

MINUTES OF NOLTON AND ROCH COMMUNITY COUNCIL MEETING
HELD AT NOLTON READING ROOMS, NOLTON

14 May 2018

Members Present

D. Smith (Chair), M. Canton, M. Harries, A. Ricketts, R. Thomson, Cllr. J. Adams
Clerk - A. Jones

Guest speaker - Sam Dentten, Chief Officer for Hywel Dda Community Health Council

S. Dentten gave an in depth overview of the work of the CHC as the 'patient voice' and urged the public to fill in the questionnaires provided by the Board which puts forward three proposals for the future of Hywel Dda's NHS.

He is keen to field all concerns and questions and make sure these are addressed by the Health Board during the consultation. The important point for the public to note is that it is the detailed contextual responses as to e.g. why you think a certain part of the plan for instance will not work which will help give the CHC muscle - just saying no is not enough.

1382 Apologies

J. Hancock, J. Gale, A. Peach.

1383 Declaration of interest

Although not present, J. Hancock declared an interest with respect to the Roch Gate Motel as he has been contacted re removal work at the site.

Although not present, A. Peach declared an interest in respect of the new footpath by the Old Post Office as the proposed route goes through land which belongs to A. Peach's mother-in-law, Sue Berry.

1384 Minutes of the previous meeting 3 April 2017

Approved; proposed M. Harries, seconded M. Canton.

1385 Clerk's report on matters arising

- **Yellow lines at Nolton** - Clerk reported on behalf of PCC that there were two objections noted with respect to the Order in which the Nolton land-ward lines were advertised, albeit neither in respect of Nolton. These objections will need to be considered by local members before the Order can be made and the lines in Nolton ordered. The installation will then depend on workforce capacity and weather. M. Canton also raised the concern that there have been cars parking on the yellow lines currently in place and urged councillors to take photos if they happen to see it, which can then be used to aid enforcement.
 - Action: Clerk to chase Highways re land-ward lines in a few weeks time.
- **Creation of a new footpath by Old Post Office in Church Road, Roch** - D. Smith has obtained a quote for the fence for £2k+ which is helpful in order to put a bid together. D. Smith confirmed that he is waiting for a date to meet with PAVS to discuss how to go about making a bid into the Communities Facilities Fund, a government funding pot, as mentioned in previous meetings. It is likely to be a difficult case as paths are generally considered statutory. The Enhancing Pembrokeshire Grant fund is also likely to be a difficult case. D. Smith also went over some other funding options: fundraising, could

consult with community and ask if agree to raise precept, and / or crowdfunding. D. Smith was very open to any other suggestions.

- Action: D. Smith to arrange meeting with PAVS.
- **Solar speed signs and traffic calming** - D. Smith has had more responses from the 7 suppliers he previously contacted. He has also had a response from PCC who confirmed that one particular sign has been used by them before so has been effectively tried and tested in Pembrokeshire's harsh weather environment. The Councillors all liked the fact that this particular sign does not respond to gratuitous speeding which may help deter boy racers. The price is slightly more as the engineers actually install and test the signs, whereas all the others considered simply send the sign. Total price is £3.5k+VAT per sign (plus cost of post (approx. £100) and installation). The National Lottery bid can be up to £10k. The Clerk confirmed that is possible to add on any items, such as speed signs, to our Zurich insurance at any point in the year if required.
 - Action: D. Smith to continue to look at putting a bid in to the National Lottery.
- **Roch Gate Motel** - Clerk reported that R. Bevan is still attempting to contact the neighbouring landowner to remove the roof and has so far been unsuccessful.
 - Action: Clerk to chase R. Bevan.
- **Nolton and Roch Community Action Plan 2018** - M. Harries thought that the visioning event was a real success with a number of the projects that NRCC are progressing with being mentioned, such a pathways, speed signs, and improved village signage. R. Thomson also confirmed that he thought the exercises were useful and it will be worthwhile having the outcomes documented when looking for funding. Clerk and D. Smith to meet with PLANED on 15 May 2018 to discuss the plan, next steps and a date for the acceptance meeting.
- **Nolton Haven beach erosion** - M. Harries confirmed that he is now awaiting a date for the work. The plans have been drawn up and given to the relevant Highways team.
 - Action: M. Harries to speak to the relevant people to find out the plans.
- **Nolton Haven car park** - Clerk confirmed that Angle have produced a petition re their car park which was started by the Wavecrest cafe on site. The Clerk also confirmed that she has similarly put together a well-argued petition in respect of Nolton with the hope that this could be sent on to the Charging Officer at PCNPA as part of the consultation. It was agreed that the petition should be taken forward by NRCC's Nolton councillors, R. Thomson and M. Canton.
 - Action: Clerk to follow-up with R. Thomson and M. Canton.
- **Nolton bench / sign improvements** - R. Thomson has been looking at recycled plastic benches, which were approximately £540 for two.
 - Action: Clerk to forward on details for the bench previously bought for Roch as the price was slightly more competitive.
- **Nolton salt box** - M. Harries confirmed that R. Thomson should contact Rob Evans at PCC with a photo and a Google map shot.
 - Action: R. Thomson to email R. Evans at PCC.
- **Newgale shingle bank** - Clerk reported that the regrading has been successfully carried out and a number of Councillors commented on how great it looks.

