**AMBLESTON COMMUNITY COUNCIL**

A meeting of Ambleston Community Council was held on Monday 24th June 2019 at the Memorial Hall, Woodstock. Meeting commenced at 8.10 pm.

Present were: - Messrs. Kevin Morris (Chair), Julian Harries, David Ambrey, Mrs. Anne James, & Mrs. Eirian Forrest (Clerk). Also in attendance was Mrs. Gail Davies.

1. **Apologies:** - Cllr David Howlett
2. **Minutes of the Annual General Meeting (03.06.19)**

Copies of the minutes of the last meeting had been distributed to members and it was agreed that they were a true record and signed.

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1. **Matters arising from the Minutes**
2. Speed watch – No update.
3. Defibrillator – The cabinet is not supplied with the defibrillator. The BHF had advised that the cabinet must be uncoded and unlocked in line with their criteria and also advised that the defibrillator is battery operated. The Clerk had searched online for the cheapest option and gave it to Dai. Dai had also been looking into prices etc.
4. Dwr Cymru Welsh Water – Works have not commenced.
5. Wallis Pond/Free trees for the community/Pembrokeshire Enhancing Grant – The Clerk had spoken to Pete Howe (Community Regeneration) and Trevor Theobald (Egologist) at PCC regarding. They are both happy to do a walk over and advise on what could be done, however due to workload this wouldn’t be done soon. There is a company from Castle Martin who are environmental specialists who have specialist equipment and are currently working on the pond in Withybush Woods. The next timeframe for the Enhancing Pembrokeshire Grant bid would be November at the latest. It was noted that permission from the grazers on the common would be needed.
6. Pothole at Woodstock Cross has not been repaired.
7. **Highway Matters**
8. Anne reported that all the hedges on the back roads near Rinaston, Parc y Llyn etc. need topping as they are causing visibility issues.
9. Dai reported that the ‘SLOW’ painted sign near Pencastell still hasn’t been painted.

The Clerk agreed to report these matters.

1. **Planning**

Nothing to report

1. **Casual Vacancy**

The majority of the fliers have been delivered. The remaining fliers were given to Anne to deliver in her area, and there was a few to post. The formal vacancy will be advertised once all the fliers have been delivered.

1. **Ambleston & Tufton Senior Citizens**

It was agreed to defer this matter until a new member/s has been appointed.

1. **Clerk’s Salary and Expenses**

It was proposed by Anne and seconded by Julian and agreed to pay the Clerk’s salary (£525.00) and expenses (£60.03).

1. **Barclays Bank Mandate – new signatory**

It was agreed that Dai will be added to the mandate as signatory. The Clerk will phone Barclays Bank to update and the form will be brought to the next meeting for completion and signing.

1. **Correspondence**
2. One Voice Wales – Model Local Resolution Protocol for Community and Town Councils – this was a document on how to deal with low level complaints and needed to be adopted – it was proposed by Anne and seconded by Dai and agreed to adopt this document.
3. Paul Sartori – a receipt and a thank you letter for the donation.
4. One Voice Wales – Basic On-line Learning Modules – 7 on-line basic learning modules available on the website. <http://www.oncevoicewales.org.uk/OVWWeb/basic_online_training-7451.aspx>
5. **Any Other Matters**

Nil

There being no further matters the Chair declared the meeting closed at 8.50 pm

Date of the next Meeting was agreed – Monday 22nd July 2019 at 8.00 pm