

## **WISTON COMMUNITY COUNCIL**

Minutes for the Community Council meeting to be held on Monday 28<sup>th</sup> November 2022 at the Memorial Hall, Clarbeston Road.

Present:

Alan Vaughan (Chair)

Stephen Morgan

David Evans

Peter Lewis

David Howlett (County Councillor)

Samantha Philipps-Harries (Clerk)

### **1. Chairman's Remarks**

The chair welcomed everyone to the meeting.

### **2. Apologies for Absence**

Apologies for absence were received from Thomas Bevan, Marilyn Bevan, and Yvette Bevan.

### **3. Confirmation of Minutes of the Last Meeting – 17<sup>th</sup> October 2022.**

Minutes of the last meeting were confirmed as a true record. Proposed by Peter and seconded by David E.

### **4. Matters Arising There From**

- Broadband Project Update: some teething problems in Walton East, which appeared to have been rectified quickly. Clarbeston Road project should follow on soon.
- Defibrillators: Thomas has stated that Boomerang hoped to have the kiosk ready by the end of the week, he would then order the defibrillator and heated cabinet to place in the kiosk.
- Cleaning of the Railway Bridge in Clarbeston Road – ongoing.
- Deep Ford Bridge – ongoing.
- Hillside Council Houses, Clarbeston – maintenance of cattle grid, fence and gate – ongoing.

### **5. Finance**

- Estimated Barclays Bank Account Balance as at 28<sup>th</sup> November 2022.

- Budget to Actual spend comparison/Precept Request for 2023/2024:

Precept Request for 2023/2024:

<b><u>BUDGET FORECAST/PRECEPT REQUEST for 2023/2024</u></b>	<b>BUDGET</b>
<b><u>INCOME</u></b>	
Precept	£6,000
Other Income	
<b><u>TOTAL</u></b>	<b>£6,000</b>
<b><u>EXPENDITURE</u></b>	
Clerk's Salary	£1,800
Clerk's Expenses	£50
BDO Audit Fees	£250
Insurance	£400
Memorial Hall Rent	£120
OVW Annual Membership	£200
Donations	£400
Playground Maintenance/PCC Inspection Insurance	£2,500
Salt for Salt Bins in Walton, Wiston, Cucumber Hill	£280
<b><u>TOTAL</u></b>	<b>£6,000</b>

Signed: Alan Vaughan

Chairman to Wiston Community Council

Dated 16<sup>th</sup> January 2023

Page | 1

## WISTON COMMUNITY COUNCIL

Budget to Actual Spend Comparison as at 28/11/2022:

		<b>ACTUAL</b>	
	<b>BUDGET</b>	<b>RECEIPTS/</b>	<b>DIFF</b>
		<b>SPEND</b>	
<b><u>INCOME</u></b>			
Precept	£4,500	£3,000	£1,500
Other Income	£0	£1	-£1
PALC Repayment	£0	£0	£0
<b><u>TOTAL</u></b>	<b>£4,500</b>	<b>£3,001</b>	<b>£1,499</b>
<b><u>EXPENDITURE</u></b>			
Clerk's Salary	£1,800	£1,350	£450
Clerk's Expenses (Estimated)	£100	£0	£100
BDO Audit Fees (Estimated)	£250	£0	£250
Insurance	£400	£376	£24
Memorial Hall Rent	£120	£0	£120
Annual Membership (SUBS) to OVW	£150	£0	£150
Donations	£470	£169	£301
Playground Maintenance (including new equipment/PCC Main)	£1,100	£750	£350
Notice Boards	£0	£331	£331
Salt for Salt Bins in Walton, Wiston, Cucumber Hill	£110	£0	£110
<b><u>TOTAL</u></b>	<b>£4,500</b>	<b>£2,976</b>	<b>£1,524</b>

- c. Welsh Government: Preparation and Publication of Statutory Financial Accounts for 2021-22 – noted.
- d. Welsh Government: Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972 Section 137 Expenditure Limit for 2023-24 - £9.93 – noted.
- e. OVW: Finance & Governance Toolkit – Update November 2022 – noted.

### 6. Correspondence

- a. Royal British Legion to give veterans and their families grants of up to £2,400 to help pay bills – check if you're eligible – noted.
- b. PCC: Clarbeston Road Play Area Quarterly Inspection Report October 2022 – noted.
- c. Boundary Commission for Wales: Revised Proposals Published – noted.
- d. Tour of Pembrokeshire 2023 – tabled.
- e. One Voice Wales (OVW): Council Tax: Consultations on draft Regulations to extend exceptions to second home premiums and on Guidance – noted.
- f. OVW: Bus stops, cycle stops and public toilets – noted.
- g. OVW: Bullying and harassment in Councils – noted.
- h. OVW:Pethau Bychain – OVW Nature Hub – noted.

### 7. Planning

- a. Longhouse Farm, Wiston: Proposed new slurry lagoon (22/0572/PA) – Refused.

Signed: Alan Vaughan

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Page | 2

## **WISTON COMMUNITY COUNCIL**

- b. The Coach House, Clarbeston Road: Multi-purpose outbuilding used for the storage of gardening implements and domestic garage purposes together with a home office (22/0133/PA) – conditionally approved.

### **8. Highways**

- a. Flooding of the road on the bend between Wiston & Churchill Farm – this has been an issue for years and would again be reported to PCC.
- b. Flooding of the road between Penty Parc and Walton Grange - this has been an issue for years and would again be reported to PCC.

### **9. Any Other Business**

- a. PCC: Wiston Bus Stop proposal: Owen Roberts from PCC had contacted David Howlett, to advice monies available for the area would expire in approximately 18 months, and again requested that a suitable site for a bus stop in Wiston be discussed.
- b. A Christmas tree had been sourced for Clarbeston Road from Four Seasons in Tenby for £100, it was agreed to pay by all the councillors present – proposed by Peter and seconded by David E. It was agreed the clerk would send a letter of thanks to Dai Rees, who had kindly provided a team to plant the tree.

### **10. Next Meeting**

The next meeting will be held on Monday 16<sup>th</sup> January 2023 at 20:00hrs, at the Memorial Hall, Clarbeston Road.

As there was no further business the meeting close at 21:05 hrs.

Signed: *Alan Vaughan*

Chairman to Wiston Community Council

Dated 16<sup>th</sup> January 2023

Page | 3