# WISTON COMMUNITY COUNCIL

Minutes or the Community Council meeting held on Monday 16<sup>th</sup> September 2019 in the Memorial Hall, Clarbeston Road at 20:00hrs.

### **Present:**

Peter Lewis Robert Voyle David Howlett (County Councillor)

Yvette Bevan Thomas Bevan Samantha Philipps-Harries (Clerk)

### 1. Chairman's Remarks

Peter welcomed everyone to the meeting.

#### 2. Apologies for Absence

Apologies for absence were received from Alan Vaughan, Marilyn Bevan and Phil Davies.

### 3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 10<sup>th</sup> July 2019 were confirmed as a true record. Proposed by Yvette and seconded by Peter.

### 4. Matters Arising There From

- a. Bus Shelters the Walton East temporary shelter had not yet been replaced. There was no update on the Wiston shelter currently.
- b. Christmas Tree for Clarbeston Road Phil had confirmed he had a tree at the nursery for Clarbeston Road, but felt it was too small, and he was in the process of finding a more suitable tree.
- c. BT Kiosk Wiston the agreement between BT and the Wiston Ward Community council needed to be signed and returned to BT along with a cheque for £1. It was agreed that Marilyn should sign it as the current chairperson, therefore it would be discussed at the next meeting.

### 5. Finance

- a. Barclays Bank Balances as at 30<sup>th</sup> August 2019: -Current Account - £2484.20 Savings Account - 3108.44
- b. Financial Regulations it was established during the Grant Thornton Audit 2018/19 that the council had not adopted model financial regulations. The clerk agreed to forward these regulations to the community councillors, and for any comments/amendments to be actioned at the next meeting when the regulations would hopefully be adopted by the council.
- c. Pembrokeshire County Council (PCC) Remittance Advice  $-2^{nd}$  precept payment received totalling £1500.00

### 6. Correspondence

- a. Review of the Electoral arrangements for the county of Pembrokeshire noted.
- b. Environment Wales Act 2016 Community & Town Councils Duty tabled.
- c. Message form Nolton and Roch Community Council tabled.
- d. Utility Aid tabled.
- e. Long Forest Project Free App for Community Councils to survey Hedgerows noted.
- f. Legal topic note financial assistance to churches noted.

Signed: Marilyn Bevan

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- g. PCC temporary footpath closures at Llys-y-Fran Country Park noted.
- h. PCC recently launched Absorbent Hygiene Product Service (AHP) noted.
- i. PCC #2minute street cleaning boards noted.

## 7. Planning

- a. Knock Farm, Clarbeston Road discharge of conditions 3,6,7,8 & 9 of permission 18/0089/PA (19/0458/DC).
- b. Solar Farm on land forming part of Fenton Home Farm siting of a storage container in association with the solar farm no known objections.
- c. Churchlands, Clarbeston Road extension to agriculture building (19/0203/PA).
- d. Corner Farm to Llawhaden variation of condition 3 of planning permission 13/0916/PA, to vary the operational length of the solar park (19/0449/PA) no known objections.
- e. Land east of Shoals Hook Farm, Haverfordwest variation of condition 1 of planning permission 15/0045/PA to vary the operation life of the solar farm (19/0448/PA).
- f. Great Hares Head, Crundale installation of ground source heat pump and all associated works conditionally approved (19/0106/PA).

## 8. Highways

- a. Robert advised that PCC had been out and cleared the drains in Clarbeston, however there were concerns over the timetable adopted for such activities. As with autumn approaching and the leaves expected to fall would it be more appropriate for later in the year?
- b. Peter again reported the bad state of repair of the Dollaston Road.

### 9. Any Other Business

- a. Railway Bridge Clarbeston Road David had been out cleaning Haverfordwest side of the bridge with the help of residents, the Clunderwen side had been cleaned by the Apple Blossom cleaning company. The bill had not yet been received and David was hoping the community council would make a financial contribution towards the bill when it was received. It was felt that as the bridge was still the responsibility of Network Rail, they should be contacted and asked to settle the invoice David agreed to do this.
- b. Community Councillor vacancies for Wiston and Walton East applications have been received from Mr David Evans and Mr Steven Morgan. It was agreed to advise all community councillors, and if there were no objections then both would be offered a seat on the Wiston Ward Community Council.

### 10. Next Meeting

The next meeting will be held on Monday 21<sup>st</sup> October 2019 at 20:00hrs at the Memorial Hall, Clarbeston Road. This is subject to change is a quorum of councillors is not met.

As there was no further business the meeting closed at 21:30hrs.

Signed: Marilyn Bevan

Dated 21st October 2019

Chairman to Wiston Community Council