

## April Draft Minutes 2017 for Hook Community Council

<b>Hook Community Council</b> <b>Cyngor Cymuned Hook</b>		<b>Trustees for the Hook Miners’</b> <b>Memorial Ground and Garden</b> <b>Charity reference - 524435</b>
Chair Mrs Marilyn James - Vice Chair – Mrs Julie Hughes		

**HOOK COMMUNITY COUNCIL**  
**MINUTES OF A MEETING**  
**HELD ON MONDAY 20<sup>th</sup> March 2017 at 7.00PM**  
**MOUNT ZION URC HALL, HOOK**

<b>1. PRESENT:</b> Cllr M James (Mrs) Chair Cllr C Box (Mrs) Cllr P Griffiths  <b>In attendance:</b> Clerk K M Codd (Mrs)	County Councillor M John Cllr A Thomas  Cllr G Nuttall
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**Action**

**2. Apologies** Cllr J Hughes (Mrs) Vice Chair                      Cllr A Jones

**3. Declarations of any personal or potentially conflicting R/A issues.**

To be noted during the meeting.

**4. Minutes of previous meeting 21<sup>st</sup> February 2017**

Read and approved as a true and accurate record.

Proposed by Cllr Box seconded by Cllr Griffiths

**5. Matters Arising - None**

**6. Report by PCC Councillor M John**

Cllr John reported on 2 issues raised at the previous meeting.

1. a) 1. **Harcourt Close** - Richard Lawrence, (Building Control & Structures Manager at PCC), visited the site and inspected the fencing. He did not consider there had been any change since this was last raised, and although the fence is leaning, this is due to the placing of the feet on sloping ground, but the fence itself appears secure and stable. He did not consider the site itself a danger. R/A  
Cllr John
2. 2. **Footpath.** He has been in touch with the Rights of Way Department at PCC and they will investigate and get back with an update.

**b) Secondary Education in Haverfordwest.** There was a meeting of PCC scheduled for the 6<sup>th</sup> April to review the outcome of the latest consultation. Although unusual to hold a meeting in the purdah period, it was necessary to optimise any funding opportunities from Welsh Assembly Government should a decision be made to proceed. **Action**

**c) Council Tax.** At its latest meeting, PCC agreed a 5% rise in Council Tax, due to the continuing budget pressures.

Cllr John thanked Hook CC members for all their help over the last 9 years and confirmed that if re-elected, he would continue to work with them for the benefit of the residents of Hook.

Cllr John reminded members that if they had any queries or issues then they should contact him as and when required rather than wait for monthly meetings.

## **7. Correspondence Received by 20<sup>th</sup> March 2017**

a) **PCC – Rights of Way Improvement Plan – Members can access information on the following link** [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk)

b) **PCC – Head of Highways - Darren Thomas informing Pembrokeshire Community Councils of** – Carriage way patching in several areas including Hook. Information has been sent to members via e-mail.

c) **PCC- Steve Morbey - Domestic Public Health** – update on initiatives across Pembrokeshire to reduce/eliminate dog fouling. E-mailed to members. **Cllr Nuthall**

## **8. Planning**

a) **16/1252/PA** Variation of condition 2 at Foxlands New Road -

b) **16/1113/PA** Stable block, ancillary storage and change of use agricultural to domestic curtilage.

## **9. Finance**

**Clerk**

a) Cash Statement £8,000 rounded.

b) Invoices for Payment received by 21<sup>st</sup> February 2017

c) **Mr A Badham** Final Time sheets for 2017. Following the resignation of Mr Badham from his post as Street Cleaner, his final payment was proposed by Cllr Griffiths and seconded by Cllr Thomas. The Clerk was asked to write thanking Mr Badham for his excellent work in keeping Hook Village look so tidy. **Action**  
**Clerk**

Members felt that as Mr Badham has given such a good service that a small gift would be in order.

Members agreed to give £50.00 of Morrison's vouchers. Proposed by Cllr Box and Cllr Thomas

**10. Risk Assessment**

Noted in action column.

**11. Elections May 2017**

The Clerk gave out nomination packs to those members going forward to the May Elections. Clerk informed members of the Code of Conduct for the election and the Electoral Services contact number for further information and support.

**12. April 2017 Meeting**

**R/A**

As the next meeting falls immediately after the Easter Bank Holiday, members were asked if they would be available. Members attending agreed to keep the date as the 18<sup>th</sup> April 2017.

**13. Any Other Business**

- a) Cllr John advised that this would his last meeting as County Councillor unless unopposed. He thanked members for their support over the last nine years.

All Councillors thanked Cllr John for his help and excellent service to both the Community Council. All members wished him well in the forthcoming election.

- b) Cllr James advised that the Youth Group are changing from Tuesday evening at the Hook Sports Club to a more convenient day. Monies raised following a Pancake making event will go towards buying equipment for the Group.

**Clerk**

The painting of the Bus Stop has been put on hold due to wet weather, but will proceed in the near future.

**14. Date and time of next meeting** Tuesday 18<sup>th</sup> April 2017 at 7.00pm.

There being no further business the Chair declared the meeting closed at 8.30 pm.

Signed as a true and accurate record:

Chair .....

Date .....