

WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 19th November 2018 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

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

1. Chairman's Remarks

The Chairman welcomed everyone to the meeting and congratulated Thomas and Pippa on the birth of their baby girl – Cadi.

2. Apologies for Absence

Apologies for absence were received from Rhys James and Robert Voyle.

3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 15th October 2018 were read and confirmed as a true record. Proposed by Phil and seconded by Yvette.

4. Matters Arising There From

4(6j) Playground update: a meeting had been arranged on 22nd November 2018 with Phoenix Fencing, to quote for the work that was needed for the playground. The clerk confirmed that the items necessary for the repairs would not be ordered until after this meeting.

6a. Defibrillator for Walton East update – Thomas confirmed that Llysyfran Young Farmers Club would be ordering the defibrillator, and if further monies were needed for a defibrillator cabinet the community council would consider making a donation.

9a. Christmas Tree for Clarbeston Road update: Marc Owen in Street Care at Pembrokeshire County Council (PCC) had been contacted for permission to be granted regarding the siting of a Christmas, but no reply had been received to date.

9b. Bus Shelters Walton East and Wiston update: Owen Roberts of PCC had advised that the bus shelter in Walton East would be replaced with a plastic shelter. Concerns were expressed with regards to the time it would take to remove and replace the shelters, especially if the work was to take place during winter.

5. Finance

- a. Estimated Barclays Bank account balances as at 31/10/2018:
Business Current Account - £2976.26
Premium Account - £3102.24

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b. Budget to Actual Spend Comparison and Precept Request for 2019/2020:

Comparison of Budget 2018/19 to Year to Date		ACTUAL	
Actual Spend as at 31/10/2019	BUDGET	RECEIPTS/ SPEND	DIFF
<u>INCOME</u>			
Precept	£4,000	£2,667.00	£1,333.00
Other Income (Pride Grant Fund)	£0	£4,158.55	£4,158.55
PALC Repayment	£0	£0.00	£0.00
TOTAL	£4,000	£6,826	-£2,826
<u>EXPENDITURE</u>			+ / -
Clerk's Salary	£1,800	£1,350.00	£450
Clerk's Expenses (Estimated)	£100	£60.27	£40
BDO Audit Fees (Estimated)	£250	£0.00	£250
Insurance	£650	£660.83	£11
Memorial Hall Rent	£120	£0.00	£120
PALC Annual Membership (SUBS)/OVW	£65	£40.00	£25
Donations	£350	£50.00	£300
Playground Maintenance (including new equipment)	£500	£2,623.37	£2,123
Salt for Salt Bins in Walton, Wiston, Cucumber Hill	£170	£0.00	£170
TOTAL	£4,005	£4,784	£779

<u>BUDGET FORECAST/PRECEPT REQUEST for 2019/20</u>	BUDGET
<u>INCOME</u>	
Precept	£4,500
Other Income	£0
TOTAL	£4,500
<u>EXPENDITURE</u>	
Clerk's Salary	£1,800
Clerk's Expenses	£100
BDO Audit Fees	£250
Insurance	£680
Memorial Hall Rent	£120
PALC Annual Membership	£65
Donations (to include Defibrillator Cabinet for Walton East)	£650
Playground Maintenance	£500
Notice Boards	£335
Salt for Salt Bins in Walton, Wiston, Cucumber Hill	£0
TOTAL	£4,500

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6. Correspondence

- a. St Aidan's VA School, Wiston – Additional Community Governor applications required by 4th December 2018 – noted.
- b. Pembrokeshire County Council (PCC): Temporary Road Closure on the road leading to Wiston from 10th December for 3 days – noted.
- c. Institute of Welsh Affairs (IWA): Understanding Welsh Places – Tabled.
- d. Clerks and Councils Direct November 2018 – Tabled.

7. Planning

- a. Great Hares Head, Crundale: Erection of an agricultural building – extension to and relocation of building approved under planning permission 17/0423/PA – 18/0678/PA.

8. Any Other Business

- a. Councillors Christmas Dinner – it was agreed to hold the dinner at the Cross Inn on Friday 11th January 2019 at 20:00hrs. The clerk would arrange this.
- b. Noticeboards for Wiston, Clarbeston Road and Clarbeston: The clerk advised the meeting that the notice boards in Clarbeston Road, Clarbeston and Wiston were in a bad state of repair and would need replacing soon. It was agreed to look into the possibility of repairing or replacing them, it was felt that the Clarbeston Road board would best serve the community if it was placed alongside the Royal Mail Post Box. It was agreed to look into this in the new year.
- c. Pavement between Moorfield Avenue and Lamborough Crescent, Clarbeston Road: it was reported that the pavement was in a bad state of repair – David agreed to report this to PCC.

9. Next Meeting

The next meeting will take place on Monday 21st January 2019 at 20:00hrs at The Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 20:58hrs.