

WISTON COMMUNITY COUNCIL

Minutes of the Community Council meeting to be held on Monday 17th October 2016 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

Phil Davies (Chairman)	Yvette Bevan
Alan Vaughan	Peter Lewis
Thomas Bevan	Robert Voyle
David Howlett	

1. Chairman's Remarks

2. Apologies for Absence

Apologies were received from Marilyn Lewis.

3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held September 2016 were read and proposed as a true record by Alan Vaughan and Seconded by Yvette Bevan.

4. Matters Arising There From

(4(9d)) The B.T. pole on the road to Llysyfran had still not been repaired/replaced and David Howlett had taken pictures of the pole and been in touch with British Telecom again.

(9a) The brambles along the pavement opposite to Picton Terrace, had been cut back.

(9c) David Howlett had been advised by Pembrokeshire County Council (PCC), that they had been out to the offending gully in Clarbeston, and spoken with a member of Robert Voyle's family. They hoped to rectify the problem, but would still need to get in touch with G D Harries (the contractor who initially caused the problem).

(9d) As the roads in the Wiston were still in a bad state of repair, Phil Davies had placed the issue on the FixMyStreet.com site.

5. Finance

a. Bank Statement for the month ending 30th September 2016 Business Savings account £3098.21. No Statement had been received for the Current account as there had been no transactions therefore the balance remained £3895.16.

b. Budget to Actual Spend Comparison – there were no major discrepancies to date, with most actual spend being slightly under what had been budgeted. However it was thought that the audit charges for this year would be more than budget for, but to date an invoice had not yet been received from Grant Thornton for their audit service.

c. Clerks request for Wages and Expenses July to September 2016 – it was agreed to pay the Clerks request for £450.00 Wages and Expenses of £23.52.

6. Correspondence

a. Bloomfield House Community Centre – invitation to their AGM on Monday 17th October 2016 (emailed) – noted.

b. Independent Remuneration Panel for Wales Draft Annual Report 2017/2018 (emailed) – noted.

c. Community Health Council – Pembrokeshire Locality Meeting 13th October 2016 – the Regency Hall Saundersfoot (emailed) – noted.

d. Planning Aid Wales Planning Training Invite: 8th November 2016 – Queens Hall, Narberth – noted.

e. Macmillan Cancer Support request for funding October 2016 – it was agreed not to donate to the charity on this occasion.

f. Update of Local Government Reform for the Welsh Government (emailed) – tabled.

g. Stamp Duty in Wales – Changes (emailed) – tabled.

- h. Road Closure – Overnight 17th November 2016 – Survey/maintenance work to the rail over road bridge in the vicinity of Penty Park – noted.

7. Planning

- a. Single storey living room extension at Kingswood, Wiston – 16/0689/PA – no objections.

8. Received After Posting

No items received after posting.

9. Any Other Business

- a. David Howlett advised the meeting that PCC would be opening a consultation on the possibility of St Aidan’s Church in Wales School, Wiston accommodating 3 year olds within the school. Phil Davies also added to this that PCC would also be opening yet another consultation for the Secondary Schools in Haverfordwest but accommodating 11-19 year olds on one site.
- b. Yvette Bevan had nothing to report.
- c. Thomas Bevan felt that the green BT box situated close to Woodbine Cottage, Clarbeston Road, was much too close to the road and wondered if this should be brought to PCC attention. David Howlett agreed to look in to the matter.
- d. Alan Vaughan had nothing to report.
- e. Robert Voyle had nothing to report.
- f. Peter Lewis again reported the bad state of repair of the roads in the area, especially the road from Wiston to Newbridge Nurseries.
- g. Phil Davies advised that Mrs Hicks had purchased a tree for the area next to the telephone box in Clarbeston Road, and he would plant the tree in due course. He asked that the FixMyStreet site be placed in the next 3 Tons of News letter – the clerk agreed to do this. It was also agreed to send Rosemary Richards a small gift and card as she had now resigned after many years as a community councillor – the clerk agreed to organise this.
- h. The clerk had brought along the Barclays Bank change of mandate form as there was a need to change the signatories, as Rosemary and Robert were the only councillors currently available to sign cheques. It was agreed that Rosemary Richards and Steven Philipps-Harries would be removed from the mandate, Robert Voyle would remain, and Phil Davies, Thomas Bevan and Alan Vaughan would be added to the mandate as signatories. The clerk would fill in the necessary information, and forward the personal details form to the new signatories, these forms would need to be taken into Barclays Bank with identification.

10. Next Meeting

The next meeting will be held on Monday 21st November 2016 at 20:00 hrs, at the Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 21:55hrs.

Signed _____ Dated 21st November 2016

Chairman to Wiston Community Council

Signed _____ Dated 21st November 2016

Clerk to Wiston Community Council