

WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 17th September 2018 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

Marilyn Bevan (Chair)	Alan Vaughan
Yvette Bevan	Peter Lewis
Thomas Bevan	Robert Voyle
David Howlett (County Councillor)	Samantha Philipps-Harries (Clerk)

1. **Chairman's Remarks**

The chairman welcomed everyone to the meeting.

2. **Apologies for Absence**

Apologies for absence were received from Phil Davies and Rhys James.

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

Minutes of the meeting held on 16th July 2018 were read and confirmed as a true record. Proposed by Alan and seconded by Thomas.

4. **Matters Arising There From**

4(9f) Blocked drain at Clarbeston Road Station entrance – no action had been taken to date.

4(6j) Clarbeston Road Play Park update – letter of concern received from local resident at the state of repair of some of the playground equipment. The councillors were aware of some of the problems on inspection it was reported by Marilyn and Thomas that it looked like some of the damage, especially to the modular frame, had been given “a helping hand!” The clerk would get quotes for replacement parts from a company called Online Playgrounds, this would include: 1 x flat swing seat, 1 x toddler swing seat, replacement platforms for the climbing frame and swinging seesaw and top pole for the climbing frame. Once these items had been replaced then residents could let the council know what else they felt could be improved, and if fundraising would be necessary.

5. **Finance**

- a. 2nd Instalment of Precept from Pembrokeshire County Council (PCC) received - £1333.00.
- b. Llawhaden Community Council: received £20 cheque to pay for clerks' attendance of the Meeting Module with OVW in April 2018. As the clerk represents both community councils it was agreed to share the cost of her attending this module.
- c. Bank account balances as at 31st August 2018, as no statement had been received the balances were calculated as follows: -
Community Account Balance £3247.69
Business Premium Account £3102.24
- d. Budget to Actual Spend comparison noted.

6. **Correspondence**

- a. British Heart Foundation (BHF) successful grant application – confirmed they would part fund a defibrillator for Walton East, therefore the monies raised by Thomas and his wife Pippa at their Christmas Market 2017 would be used to purchase the defibrillator therefore a cheque for £600 would be forwarded to the BHF. Once the defibrillator was received a heated cabinet would be purchased and arrangements for it to be placed at its dedicated site would be actioned. Any additional funds required for this project would be made available by the community council.
- b. One Voice Wales (OVW) – New Training Dates for the Pembrokeshire Area – noted.

WISTON COMMUNITY COUNCIL

- c. OVW – Meeting of the Pembrokeshire Area – County Hall – Tuesday 18th September 2018 at 19:00hrs – noted.
- d. Review of Community and Town Council Sector in Wales – noted.
- e. Hywel Dda: Our Big NHS Change – Communities Voice on Health Care – noted.
- f. Clerks and Councils Direct September 2018 – tabled.
- g. Email from Gerben Verbrugghe – study of Flemings in Wiston: regarding water supply and sewerage network: it was felt that Welsh Water maybe the organisation for Gerben to contact. The clerk would forward Welsh Water’s contact details.
- h. Charter between PCC and OVW – noted.
- i. PCC: Dog Fouling and Other Anti-Social Behaviour – Uniformed Environmental Enforcement Officers will be operating in all parts of the county on the streets, car parks and on other open land that the public have access to. Anyone witnessed littering or failing to pick up after the dog they are walking by the officers will be issued with a £150 fixed penalty notice, which will be discounted to £75 if paid with 10 days – noted.
- j. Enhancing Pembrokeshire Grant: 2nd Home grant available to the ward – it was believed that one organisation from the area had applied to the fund. Any projects that enhanced the wellbeing of the residents would be considered.
- k. Independent Remuneration Panel for Wales: Society of Local Council Clerks Regional Training Seminar – tabled.

7. Planning

- a. Knock Farm, Knock: Alterations and extension to main house and the conversion of barns to holiday lets – 18/07/2018 – conditionally approved.
- b. Willow Wood, Clarbeston Road: Portal frame extensions to existing agricultural machinery and transport workshop – 18/0180/PA – conditionally approved.
- c. Pond Meadow, Wiston – Erection of single storey extension – 18/0458/PA – conditionally approved.
- d. 23 Lamborough Crescent, Clarbeston Road: Proposed extensions to property – 18/0466/PA: not objections noted.

8. Any Other Business

- a. Yvette Bevan: Christmas Tree for Clarbeston Road – it was agreed to look into the possibility of siting a Christmas Tree in Clarbeston Road on the land where the post box is located. It was hoped that permission could be given by PCC to allow a hole to be permanently sited on the land to make the tree secure and an annual permanent fixture. The clerk would PCC to find out who could give the necessary permissions for this to happen and whether it would be possible to “tap in to” the street lighting to light up the Christmas tree.
Walton East Bus Shelter is in a bad state of repair. David agreed to contact PCC to find out if there were funds available to possibly replace the shelters. Once Walton East’s bus shelter had been repaired/replaced it was agreed that siting a shelter in Wiston would be investigated.
- b. Noticeboards for Clarbeston: Robert asked if would be possible to repair the current board? The clerk advised that a new notice board had been purchased for Llawhaden and would it be worth finding out what it was like and the cost of it before repairing the current notice board. If it was found to be of good quality, it may be worth purchasing a new board rather than repairing the current wooden one.

9. Next Meeting

The next meeting will take place on Monday 15th October 2018 at 20:00hrs at the Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 21:50hrs.

WISTON COMMUNITY COUNCIL

Signed: ***Marilyn Bevan***
Chairman to Wiston Community Council

Dated 15th October 2018