

**MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD AT THE
COMMUNITY HALL AT 7.00PM ON 6TH DECEMBER 2018**

PRESENT: Cllr C Hopkinson
Cllr R Day
Cllr I Wilkinson
Cllr G Soar (Chairman)
Cllr J Williams

APOLOGIES: Cllr A Ratcliffe

137/18 DECLARATIONS OF INTEREST

Cllr Jacob Williams declared an interest in planning application 18/0930/PA: Alterations and extensions to New Park, Wooden as it was his mother's home and he lived there.

138/18 MINUTES OF LAST MEETING

The minutes of the meeting held on 1st November 2018 were proposed and seconded. They were agreed as a true record with the address of Cllr Morgan's daughter to be edited out.

139/18 MATTERS ARISING

The following matters were raised:

- a) Minute 128/18 b) Remind Hubert Mathias about the site visit to the bus stop on Templebar Road.
- b) Minute 128/18 Cllr Charles Hopkinson advised that he has spoken to the resident at Broadmoor and they will only take down the hedge if PCC will replace it with a fence. The 30mph sign needs to be moved as well. We need to meet with PCC and the clerk was requested to ask Darren Thomas who is dealing with this matter.
- c) The street light outside Donald Beynon's house was not working and this needed reporting to PCC.

*Cllr Jacob Williams left the chamber for discussion on the following item.

140/18 PLANNING APPLICATION

The following planning application was considered:

- a) 18/0930/PA: New Park, Wooden – extension and alterations: **SUPPORT**

141/18 FINANCIAL MATTERS

The following financial information was circulated:

41/18

- a) The Bank Account Reconciliations Summary showing a balance of £19,364.29 in the Current Acct, £3,090.17 in the Deposit Acct, £24,070.87 in the Park account and £2,000 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £19,328.02 (gross) and expenditure of £16,195.36 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.
- It was agreed to transfer £2000 from Jubilee Park acct back into current acct and transfer a further £2000 back in April when it is made into a separate budget heading.

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

142/18

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark – November salary	£205.10
b) PAYE for November	£51.20
c) Frosts Hardware – Fencelife for Pentlepoir fence	£84.90
d) Society of Local Council Clerks subs (part)	£32.00
e) EW Community & Hall Assoc – contribution	£2,000

It was agreed that Colin Phillips be asked to paint Pentlepoir fence in the Spring.

143/18

TO PREPARE A DRAFT BUDGET FOR 2019-20

The County Council had advised that the Council Tax base for the year 2019-2020 would be 911.01 slightly up on last year's 908.52. The clerk and Members then drew up a Draft Budget with a total income of £ 26,119.27 and expenditure of £27,000 as per Appendix 1. It was proposed to amalgamate the donations budget with the s137 budget.

It was therefore recommended that there be no increase in the precept and that it be set at £27.00 per household which would bring in a precept of £24,597.27 which meant a shortfall of £880.73. This to be finalised at the January meeting when additional financial information will be available.

RESOLVED: That a draft precept be set of £27.00 per household which equates to an annual Precept of £24,597.27 which will be finalised at the January meeting.

144/18

UPDATE ON PLAYPARKS

Members advised that at present all play parks looked reasonable for the time of year.

145/18 **HEDGEBANK AT PINWOOD, BROADMOOR**

This matter was previously discussed earlier in the meeting.

146/18 **REQUESTS FROM HALL ASSOCIATION**

Several requests had been made by the East Williamston Community and Hall Association:

- a) Signs directing the public to defibrillators would prove to be useful with one located at the bus stop in East Williamston which should be visible from both directions and with a directional arrow directing the public to the Community Hall. The clerk was asked to obtain a quote from PCC's Sign Factory and any sign should have the appropriate defibrillator logo included.
- b) The noticeboards within the community area require replacing and the Hall Association is looking for funding to do this from the Enhancing Pembrokeshire grant. Members are in agreement with this course of action and the clerk was requested to provide a letter of support to Kathy Talbot.
- c) The Hall Association were hoping to produce and distribute a newsletter/leaflet and they were faced with a shortfall of £515.00. A cheque was written for £2,000 which was Council's annual contribution to the Hall Association which should cover this shortfall.
- d) The Hall Association were holding their Annual Dinner on 8th February 2019 and Members of Council were invited to join them.

147/18 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) Understanding Welsh Places project – noted.
- b) Clerks & Councils Direct Magazine – noted.
- c) PCC Pembs Bus Services Consultation Questionnaire – circulated.
- d) Auditor General for Wales – Changes needed to sustain services in Rural Wales – noted.
- e) OVW – December News Bulletin – noted.
- f) Welsh Govt – Appropriate Sum under Section 137 of the Local Govt Act 1972 – Section 137 Expenditure Limit for 2019-20 – noted.
- g) Simon Hart MP November Newsletter – noted and circulated.
- h) PCC Christmas & New Year Refuse Collections noted and circulated.
- i) Play for Wales Magazine – noted.
- j) Police & Crime Commissioner Nov newsletter – circulated.
- k) OVW – Use of Welsh Language Survey – noted.

148/18 **REPORT OF CTY CLLR JACOB WILLIAMS**

Cllr Williams referred to a recent flooding incident at Vineyard Vale during heavy rainfall. The fire brigade attended and pumped away the water, which had covered the road and come close to but not reached any homes. Council maintenance workers say the drainage system was not blocked but the attenuation tanks which regulate the discharge of surface water were unable to cope with such a deluge. It had been suggested that there was evidence of

a collapse in the underground pipework and that this may be contributing to the flooding incidents experienced at this location. Further enquiries were to continue as, although this incident was an extreme example, flooding occurrences were increasing.

Council highways officers had now formalised plans allowing the authority to paint double yellow lines on both sides of the main A478 Tenby road in Pentlepoir in the vicinity of its junction with Station Road. Implemented under two separate traffic orders, the lines are to be painted in the New Year, and will also extend partly down Station Road.

149/18

ITEMS SUBMITTED BY CLLRS

The following matters were raised:

- a) Members were advised by Cllr Soar who had attended the Police Liaison meeting, that should your Co2 alarm go off you should contact the Fire Brigade.
- b) There are problems with the road surface at Pentlepoir bus top. This road was resurfaced 5 years ago and GD Harries have been back several times. 3 rainwater gullies and a manhole need to be reported to PCC Highways.

150/18

DATE OF NEXT MEETING

The next meeting will be held on Thursday 10TH January 2019.

Signed.....Chair.....Date

Signed.....Clerk