

BURTON COMMUNITY COUNCIL

**Minutes of the monthly meeting held online on
Wednesday 2nd November 2022, 7pm.**

Present: Cllrs Robin Howells (Chairman), Nia Phillips, Vicky White, Fiona Hart, Laurence Price, Derek Jones, Peter Griffiths, Paddy McNamara; Peter Horton (Clerk).
Apologies: C’llrs Scott Sinclair, Danny Young, John Evans, John Mathias.

Declarations of known interests

None.

Opportunity for public representation on tabled agenda items

No members of the public were present.

Approval of minutes of the October 2022 monthly meeting

The minutes were approved as written (proposer C’llr Robin Howells, seconder C’llr Derek Jones), and held by the Clerk for subsequent signature by the Chairman.

Matters Arising

Trinity House. A message had been received from P.C.C. to say they would be monitoring the site during the next few months, and arranging to carry out the work by the end of March 2023 if it was deemed necessary. Matter to be tabled for discussion in the February 2023 meeting.

Planning Enforcement, Sardis. No further progress to date.

Burton Ferry project. Nothing further to report at present.

Planning

Applications received

22/0604/PA - Removal of condition 2 (approved plans) of planning permission 22/0018/PA (Extension and alterations); Site Address: Hawn House, 14, Hawn Lake, BURTON, Milford Haven, Pembrokeshire, SA73 1LW – No comments.

Correspondence

- 1) P.C.C. – Confirmation of permission in principle to plant commemorative tree at Sardis – dealt with in agenda item below.
- 2) Western Power – Information regarding wooded area adjacent to Playpark – noted.
- 3) Tour of Pembrokeshire – Invitation to participate in running of event – noted.

Accounts

Payments

Bevan Lawncare (grass-cutting) : £160-00

W H Darby Ltd (supply and engraving of bars for chain of office) : £ 91-78

The above payments were approved by Members (proposer C’llr Robin Howells, seconder C’llr Paddy McNamara).

Discussion of progress on proposed project at Houghton Play area and adjacent wooded area

C’llr Paddy McNamara reported that three quotations were currently awaited based on the previously-approved layout plan. Quotations were awaited from Birch Utilities, A.I. Tree felling, and John Colnet, for necessary tree-felling in the areas where this was required,

including around the perimeter of the Playing Field. Discussions were also under way with a fencing contractor, with information to be brought to the December meeting for discussion / approval.

C’lir Peter Griffiths confirmed that a National Lottery funding grant application had gone in and been acknowledged. This was an application for £10,000 towards the playground cost.

C’lir Fiona Hart reported that she had volunteers lined up ready to carry out work in the wooded area when appropriate.

C’lir Robin Howells mentioned the W.I. request to plant a commemorative tree in the playpark. Members were very appreciative of this offer, but felt it would need to be carried out in the New Year, to enable necessary tree-felling to be completed first. C’lir Robin Howells to inform the W.I. that Members were very grateful, and it was anticipated that the land would be ready for planting of their commemorative tree in the New Year.

C’lir Peter Griffiths raised the possibility of planting fruit trees in some areas. C’lir Fiona Hart mentioned that P.C.C. had already offered to assist with that if asked to do so.

Discussion of arrangements for planting of commemorative tree for Queen’s Platinum Jubilee, and associated plaque

It was agreed for the Clerk to order up two ornamental Cherry trees, at an estimated cost of £150 each, one each to be planted at Sardis Green, and Houghton Green. P.C.C. had confirmed their agreement to the proposed tree-planting in Sardis, and were currently preparing the license. Clerk to chase this up. Members to consider ideas for a plaque / mount to accompany the trees, for consideration in December.

Discussion of protocol for December agenda item to pose questions to Hywel Dda Health Board representatives

In order to facilitate an orderly discussion in the December meeting, it was agreed that one Member should serve as a spokesperson during the meeting, to put the necessary questions to the Hywel Dda Board Members and officials. C’lir Derek Jones was asked if he would be willing to carry out this role, and agreed to do so. It was agreed that all Members should forward any questions they wished to be posed to Hywel Dda to the Clerk and Chairman well in advance of the meeting. Clerk to then collate these into a comprehensive list of questions to be forwarded to C’lir Derek Jones in advance of the meeting, and copied to all Members. Clerk to arrange to meet C’lir Paddy McNamara in the Jubilee Hall in advance of the December meeting, to check on the arrangements for streaming the meeting.

Any other business

Sardis defibrillator. C’lir Robin Howells had received reports that the cabinet handle had been broken. The Clerk confirmed that he had received a similar report some time previously, had visited the cabinet when in the locality, and been able to fix the problem. Clerk to check again when next in the area, in case the problem had recurred.

The meeting ended at 7-35pm. Next meeting to be held at 7pm on Wednesday 7th December 2022.