9. Date of Next Meeting – 23.01.20

There being no further business to discuss the meeting closed at 7.37pm