

**MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON 2<sup>ND</sup>  
FEBRUARY 2017 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM.**

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**PRESENT:** Cllr Mrs K Talbot (Chair)  
Cllr I Wilkinson  
Cllr D McIntosh  
Cllr C Hopkinson  
Cllr T Ensom  
Cllr G Soar  
Cllr J Williams

**APOLOGIES:** Cllr I Prout  
Cllr A Ratcliffe

**14/17**      **DECLARATIONS OF INTEREST**

None received.

**15/17**      **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 5<sup>th</sup> January 2017 were proposed and seconded. They were agreed as a true record.

**16/17**      **MATTERS ARISING**

The following matters were raised:

- a) The clerk was asked to Email the list of expenditure under Play Parks budget heading to all councillors.
- b) **Minutes172/16:** The problems with the delivery of newsletter were discussed and councillors are to ask residents if they received it and what they thought of it.
- c) The Clerk had obtained information on the elections timetable and this was passed on to members.
- d) **Minute 012/17:** Regarding the moving of the container on Mr Beynon's land - he has made an offer to purchase them. The clerk was asked to find out the cost of a similar sized container.

**017/17**      **PLANNING APPS:**

The following planning applications were considered:

- a) **16/1020/PA:** Rear extension at 8 Lyndhurst Ave, Broadmoor: It was agreed to support this application.
- b) **16/1070/PA:** Broc, Wooden – erection of garage: It was agreed to support this application.

18/17

**PLAY AREAS:**

**Broadmoor:** The clerk was requested to ask Playdale for quotes for the couplings required for repairs to the climbing rope and to Email to councillors. Colin will then be asked to carry out the repairs. No one has visited the park recently to check on it.

**Pentlepoir:** A letter of complaint was received from a local resident about balls being kicked into gardens and causing damage. It was agreed to get a 'No Ball Games' sign made up in A4 size approx. The clerk was asked to respond to Mr McKehon's letter informing him of what we are doing.

**East Williamston:** Members were informed that Adam has done the repairs to the kissing gate and the walkway, but Colin has not done the gateposts despite telling the clerk that he will do it. It was agreed that a small group be formed to look at the park to see what needs doing for both the play equipment and other general repairs. It was suggested that cllrs inspect all play parks once a month to keep a check on things. Cllr Charles Hopkinson and Cllr Ian Prout to do Pentlepoir, Cllr Tony Ensom and Cllr Jacob Williams will do Broadmoor and Cllr Mrs Kathy Talbot and Cllr Ian Wilkinson will do Jubilee Park. They will report back to meetings monthly on each park. Cllrs Tony Ensom, Kathy Talbot, Ian Wilkinson, Doug McIntosh and Geoff Soar to look at items of play equipment that need renewing. The clerk was requested to ask Colin again to return the strimmer, lawn mower and the key to the container to Ian Wilkinson. The clerk was asked to put the advert in the newspaper for the handyman contract.

19/17

**CORRESPONDENCE**

The following correspondence was received:

- a) Mr B McKehon – Pentlepoir Play Area playing of ball games – sign to be purchased.
- b) OVW – Reform of school governance: regulatory framework - noted
- c) Simon Hart – posters for 50+ Fair in Tenby to be displayed – to be displayed.
- d) PCC – Transforming Temporary Space – noted.
- e) Welsh Hearts – request for support – no action.
- f) Welsh Govt – Town & Community Councils survey
- g) Wales Audit Office Newsletter – noted.
- h) OVW Programme 2017 Registration Process and new gallery – noted.
- i) Auditor General – Use of Third Sector by Councils – noted.
- j) PCC – Local Connection to Pembs for allocating housing – no action.
- k) Tenovus – request for donation – no action.
- l) Welsh Hearts Cymru – request for donation – no action.
- m) Simon Hart MP – notices for 50+ Fair event in Tenby – display.

07/17

The clerk was asked to Email the rural survey to Cllr Tony Ensom for his completion and to put a Risk Assessment and review of Financial Regulations and Standing Orders on next agenda.

20/17

**PURCHASE OF CHAIN SAW**

Three quotes had been obtained by Cllr I Wilkinson which had been circulated to all councillors. It was decided to go with the cheapest quote from MGM at £478.40. plus VAT.

**RESOLVED:**                   **That a chainsaw be purchased from MGM at a cost of £487.40 plus VAT.**

21/17

**FUNDING FROM SOUTH HOOK LNG**

It was agreed that a group of Councillors with look at this matter.

22/17

**BANK BALANCES AND UPDATE OF ACCOUNTS TO 31<sup>ST</sup> JAN 2017**

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

- a) The Financial Statement – Cashbook showing expenditure of £13,330.67 (gross) and income of £22,952.99.
- b) The Bank Account Reconciliation Statement confirming the bank balances of Current Acct - £20,536.21; Deposit Acct - £6,086.58 and Park Acct - £13,047.14
- 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 agreed and accepted.**

23/17

**REPORT BY CTY CLLR JACOB WILLIAMS**

Cty Cllr Jacob Williams submitted the following report:

Despite conducting a lengthy consultation exercise involving expensive external consultants, Cllr Williams informed that PCC is now abandoning its controversial plans to transfer its culture and leisure services to a charitable trust. The scheme, due to be implemented in the face of strong opposition, was only derailed by the last minute discovery of legal implications which meant the anticipated savings were unachievable.

**RESOLVED:**                   **That Cty Cllr Williams be thanked for his report.**

24/17

**ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark – January Salary	£191.09
b) PAYE for January	£47.60
c) Tenby Observer – advert for maintenance contract	£72.00

24/17

**ANY OTHER INFORMATION**

- a) The Town and Community Council elections will be held on 4<sup>th</sup> May and the clerk requested that those wishing to stand to please let her know which ward they wish to stand for. Nomination papers will be obtained by the clerk who will check them before delivering them to County Hall . It is advised to submit nomination paper well before the closing date in case amendments are required and they can be resubmitted.
- b) Cllr Geoffrey Soar had attended the Police Community Liaison meeting and advised that the police arrested two young parents in Tenby for offences against a baby. There were no other matters to note from the meeting.
- c) Cllr Ian Wilkinson reported that the storm drain outside Ty Gwyn opposite Churchfields is silted up and needs to be cleared by PCC. Also at the junction at Elveston Lane onto the main road the sink hole which appeared some time ago is now sinking deeper and is getting quite dangerous. This should be reported to PCC.
- d) Cllr Doug McIntosh reported that a streetlight in the village is shrouded in trees and that PCC should be aware of who is responsible for cutting this back. The street light number is 8043224.
- e) The Hall Association has been asked by someone wishing to do metal detecting in the Jubilee Park and offered to do a presentation. It was agreed to give permission.
- f) Cllr Kathy Talbot the current chair announced she will be standing down in May due to other work commitments at the library.

25/17

**DATE OF NEXT MEETING**

The next meeting will be held on Thursday 2<sup>nd</sup> March 2017.

Apologies received from Cllr Tony Ensom for March meeting.

The Meeting closed at 8.55pm.

Signed.....Chairman.....Date

Signed.....Clerk