

## WISTON COMMUNITY COUNCIL

Minutes of the Community Council meeting to be held on Monday 12<sup>th</sup> March 2018 in the Memorial Hall, Clarbeston Road at 20:00hrs.

### Present:

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

### 1. **Chairman's Remarks**

The chairman welcomed everyone to the meeting.

### 2. **Apologies for Absence**

Apologies for absence were received from Marilyn Bevan and Rhys James.

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

The minutes of the meeting held on 19<sup>th</sup> February 2018 were read and confirmed as a true record. Proposed by Thomas Bevan and seconded by Peter Lewis.

### 4. **Matters Arising There From**

(6c) Pembrokeshire Association of Local Councils (PALC) - Refund of £102.29 received - had been notified by PALC that the monies had been transferred to the current account.

(9g) Playground Fencing – Pembrokeshire County Council (PCC) had contacted the clerk to advise that the gaps at the base of the new fencing, could “allow a dog to enter the playground”. Phil had contacted Anthony James (fencing contractor) who advised he would remove the green wire and replace it ensuring there were no gaps.

(9h) Robert clarified that the tarmac had been removed from the manhole cover, however it was now blocked.

### 5. **Finance**

a. Balances of the bank accounts as at 28<sup>th</sup> February 2018:

Community Account - £1620.43

Business Savings Account - £3099.14

b. Invoice from The Memorial Hall, Clarbeston Road – for hire of the hall for 2017/18 totalling £120.00 – all councillors present agreed for the invoice be paid.

### 6. **Correspondence**

a. Cruse Bereavement Care – donation request – it was agreed to donate £50.00 to this worthwhile cause. Proposed by Thomas Bevan and seconded by Peter Lewis, all councillors present agreed.

b. Kidney Wales – Walk for Life – noted.

c. Local Democracy and Boundary Commission for Wales: Guidance for Principal Councils on the Review of Communities – tabled.

d. Clerks and Councils Direct – March 2018 – tabled.

e. Pembrokeshire County Council (PCC): Notice of Variation (No.7) 2018 – Parking Place Charges – noted.

f. Independent Remuneration Panel for Wales: Annual Report 2018/19 – noted.

g. Welsh Government: 2018/19: Funding to Support the Initial Setting up of Joint Arrangements – tabled.

- h. Auditor General Wales: Financial Management and Governance in Local Councils 2016/17 – noted.
- i. Keep Wales Tidy: Working with Keep Wales Tidy – noted.
- j. Pembrokeshire Young Farmers Club – Donation Request. Thomas Bevan declared an interest and signed the register of interest. It was agreed to donate £50.00 to this organisation. Proposed by Alan Vaughan and seconded by Yvette Bevan, all councillors present agreed.
- k. Consultation on Edition 10 of Planning Policy Wales – tabled.
- l. Wales Air Ambulance Charity – Donation Request – it was agreed to donate £100.00 to this charity. Proposed by Phil Davies and seconded by Alan Vaughan, all councillors present agreed.
- m. Independent Remuneration Panel for Wales: Invite to a round table discussion even on its remuneration framework – Carmarthen 11<sup>th</sup> April 2018 10:30-12:30 – noted.
- n. Welsh Audit Office: Survey of all Welsh town and community councils – this had been emailed to all councillors for their attention.
- o. Benjamin Thorndyke – Is Pembrokeshire ready to go plastic-free? – noted.
- p. One Voice Wales – Module 19 – Devolution of services/Community Asset Transfer training – 20<sup>th</sup> March 2018 – 18:30 to 21:00 hrs – noted.

## **7. Planning**

- a. Approval of Non-Material Amendment: Solar Farm on land forming part of Fenton Home Farm, Crundale – Non-Material amendment (installation of composting toilet facilities for use by site operatives and retrospective siting of storage container for general purposes, including the storage of equipment ancillary to the operations of the solar farm) – 17/1118/NM.
- b. Chibembe Lodge: Erection of domestic garage and store – 17/1165/PA – no objections had been received.

## **8. Received After Posting**

- a. Llysyfran Young Farmers Club – donation request. Thomas Bevan declared an interest and signed the register of interest. It was agreed to donate £100.00 to the club to help towards the costs of producing their pantomime for the 2018. Proposed by Peter Lewis and seconded by Alan Vaughan, all councillors present agreed.
- b. Potters Waste Management (who are responsible for the Pride Grant) had contacted Phil for a cheque for 10% of the total grant, we are due to receive, for the playground improvements. This cheque would need to be paid by the 16<sup>th</sup> March 2018 to ensure receipt of the grant, it was agreed by all councillors present to forward a cheque for £413.70.

## **9. Any Other Business**

- a. David had nothing more to report.
- b. Peter again reported the bad state of repair of the roads in the area.
- c. Yvette raised the bad state of repair of the Walton East bus shelter. Phil agreed to look into quotes from companies to replace the shelter like for like.
- d. Robert raised concerns of the lack of gritting in the community during the recent snow and ice, now making the state of the roads even worse. David Howlett advised that the council tried to keep the primary routes gritted during the adverse weather conditions.
- e. Thomas reported the pothole at the entrance to Orton Park, Clarbeston Road – David agreed to report this. Councillors were also reminded of the Fix My Street website where any such matters could be recorded on the site.
- f. Alan again reported the blocked drain at the entrance to the railway station (Haverfordwest side), David agreed to continue to get a reply from Network Rail, he

had been unsuccessful to date. Also, the flooding on the T junction of Orton Lane (Wiston road) David agreed to report this to PCC highways department.

- g. Phil reported a pothole at Tavarn Bridge.
- h. Accident reported in Clarbeston at Ashgrove – between a Vincent Davies truck and a Land Rover. It was believed nobody was injured.

**10. Next Meeting**

The next meeting would be held on Monday 16<sup>th</sup> April 2018 at 20:00hrs at the Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 21:30hrs.

Signed \_\_\_\_\_  
Chairman to Wiston Community Council

Dated 16<sup>th</sup> April 2018

Signed \_\_\_\_\_  
Clerk to Wiston Community Council

Dated 16<sup>th</sup> April 2018

DRAFT