

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 6TH FEBRUARY 2020 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM.

PRESENT: Cllr J Williams (vice-chair)
Cllr C Hopkinson
Cllr D McIntosh
Cllr A Ratcliffe
Cllr I Wilkinson

APOLS Cllrs G Soar (Chair)
Cllr R Day
Cllr M Taylor

The Clerk was in attendance (Mrs J Clark)

14/20 **DECLARATIONS OF INTEREST**

Cllr C Hopkinson declared an interest in the item on the LDP2.

15/20 **MINUTES OF LAST MEETING**

The minutes of the meeting held on 9th January 2020 were proposed and seconded. They were agreed as a true record.

16/20 **MATTERS ARISING**

The following matters were raised:

- a) Minute 03/20b) The trees touching BT cables on Ford Lane have not been cut back – Cllr Williams suggested that PCC would only act on this if the trees were owned by them or were causing a highway safety issue, otherwise it would be BT/Open Reach’s issue.
- b) Minute 08/20: Community Works Grant – response received from Darren Thomas regarding flashing speed signs not very positive. Clerk to found out if there is an electricity supply to the existing posts in Pentlepoir ie one outside top of Wooden hill; near Station Road junction outside Roseleigh and near Hill Lane near ‘Laubobange’ in Pentlepoir.

17/20 **PLANNING APPLICATIONS**

The following planning applications had been received:

- a) **19/0786/PA:** Removal of storage container with new agricultural building, stables and workshop at Little Wooden, Clayford Road, Kilgetty. It was agreed to SUPPORT this application. Cllr J Williams left the room for this discussion as he lives nearby.
- b) **19/0979/PA:** –demolition of annex and replacement with two-storey side extension at Little Masterland, Hill Lane, Broadmoor. Members made no comment on this application.

06/20

- c) **19/0946/PA:** Ashdale House, Broadmoor – proposed change of use part of ground floor of property from C3 (dwelling house) to Sui Generis use (Beauty Salon): Members made no comment on this application.
- d) **19/0947/AD:** Erection of three non-illuminated advertisements at Ashdale House, Broadmoor. Members made no comment on this application.

18/20

UPDATE ON ACCOUNTS

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £31,991.20 in the Current Acct, £3,097.87 in the Deposit Acct, £27,130.49 in the Park account and £701.47 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £31,480.49(gross) and expenditure of £21,596.55 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

The Clerk is to contact the Clerk to Saundersfoot CC regarding the unrepresented cheque for £50 to the British Legion.

RESOLVED: **That the financial information provided be accepted and agreed.**

19/20

ACCOUNTS FOR PAYMENT

The following accounts were approved to payment

a) Mrs J Clark – January salary	£226.98
b) PAYE for January	£56.60
c) Tindle Newspapers – advert for handyman	£86.40
d) Mrs K Talbot – fuel for Jubilee Park	£16.91
e) Cllr I Wilkinson – items for park	£41.98
f) A&C Aggregates – 5 ton of 20mm clean	£147.90
g) Alan Davies – mini excavator for JP play area	£120.00
h) KP Thomas & Son – fuel for tractor	£36.99
i) Cllr I Wilkinson – fuses for tractor	£5.58
j) Alan Davies – Mini excavator for Jubilee Park	£310.00

20/20

UPDATE ON PLAY PARKS

The clerk had obtained inspection books from PCC for weekly visual inspections of the playparks. Cllr C Hopkinson offered to do the inspections on Pentlepoir, Cllrs McIntosh and Ratcliffe to do East Williamston play park and Cllr R Day to do Broadmoor. (Cllr Jacob Williams offered to take the inspection book to Cllr R Day.)

07/20

It was agreed to advertise the sit on mower and the trailer for sale in the Western Telegraph for one week. Bids should be placed in a sealed envelope with no identifying marks and marked ' Bids' . The closing date for receipt of bids is 4th March 2020. They should be posted to the clerk and Cllr I Wilkinson will arrange any necessary viewings. Bids invited over £2,500 for the mower and £1,500 for trailer.

Cutting of grass to start on Pentlepoir and Broadmoor play areas as soon as possible. Jubilee Park is ok at the moment.

RESOLVED: That the ride-on mower and the trailer be advertised for sale in the Western Telegraph for one week as per details above.

21/20

HANDYMAN CONTRACT

This contract had been advertised in the Tenby Observer and the only tender was received from JRC Grounds Maintenance who already had the Maintenance contract. It was agreed that the Handyman contract be awarded to JRC Grounds Maintenance.

RESOLVED: That the Handyman Contract be awarded to JRC Maintenance.

22/20

CORRESPONDENCE

The following correspondence had been received:

- a) Wales Air Ambulance – request for donation agreed at £50.00.
- b) OVW – Pembs Area Committee meeting agenda – noted.
- c) LDP2 Deposit Plan Consultation – this only allowed for 14 properties (0.4 of a hectare) to be built in the whole of the community area over the next 10 years. It was agreed that our disappointment be relayed to PCC's Planning Department.
- d) OVW National Awards Conference – noted.
- e) Welsh Govt – traffic signals at Broadmoor – Cllr A Ratcliffe will approach 'Go Safe' to ask them to monitor these signals.
- f) Pembs coast Nat Park LDP – noted.
- g) ' Take Me Too' project – Pembs new lift-sharing scheme (PACTO) – Cllr Hopkinson referred also to the Green Dragon Bus Service which is a Dial-a-Ride service in Pembs (enquiries 0845 686 0242 or contact admin on 01239 698506).
- h) Pensions Regulator – re-enrolment and re-declaration of employees – noted.
- i) A Freedom of Information request had been received – clerk to respond that council minutes are on the website and to ask which years' accounts are required as the request does not make it clear. Contact OVW for advice.

23/20

REPORT OF CTY CLLR JACOB WILLIAMS

Cty Cllr J Williams submitted the following report:

Cty Cllr Williams had been informed that the bid for Welsh Govt funding for the traffic scheme in Pentlepoir is almost ready to be made so that it will be in during this financial year. The plan would include crossing points and mini roundabouts, but it is not clear if the funding application is phased, and if so, which parts will be included.

The flooding situation in Kingsmoor Road and the A477 pedestrian underpass has improved since jetting of the drains took place, but it has not solved the problem. Cllr Williams met the PCC Cabinet Member on site, who, following further enquiries, advises that the water goes to a soakaway on nearby land which PCC has access to, and will be inspected at some point in the coming months.

24/20

ITEMS FROM CLLRS

The following matters were raised:

- a) Land used for storage on land to west of Brotherhill Farm on the main trunk A477 road opposite Cuckoo’s Wood is very messy, full of rubbish etc - Report to PCC.
- b) There is a street light out on Station Road number 201 3236 and telegraph pole near to the recently removed phone box out is leaning over and residents are worried about its stability. Report to BT.
- c) At Pinewood in Broadmoor it has been noted that although the telegraph pole has been relocated, the fence has not been built or the hedge cut back. Also the 30mph sign is blocking the view of pedestrians and should be relocated. Report to PCC.
- d) The clerk was asked to inform the Tenby & Saundersfoot First Responders that we have fitted a light over the defibrillator outside the hall which now makes it more visible.

25/20

DATE OF NEXT MEETING

The next meeting will be held on Thursday 5TH March 2020 at 7.00pm.

The meeting closed at 10.06pm.

Signed.....Chair.....Date

Signed.....Clerk