

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 3RD SEPTEMBER 2015 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT: Cllr D McIntosh (Chair)
Cllr K Talbot
Cllr D Beynon
Cllr J Williams
Cllr A Ratcliffe
Cllr T Ensom

APOLOGIES: Cllr I Wilkinson
Cllr I Prout

100/15 **DECS OF INTEREST**

None received.

101/15 **MINUTES OF LAST MEETING**

The minutes of the meeting held on 2nd July 2015 were proposed and seconded. They were agreed as a true record.

102/15 **MATTERS ARISING FROM MEETING OF 2ND JULY 2015**

The following points were raised:

- a) Clerk was requested to ask PCC about church finger post sign.
- b) The clerk advised that all works required at play areas had been carried out.
- c) Cllr D Beynon had obtained three quotes for cutting down the trees on the Village Green in East Williamston and it was agreed that the work be awarded to Church Farm Landscapes.
- d) Cllr Beynon had also obtained quotes for a replacement mower ie a small Kubota and it was agreed that he will arrange a demonstration of the best mower before the next meeting.

103/15 **MINUTES OF MEETING OF 6TH AUGUST**

The minutes of the meeting held on 6th August 2015 were proposed and seconded. They were agreed as a true record apart from adding the following to the Declarations of Interest – ‘Cllr C Hopkinson declared he knew the applicant for the wind turbine application but had no prejudicial interest so took part in the debate.’

104/15 **MATTERS ARISING FROM THE MEETING OF 6TH AUGUST 2015**

The following points were raised:

- a) The clerk was asked to check that PCC is aware that we wish to attend the planning committee meeting to discuss this application.

105/15

PLANNING APPLICATIONS

The following planning application was considered and Cllr J Williams declared an interest as it was from a family member and left the room.

15/0564/PA: Land adjacent to Pinewood, Broadmoor: SUPPORT

106/15

REPORTS ON PLAY AREAS

The Clerk informed members that the play area inspection reports were due in the post as there had been a problem with the county council's email. Agree that as soon as they arrive the clerk will forward to all councillors.

It was reported that there was quite a lot of dog fouling in Jubilee Park. The litter bin at Pentlepoir was overflowing in August so the clerk was asked to arrange for more regular checks to be made.

Colin had asked if we want the wood at Pentlepoir treated again and it was agreed this was not necessary this year.

An application form for Play Area Grant fund had been received and the clerk was asked to obtain additional information from PCC for next meeting.

Cllr A Ratcliffe had inspected East Williamston and it was looking in good condition.

107/15

CORRESPONDENCE

The following correspondence had been received:

- a) Shelter Cymru 50+ new project to provide advice to people over 50 on housing, welfare benefits, debt and money management plus invitation to launch of project – noted.
- b) NALC Legal Briefing on Local Govt (Democracy) Wales Act 2013 (Wales only) – noted.
- c) PCC – Application form and guidance for Play Area Grant 2015-2016 – more info.
- d) Simon Hart MP – Poster giving details of Surgeries from Sept to Dec 2015 – noted.
- e) Zurich Insurance – renewal of insurance for tractor – agreed to renew.
- f) Second Life Products Wales Ltd – prices for park benches – agreed to order two benches.
- g) Macmillan cancer Support – request for financial assistance to support those experiencing financial difficulties as a direct result of a cancer diagnosis - no action.
- h) UNISON – Pembs Ethical Care Charter Campaign – noted.

- i) WAG Consultation Document – Draft directions to the Local Democracy and Boundary Commission for Wales – noted.
- j) PCC – Autumn dates for Community Engagement Events – noted.
- k) Shelter Cymru – request for financial assistance for families in Pembs at risk of losing their homes or who live in bad housing – no action.
- l) OVW – Details of motions put forward to OVW AGM on 3 Oct 2015 – noted.

108/15

UPDATE ON ACCOUNTS TO END OF AUGUST 2015

The clerk had circulated the following documents prior to the meeting:

- a) A bank account reconciliation summary
- b) The Financial Statement – Cashbook
- c) A Financial Budget Comparison

The figure for expenditure to the end of August was given as £7,582.27 (net) and income as £13,134.24 with £532.09 due back in VAT. The total of all accounts was £31,290.02. The financial budget comparison showed a budget of £21,350 with an actual expenditure to date of £7,606.87 leaving a balance of £13,743.13. The income budget was shown as 21,454.75 with actual income of £13,134.24 leaving a balance of £8,320.51.

The bank balances to the end of August 2015 were given as follows:

Current Acct	£12,173.21
Deposit Acct	£6,080.55
Parks Acct	£13,036.26
TOTAL	£31,290.02

RESOLVED: That the above figures be agreed and accepted.

109/15

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark – July Salary £189.13
- b) Mrs J Clark August Salary £189.13
- c) A & C Aggregates £131.40
- d) Zurich – Tractor insurance £217.94

110/15

RESPONSE TO WAG CONSULTATION ON COMMUNITY ASSETS

Cllrs K Talbot and Tony Ensom had prepared a report on this from the consultation document and has provided responses to the consultation questions. The responses were read out for approval by Council and it was agreed that these responses be sent. Both councillors were thanked for their work on this matter.

RESOLVED: That the responses provided by Cllr Talbot and Ensom be forward to the WAG.

111/15

REPORT OF COUNTY CLLR JACOB WILLIAMS

Cllr Williams reported that Mr Ben Pycket the Deputy Chief Executive of Pembrokeshire County Council has left the authority to work in the private sector as a consultant and Directors John Roberts, John Haswell and Stephen Jones will assist in various matters.

A meeting will be held on 14th Sept at Tenby at 7.30pm regarding the future of the library and learning centre at Tenby.

RESOLVED: That Cllr Williams’ report be accepted and that he be thanked for his report.

112/15

MATTERS FROM CLLRS

- a) Cllr Donald Beynon suggested that the Council’s two 20ft containers be stored at the Jubilee park. It was agreed to put this matter on the agenda for next meeting.
- b) The pothole on Elverston Lane has been filled several times but it keeps opening up. This is now causing a serious problem as it will eventually collapse. Agreed this be reported again to PCC.
- c) Internet – comments were made about the poor internet availability in the area.
- d) Members were advised that the CPRW are receiving grant funding for the turbine and we should object to this to WAG.

113/15

DATE OF NEXT MEETING

The next meeting will be held on 1st October 2015 at 7.00pm.

The meeting closed at 9.45pm.

Signed.....Chair.....Date

Signed.....Clerk