WALWYNS CASTLE COMMUNITY COUNCIL

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http://www.pembstcc.co.uk/walwyns-castle-community-council

**THE MINUTES OF THE MEETING HELD AT WALWYNS CASTLE VILLAGE HALL, 5 SEPTEMBER, 2018, AT 8 PM**

**PRESENT**

Cllrs Ron Davies (Chair), Angela Evans, Valerie George, Geoffrey Harries, Nicholas Lloyd, County Cllr Peter Morgan, Christine Lewis (Clerk/RFO).

**APOLOGIES**

Cllr Julian George (Chair)

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Julian George (Chair) as a true record of the meeting held on the 4 July 2018..

**DECLARATION OF INTEREST**

There were no declarations of interest declared.

**MATTERS ARISING**

**Capeston Poultry Farm**

The Clerk advised the meeting that the Farm Manager, Joe Rimmer was not longer with Copestone Farm. The problems identified earlier in the year are now being looked at by the new General Manager Mr Robert Cumine.

Christine advised that she would be attending a meeting between Robert Cumine and Chris Phillips from Little Rickeston to get an update on the present position.

**Annual Return**

The Clerk advised that she had now received the audited Annual Return from Messrs Grant Thornton along with their report. The Report pointed that the Notice of Electors Rights was published on the Notice Board and Website before the Annual Return had been signed and approved by the Council. The Council was asked to ensure that in future the Return would be approved before publishing the Elector's Rights Notice.

The Clerk advised the Council that although the Return was completed by the required date it was not signed and approved till July as the Council did not meet in June. The Clerk advised that provided she could obtain the paperwork from Grant Thornton early enough the Return could be signed and approved in May.

**AGENDA**

**Defibrillator Funding Application/Peninsular Papers Printing Machine**

The Chair welcomed Gill Thorne to the meeting. Gill advised she had come to talk about the Peninsular Papers which goes monthly from Dales Community Council.

Unfortunately, there is a problem with the printing machine and they are looking for those Councils receiving copies to donate their Enhancing Pembrokeshire Grant allowance to the purchase of a new machine.

The Clerk advised she had sent in a Expression of Interest to the EPG Panel and having got a positive response had prepared a funding application for a Defibrillator for the Walwyns Castle community. After extensive discussions it was agreed that the Council would consider delaying the Defibrillator Bid for the time being with a view to supporting the request. Gill agreed to contact again with some further information on the proposal.

**PCNPA Community Council Seminar 11 September**

The Clerk advised the meeting that all Councillors were invited to a PCNPA Community Council Seminar on the 11 September. Christine advised she had attended Seminars in the past but was unable to attend this one. Details of the venue were circulated to Councillors email for anyone who would like to attend.

**Outline Findings from IRP on Community and Town Councils**

The Clerk circulated the IRP Report on the future role of Community and Town Councils. The report identified a number of issues the Panel had put forward Government. This included the need for LAs to work closer with Community Councils to deliver services and a recommended for mandatory training for Councils to help develop their role. Electors wishing to read the full report will find it on the Gov.wales website.

**Budget Reconciliation**

The Clerk circulated a copy of the budget expenditure and income to date.

**Planning**

There were no planning consultancies for July.

**Finance Expenditure**

|  |  |  |
| --- | --- | --- |
| **DEBITS** |  £ |  Cheque |
| July Salary |  99.23 |  |
| August Salary |  99.23 |   |
| HMRAC (Apr - June) |  73.20 |  |
| TOTAL |  271.56 |  |

**Finance Income**

|  |  |  |
| --- | --- | --- |
| **CREDIT** |  £ |   |
| PCC Second Precept Payment |  870.00 |  |

There being no further business to discuss the meeting closed at 9 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON WEDNESDAY, 7 NOVEMBER AT 8 PM.**