

December 2017 for Hook Community Council

Hook Community Council Cyngor Cymuned Hook		Trustees for the Hook Miners’ Memorial Ground and Garden Charity reference - 524435
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HOOK COMMUNITY COUNCIL
MINUTES OF MEETING HELD ON
Monday 11th December 2017
MOUNT ZION URC HALL, HOOK

1. PRESENT: Cllr J Sutton Chair Cllr P Griffiths - Vice Chair Cllr A Thomas In attendance: County Councillor M John (Gave apologies before agenda item 8 to leave to attend Freystrop CC meeting) Clerk K M Codd (Mrs)	Cllr D Petrie Cllr J Ramsey Cllr E Bowen
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2. Apologies	Action
3. Declarations of any personal or potentially conflicting issues. To be noted during the meeting.	
4. Minutes of previous meeting 17th November 2017 Read and approved as a true and accurate record. Proposed by Cllr Petrie seconded by Cllr Thomas	
5. Matters Arising	
a) PLANED – Village Action Plan to be discussed at the January/February 2018 meeting. Clerk	
b) Donation for Equipment for Voluntary Play Group at Hook School – in response to Cllr Petrie, Cllr Sutton will contact Cllr Sutton the Head Teacher for further details.	
c) PRIDE Funding – In a reply to Cllr Sutton, David Rees Fencing apologised for the delay in undertaking the work and gave early February 2018 as a start date.	
d) Furzy Hill – Cllr John, following a meeting with PCC Highways, suggested a site meeting. All Members Cllr John concurred, Cllr John to arrange.	
6. Report by PCC Councillor M John Cllr John reported on the following topics:	

- a) **Waste Consultation.** Updated Hook CC on the current consultation on waste and re-cycling discussed at last month's meeting, consultation is open. **Action**
- b) **Council Tax proposals.** PCC has a large funding gap over next 3 years and `12.5% rise in council tax is being considered by the current cabinet.
- c) **Haverfordwest Secondary School.** Cabinet considered proposals for new name of school by the temp. governing body but asked for further consultations. Also, further consideration on school site. **Cllr John**
- d) **Furzy Hill:** Officer who is dealing with this is on sick leave. There is someone covering and Cllr John will arrange a site meeting in the New Year.

Cllr John thanked Hook CC members for all their support and wished all a Happy Christmas and New Year.

7. Correspondence

- a) PCC – Changes to Christmas/New Year Waste Collections and Civic Amenity and Recycling Centres opening hours. Clerk placed on Notice Board and Village Shop. Copy taken for Hook Sports Centre. **Cllr Sutton**
- b) Mid and West Wales Fire and Rescue Service – Defibrillators in Pembrokeshire. Clerk to advise them of location of Village Defibrillators.
- c) Consultation Response for a Major Trauma Network for South and West Wales and South Powys. – Cllr Sutton took copies of the Consultation and Consultation Response and will feedback at the January meeting.
- d) Recycle More for Pembrokeshire Have Your Say on Proposed Changes to Household Waste & Recycling Collections Consultation ends 15th January 2018.
- e) The Law Commission is undertaking a review of planning law in Wales, with the aim of ensuring it works for the specific needs of Wales and improves accessibility to the general public and stakeholders. It would urge you to engage and respond to this important consultation, with **responses to be submitted directly to the Law Commission (planning-wales@lawcommission.gsi.gov.uk) by 1 March 2018.**
- f) PROPOSED CHANGES TO CAR PARKING CHARGES DECEMBER 2017 You are invited to give your views on proposed changes to car parking charges in Pembrokeshire. Two options are proposed in relation to charges in car parks where annual charges apply and car parks where seasonal charges apply. You are also invited to put forward your own options for consideration. There are also proposals to introduce four new Car Park Permits, and increase charges in relation to five existing Permits. <https://www.pembrokeshire.gov.uk/have-your-say/proposed-changes-to-car-parking-charges-december-2017> **Action**
- g) Natural Resources Wales – We are making £3million available to projects to improve the environment across Wales. Over the past year, we have been identifying the key challenges that face the Welsh environment. We have announced that money, and other support, will be on offer to organisations that can offer projects to meet these challenges as part of a new commissioning approach. <https://naturalresources.wales/about-us/funding>. **Clerk**

- h) Clerk confirmed that many e-mails were sent to members but not all noted at the meeting. Should members wish to discuss any e-mail further please advise the Clerk and she will bring it to the next scheduled meeting.

