

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 14TH MARCH 2019 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT: Cllr G Soar (Chair)
Cllr C Hopkinson
Cllr D McIntosh
Cllr A Ratcliffe
Cllr M Taylor
Cllr J Williams

Also in attendance: Two members of the public from Johnston to view proceedings.

APOLOGIES: None

The clerk was in attendance (Mrs J Clark)

028/19 **DECLARATION OF INTEREST**

None received.

029/19 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 7th February 2019 were proposed and seconded and agreed as a true record apart from the following amendments:

- a) Minute 017/19b) That the word 'opposite' be changed to 'next to' and b) That the words 'Fountain Head' be changed to 'end of Templebar Road'.

030/19 **MATTERS ARISING**

The following matters were raised:

- a) Minute 017/19a) The clerk to contact Mel Stephens of PCC regarding the relocation of the telegraph pole near Pinewood, Broadmoor.
- b) Remind PCC about the depression in the road on the Templebar Road side of Bush Lane.
- c) Cllr Mark Taylor agreed to put a hasp on the grit bin at Pentlepoir as it has been ripped off.
- d) Report 8043224 streetlight outside of Meadowbank which is not working to PCC.
- e) Minute 020/19: Correspondence from the EWC&H Association – confirm that they submitted an application for an Enhancing Pembrokeshire Grant but had not heard back from PCC as yet.

031/19 **PLANNING APPLICATIONS**

The following planning applications were considered:

- a) **18/1199/PA: Alterations and extensions to Heathfield, Pentlepoir, SA69 9BH.**

b) 18/1146/PA: Use of static caravan as Warden accommodation (in retrospect) at Myrtle Holiday Park, Broadmoor, SA68 0RW. c) 18/1199/PA: Alterations and extension to dwelling at Heathfield, Pentlepoir, SA69 9BH.

It was agreed to support the above planning applications.

032/19

BANK BALANCES AND ACCOUNTS UPDATE FOR 28TH FEB 2019

The following financial information was circulated:

- a) The Bank Account Reconciliations Summary showing a balance of £24,641.14 in the Current Acct, £3,091.71 in the Deposit Acct, £24,083.01 in the Park account and £2,000 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £27,518.70 (gross) and expenditure of £19,279.29 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

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

033/19

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark – February salary	£205.10
b) PAYE for February	£51.20
c) Mrs J Clark – reimb for postages and ink cartridge	£29.33
d) Wales Audit Office – invoice for audit of accts 2017-18	£247.25
e) Subscription to One Voice Wales 2019-20	£295.00
f) Paul Sartori Hospice at Home donation	£30.00
g) Wales Air Ambulance donation	£20.00
h) Cllr C Hopkinson – reimb for purchase of padlock	£5.99

034/19

UPDATE ON PLAYPARKS

East Williamston – The Annual Inspection Report had been received from PCC and after some discussion it was agreed to ask Adam Lewis (maintenance contractor) to do some of the High risk items at this time and look at the Medium risk items once they have been done. Cllr Ratcliffe advised that he could not use bottom gate to access the park as the ground was too wet. It was agreed that drainage work was required.

Broadmoor: Again it was agreed to ask Adam Lewis to do the High Risk items first.

Pentlepoir: Agreed that High Risk items be repaired first. Members were advised that adults had been seen standing on play equip with children. They had been asked to move but the Cllr received abuse.

The incorrect contact tel no for the clerk was on the playpark signs so it was agreed to ask the Sign Factory to make up a few vinyl stickers to go on playpark signs. The sign had been removed for the new number to be put on and then Adam to replace it. It was further agreed that Cllr C Hopkinson, Cllr G Soar and the Clerk would arrange to meet with Adam Lewis at each of the play parks as soon as possible to go through what needs doing first.

RESOLVED: That all high risk items at the playparks be repaired first.

That Cllrs Hopkinson and Soar and the clerk would meet with Adam Lewis to prioritise the works required.

035/19

MEMBERSHIP OF ONE VOICE WALES

An invitation to renew our subscription to One Voice Wales had been received at a cost of £295.00. It was agreed to renew and that the clerk would circulate the password for councillors to access the website.

RESOLVED: That membership to One Voice Wales be renewed at a cost of £295.00

036/19

QUOTES FOR TREE REMOVAL AT EAST WILLIAMSTON

Cllr McIntosh had obtained two written quotes from Church Farm Landscapes (£400.00 and Tom Jones (£600.00) and one other who declined to quote. It was agreed that Church Farm's quote be accepted and that this work will be carried out before the end of March.

RESOLVED: That the quote from Church Farm Landscapes at £400.00 be accepted.

037/19

CORRESPONDENCE

The following correspondence had been received:

- a) DP Police Partnerships West – Community tensions arising from Brexit.
- b) Egni Co-op Welsh Community Solar Power.
- c) Independent Remuneration Panel for Wales Annual Report.
- d) Children's Wales Air Ambulance Charity – request for donation.
- e) Paul Sartori Hospice at Home – request for donation.
- f) Angela Burns AM Information on Advice Surgeries.
- g) Clerk & Councils Direct Magazine.
- h) PLANED Community Affordable Housing Event.
- i) PLANED Launch of Community Asset Transfer Fund.
- j) PCC Temporary Road Closures Notice – surface dressing.
- k) Urdd National Eisteddfod – request for financial assistance.
- l) OVW March Newsletter
- m) Plaid Cymru – Beyond Brexit Preparing Pembrokeshire
- n) PCC Appointment of Community Council member of the Standards Committee – no action.
- o) PCC – Information on funds left in playparks accounts with PCC.

038/19 **REPORT OF CTY CLLR JACOB WILLIAMS**

Cty Cllr Jacob Williams reported on the PCC Enhancing Pembrokeshire grant giving the deadline for panel meetings for next few months. The 7th May, 6th August and 5th Nov were the last chance to apply with roll over money. It was agreed that an application should be made before the roll over funds stopped and that possible projects be discussed at the April meeting. The clerk agreed to email the grant criteria to all councillors.

RESOLVED: **That Cty Cllr Williams’ report be accepted.**

039/19 **ITEMS FROM CLLRS**

The following matters were raised:

- a) The pothole at Pentlepoir bus stop has been inspected by PCC but not been repaired. There is one pothole outside the bus stop and one 20yrds down. Ask PCC about this.
- b) On Templebar Road the amount of litter in the hedgerows is huge. Ask PCC to clear this please.
- c) A request had been received by the Association from allotment holder to put bee hives over the fence into the bottom part of the park. Expert advice had been obtained and it is recommended not to put hives on a public park as there are a lot of other hives in the area and there would be a risk to the public. Agreed not to agree to this request.
- d) The branches of the trees on Elveston Lane are too low. Ask PCC to cut these back.

040/19 **DATE OF NEXT MEETING**

The next meeting will be held on Thursday 4TH April 2019 at 7.00pm.

The Meeting closed at 8.45pm.

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

Signed.....Clerk