

# CAREW COMMUNITY COUNCIL

Minutes of the meeting of Carew Community Council held on Wednesday 8<sup>th</sup> March 2023 at 7 pm in Committee Room of Carew Memorial Hall.

PRESENT: Cllr Marina Griffiths (Chair) Cllr Madeleine Bland  
County Councillor Vanessa Thomas Cllr Trevor Goodman  
APOLOGIES: Cllr Sarah Benbow Cllr Marcia Allen

**MINUTES OF THE LAST MEETING** : It was proposed by Cllr Bland and seconded by County Councillor Thomas that the minutes of the meeting held in February were a true record and they were duly signed.

## **MATTERS ARISING & “WHAT’S BEEN HAPPENING”.**

Clerk’s Salary re-review with new monthly salary noted. Also amendments to the Clerk’s contract to take into account the new salary were agreed and contract re-signed.

Play Area Fence - County Councillor Thomas informed that the new fence at the play area in Carew was now complete and the invoice for payment is £6888.68. All present agreed that this invoice be paid.

Play Area Carew – roundabout and re-design. Following considerable discussion it was agreed to contact Wicksteed Play Equipment company to visit Carew Play area to look at proposals for re-design and rebuild of the play area and also to quote for the multi access roundabout and picnic bench.

Suggestion made to enquire regarding who equipment to be provided at Cornfields Estate will be and to ask them to quote for roundabout and play area re-design also.

Also discussed :-

- 1 – Drain at Llandigwynett – has been inspected and repairs made on Friday 17<sup>th</sup> February.
- 2 - Kings Coronation - date of commemorative tree discussed – for further discussion in April.
- 3 - Thank you card sent to Mr Jones for removing the mole hills in Carew Newton Cemetery  
Clerk to contact groundsman to cut back the overgrowth on the inside of the long hedge.
- 4 - Dog fouling - update from County Councillor Thomas following her enquiries at PCC. Further signage may be available and County Councillor Thomas to pursue this. Any photographic evidence of dog fouling to be sent to Public Protection Dept of PCC who will record the data and look for hotspot areas. Private enforcement companies will be contacted shortly regarding tendering for the contract following review of procedures at the Scrutiny and Overview Committee at PCC.
5. To chase up dog fouling /dual purpose bins
6. One Planet Development in Cresselly Big Wood approved – noted.
7. Stop and Chat Bench has been fixed to the existing surface at Old Bridge Milton.

## **PLANNING :**

22/1010/PA – Major outline application for erection of 13 dwellings (including affordable element) together with vehicular access, car parking and landscaping (with all matters reserved except vehicular access) – Ashleigh House, Sageston, Tenby - Last date of determination 5<sup>th</sup> April 2023>

Councillors discussed the proposed planning consultation application. Concerns are:

1. Three of the proposed plots are outside the LDP planning allocation.
2. Thirteen houses is an over dense and too crowded for the size of the site.
3. Orientation of the end plot will be out of character to the rural village setting and have an undesirable visual impact compared to the rest of the road-fronting residences nearby.

It was resolved that these concerns to be communicated to Planning Department.

**APPOINTMENT OF INTERNAL AUDITOR -** Clerk reports that Mr T Rowland Edwards has confirmed that he will undertake the Internal Audit of Carew Community Council's end of year accounts after 31<sup>st</sup> March 2023.

**REMUNERATION FOR COUNCILLORS** - In accordance with the Independent Remuneration Panel for Wales Report £150 will be paid to five Community Councillors for 2023/23. Discussion on remuneration for consumables took place and this will be added to Agenda for April meeting.

**CHURCH IN WALES FEES** - Current Church in Wales Fees as at 1 1 2023 were discussed. It was proposed by County Councillor Thomas and seconded by Cllr Goodman and all present agreed to increase the fees at Carew Newton Cemetery in line with these new figures and the new fees are as follows:-

First burial	£528
Second burial (reopening)	£528
Headstone permit fee	£182
Additional inscription for existing headstone	£47
Plain wooden cross fee	£26
Burial of cremated remains in an existing grave in an urn or casket	£176
Burial of cremated remains in Ashes Area (half standard burial ground fee)	£241
Cremated remains tablet with one inscription (12" x 12")	£106
Additional inscription	£47

Grave space reservation and Ashes Area Reservation at Carew Newton Cemetery to remain at £50 and do not form part of the Church in Wales revised fees.

## **RISK ASSESSMENTS**

The schedule for Risk Assessments for 2023/24 was agreed and duly signed by Chair.

## **HALF YEAR RENT INVOICES FOR CAREW RECREATIONAL GROUND -**

This invoice received from Agents for Carew Castle Estates for the half year rent for Carew Sports Field for £750 it was proposed by Cllr Goodman and seconded by County Councillor Thomas and all present agreed that this invoice be paid.

## **CORRESPONDENCE**

The following correspondence and information has been circulated to Councillos.

- Cyber awareness training for Councillors. Noted
- Training needs Survey from One Voice Wales . Completed
- Training dates from OVW . Councillors will chose their courses and inform Clerk
- Statutory Training Plan and Plan template from OVW
- Play Wales February e-bulletin. Noted
- One Voice Wales – Value of Planning and how it positively impacts on Welsh Communities. Noted
- Request from One Voice Wales for nominations for Kings New Years Honours 2023/24. Noted
- New Hospital Site Consultation – One Voice Wales. Brochures distributed and Launch of Public consultation and drop in dates and online sessions.
- Community Health Council/Llais = Newsletter. Noted
- Tidy Wales Awards nominations. Noted.
- CWBR Youth/Planed Newsletter. Noted
- One Voice Wales National Forrest Woodland Liaison Officers . Noted
- Fuel Assistance for Oil and Gas. noted
- Dev Plans Annual monitoring Report on LDP2. Noted
- Section 6 of the Environment Act on the Community Council's responsibility with regard to biodiversity. Noted with interest
- Lido Park Briefing document for your information.
- Police and Crime Commissioners Meeting 19<sup>th</sup> April 2023 - County Councillor Thomas expressed a wish to attend.
- Remuneration Panel for Wales Annual Report . Noted
- One Voice Wales News Bulletin. Noted
- 20 mph speed limits in Wales. Noted.
- Acknowledgement of Precept from PCC for £18,000.
- Priorities for Llais/Community Health Council 2023/24 short survey. Completed.

