

**MINUTES OF A MEETING EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY
7TH DECEMBER 2017 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM.**

PRESENT: Cllr T Ensom
Cllr R Daye
Cllr J Williams
Cllr C Hopkinson
Cllr R Morgan
Cllr P Shread

APOLOGIES: Cllr A Ratcliffe
Cllr G Soar

138/17 DECLARATIONS OF INTEREST

None received.

139/17 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 2nd November 2017 were proposed and seconded. They were agreed as a true record

140/17 MATTERS ARISING

The following points were raised:

- a) Minutes 126/17a) The clerk confirmed that the deadwood has been removed from the trees at Jubilee Park and the invoice has been received.
- b) Minute 126/17 b) No further information has been received on the replaced home at Summerhill.
- c) Minute 126/17 c) Cllr Ratcliffe advised that the Planning workshop was quite interesting and informative.
- d) Minute 126/17 f) The Station Road signs have not been replaced yet and the other sign has not yet been rotated.
- e) Minute 131/17 Cllrs A Ratcliffe and T Ensom had attended the OVW meeting on the Review of Communities and had circulated their notes.
- f) Minute 136/b) The pothole near Bushpond has not yet been filled.
- g) Minute 136/c) The infill on the subsidence on the road to Cold Inn at Elveston Lane has not been done. Clerk to follow up both matters.
- h) Minute 136 d) Remind Cllr A Ratcliffe about the letter regarding the Lyndhurst Ave problem.
- i) Minute 136/17 f) Notices have been put up about fly tipping on the Common.

141/17 UPDATE ON ACCOUNTS TO 30TH NOVEMBER 2017

The following financial information was circulated:

- a) The Bank Account Reconciliations Summary showing a balance of £20,787.54 the Current Acct, £3,088.12 in the Deposit Acct and £16,051.97 in the Park account.
- b) The Financial Statement – Cashbook showing income of £19,136.09 (net) and expenditure of £16,799.07(gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

RESOLVED: That the above financial information be accepted.

141/17 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark – November salary	£194.86
b) PAYE for November	£48.60
c) KP Thomas & Son – diesel for tractor	£37.66
d) Church Farm Landscapes – removal of dead wood	£160.00
e) Noah’s Ark Children’s Hospital – donation	£25.00

142/17 DRAFT BUDGET FOR 2018-2019

The County Council had advised that the Council Tax base for the year 2018-2019 would be 908.52. It was agreed to add a new budget sub heading for heading 7 for the maintenance of the Jubilee Park & Nature Trail with a budget of £2,000. The clerk and Members then drew up a Draft Budget with a total income of £ 23,523.00 and expenditure of £23,250 as per Appendix 1.

It was therefore recommended that there be an increase in the precept per household of £2.00 at £27.00 per household which would bring in a precept of £22,713.00. This to be finalised at the January meeting when additional financial information will be available.

RESOLVED: That a draft precept be set of £27.00 per household which equates to an annual income of £22,713.00 which will be finalised at the January meeting.

143/17 PLAYPARKS

Pentepoir: This is looking fairly good at the moment.

Broadmoor: This is also looking fairly good. However the gate issue has not yet been resolved. It was suggested that Colin be asked if he would like to repair the gate.

East Williamston: The park is looking good despite the very wet weather.

144/17 QUOTE FOR REPLACEMENT OF GATES AND CONTAINER

A quote had been received from Cargostore and it was agreed that should
49/17

provide the replacement container, as they had supplied the original container. The Clerk was asked to order this asap.

Three quotes had been received from Eynon Bros, Pheonix Fencing and Decking and D & K. It was agreed to accept the quote from Eynon Bros and that the order for the gates be placed once the new container had been delivered.

RESOLVED: That the quote from Eynon Bros be accepted and that the gates be installed once the container has been delivered.

145/17 BUS SERVICE SERVING BROADMOOR

Correspondence had been received from Pembrokeshire County Council advising that the current provider of this service would not be continuing after Christmas and requesting financial assistance so that this service can continue after Jan 2018. Further info will be provided shortly once use of the service is ascertained. It was agreed that no action be taken.

RESOLVED: That no offer of assistance be made.

146/17 CORRESPONDENCE

The following correspondence had been received:

- a) PCC Local Development Plan 2 – (LDP2) – Review Report and Delivery Agreement Consultation – noted.
- b) DPP & Crime Commissioner December Newsletter – noted.
- c) Natural Resources Wales Newsletter – noted.
- d) Natural Resources Wales Funding & Support 2017-18 – noted.
- e) WG – Review of Planning Law in Wales – noted.
- f) DPP & Crime commissioner – 2018-19 Police Precept Consultation - no action.
- g) PCC – Proposed changes to Household Waste & Recycling Collections – noted.
- h) PCC – Christmas and New Year Refuse Collections – noted.
- i) Noah’s Ark Children’s Hospital Charity – request for support - £25.00 donation agreed.
- j) WG – NHS Appointments – noted.

147/17 REPORT OF COUNTY CLLR JACOB WILLIAMS

Cllr Williams had nothing to report.

148/17 ITEMS REPORTED BY CLLRS

The following matters were raised:

50/17

- a) It was suggested that a New Year meal be held at the Carew Inn on Friday 19th January 2018. The clerk agreed to obtain menus which would be circulated.
- b) Cllr P Shread advised that there was a problem on Templebar Road where some asphalt had collapsed and there was a trip hazard.

149/17

DATE OF NEXT MEETING

The next meeting will be held on Thursday 11th Jan 2018 at 7.00pm.

The chairman wished everyone a very Happy Christmas and the meeting closed at 9.30pm.

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

Signed.....Clerk