

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 1ST FEBRUARY 2018 AT THE EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM.

PRESENT: Cllr T Ensom (Chair)
Cllr R Morgan
Cllr A Ratcliffe
Cllr R Day
Cllr G Soar
Cllr P Shread

APOLOGIES: Cllr C Hopkinson

15/18 DECLARATIONS OF INTEREST

None.

16/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on January 2018 were proposed and seconded. They were agreed as a true record.

17/18 MATTERS ARISING

The following matters were raised:

- a) Minute 013 d) Remind PCC about pothole on Templebar Road near Bush Pond on Cold Inn end.

18/18 FINANCIAL MATTERS

The following financial information was circulated.

- a) The Bank Account Reconciliations Summary showing a balance of £27,449.56 in the Current Acct, £3,088.43 in the Deposit Acct and £16,053.51 in the Park account.
- b) The Financial Statement – Cashbook showing income of £26,795.10(gross) and expenditure of £18,268.66 (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.

19/18 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark – January salary £194.86
- b) PAYE for January £48.60
- c) Mrs J Clark reimbursement for subscription to SLCC £33.50
- d) A1 Servicing – service to ride on mower and John Deer mower £558.29
- e) Tenby Observer – advert for maintenance contract £72.00

20/18

PLAY PARKS

The clerk advised that she had spoken to Neil McCarthy of PCC about items on the inspection reports that had been carried out. She had asked Adam Lewis to meet with her and a councillor to visit each play area and to draw up a list of works required however Mr McCarthy had advised to wait until the annual inspection report is received and to work from that. A new PCC inspector will be starting soon and the clerk stated she would make sure all items that have been done are removed from the PCC inspection reports.

Members were advised that Colin Phillips has agreed to fix the gate at Broadmoor playpark.

21/18

CORRESPONDENCE FROM DOUG RE DEFIBRILLATOR IN EAST WILLIAMSTON

The clerk was asked to put the purchase of a defibrillator on the next agenda and to reply to Doug McIntosh's letter explaining that there is a defibrillator installed in Pentlepoir and we will be looking to purchase or obtain another two defibs for use in Broadmoor at the bottom end of Hill Lane and at the bottom end of Pentlepoir near Kilgetty. It was agreed that we liaise with Doug McIntosh to make sure we all purchase the same make. It was also agreed that we invite a local First Responder to attend the next meeting to give advice at 7.00pm. (Cllr Geoff Soar will organise this.)

RESOLVED: That the purchase of a defibrillator be discussed at the next meeting.

That the clerk responds to the letter to D McIntosh.

That Cllr G Soar arrange for a first responder to attend the next meeting at 7.00pm to provide information regarding defibrillators.

22/18

CORRESPONDENCE

The following correspondence had been received:

- a) Friends of the Earth – Bee Friendly Scheme - The clerk was asked to forward the email to Tony regarding funding and that this correspondence be passed to the Friends of the Jubilee Park for them to deal with.
- b) Ind Review Panel Engagement Event for Town & Community Councils – two representatives to attend.
- c) OVW – Review of Local Council Sector responses to four questions – to be actioned above after above event.
- d) D McIntosh – response regarding financial support to Jubilee Park – noted.
- e) Tenovus Cancer Care – request for donation – no action.
- f) OVW January News Bulletin – noted.
- g) PCC LDP Review – Delay to Call for Candidate Sites – noted.
- h) WG & Defra – Consultation on proposals to tackle crime etc in the waste sector – noted.
- i) PCNP LDP Annual Monitoring Report 2017 Consultation – noted.
- j) Natural Resource Wales – Area Statements Survey.
- k) Second Life Products Wales Ltd – 10% discount on recycled plastic outdoor furniture.
- l) Federation of City Farms & community Gardens Newsletter – noted.

23/18 **REPORT OF CTY CLLR JACOB WILLIAMS**

Cty Cllr Williams had nothing to report.

24/18 **ITEMS RAISED BY CLLRS**

The following matters were raised:

- a) Cllr Anthony Ratcliffe advised that cabinet 21 is still not fully functional at the moment. Superfast Fibre Broadband is still not available but it was hoped that this area would be included in the next project.

25/18 **DATE OF NEXT MEETING**

The next meeting will be held on Thursday 1st March at 7.00pm.

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

Signed.....Clerk