

**Minutes of an Ordinary meeting of Martletwy Community Council**  
**held on Monday 2<sup>nd</sup> September 2019 at Cwm Deri Vineyard, Martletwy at 7.30pm**

**Present:** Michael Carpenter (Chairman); Phil Davies (Vice Chairman); David Cole, Jason Crowther, Philip Eynon, Ann Gamage (Councillors); Di Clements (County Councillor); L Lesnianski (Clerk)  
**Apologies:** None

**19/044: Minutes of previous meeting:** Unanimously approved. Signed and dated by Chairman.

**19/045: Matters arising**

*a. Martletwy History Board:* Cllr Carpenter confirmed a local historian is currently working on the text and updating the history. Carry forward to next meeting.

*b. Defibrillators:* Clerk enquired as to whether there would be any documentation to hand over from Good Neighbours to the Community Council. Cty Cllr Clements to make enquiries. It was also noted Landshipping decommissioned BT Kiosk required maintenance. Cllr Eynon to instigate.

*c. Lawrenny Village Hall:* Clerk updated council on email correspondence from the resident who raised this matter, in addition to the management team of the hall. Clerk to enquire when next meeting of Trustees, or AGM, will take place.

**19/046: Planning**

*a. Applications Received:*

i. 19/0486/PA: Proposal: Serendome, Bluestone. Removal of Condition 3 (limit use of the Serendome to guests staying at Bluestone National Park Resort only) of Planning Permission Ref. 17/0844/PA. Councillors voted all in favour of supporting this application.

ii. 19/0528/PA: Wayside Children's Residential Care Home. Proposal: Use of land as car park and play area in association with Ty Melyn Children/s Residential Care Home. After a brief discussion regarding this application councillors voted all in favour of supporting this application.

iii. 19/0524/PA: Wayside Children's Residential Care Home. Proposal: Erection of modular building for use as Classroom in association with Children's Residential Care Home. Cllr Gamage informed councillors of how the classroom system works, with the other children's residential care homes owned by the same company. Councillors raised concerns regarding the speed vehicles travel along this stretch of road. If there is to be a classroom they suggested a School road sign might be required. Also, a reduce speed sign, and possibly a new lower speed limit. The entrance, to the new car park, whilst in a better position than previously is still somewhat concealed. Councillors suggested the possibility of further road signage indicating a concealed entrance. Councillors voted all in favour of supporting this application. Clerk to advise the local authority of their concerns.

*b. Notification Received:*

19/0149/PA – Nash Farmhouse, Biomass Boiler. Approved

19/0115/PA – New Park Caravan Park, Landshipping, Narberth. Withdrawn. Clerk confirmed she had been informed this would be resubmitted in a different form, but still including the community hub.

**19/047: Highway Matters**

*a. Lawrenny Temporary Road Closure:* Cty Cllr Clements reported she had raised the issue with PCC.

*b. Ward Map:* Clerk reported she had replied to PCC re GIS and is awaiting a response.

*c. Matters Reported:*

Cllr Crowther reported large pot holes at edge of highway surface at Bramley Lodge, Landshipping.

Cllr Eynon reported three issues: i) Large articulated lorries getting stuck at Coedcanlas. Can't manoeuvre around tight bend. Recent incident caused considerable damage. Request for PCC to erect 'unsuitable for long vehicle' signage. ii) Request last 2 grit bins to be located. iii) Road surface at Moneybank Hill badly degraded. He witnessed cyclist nearly have a very nasty accident.

**Martletwy Community Council**  
**Clerk: Mrs Lizzie Lesnianski**  
**Bramley Lodge, Landshipping, Narberth SA67 8BG**  
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**19/048: Finances:**

- a. Pembrokeshire County Council Remittance:* Signed and dated by Chairman.
- b. Quarterly Financial Report:* Clerk presented quarterly financial report to 31/08/19. Copy attached.
- c. Clerk Quarterly Payment:* Clerk presented report of quarterly payment. All in favour. Signed and dated by Chairman. See copy attached. Cheques issued to Clerk and to HMRC for the tax element.
- d. Enhancing Pembrokeshire Grant:* Cllr Carpenter expressed concerns monies might be lost to the community if grant funds not applied for soon. A number of possibilities discussed including replacing windows at Lawrenny Village Hall. The suggestion of picnic tables and benches at various locations throughout the ward was met with enthusiasm. Cllr Carpenter to carry this forward.
- e. Audit/Annual Return:* Clerk confirmed Grant Thornton have approved Audit. Annual Return has been received. Only two points to consider going forward. Grant Thornton reported the notice must be put on the website. Clerk pointed out there are a number of Community Councils who neither have a website or put anything on line. Grant Thornton also want community council to have a fixed assets register if they have fixed assets.

**19/049: Councillor/Clerk Training:** None reported

**19/050: Meetings Attended by Community Councillors/Clerk:** None reported.

**19/051: Correspondence Received:**

- a. Pembrokeshire County Council:* County Farm Estate Consultation. Sent to all.
- b. Pembrokeshire Coast National Park:* Consultation draft Pembrokeshire Coast National Park Management Plan 2020-2024. Sent to Cllr Eynon.
- c. One Voice Wales*
- i. Age-Friendly Wales Newsletter. Forward to Cllrs Eynon and Gamage, and Cty Cllr Clements. Clerk to put on website if appropriate.
  - ii. Survey to find out more about the sector's use of digital mechanisms to engage, meet and share information with community. Clerk to complete.
  - iii. Major spatial planning survey. Brought to all councillors attention.
  - iv. Long Forest Project Free App for Community Councils to Survey Hedgerows. Councillors felt this would not be of benefit due to the knowledge they already have between them.
- c. NALC:* Climate Emergency. Clerk presented NALC's latest information on climate emergencies.
- d. Hywel Dda:* No correspondence this month.
- e. Resident Correspondence:* Clerk reported she had received several emails from a resident regarding tree damage and the choice of venue for the Ordinary meeting. Clerk has responded.
- f. Zurich Insurance.* Clerk presented correspondence from Zurich Insurance. All noted.
- g. WAG.* Audit Office Good Practice Exchange Calender of events. No one available to attend

**19/052: Communication:** None reported.

**19/053: Date of Next Meeting.** Monday 7<sup>th</sup> October 2019, 7.30pm at Lawrenny Village Hall.

Meeting declared closed at 8.36pm.

Signed:.....  


Date:.....  
8/10/19