

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON 4TH JULY 2019 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT: Cllr J Williams (Vice-chair)
Cllr C Hopkinson
Cllr D McIntosh
Cllr M Taylor
Cllr I Wilkinson

APOLOGIES: Cllr Rob Day
Cllr Geoff Soar
Cllr Anthony Ratcliffe

The Clerk was in attendance (Mrs J Clark)

92/19 **DECLARATIONS OF INTEREST**

Cllr M Taylor, Cllr Ian Wilkinson and Cllr Doug McIntosh are all members of the Hall Assoc and have a personal interest in the hall car park item.

93/19 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 6th June 2019 were proposed and seconded. They were agreed as a true record.

94/19 **MATTERS ARISING**

The following matters were raised:

- a) **Minute 79/19 a)** Western Power have tried to contact the landowner regarding moving the telegraph pole at Broadmoor but so far have been unable to get hold of them.
- b) **Minute 79/19 a)** Remind PCC about the overgrown hedge opposite Pinewood.
- c) **Minute 79/19 g)** The pothole in Templebar Road has not been filled. Remind PCC.
- d) **Minute 90/19 c)** Cllr D McIntosh provided an update on the Hall overspill car park, regarding the Terram which needed to be laid to prevent weeds growing through. The Hall Association ask if this Council can make a contribution towards this. It was agreed that this be put on the agenda for Sept meeting.

95/19 **PLANNING APPLICATIONS**

The following planning applications were considered:

- a) **19/0313/PA: Tre Garth, Kingsmoor Road. Alterations and extensions.** Not support due to it being out of keeping with surrounding properties and due to the detrimental effect on the amenity of neighbouring properties.

- b) **19/0293/CL: Watermeadows Course Fishery, Broadmoor, Kilgetty:**
Certificate of Lawfulness – dwelling and associated parking/turning area and domestic tank/sheds. Members did not wish to comment on this application.

96/19

UPDATE ON ACCOUNTS

The following financial information was circulated:

- a) The Bank Account Reconciliations Summary showing a balance of £29,653.29 in the Current Acct, £3,093.13 in the Deposit Acct, £24,094.75 in the Park account and £2,000 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £11,882.92(gross) and expenditure of £5,862.53 (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 noted that the Repairs to Playpark Eqpt budget is currently overdrawn.

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

97/19

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark – June salary £226.98
- b) PAYE for June £56.60
- c) Tenby & S’foot First Responders – defib for Hill Lane £1200.00

98/19

OUTDOOR GYM EQPT QUOTES

The clerk had obtained information from several companies regarding the outdoor play equipment, however it was agreed that the clerk should speak to Kevin Shales about an Enhancing Pembs grant for this before obtaining firm quotes.

RESOLVED: That the Clerk to speak to Kevin Shales of PCC regarding the possibility of applying for an Enhancing Pembs grant before obtaining firm quotes.

99/19

COMMUNITY DELIVERY PROJECT

The clerk advised that she had met with Dave Astins from PCC and he had provided information on the areas that were presently maintained via a contractor. It was anticipated that Council would be asked to take over the maintenance of these areas. This was not well received and the general opinion was that council should not take over the maintenance. The clerk would speak to Dave Astins to clarify all areas involved, the costs involved and when they would be transferred.

RESOLVED: That the clerk to clarify costs of maintaining all areas that are currently maintained by PCC and when they would be transferred.

100/19 **UPDATE ON PLAY PARKS**

All parks were reported as being satisfactory and that all repairs had been carried out.

101/19 **REVIEW OF STANDING ORDERS**

The clerk had circulated a draft copy of reviewed Standing Orders. These were accepted on condition that the section on Cllr activities was removed. There was one small typo in chapter 2.2 which should read 'cases' rather than 'eases'.

RESOLVED: That the draft Standing Orders be accepted and adopted.

102/19 **CORRESPONDENCE**

The following correspondence had been received:

- a) Welsh Govt Transport – Traffic Light timings at Broadmoor.
- b) Woodland Trust – Is there a tree you would like to champion?
- c) Welsh Ambulance Service – Carers Survey.
- d) Welsh Assembly – Update on Assembly Reform.
- e) Bobath Cymru – letter of thanks for donation.
- f) Older People's commissioner Spring Newsletter.
- g) Social Care Wales – Care awards for Welsh speaking carers.
- h) Hywel Dda UHB Developing Trauma Services Drop in Events.
- i) OVW – News Bulletin.
- j) Information Commissioners Office – Data Protection Certificate
- k) Play Wales E Bulletin

103/19 **REPORT OF COUNTY CLLR JACOB WILLIAMS**

Cty Cllr Williams had nothing to report.

104/19 **ITEMS FROM COUNCILLORS**

The following matters were raised:

- a) Along Ford Lane there are branches resting on electricity cables. This should be reported to the helpline for Western Power. They are located after the allotments and between Ford House and the allotments.
- b) Park signage does not have the co-ordinates of the location which should be added in case of an emergency.
- c) Ash trees dying back. Clerk to find out who should they be reported to.
- d) Templebar Road - ask PCC to cut grass on verges as it is overhanging into the road.

- e) Pentlepoir dbl yellow lines not finished – report to PCC.

DATE OF NEXT MEETING

The next meeting will be held on Thursday 5th September 2019.

The meeting closed at 9.10pm.

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

Signed.....Clerk