Bank account balances as at 19 2 23 - Current £11,731.79 Business Account £4,723.72  
Paid by direct debit West Wales Systems for Hall Wi-Fi £48.52  
Clerk's new monthly salary figure £222.55.

Request for donation from Carew Sports club for Greenhill footballers resident in the Parish to represent Wales in Ireland. Following discussion it was agreed to donate £50 per student(total £200) and all present agreed.

Invoices for payment:

Viking ink cartridges £109.80

OVW Training Invoice for Cllr Bland who attended the "New Councillor Induction on 24 1 23 = £35.

OVW annual subscription/membership = £265 for 2023/24.

- Email from organiser for Carew Senior Citizens Luncheon Club on the recommencement of the Luncheon Club starting 22rd March 2023 . Milton Brewery will be providing the hot food and it is asked whether the Community Council will pay for the Hall Fee as pre-COVID. Following discussion it was agreed that as for decades the Community Council had paid the Hall fee they would recommence payments from 22rd March. All present agreed to this and were pleased to hear of the resumption for hot lunches for Carew Senior Citizens.

**MOWER AND TRAILER** - Councillors advised of an invoice received from Carew Control Tower for the repair and service of the Mower for £714.37. Following discussion and review of previous correspondence with regard to the housing of the Mower and Trailer at Carew Control Tower, it was proposed by Cllr Bland and seconded by County Councillor Thomas and agreed by all present that a contribution towards the repair and service of £100 be paid. Further discussion centered around the future fate of the mower and trailer or the formulation of a servicing agreement at the least.

**SPORTS CLUB RE RECREATIONAL FIELD** - Email from Secretary of the Sports Club regarding naming of the Sports Field and positioning of advertising banners. Councillors agreed to the recommendation for the naming of the field and that advertising banners/sponsors be limited to the Kesteven Court fence and PCNPA wooden fence to car park (after obtaining necessary permission from the Castle Manager).

**CAREW NEWTON QUARRY WALK – RIGHT OF WAY.** Cllr Bland asked information panel/ and viewing platform could be erected along this Right of Way. Previous to the diversion of the Right of Way , bunding and fencing, the view to the Quarry is not now visible. Suggestions made would be to include history of the Quarry, type of work carried out there, possible wildlife contained therein. Following discussion it was agreed to firstly ascertain who owns the quarry and to gain their approval for such proposals before proceeding to PCNPA to ask for these enhancements to the Right of Way to be discussed and implemented.

### **COUNTY COUNCILLORS REPORT** -

County Councillor Thomas reported on her discussions with PCC with regard to the work on the fence above the wall to the rear of the Public Toilets in Carew . Councillors confirmed that this is not a fence under responsibility of Community Council.

County Councillor Thomas also reported on the various debates and discussions on budgets within PCC and the likelihood of a Council Tax budget increase of 7.5%.

She had also circulated surface redressing schedules for locations adjacent and joining the Parish Boundary which may impact on travel by Carew Parish residents.

County Councillor Thomas provided an update of her negotiations between PCC and Milton residents on the Milton Traffic calming schemes. It appears that Option 2 with speed bumps is the preferred choice and provision of digital flashing speed signs will not form part of the traffic calming measures in the first instance.

**ITEMS FOR AGENDA FOR NEXT MEETING & GENERAL DISCUSSION**

1. Policies Review including Code of Conduct
2. Flemish Chimney repairs (possibly incorporating War Memorial repairs)
3. Carew Newton Steering Group (for June meeting)
4. Remuneration of consumables

**DATE AND TIME OF NEXT MEETING**

The next meeting of Carew Community Council will be on Wednesday 12<sup>th</sup> April at 7 pm in the Committee Room of Carew Memorial Hall.

Also meet on Wednesday 15<sup>th</sup> March at 7 pm at Carew Memorial Hall for PCNPA "Pick a Tree" 4 pm til 6 pm.

Chair thanked all for coming and declared the meeting closed.

SIGNED: - .....

DATE: - .....

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The next meeting of Carew Community Council will be held on Wednesday 12<sup>th</sup> April 2023 at 7 pm in Committee Room of Carew Memorial Hall.

## AGENDA

1. Apologies for absence
2. Minutes of the meeting held on 8<sup>th</sup> March 2023
3. Matters Arising and “What’s Been Happening” including play areas
4. Planning see below
5. Play Areas design update
6. Policies review
7. Flemish Chimney repairs
8. Remuneration of consumables
9. Website - carewparish.org
10. Kings Coronation
11. Carew Public Conveniences letter from PCC
12. Carew Newton Steering Group - arrange meeting
13. Request for donation from Friends of Sageston School.
14. Planning
15. Correspondence inc invoice for fixing of gate at Carew Play Area
16. Items for agenda for the next meeting & General Discussion
17. Date and time of next meeting - Annual General Meeting on Wednesday 10<sup>th</sup> May at 7 pm in Committee Room of Carew Memorial Hall.

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Planning:

22/1098/PA Construction of nine dwelling houses together with access road – Land at the East end of Sageston Fields housing Development Sageston, Tenby SA70 8TQ (rec 22 3 23) late date for determination 1<sup>st</sup> May 2023.