

**Martletwy Community Council**  
**Clerk: Mrs Lizzie Lesnianski**  
**Bramley Lodge, Landshipping, Narberth SA67 8BG**  
**Tel: 01834 891488 Email: [martletwycommcouncil@gmail.com](mailto:martletwycommcouncil@gmail.com)**  
**Minutes of an Ordinary meeting of Martletwy Community Council**  
**held Monday 6<sup>th</sup> February 2017 at Lawrenny Village Hall, Lawrenny at 7.30pm**

**Present:**

Philip Eynon (Chairman); John Williams (Vice Chairman); Michael Carpenter, David Cole, Mike Lewis, Gill Williams (Councillors); R Lewis (County Councillor); L Lesnianski (Clerk)

**17/011 Minutes of previous meeting:** The Minutes of the January Ordinary Meeting were taken as read, and signed by Chairman Eynon as true & accurate records.

**17/012 Matters arising**

**Historic Local Place Names:** Chairman Eynon reported he has the map. Vallen Farm Martletwy now complete. Broomhill Farm underway. Coedcanlas will be done next month.

**Public Noticeboards:** Chairman Eynon confirmed he had not yet spoken to Mr J Crowther to confirm Community Councils decision regarding retaining the original design of the Noticeboards. He will endeavour to do so over the coming month.

**Defibrillators:** Chairman Eynon was pleased to announce one of the three defibrillators had been positioned at Lawrenny shop. The Councillors all voiced their approval. Clerk reported the forms had now been sent to BT for both Landshipping and Martletwy Kiosks. As soon as the kiosks have been adopted plans will be made to move the other two defibrillators into these key positions. In the meantime there are contingency plans for both the Martletwy and Landshipping Defibs. The Martletwy defib will be housed at the property of Cllr Michael Carpenter. Landshipping is currently being investigated and confirmed. Councillors agreed position of each was very important as it was imperative walkers and drivers could find them easily. Clerk to confirm with Zurich Insurance Council is now managed the defibrillators.

**Adopt-a-Kiosk:** Clerk reported forms had been sent to BT to adopt both Martletwy and Landshipping Kiosks. PCNPA say they were only involved in consultation process.

**17/013 Planning**

**a. Planning Applications Received:** None

**Planning Application Notification Received:**

**b. 16/0549/PAL-One Planet Development, Martletwy.** Clerk showed the Community Council the Full Refusal Notification. Some discussion took part regarding the reasons given for the refusal. It was noted by County Cllr Lewis the TAN 6 points upon which refusal was based were considered very important as if the application did not meet the criteria of Technical Advice Note 6 the proposal did not meet the rigorous standards of a One Planet Development. It was unanimously agreed a letter should be written to WAG setting out their objections to One Planet Development Applications. Clerk to prepare draft addressed to Lesley Griffiths, AM, Cabinet Secretary for Environment and Rural Affairs and present to the Community Councillors for approval at next meeting.

**17/014: Highway Matters**

- a. Grit Bins:** Chairman Eynon presented voluntary contributions of £240 from local residents of Coedcanlas towards a grit bin for their area. Clerk will raise order with PCC. Cty Cllr Lewis to provide photographic confirmation of position at Chapel Hill. Chairman Eynon to pay monies into bank. Community Councillors unanimously agreed contributors should receive letters of thanks from the Community Council. Clerk to draft and bring to next meeting for approval and signing.

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**17/014: Highway Matters (cont'd)**

**b. Other Matters:**

- i. Chairman Eynon reported considerable surface water on the road between the properties Vallen Farm and Furze hill Farm in Martletwy. Clerk to report to PCC.
- ii. Clerk read out email from Mr Frank Harbud regarding the road outside Village Hall heading south. Clerk to report to PCC.

**17/015: Finances**

- a. Budget 2017/18.** Clerk presented Draft Budget for 2017/18. Figures were discussed in depth. The impact of the rise of the precept on households was discussed at length. Councillors also agreed on the positive impact of the grit bins and defibrillators on the whole of the community. Community Councillors unanimously agreed to approve the Budget for 2017/18. The Approved Budget was signed by the Chairman.
- b. Precept 2017-18:** Clerk presented the Precept Form for completion based on the Approved Budget for 2017/18. The Precept was set at £3408. Chairman Eynon signed the form.
- c. Wales Audit Office:** Clerk presented an invoice from the Welsh Audit Office. It was unanimously approved and paid by cheque no 000282.
- d. Payment to Chairman P Eynon.** A cheque was raised for £29.98 in respect of padlocks purchased for grit bins. The cheque was given to Mr Eynon.
- e. Donations:** This item is to be carried forward to March 2017 to allow Councillors to identify suitable recipients.

**17/016: Councillor/Clerk Training.** None reported.

**17/017: Meetings Attended by Community Councillors.** Chairman Eynon confirmed he had attended two Pembrokeshire County Council meetings of the Planning & Rights of Way Committee with regard the One Planet Development Application.

**17/018: Correspondence Received:**

- a. Mr F Harbud. Email - Regarding road South of Village Hall (see Highways)
- b. Planning Aid Wales. Email - LDP Training. Chairman Eynon to attend.
- c. WAG. Email - Town and Community Council Survey. Completed
- d. One Voice Wales. Email - Reform of School Governance. Passed to all Councillors.
- e. PCC. Letter - Governing Body of St Aidan's Church in Wales VA School. Council unanimously agreed to support candidate put forward by Wiston Community Council.

**17/019: Communication.** None Reported.

**17/020: Date of Next Meeting.** Monday 6<sup>th</sup> March 2017

Signed: P.H. Eynon Date: 6-3-17