# WALWYNS CASTLE COMMUNITY COUNCIL

Clerk/RFO Catrin Williams, Homestead Cottage, Waterston, Milford Haven SA73 1DT Tel 07557407190 - Email catrin1526@outlook.com

# The minutes of the meeting held at Walwyns Castle Village Hall 4<sup>th</sup> May 2022 – 7:30pm

#### **IN ATTENDANCE**

Cllrs. Julian George (Chair), Angela Evans, Ron Davies, Geoffrey Harries, Alun Harries, Valerie George and Catrin Williams (Clerk).

#### **APOLOGIES**

# ADOPT MINUTES OF THE MEETING ON THE 2<sup>ND</sup> MARCH 2022

The minutes were signed by Cllr Julian George (Chair) as a true record of the meeting from 2 March 2022. Proposed by Cllr Valerie George and Seconded by Cllr Geoffrey Harries. One amendment to the date of the Jubilee celebrations - 5<sup>th</sup> June 2022.

#### **MATTERS ARISING**

# Condition of road by Cotts Farm and Moore Farm.

The Cotts Farm road is still awaiting PCC to improve the surface. Some work has been carried out on the road by Moor Farm the work hasn't been completed to standard. The Clerk to get in touch with the relevant Councillor following the Election. The water board found a leak near Rickeston that will hopefully reduce the amount of water on the road.

# **Eco Park**

County Councillors are due to visit the site in early June before a final planning meeting.

# **DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

#### **AGENDA**

# **The Local Elections**

There's a re-charge for an uncontested election of £225 per ward. The Clerk to issue payment.

# **Queens Platinum Jubilee Celebrations**

Councillors agreed to distribute the mugs to celebrate the Queens Jubilee over the next two weeks. 129 mugs have been printed at a cost of £6.00 each. Cllr Julian George printed the electrical register and areas were allocated to each Cllr. Cllrs to keep in contact via email when mugs have been distributed.

Cllr Angela Evans added that she's seen advertised funding available from Pembs County Council towards Jubilee celebrations. The Clerk to contact PCC for more information.

# National Park - The Queens Jubilee tree planting

The National Park have 70 trees available for each Community Council to plant on public or private land to celebrate their 70<sup>th</sup> birthday. Councillors to all think of areas where the trees could be planted. Ideally, they would be planted in the Autumn by the National Park. A request for fruit trees can be made.

# Insurance quote update

Cllr Julian George is in touch with Zurich regarding renewal of insurance due in June. The new Policy is £164. The Clerk to ensure payment and correct documents are forwarded in a timely fashion.

# Notice board refurbishment update

Cllr Julian George has had a price from Gerald and Jeremy of £1175 for them to remove the current notice board, fit a new backboard with Perspex screen and paint. They would reuse the aluminium frames that are currently in place. They would aim to install the notice board by the Jubilee celebrations. He added that he's awaiting a quote from another supplier therefore will let the Council members know via email once he has other quotes so a decision can be made on which supplier to use.

#### **PLANNING**

No planning applications for consultation.

#### **CORRESPONDENCE**

No correspondence for discussion.

#### **ACCOUNTS**

Cllr Julian George welcomed Catrin, the new Clerk to the meeting. Councillors agreed to complete paperwork to add the Clerk to the bank's mandate. The Clerk to arrange bank statements to be sent on a regular basis to her home address. Cllr Ron Davies requested that financial information and forecasting be available at future meetings. All in agreement.

Nicholas Price is currently preparing the statement of accounts for the year ended 31<sup>st</sup> March. He is doing this work free of charge.

The Clerk to pay two invoices from Grant Thornton.

# **ANY OTHER BUSINESS**

#### **One Voice Wales**

The Clerk to find information regarding membership with One Voice Wales. They may also have training courses that may be of interest. The Clerk to speak to Claire George (Chair of Tiers Cross CC) as she may be able to assist with extra information.

#### **AGM**

Cllr Angela Evans explained that the AGM usually takes place in May. All in agreement that this will take place during the next meeting (July) following the return of financial information from Nicholas Price.

| These minutes are subject to confirmation at the meeting to be July 2022. Time to be confirmed. | held on Wednesday 6 <sup>th</sup> |
|---|-----------------------------------|
|   | Cllr Julian George (Chair)        |

There being no further business to discuss the meeting closed at 8:30pm.