

WALWYNS CASTLE COMMUNITY COUNCIL

Clerk/RFO Catrin Williams, Homestead Cottage, Waterston, Milford Haven SA73 1DT

Tel 07557407190 - Email catrin1526@outlook.com

Minutes of the Annual General Meeting held at Walwyns Castle Village Hall 8th MARCH 2023; 7.30PM

IN ATTENDANCE

Cllrs. Julian George (Chair), Geoff Harries, Alun Harries, Ron Davies, Angela Evans and the Clerk.

APOLOGIES

County Councillor Reg Owens.

ADOPT MINUTES OF THE LAST AGM ON 6TH JULY 2022

The minutes were signed by Cllr Julian George (Chair) as a true record of the AGM on 6th July 2022. Proposed by Cllr Angela Evans and seconded by Cllr Alun Harries.

MATTERS ARISING FROM THE AGM ON 6TH JULY 2023

Cllr Alun Harries is in the process of arranging the planting of trees.

No report/feedback received to date following the submission of the Audit; Y/E 2020, 2021 and 2022. The Clerk to follow up as the Audit for Y/E 2023 will be due in May.

Cllr Ron Davies thanked Cllr Angela Evans for her hard work and organisation in purchasing and distributing the mugs to mark the Queens Jubilee. They were well received by residents.

ADOPT MINUTES OF THE PREVIOUS MEETING ON THE 4TH JANUARY 2023

The minutes were signed by Cllr Julian George (Chair) as a true record of the meeting on 4th January 2023. Proposed by Cllr Alun Harries and seconded by Cllr Ron Davies.

MATTERS ARISING FROM THE MEETING ON 4TH JANUARY 2023

The pothole in Rickeston has been filled.

The light at Meadow View has not been in use over recent weeks. PCC future recommendation (if it reoccurs) is to refer to Dyfed Powys Police and not to PCC Highways.

Cllr Harries to raise awareness of the Cllr vacancy with possible interested parties.

DECLARATIONS OF INTEREST

Cllrs Julian George, Alun Harries and Geoff Harries re: Eco Park. Correspondence from the Stakeholder Group (where PCC are sending information directly to Cllr George. This information to be shared with all Councillors).

AGENDA

Election of Chair and Vice Chair

Chair – Cllr Julian George. Proposed by Cllr Angela Evans and seconded by Cllr Alun Harries.

Vice Chair – Cllr Angela Evans. Proposed by Cllr Ron Davies and seconded by Cllr Alun Harries.

Review of Standing Orders and Internal Controls

As in previous years. No changes or amendments at this time.

Summary of Annual Accounts

A summary of accounts presented, along with figures from the previous two years, with an explanation regarding the increased spending Y/E March 2023, mainly down to increased activity following Covid including employing a Clerk, upgrading the Community Notice Board and organising the Jubilee Memorabilia. The complete set of accounts will be presented at the next meeting following the year end. (Note: due to the Clerks planned likely absence in May, the accounts will be emailed to Cllrs in April.)

Kings Coronation

A general discussion regarding the Kings Coronation and what activities or memorabilia could be organised. Following a vote, it was agreed that a mug would be given to each household. Cllr Angela Evans proposed and Cllr Geoff Harries seconded. Cllr Angela Evans to organise the design and print of 140 mugs.

PLANNING

- 22/0872/DC – Notification of Planning Decision; Eco Park – noted.

CORRESPONDENCE

- **Urdd request for financial support** – noted.
- **Pembrokeshire Coast Charitable Trust request for financial support** – noted.
- **Value of Planning** – Planning Aid Course – noted.
- **PCC update regarding Eco Park**
 - Andrew Scott Ltd are the site contractors with contact details forwarded. Dwr Cymru are continuing with diverting water at the site.
- **Landscape Character Assessment Consultation** – noted.
- **Here for You; meeting dates** – noted.
- **New Hospital Site Consultation** – noted.

ACCOUNTS

Invoices for approval; OVW Membership SLCC Membership - £40.00

OVW - Increase in membership to £51 for the 2023/2024 year.

SLCC - Invoice received from Tiers Cross Community Council to the value of £40.00 for the Clerks membership (A third of the cost of the membership).

All payments proposed by Cllr Angela Evans and seconded by Cllr Alun Harries.

Summary of recent transactions

The Clerk gave a summary of the opening and closing balance, and recent debits and credits.

ANY OTHER BUSINESS

The Clerk to contact the National Park regarding a public footpath in Walwyns Castle. A tree has fallen and is obstructing the course. Cllr Harries to forward exact location.

The Clerk to contact PCC regarding the 'Walwyns Castle' road sign that was removed from the Dale Road several months ago.

The Clerk to enquire if the Allocation money could be used to help support a social enterprise within the area.

MEETING CLOSED – 20:54

DATE OF NEXT AGM – MAY 2024

DATE OF NEXT MEETING – 3 MAY 2023