1386 Planning

- PCC application no: 18/0083/PA. Proposal: New agricultural shed. Site Address: Nolton Cross Farm, NOLTON HAVEN, Haverfordwest, Pembrokeshire, SA62 3NP. No objections.

- PCNPA application no: NP/18/0197/FUL. Proposal: Erection of two agricultural buildings & associated works. Site Address: Southwood Farm, Newgale, Haverfordwest, Pembrokeshire, SA62 6AR. No objections.
- Clerk reported that the following planning applications were approved:
 - PCC Proposal: Variation of condition 2 (approved plans) of planning permission 16/1175/PA (Erection of a dwelling (amended design of planning permission 14/1062/PA)). Application: 17/0977/PA. Site Address: Plot to rear of Green Gable, 15, Church Road, Roch, SA62 6BG.
 - PCC Proposal: Replacement turbine head (nacelle and blades) on existing wind turbine (proposed hub height 14m and blade tip 20m). Application: 17/0945/PA. Site Address: Trapps, SIMPSON CROSS, Haverfordwest, SA62 6ET.
 - PCC Proposal: Replacement turbine head (nacelle and blades) on existing wind turbine (proposed hub height 14m and blade tip 20m) Application: 17/0946/PA. Site Address: Nolton Cross Farm, NOLTON HAVEN, Haverfordwest, Pembrokeshire, SA62 3NP.

1387 Finance

- **Grant Thornton Audit** - Clerk confirmed that the audit documents had arrived and that she would be starting the process shortly.
- **Zurich insurance renewal** - Clerk stated that NRCC's insurance was due for renewal by 1 June 2018. Clerk presented documents - annual cost £308.82. All resolved to pay for renewal.
- **Invoices paid for the visioning workshop**: PLANED extra printing costs (£27) and Keeston Catering (remaining balance £90).
- **Enhancing Pembrokeshire Grant** - both the Clerk and D. Smith are due to attend an event re this grant on 16 May 2018. From correspondence so far it is clear that any project has to primarily mitigate against the negative effect of second home ownership. A few ideas were discussed by councillors, including a scheme whereby money is used to help a local family with rental payments or a home purchase, where they would effectively have to bid into a pot. There is also the possibility of asset transfers, such as taking toilets on and receiving an income.
 - Action: Clerk and D. Smith to feedback more information at the next meeting.

1388 Correspondence

- **Data Protection update** - Clerk reported that there is no requirement for NRCC to appoint a DPO but that NRCC, as a data processor, would be required to register with the ICO for a £40 fee. All resolved to register and pay the fee.
- **Safer Routes Roch update** - Clerk reported that sadly S. Lewis was unsuccessful in the bid for Safer Routes funding for Roch. They did receive £316K for their St Davids bid, receiving the 5th highest allocation in Wales. This in fact was the third attempt at seeking finance for the St Davids proposals. S. Lewis sought feedback from Welsh Government officers and was advised that the Roch bid scored favourably but they were oversubscribed with bid submissions from Local Authorities receiving in total bids to the tune of £11 million but they only had £5 million in the pot to allocate. S. Lewis was disappointed especially as the school worked so hard on their travel plan but has put the Roch submission on the reserve list to be reviewed for re submission next year.

1389 Meetings attended by Councillors / forthcoming meetings

- **Hywel Dda Health Board Community and Town Council event 23 April 2018** (Clerk attended) - Clerk reported on the event and the general worry of those in the north who attended, primarily in response to the relocation of A&E. The Board presented a positive spin on everything with the help of a

number of practicing clinicians present. Although the idea of a brand new hospital is appealing, all agreed that the surrounding infrastructure and road network would also have to improve if any new hospital is to be built near St Clears / Narberth.

- **Hywel Dda Health Board consultation drop-in - 15 May 2018 Letterston Memorial Hall (2-7pm)** - all Councillors were encouraged to attend a drop-in event.
- **Enhancing Pembrokeshire Grant meeting 16 May 2018 County Hall** (Clerk / D. Smith attending)
- **PCC GDPR awareness session 22 May 2018 3-5pm Picton Centre** (Clerk attending)
- **PLANED Community Forum Network - 25 June 2018 between 5:30 and 8:30 pm, at Crundale Hall, Crundale SA62 4DF** (well-being project and transfer of assets discussion)

1390 Other items

None.

1391 PCC report

- **Dog fouling / littering enforcement** - Cllr. J. Adams voiced his frustration with regards to the delay in rolling out this scheme after being promised it would start in October 2017. He will be chasing up on this.

1392 AOB

- **Grass verge by Roch sign / Victoria Inn** - A. Ricketts asked why this section of grass isn't cut as it looks rather unsightly. M. Harries confirmed that this section of grass is classed as highway verge, not amenity grass, so it is only cut 3 or 4 times a year. All agreed it would be nice to tidy this section up.
 - Action: M. Harries to find out the extra cost of this additional cutting.
- **Nolton beach clean** - R. Thomson reported that the beach clean over the bank holiday went very well and thanked M. Harries for all the litter picking kit.

1393 Items for the next agenda

Littering by recycling bins at entrance to Ocean Drive.

Meeting closed at 9.20 pm.

Next meeting: 7.30pm on Monday 4 June 2018 at Victoria Hall, Roch

Signed

Chairman