

MINUTES OF MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 5TH JANUARY 2017 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM.

PRESENT: Cllr T Ensom (Vice-chair)
Cllr Doug McIntosh
Cllr I Prout
Cllr Anthony Ratcliffe
Cllr Ian Wilkinson
Cllr J Williams

The clerk was in attendance.

APOLOGIES: Cllr Geoff Soar
Cllr Mrs Kathy Talbot
Cllr Charles Hopkinson.

001/17 DECS OF INTEREST:

Cllr J Williams declared an interest in the planning application relating to Greenfields 16/0947/PA:

002/17 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 1st December 2016 were proposed and seconded. They were agreed as a true record. The clerk was asked to provide a breakdown of expenditure on Jubilee Community Park for next meeting.

003/17 MATTERS ARISING

The following matters were raised:

167/16: Cllr Ensom confirmed that the survey sent to the planning department.

171/16: m) The clerk confirmed that the letter had been sent to Community Energy Pembs

172/16: The clerk advised that she would check why the newsletters have not been delivered.

174/16 : This matter will be discussed at the next meeting.

004/17 PLANNING APPLICATIONS

The following planning application was considered:

16/0974/PA: Broc, Wooden – variation of condition 5 to planning consent to provide for attached garage to approved dwelling. **SUPPORT**

005/17

**TO DISCUSS MATTERS ARISING FROM PLANNING COMMITTEE RE:
PENTLEPOIR SCHOOL.**

In her absence the chair Cllr Mrs K Talbot requested that letters of apology be sent to the two residents who attended the Planning Committee to discuss the Old School planning application. The Clerk advised that she would make sure that our representative's name is put forward for any future planning committee.

It was agreed that the letters be sent and the clerk apologised for the oversight.

RESOLVED: **That letters of apology be sent to the two residents who had attended the Planning Committee meeting in December.**

006/17

PLAY AREAS

East Williamston: The clerk was asked to contact Neil McCarthy about the old items remaining on the inspection reports as we are concerned about any possible claims made against us. Also that the clerk should ask Colin if he has carried out the work on the gate post at Jubilee gate on far side of bridle path and if he can return the lawn mower, strimmer and key to the container that he has.

Pentlepoir: The Park looks fine and was well used over the Christmas period.

Broadmoor: No one has looked at Broadmoor.

The clerk was asked to put the renewal of the maintenance contract on the February agenda and to send Ian Wilkinson a copy of the maintenance contract.

Cllr Doug McIntosh has got all the information from play equipment companies which he will keep for future reference.

007/17

CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) OVW – Bathing Water Review in Wales 2017 – Consultation – no action.
- b) OVW – appointment of chair & members to Meat Promotion Wales – no action.
- c) WAG – Information on Town & Community Council elections 2017 – noted.
- d) OVW – Equality & Human Rights Commission – new members reqd – noted.
- e) OVW – December News Bulletin – noted.
- f) PCC – Dry January event in Tenby – noted.

- g) OVW – National Development Framework – call for evidence and projects – noted.
- h) WG – Welsh Transport Appraisal Guidance 2017 consultation – no action.
- i) National Assembly for Wales – consultation on change of name – next agenda.
- j) Wales Audit Office – Welsh Govt Well Prepared to take on Fiscal Devolution – noted.
- k) WG – Appropriate Sum Under S137 of Local Govt Act 1972 Expend Limit - noted.

The clerk was asked to obtain information on the timescales for the May elections for the March meeting and to make sure all cllrs know which ward they are applying for.

008/17 **SOUTH HOOK FUNDING**

As the chair was absent it was agreed to discuss at next meeting.

009/17 **BANK BALANCES AND ACCOUNTS UPDATE TO 31ST DECEMBER 2016**

The Clerk gave an update on the accounts and the following financial documents were circulated:

- a) The Financial Statement – Cashbook showing expenditure of £12,897.20 (gross) and income of £22,925.55.
- b) The Bank Account Reconciliation Statement confirming the bank balances of Current Acct - £21,300.68; Deposit Acct - £6,086.58 and Park Acct - £13,046.70.
- c) The Budget Heading Monitoring Report showing budgets with actual figures to date and balance remaining under each heading.

RESOLVED: **That the above financial information be accepted and agreed.**

010/17 **CONFIRM PRECEPT FOR 2017-2018**

At the last meeting a draft precept of £25.00 per household bringing in £22,622.00 was suggested. Adjustments were made to three headings to compensate for a minus figure in the system which the clerk would rectify. The proposed precept of £25.00 per household was agreed with an expenditure budget of £23,750.00 and income of £23,430.75. This left a shortfall of £480.75 which would be drawn from reserves. Members noted that this is the third year that this Council has maintained a standstill precept.

RESOLVED: **That a standstill precept of £25.00 per household be set to being in an income of £22,622.75.**

011/17 **CTY CLLR JACOB WILLAMS' REPORT**

Cllr Jacob Williams reported that the County Council's budget planning indicates a 5% increase right through to 2020-2021.

012/17 **ITEMS FROM CLLRS**

The following matters were raised:

- a) A chainsaw was required for work on the park as the existing one was at the end of its useful life. Cllr Wilkinson would obtain three quotes for consideration at the next meeting.

- b) Mr D Beyon has advised the Council that he would like the containers on his land moved. He has had his drive tarmacked and does not want it damaged so extra care will be needed when they are moved. This work needs to be carried out as soon as possible. Mr Beynon will be asked to find out if they can be removed without causing any damage and if they should be removed at the earliest opportunity.

013/17 **DATE OF NEXT MEETING**

The next meeting will be held on Thursday 2nd February 2017 at 7.00pm.

Meeting closed at 8.50pm.

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

Signed.....Clerk