WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting to be held on Monday 21st January 2019 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

Alan Vaughan (Vice-Chair)	Yvette Bevan
Peter Lewis	Thomas Bevan
Phil Davies	Rhys James
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 Marilyn Bevan.

3. **Confirmation of Minutes of the Last Meeting**
   The minutes of the meeting held on 19th November 2018, were read and confirmed as a true record. Proposed by Yvette and seconded by Peter.

4. Matters Arising There From

4(6j) Playground update to include:

- Quote for maintenance from Phoenix Fencing: it was agreed to accept the quote of £720 (incl. VAT), for Phoenix Fencing to go ahead with the work to maintain the playground in Clarbeston Road.
- Place order for sundries for maintenance: as agreed with Phoenix Fencing the community council would supply the items required for the playground to be maintained.
- Grass cutting: it was agreed to gift a voucher for the Cross Inn for Mr Tim Gardiner, who had continued to cut the grass in the playground on a voluntary basis.

4(6a) Update on Defibrillator for Walton East – Thomas advised the meeting that a cheque for the British Heart Foundation (BHF) for the defibrillator would be sent soon.

4(8b) Noticeboards – Clarbeston Road, Wiston and Clarbeston: Since the last meeting the glass of the notice board in Clarbeston Road had fallen out, and therefore the notice board would need to be replaced and hopefully moved to the green area next to the post box, where the post van is parked daily. As the notice board in Wiston was also in a bad state of repair, it may be a good plan to replace this one to. The clerk would obtain quotes for notice boards and advise the council at the next meeting.

4(9a) Christmas Tree for Clarbeston Road: on this occasion the tree had been placed outside the Memorial Hall. It was hoped that a tree could be planted on the green area by the post box, to avoid delay in future years. Thomas will continue to liaise with Western Power regarding an electricity supply for lights on the tree.

4(9b) Bus Shelter update: Robert Owens of Pembrokeshire County Council (PCC) had emailed to advise that the bus shelter for Walton East would not go ahead until the next financial year, and further investigation was required for the Wiston bus shelter.

5. Finance

a. PCC: 3rd Remittance Advice – 3rd and final Precept payment of £1333.00 received in December.
b. Barclays Bank Account balances as at 31/12/18:
   Business Current Account - £4309.26 Business Premium Account – £3102.04

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Chairman to Wiston Community Council

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c. Clerks request for wages and expenses October to December 2018: It was agreed to pay the clerks wages of £450 and expenses of £70.63, that included the toys purchased for the PATCH Toy Appeal 2018 of £54.93. Proposed by Thomas and seconded by Rhys.

6. Correspondence

a. Welsh Government: Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2019-20 is set at £8.12 per elector – noted.
b. Local Development Plan 2 (LDP2): Pre-Deposit (inc. Preferred Strategy) Consultation & Rural Settlement Report – it was noted that only two areas had been included in the plan for the Wiston Ward both of which are in Clarbeston Road.
c. Clarbeston Road AFC: Road Safety in the vicinity of the Wiston Road pitches: following the carparking improvements for the Wiston Road football pitches, the Football Club had now written to advice of speeding traffic on the approach to the entrances of the fields. David had been in touch with Darren Thomas of Highways PCC and was still waiting a reply, and he also hoped to re-instate the Voluntary Speed Watch team to monitor the area. This information had been passed on to the football club.
d. Webcasting of Standard Committee Hearings – the councillors present felt that the hearing should be webcast.
e. Welsh Government: Community and Town Council Update December 2018 – noted.
f. Paul Sartori Fundraiser: KAPOW Obstacle Course May 2019 – Carew Airfield – noted.
g. Welsh Government: Sustainable Drainage (SuDS) Statutory Guidance – tabled.
h. PLANED: Community Sector Representation on the Partnership Council – noted.

7. Planning

a. Hazeldene, Wiston: Planning Application for alterations to existing dwelling (18/0870/PA).
b. Hazeldene, Wiston: Planning Application Withdrawal (18/0870/PA).
c. Great Hares Head, Wiston: Erection of an agricultural building – extension to and relocation of building approved under planning permission 17/0423/PA (new dairy complex) partly in retrospect (18/0678/PA) – no objections noted.
d. Knock Farm: Alteration and extension to main house and the conversion of barns to holiday lets – conditionally approved (18/0089/PA).
e. Corner Farm Wiston: Planning Application to Erect an agricultural building for loose livestock housing (18/1036/PA) – no objections noted.

8. **Any Other Business**

a. Street Lights: Many street lamps through the ward had been reported as not working but to date no action had been taken. David informed that is anyone had a PCC account, they could report the lights directly.
b. Roads in the ward – some roads in the area were still in a bad state of repair the Pentyparc area was of concern. David advised that Pentyparc road was due for a resurface, but it was noted that the pot holes would need to be addressed as soon as possible. The road around the Dollaston Farm area had been worked on but as yet the work had not been completed. The road around Longhouse Garden in Wiston needed repair.
c. PCC Budget – the budget would be discussed at a full council meeting on 21/02/2019. It was believed the following would be recommended:
   - a 10% increase in rates
   - Social Services and Education budget to be protected
   - 8% decrease in all other department's budgets

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d. PCC Meeting with Hywel Dda Health Board – this was planned for the 13/02/2019, where it was believed that PCC would ask for the Hywel Dda Health Board be placed in special measures. This request would need to be presented to the Welsh Government and discussed at the full council meeting on 21/02/2019.

9. Next Meeting

The next meeting will be held on Monday 18th February 2019 at 20:00hrs, at The Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 21:28 hrs.

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Signed _____ Dated 18th February 2019

Chairman to Wiston Community Council