

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 7TH APRIL 2016 AT THE EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT: Cllr Mrs K Talbot
Cllr T Ensom
Cllr I Prout
Cllr A Ratcliffe
Cllr J Williams
Cllr I Wilkinson

APOLOGIES: Cllr C Hopkinson
Cllr D McIntosh

The clerk was in attendance (Mrs J Clark).

43/16 **DECLARATIONS OF INTEREST**

None received.

44/16 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 3rd March 2016 were proposed and seconded. They were agreed as a true record apart from the name of Cllr C Hopkinson to be added to the list of those present and that there were no apologies received.

45/16 **MATTERS ARISING**

The following matters were raised:

- Minute 30/16** – the drainpipe on the bus shelter has been repaired and the pavement at Pentlepoir has been cleaned. The hole at Elveston Lane has been filled but the road is still falling away further back from the junction – this must be reported to PCC.
- a) The storm drain near Link Elm is still sinking and must be repaired quickly as school buses and pedestrians use this route.
- b) **Minute 41/16** – the clerk had followed this up with PCC and the work on the surface water on the road between Cold Inn and East Williamston is on the schedule of works but a start date is not yet known.

46/16 **PLANNING APPLICATIONS**

The following planning application was considered:

15/1260/PA: Windermere, Valley Road, Saundersfoot – sgl storey extension and internal alterations – SUPPORT

47/16

PLAY AREAS

Broadmoor: Cllr Charles Hopkinson has spoken to the people who are dumping spoil there and asked them to stop. Someone else has started dumping here and he will ask them to stop as well.

Annual Inspection Report: This has been received but most items are of low risk. Some small repairs and cleaning required. Action will be taken on these when the maintenance contract has been awarded.

Pentlepoir: The Annual Inspection report has not yet been received but on-going repairs are required to wooden items. Agreed to ask Bizzy Play to quote for these, however it may be cheaper to replace the whole frame.

East Williamston: Ask PCC for the annual inspection report as soon as possible as we can take no action until we receive it. Agreed to ask Playdale for quotes for new steel equipment. Cllr Ian Wilkinson will remove the swings and cut the rotten wood off to make the site safer.

48/16

CORRESPONDENCE

Correspondence was received as follows:

- a) Pembs Coast National Park (Replacement) Local Development Plan etc – noted.
- b) WAG – email with link to revised version of Community Asset Transfers in Wales: a best practice guide – noted.
- c) WAG Consultation on proposed changes to Planning Policy Wales The Historic Environment – noted.
- d) WAG – report on Consideration of the consultation on the Draft Public Services Ombudsman (Wales) Biol – noted.
- e) Kidney Wales Foundation Walk for Life 2016 – noted.
- f) Play for Wales magazine – noted.
- g) Public Notice Traffic Order – noted.
- h) Cardiff University Research Project on Town & Community Councils in Wales – noted and no action.
- i) Macmillan Cancer Support – request for donation – no action.
- j) Temporary Prohibition & Restriction of Vehicular Traffic Order – noted.
- k) Planning Aid Wales – Community & Town Council Workshops Local Development Plan Review – noted and no action.
- l) Jeffreyston CC Clerk – Code of Conduct Training for Members – noted.
- m) Carew CC Clerk – containers, machinery & goods vehicles at site at Redberth – respond that this is official site so not a lot can be done.

49/16

APPOINTMENT OF CHAIR AND VICE-CHAIR

It was proposed, seconded and agreed that Cllr Kathy Talbot be appointed as for chair for the coming year and Cllr T Ensom as vice-chair.

16/16

RESOLVED: That Cllr Mrs K Talbot be appointed as chair for 2016-2017 and Cllr T Ensom as Vice-chair.

50/16

CO-OPTION

It was proposed, seconded and agreed that Mr G Soar be co-opted to Council.

RESOLVED: That Mr Geoffrey Soar be co-opted to Council.

51/16

TENDER DOCUMENT FOR HANDYMAN

It was agreed to place an advert in the local paper and that Cllrs Ian Wilkinson and Tony Ensom will draw up a contract for consideration at the next meeting.

