MINUTES OF MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 4TH OCTOBER 2018 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT: Cllr G Soar (Chair)

Cllr C Hopkinson Cllr A Ratcliffe Cllr I Wilkinson Cllr J Williams

APOLGIES: Cllr P Shread

Cllr R Day Cllr R Morgan

The clerk was in attendance (Mrs J Clark)

114/18 <u>DECLARATIONS OF INTEREST</u>

None received.

115/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 6th September 2018 were proposed and seconded and agreed as a true record.

116/18 MATTERS ARISING

The following matters were raised:

- a) Minute 101/18 a)A photo of councillors with the defibrillator at Broadmoor needed to be taken and Cllr Jacob Williams offered to arrange this.
- b) Minute 101/18 b)The clerk advised that the phone box in Pentlepoir would be cleaned very soon by BT.
- c) Minute 101/18 c) Bus stop at Templeton undertaking by vehicles agreed to ask Darren Thomas to meet with councillors on site at a convenient date as it was felt something could be done about the configuration of the bus stop.
- d) Minute 112/18 b) The clerk to request PCC to fill the grit bin at East Williamston.
- e) Minute 106/18 The clerk to remind Colin about painting the fence at Pentlepoir.
- f) Minute 112/18 a) Remind PCC about the street light at the top of Church Lane no. 804 3227.
- g) Minute 112/18 c) Cllr Anthony Ratcliffe had a site meeting with Ray Greenwood of PCC regarding visibility at Pinewood, Broadmoor. The hedge opposite has been cut back but does not improve visibility sufficiently.
- h) Minute 112/18 d) The subsidence on Clayford Road outside Bushcroft has not yet been repaired.

117/18 PLANNING APPLICATIONS

The following planning applications were considered:

- a) **18/0581/PA:** Connecting existing structures and conversion of existing garage at Sunray, Templebar road, Kilgetty **SUPPORT**
- b) **18/0598/PA:** Siting of 4 glamping pods at Sunnyvale Holiday Park, Valley Road, Saundersfoot **NO COMMENT.**

118/18 FINANCIAL MATTERS

The following financial information was circulated:

- a) The Bank Account Reconciliations Summary showing a balance of £21,659.49 in the Current Acct, £3,090.17 in the Deposit Acct, £24,062.82 in the Park account and £2,000 in the Jubilee Park Acct.
- b) The Financial Statement Cashbook showing income of £19,299.49(gross) and expenditure of £13,890.73 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

RESOLVED: That the above financial information be agreed and accepted.

119/18 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark – September salary	£205.10
b) PAYE for September	£51.20
c) A1 Servicing – Bolts and shearbolts supply and fit	£152.85
d) The Cutting Hedge Repairs to play eqpt.	£390.00
e) The Cutting Hedge Grass cutting at all sites	£400.00

Cllr Ian Wilkinson advised that the boardwalk at Jubilee Park had been deliberately damaged but has been repaired. He also suggested that Members monitor the grass cutting as it is not being cut short enough at Pentlepoir. The clerk to ask Cllr Rob Day to have a look at Broadmoor.

120/18 UPDATE ON PLAYPARKS

Jubilee Park

This has been covered in the previous item.

Pentlepoir

This looks fine apart from the grass needs to be cut a little shorter.

Broadmoor

This park is OK no issues raised but Cllr Rob Day was asked to check on it and report back any problems.

121/18 <u>ELECTRICITY SUPPLY TO DEFIBRILLATORS</u>

A full debate was held with various opinions stated and advice obtained shared. It was agreed that an electricity supply is not needed as long as the defibrillators are checked on a regular basis by the first responders and more frequently in colder weather.

It was also agreed that training sessions be arranged in early November and also in the New Year.

RESOLVED: That no electricity supply is needed provided that the

defibrillators are checked regularly by the First Responders, particularly during cold weather.

122/18 CORRESPONDENCE

The following correspondence had been received:

- a) Transforming health and care in Mid & West Wales noted.
- b) OVW Sept News Bulletin noted.
- c) Welsh Loval Govt Assoc Unadopted roads in Wales noted.
- d) Welsh Govt Assets and Services Toolkit noted.
- e) Welsh Govt Enabling Natural Resources and Well-Being in Wales 2019-23 Call for Grant Proposals no action.
- f) PCC Consultation on Toilets, Parc Gwyn Crematorium and Tenby Pedestrianisation Members to respond individually.
- g) Request from PATCH to support Christmas Toy Appeal donation of £50.00 to be made.
- h) Royal Mail Scam Mail noted.
- i) Response from Darren Thomas of PCC regarding Pentlepoir & S'foot Station Access & Safety Project noted.
- j) Email from Alan Hunt, Access Officer with PCC suggesting that this Council approaches the owner of the hedge near Pinewood, Broadmoor to request it be cut back or removed to improve visibility. The clerk was asked to contact Alan Hunt to suggest that this request should come from PCC as there are children under the age of 12 using this road as pedestrians.
- k) Annual report from DPP Police & Crime Panel noted.
- I) Fields in Trust: September Update noted.
- m) Mid & West Wales Fire & Rescue Service Draft Corporate Plan 2019-24 Consultation noted.
- n) IRPW Draft Annual Report Consultation Feb 2019 noted.
- o) Older People's commissioner for Wales Ageing Well in Wales event noted.

123/18 REPORT OF CTY CLLR JACOB WILLIAMS

Cty Cllr J Williams reported on the following matters:

Following several complaints over inconsiderate and dangerous parking on the main road outside the Chinese restaurant in Pentlepoir, a proposal had been drawn up by the county council's highways officers for double yellow lines. These would extend from the Pentle Drive junction to the Station Road junction on both sides of the A478 carriageway. The proposal would be advertised in a future traffic order, meanwhile the pedestrian improvements for Pentlepoir had been drawn up and the scheme titled 'CA1805.' Subsequent to feasibility and detailed design work, funding would be sought from either the council's own budget, Welsh Government grant, or external sources.

Along with five other county councillors, Cllr Williams had called-in PCC cabinet's decision to purchase the former Ocky White department store premises for £460,000. As part of the plans the building would be given a multi-million pound WG grant-funded renovation. The call-in resulted in the cabinet's decision being referred for further scrutiny at a committee which Cllr Williams addressed. The committee resolved to refer the decision back to the cabinet with an expression of concern over the excessive purchase price and ongoing revenue costs. Cabinet was due to reconsider the matter at its next meeting, and was not bound to revise its previous decision.

124/18 <u>ITEMS FROM CLLRS</u>

The following matters were raised:

- a) Cllr Charles Hopkinson referred to the Remembrance Sunday wreath to be laid by chairman and requested that a cheque be prepared for the next meeting.
- b) The clerk to ask Kathy and Tony for a set of keys for the hall for council use and to request that heating is put on for our meetings.

125/18 DATE OF NEXT MEETING

The next meeting will be held on The	ursday 1 st November 2018.	
Meeting closed at 8.35pm.		
Signed	Chair	Date
Signed	Clerk	