

WALWYNS CASTLE COMMUNITY COUNCIL

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

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Meeting Minutes for the meeting held at Walwyns Castle Village Hall

Wednesday 28th June 2023 – 7:30pm

****Please note that the meeting was scheduled a week earlier than usual due to the Audit deadline.**

IN ATTENDANCE

Cllrs Julian George (Chair), Angela Evans, Ron Davies, Alun Harries, John Truswell, one member of the public and the Clerk.

APOLOGIES

County Cllr Owens.

ADOPT MINUTES OF THE MEETING ON THE 3rd MAY 2023

The minutes were signed by Cllr Julian George (Chair) as a true record of the meeting on 3rd May 2023.

Proposed by Cllr Geoff Harries and seconded by Cllr Evans.

MATTERS ARISING

None.

DECLARATIONS OF INTEREST

Cllr George; personal interest in relation to Planning NP/23/0297/FUL.

Cllr George and Cllr Geoff Harries; potential personal interest to the Proposed Hydrogen Generation Plant.

*No objections or comments have been made at this time however both live in the adjoining village.

AGENDA

Co-opt new Councillor

Cllr John Truswell signed the 'Declaration of Acceptance of Office' and 'Declaration of Interest' and welcomed onto Council. The Good Councillors guide has been received by Cllr Truswell via email.

Annual Return year end 23

The Annual Return (Basic Form) has been completed and checked by Nick Price Bookkeeping. A copy of which available at the meeting. Proposed by Cllr Evans and seconded by Cllr Alun Harries to submit the paperwork to Audit Wales and provide correct notice. Cllr George (Chair) signed the document, as did the Clerk.

Proposed Hydrogen Generation Plant

A discussion regarding the proposed plant took place with many questions raised regarding impact on local community and long-term plans, especially with the pending Eco Park located at the same site. Clerk has invited representatives from Zerum to discuss and engage with the local Community, at this time declined. The Clerk to propose other dates. The Clerk to also gather more information from PCC and MHTC as information is limited.

Adopt the Model Standing Orders from OVW

One Voice Wales have updated their Model Standing Orders; the Clerk has added the Councils details. The document to be emailed to all Cllrs and adopted by the Council. Proposed by Cllr Alun Harries and seconded by Cllr Evans.

PLANNING

- NP/23/0297/FUL - Hasguard Hall, Hasguard Cross – no comment.
- CO/0160/23 -Bolton Hill Quarry – no comment.

CORRESPONDENCE

- Meeting Community Needs event – noted.

- Community Ownership fund – noted.
- 20mph statutory consultation – noted.
- Good Councillors Guide – noted.

ACCOUNTS

Adopt the Audited Annual Accounts signed by Nick Price

It was proposed that the Accounts verified by Nick Price be adopted as a true record of finances. Proposed by Cllr Alun Harried and seconded by Cllr Evans. Note that the draft accounts presented at the last meeting are unchanged.

Summary of transactions

A summary of recent transactions with payments made to St Brides Clothing and Zurich Insurance. The opening and closing balance given.

ANY OTHER BUSINESS

Correspondence received from PCC after Agenda complete regarding review of Community Councils with plans impacting Walwyns Castle Council. Information emailed to each Councillor.

EcoPark stakeholder meeting is 25th July. The Clerk to ask if Cllr Truswell can attend.

Eight Kings Coronation mugs to be sold for £6.00 each.

The Clerk submitted expenses for printer ink and post. Cllr Evans proposed and Cllr Alun Harries seconded.

The Clerk to notify Thomas Turf (believed land owners) regarding trees on the Rickeston road that appear unsteady.

The roads previously noted at the last meeting remain untouched. The Clerk to inform PCC.

Cllr George supporting with covering the Clerks maternity. The Clerk will also use 'Keeping In Touch' days.

MEETING CLOSED: 20:44

DATE OF NEXT MEETING – 6TH SEPTEMBER 2023