RESOLVED: That an advert be placed in the local newspaper and that Cllrs Wilkinson and Ensom will draw up a contract.

52/16

SERVICE CONTRACT FOR MACHINERY

Cllr Ian Wilkinson reported that he has telephoned A1 Servicing from Narberth if they wish to quote for servicing our machinery but has not managed to speak to anyone as yet. It was agreed that the clerk would make contact to arrange for a quote.

RESOLVED: That the clerk make contact with A1 Servicing for a quote.

53/16

COMMUNITY NEWSLETTER

It was agreed that we proceed with this and Cllr Mrs Kathy Talbot will draw up something for the next meeting. Cllr Anthony Ratcliffe is making enquiries about getting local volunteer groups to distribute it.

RESOLVED: That Council proceeds with a newsletter and that Cllr Mrs K Talbot will provide some content to consideration at the next meeting.

Cllr A Ratcliffe is attempting to find local volunteers to distribute it.

54/16

UPDATE ON SUPERFAST BROADBAND

Several councillors had attended a meeting to discuss superfast broadband in the area and it was reported that this should be completed in this area by summer next year. The Broadmoor area has already been enabled.

55/16 **BIRTHDAY GREETINGS FOR QUEEN'S 90TH BIRTHDAY**

It was agreed that a letter of congratulations be sent to HM the Queen from all the residents of East Williamston, Broadmoor, Cold Inn and Pentlepoir on the occasion of her 90th birthday.

RESOLVED: **That a letter of congratulations be sent to HM The Queen on the occasion of her 90th birthday.**

56/16 **UPDATE ON ACCOUNTS**

The bank balances to the 31st March 2016 were given as follows:

Current Acct	£10,923.31
Deposit Acct	£6,083.73
Parks Acct	£13,040.57

The following documents were circulated:

- a) A Financial Statement – Cashbook showing expenditure of £14,388.23 (net) and income of £18,967.49 with £752.59 to be reclaimed in VAT.
- b) A Financial Budget Comparison showing the Budget figure, the actual income and expenditure figures and the balance remaining.
- c) A Bank Account Reconciliation confirming the bank balances as shown above.

RESOLVED: **That the above figures be agreed and accepted.**

57/16 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark – Salary March	£189.13
b) PAYE for March	£47.20
c) The Cutting Hedge – grasscutting March	£168.00
d) PCC Annual fee for lease of land at Pentlepoir	£75.00
e) PCC Annual fee for lease of land at Broadmoor	£77.00

58/16 **REPORT CTY CLLR JACOB WILLIAMS**

Cty Cllr Williams submitted the following report:

Pembrokeshire County Council has introduced a 50% council tax premium on Second homes.

RESOLVED: That Cty Cllr Williams be thanked for his report.
18/16

59/16

ITEMS FROM CLLRS

The following matters were raised:

- a) Speeding on Templebar Road still a huge problem. Agreed to ask PCC about traffic calming measures such as staggered one way vehicle areas.
- b) 30mph sign on Broadmoor sign has turned round. It needs to be tightened up to prevent this.
- c) Mr Beynon is asking about the containers being moved. Cllr Ensom is not making much progress with PCC's Planning Dept. It was agreed that Cllr Ian Wilkinson obtain quotes for preparing the site to move them to.
- d) Bin on the common - someone is leaving domestic black bags there despite a sign having been put up requesting them not to.
- e) The new vicar is asking if we can do anything about the gully down the side of the church path to make it into a path. It was agreed that we are unable do anything about this.
- f) The Pumping station near the home of Cllr McIntosh has a road verge that drops away. Agreed to ask PCC if the soft verge can have some black and white bollards located there to prevent vehicles from driving down the bank.

60/16

DATE OF NEXT MEETING

The next meeting will be held on Thursday 12th May at 7.00pm due to the WAG elections being held on 5th May 2016.

The meeting finished at 9.00pm.

Signed..... ChairDate

Signed.....Clerk

