

WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 16th April 2018 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

Phil Davies (Chairman)
Thomas Bevan
Robert Voyle

Yvette Bevan
Marilyn Bevan
David Howlett (County Councillor)

1. **Chairman's Remarks**

The chairman welcomed everyone to the meeting and congratulated Thomas and Pippa on their announcement of expecting their first child later in the year.

2. **Apologies for Absence**

Apologies for absence had been received from Peter Lewis and Rhys James.

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

The minutes of the meeting held on 12th March 2018 were read and confirmed as a true record. Proposed by Thomas Bevan and seconded by Yvette Bevan.

4. **Matters Arising There From**

4(9g) Playground Fencing (Pride Grant) – Anthony James (fencing contractor) had originally recycled the green mesh fence attached to the post and rail, but due to the concerns of Pembrokeshire County Council(PCC), this had now been replaced with new fencing and there was no longer a gap at ground level. Anthony had now submitted two invoices for the completed works totalling £2623.37. It was agreed that the invoices were paid, proposed by Yvette Bevan and seconded by Thomas Bevan.

(8b) Pride Grant – the grant cheque from Potters Waste management had been received totalling £4137. The monies had been allocated to be spent on the new playground equipment and the fencing.

(9e) Orton Park, Clarbeston Road pothole – David confirmed this had been actioned.

(9f) Blocked drain at Clarbeston Road Station entrance (Haverfordwest side) – PCC had confirmed that it would be actioned the next time the “beat gang” were in the area.

(9g) Pothole at Tafarn Bridge – this had been actioned.

5. **Finance**

a. Bank account balances as at 31/03/18, as no statements had been received for the end of March 2018 as yet, it was estimated that the balances were as follows: -

Business Current Account - £786.73

Business Premium Account - £3099.14

b. Zurich Insurance Renewal Notice 2018/19 – the renewal quote was for £660.83. This was only a 1% increase in the premium, and therefore it was agreed to pay the invoice – proposed by Marilyn Bevan and seconded by Thomas Bevan.

c. Clerks Request for wages and expenses: January to March 2018: -

Wages of £450.00

Expenses of £11.03

It was agreed to pay by all members present.

6. **Correspondence**

a. Welsh Hearts Working with your Community – Defibrillator Application Form - it was agreed that the clerk would complete the application form to hopefully add to the fun to the funding Thomas and Pippa had raised at the Christmas Fayre held in December 2017.

b. PCC – Local Development Plan – Call for candidate sites – site submission – Dates: 22/03/18 until 5p.m. 14/06/18 – Noted.

- c. PCC: Public Protection – Town and Community Council Guide to Community Dog Watch Schemes – Tabled.
- d. PCC: Memorandum of Understanding – Child Burial/Cremation Fees – it was noted that PCC would not charge fees associated with the burial/cremation of a child.
- e. PCC: Proposed changes to public toilet facilities at Fishguard, Goodwick and Gelliswick – noted.
- f. Playground Annual Inspection 2018 – Clarbeston Road – it appeared that this report had been actioned in January 2018 and therefore still highlighted elements that had now been actioned such as the fencing. Therefore, it was agreed to arrange a date at the next meeting to action the points raised in the report.
- g. PCC: Enhancing Pembrokeshire – Grant Criteria – this is a fund that will see monies raised from the council tax raised on second homes in your community. Community projects in your area will benefit from the percentage of the fund applicable to second homes in the Wiston Ward Community – thought to be approximately £2211.
- h. One Voice Wales (OVW) – Review of Town and Community Council Sector in Wales Response to the Independent Review Panel March 2018 – tabled.
- i. Age Cymru – Isolation and Loneliness Grants – are offering grants up to £1000, to provide funding for activities in local communities that could be established to mitigate isolation and loneliness. If anyone knew of any organisations that might be interested are to contact agecymru at www.agecymru.org.uk/grants.
- j. Pembrokeshire Coast National Park Local Development Plan – tabled.
- k. PCC: Surface Dressing Programme / Temporary Traffic Restrictions – in the Wiston Ward this would include – Longlands Road Wiston (U6150), Wiston 30MPH (U6156) and Deeplake TRA40 to 30MPH Wiston (U6156).

7. **Planning**

No planning correspondence received.

8. **Received After Posting**

No correspondence received after posting.

9. **Any Other Business**

- a. David advised that PCC had confirmed that the layby opposite Orton Lane, on the approach to Clarbeston Road, was an unofficial layby and the pot holes would not be rectified by the council. Recommendations for resurfacing in the area were being requested from PCC – Walton East and Penty Parc Roads were put forward.
- b. Marilyn advised the meeting that the overhanging branches in the area had been dealt with.
- c. Thomas advised the bus shelter in Walton East, was in a bad state of repair – Phil agreed to get measurements and source some quotes for the repairs and/or a replacement.
- d. Yvette asked David why the council had to send correspondence out via the Royal Mail in Welsh and English – surely it would save money if they asked residents what their preference was e.g. email, letter in Welsh or English? This could be a simple cost saving.
- e. Phil had nothing to report.
- f. Robert had nothing to report.

10. **Next Meeting**

The next meeting will take place on Monday 21st May 2018 at 20:00hrs and the Annual General meeting would be held before the regular monthly meeting.

As there was no further business the meeting closed at 21:25hrs.