

## **Minutes of a meeting of Llanbethma Community Council, held in the Celtic Manor Hotel on Thursday 26<sup>th</sup> September 2013, at 7.30pm**

Present: Cllr. Jean Luc Picard (Chair), Cllrs Wil Riker, Beverley Crusher, Wesley Crusher, Data, Geordi La Forge. Clerk: James Kirk

Apologies: Cllr Deanna Troy

### **1. Minutes of the last meeting.**

The minutes of the last meeting were ACCEPTED.

### **2. Declarations of interest.**

None.

### **3. Matters arising**

a) New swimming baths. Plans for the new council swimming baths and swimming pool in the grounds of Tŷ Mawr have been received from the architects. ACTION: Planning sub-committee to review.

b) War memorial. Tenders have been received for the construction of the new statue in memory of Major General Glyn Picard (1863-1919). It was AGREED to accept the tender of £35,000 from Sebastian Picard-Crusher of Chelsea. ACTION: Clerk to reply to all bidders.

c) Parking. Following complaints about tourists parking on the road outside Tŷ Mawr, it was AGREED to request Caerbethma County Council to paint double yellow lines there. ACTION: Clerk to write to CCC.

### **4. Correspondence**

a) Letter from the Cotswolds Society for Squirrel Protection requesting donation. REFUSED

b) Letter from Caerbethma County Council regarding Banquet to celebrate 137<sup>th</sup> anniversary of the opening of the Caerbethma Mineral Spa. AGREED Cllrs. Riker and La Forge to attend.

### **5. Finance**

a) Balances in the bank on 1<sup>st</sup> September: Current a/c £2,397.17, Deposit a/c £176,987.12

b) Precept 2014: It was agreed to increase the precept for 2014-15 by 27% to cover the interest charges for the new General Picard Memorial swimming pool.

### **6. Planning**

a) Application ref CCC/2013/2876 by Picard, Picard and Picard Ltd. for construction of new pig slurry treatment works adjacent to the Tai Newydd Council Estate. No objection.

b) Application ref CCC/2013/2884 by Mr John Smith for addition of skylight to Dunroamin. Llanbethma. AGREED to send objection on grounds that it will not be in keeping with the area.

## **7. Other matters**

a) Cllr. Wil Riker mentioned that he had been asked if the Council would consider contributing towards the cost of an exhibition of paintings by his late mother (and former community councillor) Wilhelmina Riker. AGREED to donate £1000.

The meeting closed at 8.40pm