

WISTON COMMUNITY COUNCIL

Minutes of the Community Council meeting held on Monday 21st March 2016 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present

Peter Lewis (Chairman)

Alan Vaughan

Rhys James

Thomas Bevan

Yvette Bevan

Rosemary Richards

Robert Voyle

David Howlett (Community Councillor)

1. **Chairman's Remarks**

The Chairman welcomed everyone to the meeting.

2. **Apologies for Absence**

Apologies for absence were received from Phil Davies.

3. **Confirmation of Minutes of the Last Meeting**

The minutes of the meeting held on 21st March 2016 were read and confirmed as a true record. Proposed by Yvette Bevan and Seconded by Alan Vaughan.

4. **Matters Arising There From**

a. (4a) David Howlett had made tentative enquiries with the planning department regarding the siting of 2 static caravans at Greenland, Clarbeston Road. Planning confirmed one was acceptable without planning permission, as long as it was used as temporary accommodation from time to time, however two was questionable. Still ongoing.

5. **Finance**

a. Balances as at 29th February 2016 for the Business Current Account stood at £3098.57 and Business Savings Account stood at £3097.04.

b. SLCC – information relating to yearend audit – noted.

c. Invoice from Memorial Hall, Clarbeston Road – Hire of hall for meetings 2015/16 totalling £100.00 – it was agreed to pay. The hall committee also advised that the cost of hiring the hall would be increased in the new financial year to £12.00 per meeting.

d. Budget / Actual Spend Comparison 2015/16 – as there was money in hand the following was agreed to reduce the budget for the following areas: -

Playground Maintenance to £500.00 – as the works in the playground had been actioned by the community councillors and with the help of Llysyfran YFC, and there are no plans to locate further park furniture at this time it was agreed to reduce the Budget. Also for future projects/repairs there is money available from Pembrokeshire County Council (PCC), maintenance fund.

The budget for the Hall (meeting place) would be increased £120.00, due to the increase in charges.

It was agreed to leave the donations budget figure at this time, as the clerk felt that there were some organisations that would normally request a donation had not yet been in touch.

6. **Correspondence**

a. Code of Conduct for Members Training with the Newly Appointed Monitoring Officer – Claire Jones. David Howlett had mentioned a joint meeting with Wiston, Puncheston, Ambleston, Spittal and New Moat – all bar New Moat had agreed to this theory at the

time of the meeting, New Moat would discuss the possibility at their next meeting. It was unlikely the meeting would be arranged before June of this year.

- b. Renewable Energy Supplementary Planning Guidance consultation 24th February – 11th April 2016 (emailed) – noted.
- c. The Independent Remuneration Panel Annual Report 2016/17 (emailed) – noted.
- d. HM Queen Elizabeth II 90th Birthday Commemorative Medal for schools and councils – it was agreed not to purchase the medals on this occasion.
- e. Local Government Ethical Framework (emailed) – Tabled.
- f. Shared Purpose: Shared Future – Statutory Guidance for the Well-Being of Future Generation (Wales) Act 2015 – Tabled.
- g. Pembrokeshire Citizens Advice Bureau and the Pension Wise Service – posters had been displayed in the noticeboard.
- h. Play for Wales – Issue 46 Spring 2016 – tabled.
- i. Mcmillan Cancer Support request for funding 2016 – it was agreed to donate £25.00 to this cause.
- j. Play Sufficiency Assessment – Pembrokeshire County Council (PCC) – noted.
- k. 2016 Surface Dressing Programme / Temporary Traffic Restrictions (emailed) – noted.

7. Planning

- a. Renovation and extension to former dwelling Crundale Mill, Crundale (15/0948/PA) – (emailed) – No Objections.
- b. Certificate of Lawfulness for use of building as a dwelling Walton Mill Fish Farm, Walton East (15/1085/CL) – (emailed).
- c. The Planning Inspectorate – Planning Wales Act 2015 (Section 62Q) – Town and Country Planning Act 1990 require Welsh Ministers to notify the Council and a community or group of communities of an application for a Development of National Significance in its area – our interest in this has been noted.

8. Received After Posting

- a. Cruse Bereavement Care – donation request – it was agreed to donate £25.00 to this cause.
- b. Clerks & Councils Direct – tabled.
- c. Walk for Life – Sunday 24th April 2016 – it was agreed not to get involved on this occasion.
- d. Community Messaging System – Jude Parr PCSO – noted.
- e. Temporary Road Closure Near Wiston – noted.
- f. Cardiff University research project on community and town councils in Wales – clerk to action.
- g. Review of Secondary Education Provision – Haverfordwest English Medium – it was thought that this is the third consultation process and the majority felt that although the discussion point slightly changed for each consultation the answers were the same:
 - That the majority of pupils and parents would appreciate a new school, but with a sixth form.
 - Concerns over the loss of teachers to other schools due to the uncertainty.
 - Concerns over the loss of pupils to other schools due to the uncertainty.
 - The cost of the consultation process.

The clerk would forward a letter on behalf of the community council, but individuals were encouraged to voice their opinions again for this consultation as all opinions (for previous consultations) would not be included.

9. Any Other Business

- a. Robert Voyle raised the ongoing saga with G D Harries / PCC and the covered drains - David Howlett agreed to chase this issue up with PCC.

- b. Rosemary Richards had nothing to report.
- c. Alan Vaughan raised the possibility of a footbridge over the railway bridge. It was felt that this was highly unlikely as Network Rail were unlikely to take responsibility for the structure as there were questions raised when part of the bridge was destroyed by a tractor. It was unlikely that PCC would take responsibility for it!
- d. Yvette Bevan advised of the Defibrillator Training that was taking place at the hall on 13th April 2016 between 18:30 – 20:30 hrs,
- e. David Howlett advised of a Rat Issue in the Wiston area. Speed Watch volunteers were being sought to raise awareness in the area. Llysyfran Dam would be holding a drop in session to view the proposed plans for the £4,000,000 development on 22nd March 2016 between 16:00 – 18:00hrs.
- f. Rhys James had no issues to report.
- g. Thomas Bevan raised concerns over the close proximity to the road of the Telecom Box, by Woodbine Cottage Clarboston Road. David Howlett confirmed that permission would have been sought from PCC before siting the green boxes.

10. **Next Meeting**

The next meeting would be held on Monday 18th April 2016 at 20:00hrs, at the Memorial Hall, Clarboston Road.

As there was no further business the meeting closed at 22:00hrs.

Signed P T Lewis _____ Dated 18th April 2016
 Chairman to Wiston Community Council

Signed S A Philipps-Harries _____ Dated 18th April 2016
 Clerk / RFO to Wiston Community Council