

**MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON
THURSDAY 7TH FEBRUARY 2019 AT 7.00PM at EAST WILLIAMSTON COMMUNITY HALL**

PRESENT: Cllr G Soar (Chair)
Cllr D McIntosh
Cllr A Ratcliffe
Cllr R Day
Cllr M Taylor
Cllr C Hopkinson
Cllr J Williams

APOLOGIES: Cllr I Wilkinson

The Clerk was in attendance (Mrs J Clark)

014/19 DECLARATIONS OF INTEREST

None received.

015/19 CO-OPTION OF DOUG MCINTOSH

Former councillor Doug McIntosh had applied for co-option to Council and it was unanimously agreed that he be co-opted to the East Williamston ward of Council.

016/19 MINUTES OF THE LAST MEETING

The minutes of the meeting held on January were proposed and seconded. They were agreed as a true record.

017/19 MATTERS ARISING

The following matters were raised:

- a) Minute 004/19 a) A meeting had been held with Alun Hunt of PCC regarding the Broadmoor traffic issue which had been quite positive. The landowner was happy for a stock-proof fence to replace the hedge. An electricity pole however was obscuring the view and two cllrs recently met with a rep of Western Power (Mark Winter) who stated that it is PCC's pole as it has a street light on it, but it does need to be moved. The clerk will need to speak to Mel Stephens to emphasise that we are doing for this for visibility reasons for the safety for pedestrians. If PCC agree with it being moved, we will have to ask Western Power to get the pole moved.
- b) The meeting with Hubert Mathias was held on Tuesday this week and he advised them that the driveway opposite the bus stop is causing an issue. Cllr
- c) Jacob Williams suggested a mini roundabout at Fountain Head and a feasibility study is being carried out which will mean changes to the layout of the bus stop. The loose manhole will be fixed. There is nothing that can be

done to prevent cars undertaking at the moment but when this scheme goes ahead it will not be an issue.

- d) Defibrillator location signs. Proofs were circulated and it was agreed that a smaller directional sign with wording as 'Defibrillator at Community Hall' with logo be produced and circulated. The circulated signs will be placed in the noticeboards and at appropriate points at Jubilee Park.
- e) Minute 012/19 a) The Bushcroft pothole has been filled but the subsidence has not been addressed. Also the Templebar Road depression in the tarmac has not been remedied on the Templebar Road side of Bush Lane. The pavement between Station Road and the shop is still uneven – remind PCC of this work.

018/19

PLANNING APPLICATIONS

The following planning applications were considered:

- a) **18/1070/PA:** 14 Self-Catering units at Myrtle Holiday Park, Broadmoor – support but stipulate that the units should not be occupied all year round as is the regulation with caravans.
- b) **18/1081/PA:** Tre Garth, Kingsmoor Road – alterations to raise roof for first floor accommodation – no comment.

019/19

UPDATE ON ACCOUNTS TO 31ST JAN 2019.

The following financial information was circulated:

- a) The Bank Account Reconciliations Summary showing a balance of £24,846.24 in the Current Acct, £3,091.71 in the Deposit Acct, £24,078.92 in the Park account and £2,000 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £27,514.61 (gross) and expenditure of £19,044.86 (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 financial information above be accepted and agreed.**

020/19

CORRESPONDENCE FROM EWC & HALL ASSOCIATION

Correspondence had been received from the EWC&H Association asking if we would be prepared to submit a joint application for funding from the Enhancing Pembs grant for the noticeboards and newsletters as they did not have the appropriate Welsh Language and Environmental policies in place. It was agreed that we should not adopt a Welsh Language Policy or an Environmental Policy and that the Hall Assoc should adopt these policies itself as they would have less of an impact on their work in the future.

RESOLVED: **That this Council does not submit a joint application and that it be recommended that the Hall Association should adopt the necessary policies themselves.**

021/19 **WELSH LANGUAGE POLICY**

An appropriate Welsh Language policy had been circulated for adoption in connection with a joint funding application with the Hall Association, but it was agreed not to adopt such a policy.

RESOLVED: **That this Council does not adopt a Welsh Language policy.**

022/19 **ENVIRONMENTAL POLICY**

An appropriate Environmental Policy had been circulated in connection with the joint funding application referred to above but it was agreed not to adopt such a policy.

RESOLVED: **That an Environmental Policy not be adopted.**

023/19 **UPDATE ON PARKS**

The chairman, Cllr Soar visited all play areas and the only major problems noted at Pentlepoir were that with the springy horse and the other springy – (a flower) the wood is very wet splaying out and needs replacing. The clerk would ask the contractor to look at these. At Jubilee Park a notice has come away from the board and needs a new backing board. Cllr Mark Taylor will have a look at this. A lot of dog mess found in Jubilee Park and lots of doggy bags hanging on trees. If this situation does not improve it may become necessary to close the park to dogs. It was suggested that warning signs be put up (Cllr Jacob Williams offered to do these.) Broadmoor is ok. Cllr Charles Hopkinson will buy a new lock for the grit bin at Pentlepoir play park.

Cllr Mark Taylor asked about getting the appropriate certificates for chainsaw use etc. within the Jubilee Park to meet insurance requirements. He would look into what courses were available locally. Cllr Taylor also raised the matter of cutting down some of the trees in the field adjacent to the Hall so that additional parking for users of the hall would be available. Cllr Doug McIntosh offered to get three quotes for cutting down trees next to hall and would bring them to the next meeting.

RESOLVED: **That the springies in Pentlepoir be repaired.**

That Cllr Taylor to repair the notice at Jubilee Park.

That warning signs be erected at Jubilee Park regarding the level of dog mess being left there.

Cllr C Hopkinson to purchase a new lock for the grit bin at Pentlepoir.

024/19 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) Wales Audit Office – Fee Scheme or 2019-20 – noted.
- b) Dyfed Powys Police & Crime Commissioner Newsletter – noted.
- c) Auditor General – reports on Financial Management & Governance and Internal Audit Arrangements for Town & Community council 2017-18 – noted.
- d) Consumer Council for Water – information to help water customers struggling to pay – noted.
- e) Fields in Trust -Plan a picnic in our park on Saturday 6th July 2019 – noted.
- f) Citizen’s Advice in Pembs report – noted.
- g) Older People’s Commissioner for Wales – ‘Living Memory’ Scheme – noted.
- h) Older People’s Commissioner for Wales – newsletter – noted.
- i) OVW Newsletter – noted.
- j) PCC Draft Street Trading Policy – no comment.

025/19 **REPORT OF COUNTY CLLR JACOB WILLIAMS**

Cty Cllr Williams had nothing to report.

026/19 **ITEMS RAISED BY CLLRS**

- a) The tarmac is breaking up on the main road outside Mill Cottage opposite the shop. Report to PCC.
- b) The streetlight outside Meadowbank is out. Cllr Doug McIntosh will send the clerk the number so it may be reported to PCC.

027/19 **DATE OF NEXT MEETING**

The next meeting will be held on 7th March 2019.

The meeting closed at 9.15pm.

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

Signed.....Clerk