8. Planning received by the 11th December 2017

- a) **17/0792/PA** Proposal: Erection of Dwelling Site Address: Land adjacent to, 56, Pill Road Proposed Single storey Extensions - 18A, West Hook Road, HOOK, Haverfordwest, SA62 4LS, Hook, Pembrokeshire, SA62 4LU -No objections. **Clerk**
- b) **17/0724/PA** – Planning permission granted - Proposed Single storey Extensions - 18A, West Hook Road, HOOK, Haverfordwest, SA62 4LS

9 Finance

- a) Cash Statement December 2017 £8,188.
- b) Budget Overview/Preplanning for Precept 2018/2019. Current precept is £6,600.

Members discussed this at length, including costs for future projects; Pride Funding, Flag Pole etc. Following the Budget Overview and other financial information a 3% increase = £198.00 or 45p per household (approximately 450 houses in Hook) would equate to £202.50. An amount of £225 was agreed. Clerk to complete the paperwork.

- c) Invoices for payment: -
- Litter Hoop £13.75 – Proposed Cllr Sutton seconded Cllr Thomas
 - New Web Site Set up fees £47.57 – Proposed Cllr Sutton and Cllr Thomas.
 - Clerks Wages £80.00 – Clerk requested that signatories ask the Bank to change the Direct Debit for her wages to be altered to the £200 rather than a cheque having to be raised every month to make the shortfall. Members agreed and action to be taken before year end 2017/2018. **Action**
 - Mount Zion URC – Room rent £ 126.00 Proposed Cllr **Cllr Griffiths** Sutton seconded Cllr Griffiths.
- d) Review cheque signatories. Third signatory to be in place before financial year end 2017/2018
- e) Current Account merge with Savings Account. To be **Clerk** arranged.

10. Risk Assessment

- a) Defibrillator - Cllr Petrie advised that it has been checked and battery is live. Some Members met Cllr Petrie and learnt

how to check battery life and other Members agreed to make arrangements with Cllr Petrie for same.

- b) Dog Refuse Bins – Members agreed on sites for the bins and will advise at the next meeting. It was felt that the programme will roll out over the next few months.
- c) Anti-Social Behaviour – All agreed that this matter needs constant vigilance and with forthcoming events over the Christmas festivities it was agreed that Cllr Griffiths would contact PCSO Leanne Nicholls to ask if she or one of her colleagues would be able to attend these events.

**Cllr Griffiths
and
Cllr Thomas**

11. Filling of Casual Vacancy

No applications have been received. This was discussed briefly. The Clerk to place an advert in the New Year with an extended date for applications..

12. Christmas Festivities

- **Tree** – Mr S Blaxland, Mike Thornberry and Cllr Griffiths actioned. Tree and lights in place.

Hook CC would like to give a big thank you to the residents who donated a tree and volunteers who helped with putting it up and arrange the Christmas lighting – Thank You.

13. Volunteer Litter Picker

Clerk contacted Lucy Davies who reported a loose “manhole cover” by the footpath at the side of the recreation Ground. Cllr Griffiths and Cllr Thomas to inspect and report back to the January 2018 meeting.

14. Facebook/Village Website

Cllr Griffiths reported that the Website was up and running. Members thanked him for his help and support.

15. Any Other Business - None

16. Date and time of next meeting Tuesday 16th January 2017 at 7.00pm.

There being no further business the Chair declared the meeting closed at 8.35pm.

Signed as a true and accurate record:

Chair

Date