

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON 11TH JANUARY 2019 AT THE EAST WILLIAMSTON COMMUNITY HALL AT 7.PM

PRESENT: Cllr G Soar (Chairman)
Cllr R Day
Cllr C Hopkinson
Cllr A Ratcliffe
Cllr M Taylor
Cllr I Wilkinson
Cllr J Williams

APOLOGIES: None received.

001/19 DECLARATIONS OF INTEREST

Cllr I Wilkinson declared an interest in the Co-option item as he has had personal issues with the applicant.

002/19 CO-OPTION

Mr Mark Taylor had applied to be co-opted to Council and Cllr J Williams proposed that he be appointed. This was seconded by Cllr Anthony Ratcliffe and carried unanimously.

Mark Taylor was invited to join the meeting and was welcomed back to the Council by the chairman.

RESOLVED: That Mr Mark Taylor be co-opted to serve on the Pentlepoir ward of Council.

003/19 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 7th December 2018 were proposed and seconded. They were agreed as a true record.

004/19 MATTERS ARISING

The following matters were raised:

- a) Minute 139/18 b) The meeting with Alan Hunt of PCC will be held on 15th January 2019 at 10.00am at Lyndhurst Avenue, Broadmoor.
- b) The street light outside Donald Beynon's house is now working.
- c) No reply had been received from Hubert Mathias regarding the visit the bus stop on Templebar Road.
- d) Defibrillator location signs- the Clerk was asked to send a copy of a similar sign used by other councils to all councillors. One was needed for the Jubilee Park, one for Broadmoor and 1 double sided sign for near the crossroads on the main road.

005/19 **PLANNING APPLICATIONS**

The following planning applications were considered: a) **18/0953/PA:** Demolition of garage and store and construction of dwelling at Hillcroft, Hill Lane, Kilgetty. It was agreed to **SUPPORT** this application. b) **18/0959/PA:** Variation of Condition 3 (submission of reserved matters), condition 4 (time frame for commencement of development) and informative 2 (Public Right of Way) of Planning Permission Ref: 14/0222/PA to allow for additional time for submission of reserved matters and correct informative information at Land adjacent Beaconing View, Wooden, Saundersfoot, SA69 5DY. It was agreed to **SUPPORT** this application.

006/19 **UPDATE ON FINANCES TO 31ST DECEMBER 2018.**

The following financial information was circulated:

- a) The Bank Account Reconciliations Summary showing a balance of £25,200.09 in the Current Acct, £3,091.71 in the Deposit Acct, £24,074.83 in the Park account and £2,000 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £27,510.52 (gross) and expenditure of £18,748.56 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

It was agreed to transfer £2000 from Jubilee Park acct back into current acct and transfer a further £2000 back in April when it is made into a separate budget heading.

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

007/19 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

- a) Mrs J Clark – December salary £205.10
- b) PAYE for December £51.20
- c) EW Community & Hall Assoc – rent for hall £180.00
- d) MGM – Face Safety Mask £22.00
- e) Cllr I Wilkinson – petrol for machinery £12.00

008/19 **TO APPROVE THE PRECEPT FOR 2019-20**

The draft budget as set at the December meeting had been circulated and it was agreed to set the precept at £28.00 per household with the addition of £1,000 to the contingency/elections budget making it now £2,000.

RESOLVED: **That the budget be set at £28.00 per household which would bring in an income of £25,508.28.**

003/19

009/19 UPDATE ON PLAYPARKS

The playparks had not been inspected over the past month so Cllr Soar and Cllr Wilkinson to inspect all parks in time to report to the next meeting.

010/19 CORRESPONDENCE

The following correspondence had been received:

- a) PCC – Pembs LDP2 – Town & Community Council Workshops.
- b) PCC – LDP2 Replacement LDP Consultation.
- c) Welsh Water – SuDS Statutory Guidance.
- d) OVW Pembs Area Committee Meeting on 8th January 2019.
- e) PCC – Webcasting of Standards Committee Hearings- Members agreed that all public meetings should be webcast.
- f) PCC Current ongoing Consultations.
- g) PCC – Innovations in Care Models in Communities Conference.
- h) PCC – Vineyard Vale Bus Stop – commencement of work.
- i) Rural facilities survey report - Cllr Charles Hopkinson will report on errors etc.
- j) Welsh Govt – Town & Community council Update (Dec 2018).
- k) OVW News Bulletin New Year 2019.

011/19 REPORT OF CTY CLLR JACOB WILLIAMS

Concerns had been reported to Cllr Williams about the unevenness of a section of pavement within Kingsmoor Close, and part of the road surface breaking up. This had been reported to the PCC highways department, and it was hoped that minor repairs, if promptly made, could solve the problem and avoid more costly repair works in future.

012/19 ITEMS RAISED BY CLLRS

The following matters were raised:

- a) The road outside of a property known as Bushcroft on Clayford Road is cracking up and rapidly forming pothole and subsiding badly. There are other instances of subsidence in the village and Cllr Ratcliffe will inform the clerk of where they are.
- b) The pavement between Station Road and the shop is very uneven and complaints are being received from elderly residents that it is very uneven and they are concerned about falls.
- c) Cllr Geoff Soar attended a recent PACT meeting when a request was made for some money towards a Youth Club in Saundersfoot which covers our area. The Police are encouraging the Youth Club to start up again as the kids are on the streets causing trouble. Can we donate something to help get it going? Cllr Soar also informed them about the dbl yellow lines near the Dragon Palace at Pentlepoir.

004/19

The clerk advised that whoever is running this project to get a letter sent in for next month requesting a donation towards the Youth Club giving as much information as possible.

013/19

DATE OF NEXT MEETING

The next meeting will be held on Thursday 7th February 2019 at 7.00pm.

The meeting closed at 8.45pm.

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

Signed.....Clerk