

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

PRESENT: Cllr Mrs K Talbot (Chair)
Cllr T Ensom
Cllr C Hopkinson
Cllr D McIntosh
Cllr A Ratcliffe
Cllr G Soar
Cllr J Williams

APOLOGIES: Cllr Ian Prout
Cllr Ian Wilkinson

99/16 DECLARATIONS OF INTEREST

None received.

100/16 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 2nd June 2016 were proposed and seconded. They were agreed as a true record.

101/16 MATTERS ARISING

The newsletter is still in planning and development stage.
Signs indicating the location of Jubilee Park will be placed by the bus stop and the car park towards Cold Inn. It was agreed that monitoring or policing of parking other than for use of the park was impractical.

Templebar Road speeding. Cllr Soar attended the PACT meeting in Saundersfoot in order to discuss this. He quoted crime figures for the area which are quite low and advised that he can get marker pens for property if required. He also reported that the Sands Club is being sold. He advised that the speeding on Templebar Road will be investigated and police will look into this with a visible presence there and on Coppins Hall site.

102/16 PLANNING APPLICATIONS

The following planning applications were considered:

16/0289/PA: 78 Vineyard Vale, Wooden- new single garage with games room and new flat roof link structure – **NOT SUPPORT due to over-development of the plot.**

16/0238/PA: Langdon Farm, Begelly – erection of agricultural building for free range egg production – **SUPPORT**

16/0253/PA: External works to clubhouse (in retrospect) at Myrtle Holiday Park, Broadmoor – **SUPPORT**

16/0314/PA: Proposed domestic garage at Ardmore, Pentlepoir – **NOT SUPPORT** due to it being out of character, it is in a very dominant position and could set a precedent for others to follow which would spoil the village.

16/0317/PA: Weathertop, East Williamston – application for removal of conditions 12, 13 and 14 of planning ref: 10/0805/PA – **SUPPORT**

APPEAL AGAINST WIND TURBINE DECISION at Prouts Park Farm, EW.

It was agreed that we should write again to advise that we did object to this and we still object for the same reasons. Object to it being called a community turbine as it does not have community support.

103/16

PLAY AREAS

East Williamston – Give Bizzy Play Ian W phone number for access. Grass cutting is good.

Pentlepoir – I Prout advised that all works done to his satisfaction and grass cutting good. Report that bin is full.

Broadmoor – one fault reported by PCC which will be reported for repair to Bizzy Play.

104/16

CORRESPONDENCE

The following correspondence was considered:

- a) St Elidiyr's Church – request for funding - no action.
- b) Shelter – request for donation – no action.
- c) PCC Well Being Survey Pembs – encourage residents to complete the survey.
- d) Jeffreyston CC – request for cutting back of undergrowth at Hanbury Lodge corner – clerk to report.
- e) WAG – Green Growth Wales – call for project 2016-17 – noted.
- f) Wales Audit Office – Annual Report & Accts for 2016-16 – noted.
- g) PAVS – info on Pembrokeshire Funding Portal – noted.
- h) Public Services Staff Commission Annual Report – noted.
- i) PCC Active Travel Consultation on second phase routes – noted.
- j) WAG – Appointment of Vice-chairs and Ind Members to NHS Wales.
- k) WAG – written statement by Mark Drakeford re: collection and management of Welsh devolved taxes.
- l) OVW – Fly a flag for the Commonwealth – noted that we have no flagpole.

105/16 **REVIEW OF INTERNAL AUDIT PROCESS**

Cllrs T Ensom and Cllr D McIntosh carried out a review of the scope of the internal audit carried out by B Scourfield and advised that they were satisfied that it is adequate for audit purposes.

RESOLVED: **That the review of the internal audit process was carried out and it was agreed to be satisfactory for the needs of this council.**

106/16 **COMMUNITY NEWSLETTER**

It was agreed that this be discussed at the next meeting.

107/16 **UPDATE ON ACCOUNTS TO 30TH JUNE 2016**

The following documents had been circulated prior to the meeting:

- a) The Financial Statement – Cashbook showing receipts of £7,869.46 and expenditure of £5,239.70 (gross).
- b) The bank Account Reconciliations Summary showing bank balances as follows:

Current Acct	£13,549.70
Deposit Acct	£6,084.79
Parks Acct	£13,042.88

- c) The Financial Budget Comparison showing the budget, the actual income and expenditure to 30th June and the balance remaining under each budget heading.

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

108/16 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for expenditure:

a) Mrs J Clark – Salary July	£191.09
c) Bizzy Play – repairs at Pentlepoir	£349.20
d) Bizzy Play – repairs to swings at Pentlepoir	252.00
e) Colin Phillips Laying of paving slabs at Pentlepoir	£62.00
f) Cllr Mrs K Talbot – reimb for repairs to tractor	£14.40
g) The Cutting Hedge – grasscutting and spraying	£392.00
h) Post Office Ltd – PAYE for May and June	£95.20

It was agreed that Cllr T Ensom and Cllr Mrs K Talbot be added as signatories to the accounts.

109/16

REPORT OF CTY CLLR JACOB WILLIAMS

Cty Cllr Jacob Williams submitted the following report:

Cllr Williams explained that there was disquiet about the negotiations surrounding the old school in Narberth and that whilst in private and confidential session with the public and press excluded, Pembrokeshire County Council’s cabinet had approved a deal which would slash the previously agreed sale price of the former Narberth primary school to redevelopers, and also offer them a very large loan, which was not part of the original bidding process. All figures and terms relating to the loan and sale price reduction are being kept secret as the meeting took place behind closed doors. Due to many concerns over the matter, Cllr Williams used the council’s call-in procedure to call-in cabinet’s decision to the economy overview and scrutiny committee, to scrutinise the decision made and the lack of information he believes went before cabinet members to make it. As part of the decision cabinet members also handed over control to council officers to “negotiate and agree terms” of the loan which was to be offered to the redevelopers who, since becoming the council’s chosen bidder in January 2014, have so far failed to redevelop the site.

RESOLVED: That Cty Cllr Williams’ report be accepted.

110/16

MATTERS SUBMITTED BY CLLRS

The following matters were raised by councillors:

- a) Outside Windrush between Croft Cottage in the middle of the road there is a pothole that is getting deeper – contact Glenville Codd at PCC to request infilling.
- b): Members were advised that one of users of the allotment was found lying in the gateway in a daze as he had been knocked off his bike by a lorry. It was agreed that the clerk ask PCC to put up a sign warning motorists of cyclists.
- c) At the recent EW Hall Assoc AGM members were warned of a continuing trend in the association of poor financial performance and a difficulty in recruiting active volunteers. They are carrying out cost reductions and are exploring ways to increase usage and bookings of the hall to create sustainable income.

111/16

DATE OF NEXT MEETING

A meeting will be held in August at a suitable date on a Thursday 4th or 11th August. The meeting closed at 8.35pm.

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

Signed.....Clerk