WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting to be held on Monday 19th October 2015 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

Peter Lewis (Chairman) Thomas Bevan Yvette Bevan Alan Vaughan Rosemary Richards Marilyn Lewis Phil Davies Rhys James

Robert Voyle David Howlett (Community Councillor)

1. Chairman's Remarks

The chairman welcomed everyone to the meeting.

2. Apologies for Absence

There were no apologies for absence.

3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 21st September 2015 were read and confirmed as a true record - Proposed by Yvette Bevan and Seconded by Alan Vaughan.

4. Matters Arising There From

(4(6b)) Willow Tree Lodge – a site meeting was held on 1st October, which was attended by David Howlett, Peter Lewis, Mr & Mrs Warwick (owners of Willow Tree Lodge), their builder and Chris Richards (Pembrokeshire County Council). Chris Richards advised everyone that the boundary was the centre of the hedge, and the only way the hedge could be removed was by Mr & Mrs Warwick purchasing the hedge. No firm decisions were made on the day, and Mr & Mrs Warwick were advised that they would need to consult the county and community council before any work could begin.

(6g) Governing Body of St Aidan's Church in Wales Voluntary Aided School – no community councillors felt they were able to commit to this body, however it was possible that a councillor from Llawhaden or Uzmaston community council may put their name forward for the post.

(4(9e)) David Howlett had received the speeding data from the lines placed outside Wiston School. The average speed recorded was 24.5 mph, which was well below the 30 mph limit through the village.

5. Finance

- a. Welsh Audit Office External Audit Arrangements: Annual Returns 2015-16, 2016-17 & 2018-19. We are advised that Grant Thornton have been appointed the auditor by the Auditor General.
- b. Bank Statements for Business Current and Saving Account for month ending September 2015. Business Current Account £3057.26 and Business Savings Account £3096.65.
- c. Budget / actual spend comparison month ending 30th September 2015.
- d. Clerks Request for Wages and Expenses July to September 2015. It was agreed to pay the clerks request for wages of £450.00, and expenses of £7.00.

6. Correspondence

- **a.** Hywel Dda University Health Board Mental Health Project Group tabled.
- **b.** Mind Pembrokeshire Poster placed in Clarbeston Road notice board.

- **c.** Proposed changes in the Remuneration of members of Community and Town Councils (emailed) noted.
- **d.** Emergency Response Learning from our Communities (emailed) tabled.
- **e.** Wellbeing of future Generations (Wales Act) Wednesday 18th November at 10:00 am noted
- **f.** Equality Engagement Event (emailed) noted.
- **g.** National Assembly for Wales Bus and Community Transport Service in Wales (emailed) tabled.
- **h.** Active Travel Consultation Summary (emailed) tabled.
- **i.** Petition: Charging for Parking and the Relationship to High Streets and Their Success (emailed) noted.
- **j.** Let's Talk Health Poster (actioned) noted.
- **k.** Draft Charter between Pembrokeshire County Council and Town and Community Councils tabled.

7. Planning

a. 15/0689/PA: Redevelopment to include replacement changing facility, extension to main pitch and new all-weather pitch together with fencing & floodlighting, new seating, disabled access and parking areas, new drainage and improvement to site access at Knock Playing Fields, Clarbeston Road – no objections.

8. Received After Posting

a. Code of Conduct – Declaring an Interest Flowchart. It was agreed to place a copy of the flowchart in the front of the code of conduct book for reference.

9. Any Other Business

- a. Phil Davies had contacted Pembrokeshire County Council regarding a fly tipping incident by Newbridge Nurseries. He also highlighted the need to maintain the ditches, gullies and drains along the roads in the area. He also reported the bad sate of repair of the roads in the area, as well as the missing right turn for Wiston sign.
- b. Alan Vaughan advised that the signs approaching the railway bridge, after Newbridge Nurseries, were the wrong way round.
- c. David Howlett advised the meeting of the proposals to develop Llysyfran Dam with new bike tracks and canoe Wales using the site. He had been assured that local residents affected by the proposals would be consulted, and that should include the Wiston Ward due to the increase of traffic it may attract.
- d. Marilyn Lewis felt that flowers should be sent to June Harries following the death of her husband Phil Harries, as he had been a member of the community council for many years.
- e. Rosemary Richards had nothing to report.
- f. Yvette Bevan advised the meeting that a resident in Clarbeston Road was happy to continue mowing the grass in the play area, free of charge, whilst he was able to do so. It was therefore agreed not to engage the services of a contractor to maintain the play area at this time.
- g. Thomas Bevan again reported the bad state of repair of the roads in the Walton East.
- h. Rhys James enquired whether or not the council would be able to get a hold of mirror to place on a blind junction opposite The Grange, Clarbeston. He was advised that the mirrors could be purchased but were not available from Pembrokeshire County Council.
- i. Robert Voyle asked if anyone else had noticed the sign between Moorfield Avenue and the play park, in Clarbeston Road, pointing to Bletherston obviously in the wrong place. Green Farm Clarbeston a sign advising of the junction is required. Residents in Wiston had requested the speed lines be placed on the road along by the Council Houses. David

Howlett advised he would enquire, but there could be a bit of a wait for them. David also advised that residents could attend the Police Forums currently held PCSO Jude Parr in Crundale and St Davids. Residents in Wiston had also asked if someone could tidy up the border by the Wiston sign.

j. Peter Lewis again reported the state of the road at Colby, and was advised by David that this was due to be resurfaced in 2017.

10. Next Meeting

The next meeting would be on Monday 16th November 2015 at the Memorial Hall Clarbeston Road at 20:00hrs.

As there was no further business the meeting closed at 21:15 hrs.

Signed Peter 7 Chairman to Wiston	Lewis Community		16 th November 2015
Signed SJ Phílípps- Clerk to Wiston Con		Dated	16 th November 2015