



FREYSTROP COMMUNITY COUNCIL & FREYSTROP VILLAGE HALL

MEETING TO BE HELD MONDAY 8 JULY 2024
IN THE VILLAGE HALL, FREYSTROP AT 19:30

Members of the public are welcome to attend the meeting

AGENDA

1. Apologies
 - Councillor E Utting
2. Welcome
3. FCC Policy on Declarations of Interest
 - It is requested that interests are declared at appropriate points in discussions
4. Presentations & Questions from the Public
 - Questions not submitted in advance may require a written answer
5. Minutes of the 10 June 2024 AGM
 - Draft previously sent to Councillors
6. Minutes of the 10 June 2024 Monthly Meeting
 - Draft previously sent to Councillors
7. Matters Arising
 - Councillors' comments
8. Correspondence
 - Draft minutes from the Hywel Dda University Health Board Stakeholder Reference Group meeting on 2 May 2024
 - OVW Multi location meeting guidance
 - National Park Engagement Event
 - Previously forwarded to Councillors
 - Dyfed-Powys Neighbourhood Watch Network Association
 - Pembrokeshire Coast Charitable Trust Force for Nature Grant
 - Welsh Government Consultation: Priorities for Culture
 - PLANED Community Led Housing Community Engagement Events
 - Previously forwarded to Councillors
 - Social Farms & Gardens: Allotment Forum

FREYSTROP COMMUNITY COUNCIL

9. Highways & Rights of Way
 - Verges at cemetery and Lower Freystrop
 - Sunken drain on Targate Road
 - Councillors' comments
10. Planning Matters
 - No applications for consideration at 4 July 2024
11. Cemetery
 - Councillors' comments
12. Bus Shelters, Kiosk & Other Assets
 - Councillors' comments



13. Training/Seminars & Presentations

- OVW Bursary of £100
- Biodiversity
 - A M Simpson report of modules 25 & 26
- New Councillor Induction
 - TF Holder report
- Briefing on the new South West Wales Regional Transport Plan
 - 10 July 16:00-17:00 or 11 July 13:00-14:00, Teams
- PCC Code of Conduct Training
 - 16 July, 18:00-19:00, Teams
- Working Better Together 23 July
 - Community Review
 - Clerks' Forum
- Councillors' comments

14. FCC Administration

- Community Review due 9 July 2024. Consultation closes first week of September
- Councillor email addresses

15. FCC Financial Matters

- Internal Auditor
 - Honorarium – Mr B S Hearne
 - Nominations for internal auditor 2024/25
- 2022/23 Audit Wales Response
 - Annual governance statement
 - VAT reclamation
 - Clerk underpaid
 - Section 137 expenditure
- Payments made in June/July
 - Clerk's salary
 - All approved invoices
 - Grass cutting
- Bank accounts
 - Current Account Balance: £3,442.87 at 05/07/24
 - Deposit Account Balance: £10,569.94 at 05/07/24

16. Community

- Councillors' comments

17. Other Matters

- County Councillor's Report
 - Pembrokeshire County Councillor M J John update
- One Voice Wales
 - Councillor W D Thomas
- Councillors' Requests



FREYSTROP VILLAGE HALL

18. Minutes of the 10 June 2024 AGM

- Draft previously sent to Members

19. Village Hall

- Members' comments

20. Parc Hamdden Freystrop Recreation Park

- South Hook Community Fund
- Bluestone Foundation Community Fund
- Play Area renovation
- Working parties

21. FVH Administration

- FVH Charity status
- Short Mat Bowls Equipment
- Safety checks
 - Monthly
 - Fire alarm check
 - Subsidence measurement
 - Play park equipment
 - Quarterly
 - Defibrillator check
 - Due circa June 2024
- Members' comments

22. FVH Financial Matters

- Internal Auditor
 - Honorarium – Mr R Howells
 - Nominations for internal auditor 2024/25
- FVH Treasurer Report
- Bank accounts
 - Current Account Balance: £1,117.94 at 05/07/24
 - Deposit Account Balance: £16,898.50 at 05/07/24

23. Date of Next Meeting

- Next scheduled meeting 9 September 2024 in Freystrop Village Hall at 19:30
 - Monthly meeting of Freystrop Community Council and Freystrop Village Hall
 - Items for inclusion on any agenda should be received by the clerk by Wednesday 4 September

R D Lavis

Clerc & Swyddog Ariannol Cyfrifo, Cyngor Cymuned Freystrop/
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