

WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 16th January 2017 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

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

1. **Chairman's Remarks**

The Chairman welcomed everyone to the meeting, wished everyone a happy new year, and hoped everyone enjoyed the dinner at the Cross Inn on Friday 13th January 2017.

2. **Apologies for Absence**

Apologies were received from Rhys James.

3. **Confirmation of Minutes of the Last Meeting**

The minutes of the meeting held on 21st November 2016 were read and confirmed as a true record. Proposed by Marilyn Lewis and Seconded by Yvette Bevan.

4. **Matters Arising There From**

4(9c) BT green box at Woodbine Cottage, Clarbeston Road: David Howlett had spoken to the Pembrokeshire County Council (PCC) Highways Department, to enquire whether the siting of this box was appropriate, and have been informed that all the appropriate permissions had been received and due the proximity of a ditch located behind the box there was no other option but to site it where it is!

4(9a) St Aidan's Church in Wales VA School, Wiston: to date the consultation in to the school providing education for 3 year olds, had not been published, and there was no date provided as to when this process would start.

(9b) David Howlett had been informed by PCC that the gullies in Walton East had been cleared and therefore should solve the problem of flooding on the road by the pond. It was difficult to tell yet if this would solve the problem as there had been no significant rainfall recently to test the action. Thomas Bevan had forwarded the mobile footage of the flooding in the area, which happened in November.

5. **Finance**

- Remittance Advice 3rd Payment 2016/17 of £1333.00 had been credited to the account.
- The Community Account balance as at 31st December 2016 was £4754.64.
The Business Saver Account balance as at 31st December 2016 was £3098.60.
- Welsh Audit Office (WAO) – Invoice for Audit of Accounts 2015/16 had been received totalling £208.50. This was over a 100% increase in fees from previous years, presumably due to the change in auditor! It was agreed to pay the invoice.
- Clerks request for Wages and Expenses for October to December 2016: Wages totalling £450.00 and expenses totalling £26.42 – it was agreed to pay.

6. **Correspondence**

- Quarterly Playground Inspection from Pembrokeshire County Council: it was noted that there were new issues in the report, and all actions required were still noted as a low risk. Thomas Bevan agreed to contact Steven Rees to provide a written quote for the fencing work required, and to date no other contractors had quoted for the work.
- Vacancy for Community Governor at St Aidan's School, Wiston: David Howlett had put forward Kay Jones (from Wiston) for the post, and had been advised by Charlotte Blythe (PCC, Governor's Support Services) that she would advise the other community councils involved to seek their agreement.
- Revised consultation Deadline Date – BT Payphone Removals – noted.

- d. Landfill Disposals Tax (Wales) Bill (emailed) – tabled.
- e. Networking Opportunities for the Future Generations Commissioner (emailed) – tabled.
- f. Public Appointments Wales (emailed): Member animal Health and Welfare Framework Group, Independent member – Powys teaching Health Board, Independent member – Public Health Wales NHS Trust, Independent Member – Welsh Ambulance Services NHS Trust. – Tabled.
- g. Public Appointment Wales (emailed): Welsh Revenue Authority Chair and Non-Executive Members and Member of Career Wales - tabled.
- h. National Development Framework for Wales (NDF) (emailed) – The NDF will be a national land use development plan and will replace the existing Wales Spatial Plan. It will set out the 20 year spatial framework for land use in Wales, providing a contest for the provision of new infrastructure and growth and setting out how the Government’s land use objectives will be taken forward at national, regional and local levels – tabled.
- i. Consultation of changing the Name of the National Assembly (emailed) – noted.
- j. Welsh Transport Appraisal Guidance (emailed) – noted.
- k. Road Closure at Wallis 16/01/17 for 2 days (emailed) from 16th January 2017 – noted.
- l. Independent remuneration Panel for Wales invites you to a round table discussion event on its remuneration framework for community and town councils – 2nd February – noted.
- m. Welsh Government: Consultation on proposals to ban the use of plastic microbeads in cosmetics and personal care products – tabled.
- n. Welsh Government: Agenda for action to help build resilience and renewal in community and town councils – noted.
- o. Welsh Government: Meat promotion Wales appointment of chair and 11 board members – tabled.
- p. Pembrokeshire County Council (PCC): Local Development Plan – Rural facilities Survey Update: the clerk would complete the form and return by the 28th February 2017.
- q. Battle’s Over – A Nation’s Tribute – tabled.
- r. Clerks & Councils Direct January 2017 – tabled.
- s. PCC: English Medium Secondary Education Provision in Haverfordwest Consultation Summary – Start Date 09/01/17 - End Date 28/02/17 – the clerk requested that anyone who had any thoughts on the new consultation could they please let her know by the next meeting, to enable her to draft a response?
- t. PCC: Temporary Road Closure – ClassIII (C3002) New Bridge to Orton Lane – 2/03/17 for 1 day – 2nd March 2017 – noted.
- u. Tenovus Cancer Care donation request – no donation made at this occasion.
- v. Jude Parr – Haverfordwest Rural NPT: has expressed an interest in expanding their surgeries by “piggybacking” local events, presumably coffee mornings, council meetings etc. – noted.
- w. SPPOT – Supporting People and Pets through Opportunity and Training – the clerk would get this information to the 3 Tons of News.

