**AMBLESTON COMMUNITY COUNCIL**

A meeting of Ambleston Community Council was held on Monday 25th February 2019 at the Memorial Hall, Woodstock. Meeting commenced at 7.30 pm

Present were: - Messrs. Bryn Vaughan, Kevin Morris, David Ambrey, Cllr David Howlett & Mrs. Eirian Forrest (Clerk)

**1. Apologies:** - N/A

**2. Minutes of the Last Meeting.**

Copies of the minutes of the last meeting had been distributed to members and was agreed and signed.

**3. Matters arising from the Minutes**

1. Speed watch – PC Naomi Hicks hasn’t responded to Cllr Howlett’s email. He will chase up.
2. Defibrillator – Kevin has visited the kiosk and an electrician will be needed before the defibrillator is installed. He has had an approximate quote of £100 – £150 but, if a new fuse box is needed it will cost £200.00. Bryn would like to get another quote for comparison.
3. Pond at Wallis – Dai has left messages for Chris Lawrence but hasn’t returned his call. The Clerk will email Chris Lawrence asking him to contact Dai.
4. Recycled waste – Bryn and The Clerk will visit Withybush Tip on Monday 4th March.
5. Dwr Cymru Welsh Water – Works have not commenced.
6. Broadband – Cllr Howlett said that PCC have employed three members of staff who in April will start getting communities up and running and Ambleston may be looked at.
7. Pothole near Slouthy has not been repaired.

**4. Highway Matters**

Cllr Howlett has received the list of roads that will be resurfaced in the next financial year:

* Woodstock Cross to Walton East
* Hook Farm into Ambleston
* Ambleston Church road

**5. Planning**

For info: 17/0828/PA – Llysyfran Visitor Centre – upgrade existing reservoir perimeter trail has been approved

**6. Hire of Hall**

A payment of £30.00 was proposed by Kevin Morris and seconded by Bryn Vaughan for the period March 2018 – July 2018.

**7. Correspondence**

1. Notice of application to de-register land at Ambleston Common – The matter was discussed and it was proposed by Kevin Morris and seconded by David Ambrey that the community council would not make any comments with regards to this application.
2. PCC – Precept acknowledgment – £1600.00 for 2019/20
3. Wayleave payment advice – £248.28
4. One Voice Wales invoice – Module 6 Training – £20.00. It was proposed by Bryn Vaughan, seconded by Kevin Morris and agreed to pay this invoice.
5. Email from Egni Co-op regarding installation of solar PV – noted.
6. Dyfed Powys Police monitoring community tension after Brexit– noted.
7. Beyond Brexit Preparing Pembrokeshire event – noted.
8. Clerks & Councils Direct - circulated
9. **Any Other Business**
10. The Clerk attended the Module 6 Training run by One Voice Wales – a few matters need addressing at the next meeting mainly: Councillors allowances, Standing Orders, Financial Standing Orders and Budget. The Welsh Audit Office will be looking for evidence of how Town and Community Councils comply with the mandatory standing orders plus have robust individual council standing orders.
11. Kevin on behalf of The Hall Committee put a suggestion forward for a directional sign to be put on the bus stop to help members of the public find the hall. It was agreed that this was a good idea, and quotes would be needed. A suggestion was to apply for an Enhancing Pembrokeshire Grant, and Cllr Howlett suggested adding the hall details to the Pembrokeshire Halls website which promotes venues.
12. Casual vacancy – it was agreed that the Community Council needs to be proactive and advertise for a councilor and it was agreed to discuss further at the next meeting.

There being no further business the Chair declared the meeting closed at 8.40 pm

Date of the Next Meeting – Monday 25th March 2019 at 7.30 pm