

WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 19th May 2014 in the Memorial Hall, Clarboston Road at 20:00hrs.

Present:

Steven Philipps-Harries

Phil Davies (Vice-chariperson)

Yvette Bevan

Rosemary Richards

Robert Voyle

Peter Lewis (Chairperson)

1. Chairman's Remarks

Steven Philipps-Harries agreed to chair the meeting tonight as Peter Lewis was running late.

2. Apologies for Absence

David Howlett (County Councillor) and Marilyn Lewis

3. Confirmation of Minutes of the Last Meeting

Rosemary Richards requested that the reference made in any other business on the 14th May 2014 (reference 8k) relating to the "oil tankers from Qatar", be removed as she was unable to verify her source. Therefore the quote would not be published in the approved minutes. Following this the minutes of the meeting held on the 14th April 2014 were read and proposed as a true record by Yvette Bevan and seconded by Rosemary Richards.

4. Matters Arising There From

(5d) Insurance renewal (Zurich) – as no quote had yet arrived from AON, it was agreed to pay the premium of £598.22 to Zurich Municipal.

5. Finance

- a. Remittance advice from Pembrokeshire County Council – 1st instalment of 2014/2015 Precept of £1416 had been received.
- b. HMRC Budget Information April 2014 Newsletter – Noted.
- c. Community Account Bank Statement 30 April 2014 (Sheet no.'s 147 & 148) – the balance stood at £3169.06 with cheques of £100.00 not yet presented. Therefore there is an available balance of £3069.06.
- d. Presentation of the Annual Governance Statement April 2013 – March 2014. The clerk presented the annual return for the year ended 31 March 2014, and all community councillors present agreed for the Chairperson and Clerk to sign the document as a true record.

6. Correspondence

- a. Reply from Mark Drakeford relating to the downgrading of services at Withybush General Hospital – noted.
- b. Play for Wales Brochure – tabled.
- c. Police and Crime Commissioner for Dyfed-Powys - Newsletter April 2014 – tabled.
- d. Letter of concern from Mid and West Wales Fire Control Room regarding the merger of the Mid and West Wales Fire Control Room (MAWWFRS) based at the emergency tri-service control room in Llangunnor Carmanthen along with the South Wales Fire and Rescue Service and re-locating the facility to South Wales Police HQ in Bridgend. It was agreed the clerk would write the councillor responsible for MAWWFRS, a letter of concern regarding the merger.
- e. Public Sector UK & Solar Winds – The Power to Manage It – tabled.
- f. Design Commission for Wales – Shape My Town – tabled.
- g. Welsh Government – Governance in Small Public Bodies – noted.
- h. One Voice Wales Workshops – Data Protection and Freedom of Information Acts, Information Management, The Council Meeting and many more – noted.
- i. Simon Thomas – Regional Bulletin April 2014 – tabled.

- j. Welsh Government – Community and Town Councils Welsh Government News (emailed) – noted.
- k. One Voice Wales – Consultancy Services – noted.

7. Planning

- a. Appeal relating to change of use of agricultural land to residential curtilage at Grencroft Farm, Wiston (original ref-13/0333/PA) – appeal ref APP/N6845/A/14/2211547. Appeal Dismissed.
- b. 2 Storey Extension to Lamboro Lodge, Clarbeston Road – 13/1001/PA – Permission Granted.

8. Received After Posting

- a. Statutory Guidance – Access to Information on Community & Town Councils – noted.
- b. Public Sector Executive – Newsletter – tabled.
- c. Quarrying of stone for use in the construction of Photovoltaic Solar Farm – Land north of Fenton Home Farm, Crundale – 14/0037/MN – no objections.
- d. Independent Remuneration Panel of Wales – Survey of Remuneration - 2013/2014 – the clerk would complete the survey and return.
- e. Simon Thomas Regional Bulletin – tabled.
- f. PALC – email had been received informing the council that Cllr Richard Shepherd had passed away.
- g. One Voice Wales – Website and Social Media Training at the Civic Centre Oystermouth Road, Swansea on the 2nd June 2014 – noted.
- h. Public Sector Executive e-newsletter – tabled.
- i. Pembrokeshire County Council – A Strategy for the Participation and Rights of Children and Young People in Pembrokeshire 2013-2016 – noted.

9. Any Other Business

- a. Yvette Bevan had nothing to report.
- b. Peter Lewis again raised the bad state of repair of the roads in the area.
- c. Robert Voyle had met with Nicky Young and Ken Richards (council's employees responsible for highways) and raised the issues in the ward including hedge cutting.
- d. Phil Davies enquired whether or not the picnic table and bench were going to be actioned in the near future. Councillors present agreed that the project should be actioned, and the clerk agreed to arrange the purchase and delivery of both items. A resident had also raised the issue diversion routes in the ward when the A40 is closed between Haverfordwest and Canaston Bridge. It appeared that the route is taking cars along the Dingle Lane which is unsuitable as it is a single lane road the majority of the time. It was hoped that David Howlett would look into this on his return.
- e. Rosemary Richards had nothing to report.
- f. Steven Philipps-Harries yet again reported the bad state of repair of the roads in the village of Walton East.
- g. No accidents had been reported in the ward.

10. Next Meeting

The next meeting will be held on 16th June 2014 at 20:00hrs, at the Memorial Hall Clarbeston Road.

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

Signed Peter Lewis
Chairman to Wiston Community Council

Dated 16th June 2014

Signed S J Philipps-Harries
Clerk to Wiston Community Council

Dated 16th June 2014