7. Planning

- a. Planning permission granted for single storey living room extension at Kingswood, Wiston – 16/0689/PA
- b. Removal of conditions 3 & 4 of planning consent 04/0143/PA at Kingfisher Cottage, adjacent to Three Ways, Wiston – 16/0955/PA – no objections.
- c. Proposed change of use of land from agricultural to form racehorse gallops at Selvedge, Crundale, Clarboston Road – 16/0970/PA – no objections.
- d. Conversion of outbuilding to create residential unit at an Outbuilding adjacent to Manor House, Wiston, Haverfordwest – 16/1023/LB – no objections.
- e. Permission Granted for attic conversion and associated alteration at High Mead, Wiston – 16/0802/PA.

- f. Refusal of Planning Permission for the erection of replacement dwelling and garage at Cloverton, Lamborough Lane, Clarbeston Road – 16/0760/PA.
- g. Conversion of outbuilding to create residential unit at an outbuilding adjacent to Manor House, Wiston – 16/1022/PA – this is the same application as 7d, however this is the planning application whereas 7d is the listed building application.

8. Received After Posting

- a. Paul Davies AM – surgery dates and locations – the clerk has placed them in the noticeboards.
- b. Confirmation from PCC that a Precept of £4000.00 has been requested for Wiston Ward Community Council for 2017/18.

9. Any Other Business

- a. Alan Vaughan enquired whether it would be possible for a Christmas tree to be erected in Clarbeston Road over the festive season. Complaints were being made regarding the parking by the railway station, the area was now becoming muddy and on some days’ cars are being parked inconsiderably for other road users. David Howlett agreed to contact Network Rail regarding the issue, however in the past they had not been very sympathetic regarding the issue. Flooding on the Pentyparc road below Cucumber Hill, it was felt that the flooding could be due to a blocked gully were a stream flowed under the road, David Howlett agreed to contact PCC.
- b. Marilyn Lewis had received complaints regarding the middle section of traffic calming bumps outside of St Aidan’s School, Wiston. It was thought that the bump was higher than the others and was causing problems for most vehicles travelling along the road. David Howlett agreed to contact PCC.
- c. Robert Voyle had nothing to report.
- d. Thomas Bevan hoped the flooding issue in Walton East had been resolved, as discussed earlier in the meeting, but concluded this would not be known until the next heavy rainfall?
- e. Peter Lewis asked David if there was a verdict on the road survey that PCC were conducting on the road from Newbridge to Wiston? David had not heard anything to date but would chase PCC for their findings.
- f. David Howlett advised the meeting the a new Transport Scheme had been set up in the North Pembrokeshire area that would pick up residents from their homes and deliver them to their nearest public transport link; for example someone in Walton East could request a lift to Clarbeston Road to coincide with timings of a bus or train service for their onward journey. Details to follow.
- g. Yvette Bevan had nothing to report.
- h. Phil Davies had nothing to report.

10. Next Meeting

The next meeting would take place on Monday 20th February 2017 at 20:00hrs, at the Memorial Hall Clarbeston Road.

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

Signed _____ Dated 20th February 2017

Chairman to Wiston Community Council

Signed _____ Dated 20th February 2017

Clerk to Wiston Community Council