

EAST WILLIAMSTON COMMUNITY COUNCIL

Clerk: Mrs Jane Clark, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest, SA62 3PF
Tel: 01437 621850 or 07980 303996 E-mail: eastwilliamstoncc@gmail.com

27th April 2023

Dear Councillor

You are hereby summoned to attend an Ordinary meeting of Council to be held at the East Williamston Community Hall on Thursday 4th May 2023 at 7.00pm followed by the Annual Meeting. **If you wish to join the meeting remotely, please contact me.**

Yours faithfully

Jane Clark

Jane Clark

A G E N D A

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To confirm and sign the minutes of the Council meeting held on 2nd March 2023.
4. Matters arising from the Minutes of the meeting of 2nd March 2023.
5. Public participation in meeting (limited to 15 mins).
6. Planning Applications: **a) 22/1059/PA: Converting ground floor garage into one bedroom unit with en-suite at Ardmore, Pentlepoir, Saundersfoot, SA69 9BN**
b) 22/1108/PA: Replacement and reposition of farmhouse approval under 21/0034/CL and new agricultural shed on site of replaced dwelling at Fferm Cysgod Y Dderwen, East Williamston, SA70 8RT
7. Financial matters –
 - a) Bank balances as of 31st March 2023 and 30th April 2023
 - b) Update on accounts to 31st March 2023 and 30th April 2023
8. Accounts for Payment: –

a) Mrs J Clark – May salary	£273.60
b) PAYE for May	£68.40
c) Terry Harrison Machinery -tyre sealant	£11.04
d) East Williamston Comm & Hall Assoc – room hire 2022	£165.00
e) PCC – supply and erection of 114mm posts for VAS signs	£2,679.00
f) Audit Wales – Audit fees for 2020-21 accts	£200.00
g) PCC Lease on land at Broadmoor	£77.00
h) PCC – lease on land at Pentlepoir	£75.00
i) JN Williams grass cutting in March – all sites	£420.00
j) Google subscription for April	£1.59
9. To agree purchase of solar speed signs as per quote for Templebar Road.
10. To discuss quote for extension of car parking at JP.
11. Update on modules 1 and 2 of the Health Check of the Finance & Governance Toolkit for Community & Town Councils.
12. Update on play areas and Inspection reports for April.
13. To consider quote for renewal of insurance for 2023-24.
14. To consider Auditor General for Wales Audit Certificate and Report 2021-22.

15. Correspondence received:
- a) Cornerstone – proposed base station upgrade at Cornerstone 12864822, Saundersfoot, SA69 9BL
 - b) Rod King – new 20mph speed limit information.
 - c) PCC Working Better Together Seminar on 20th April 2023
 - d) YFC Wales – request for financial support.
 - e) Elan City – newest version of radar speed signs – Evolis Vision.
 - f) Macmillan Cancer Support – request for funding.
 - g) OVW – Open Spaces & Paths – a new guide to protection.
 - h) PCC – Public invited to become involved in Scrutiny Process.
 - i) OVW – Planning Policy Wales: net benefit for biodiversity and ecosystems’ resilience.
 - j) HDUHB -Consultation event dates for location of new planned and urgen care hospital.
 - k) OVW – Training Needs Survey
 - l) PCC Surface Dressing Progamme 2023.
 - m) PCC Notice of Variation – Car parking charges.
 - n) Simon Hart MP – newsletter.
 - o) Roy Castle Lung Cancer Support information.
 - p) Llangollen 2023 Appeal.
 - q) PCC New Planning Portal information.
 - r) Owen Roberts PCC – Taf Valley Coaches 351 and 352 bus service cancellation.
15. To receive report of County Councillor Jacob Williams.
 - s) Office of Lord Lt of Dyfed invitation to service to mark the Coronation of King Charles III and Queen Consort Camilla.
16. To receive items of business submitted by Councillors.
17. Date of next meeting.