

WISTON COMMUNITY COUNCIL

AGENDA

For the Community Council meeting to be held on Monday 21st July 2014 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

Peter Lewis (Chairperson)

Steven Philipps-Harries

Robert Voyle

Phil Davies (Vice-chairperson)

Yvette Bevan

David Howlett (Community Councillor)

1. Chairman's Remarks

The chairman welcomed everyone to the meeting.

2. Apologies for Absence

Marilyn Lewis

3. Confirmation of Minutes of the Last Meeting

The minutes of the meeting held on the 16th June 2014 were read and proposed as a true record by Steven Philipps-Harries and seconded by Yvette Bevan

4. Matters Arising There From

9d. Picnic Bench and Bench had been delivered to Peter Lewis' (chairman) home address, and Yvette Bevan agreed to speak to Llysyfran YFC to arrange a convenient time to fit the benches. The clerk would go on line to find out specifications relating to the fixing of the benches.

6g. Following the meeting on the 16th June councillors inspected the playground and discovered that the matting under the swings had worn away to leave holes in the ground. It was agreed that the matting would need replacing and hopefully only the section directly under the swings could be actioned. Steven Philipps-Harries agreed to contact Pembrokeshire County Council (PCC) to enquire where such matting should be purchased and if possible through PCC at a good rate.

5. Finance

- a. BDO – Audit for the year end 31 March 2014: As there were no issues to report the Chairperson (Peter Lewis) and the RFO (Samantha Philipps-Harries) signed the Audit Report, and the RFO would return to BDO.
- b. Bank Statements for 30th June 2014 Community Account Balance (sheet no. 151) was £2412.84 with £1372.40 of un-presented cheques outstanding therefore there was an available balance of £1040.44 as at the 21st July 2014. The Business Saver Account Balance (sheet no. 116) as at 30th June 2014 was £3094.67.
- c. Clerks request for wages of £450.00 and expenses of £37.50 for the period April to June 2014. It was agreed to pay proposed by Phil Davies and seconded by Yvette Bevan.

6. Correspondence

- a. RSS Playground Inspection and Maintenance – tabled as the inspections are actioned by PCC.
- b. PSE – Newsletter 17/0/14 – tabled.
- c. Swim Narberth donation requested – a donation of £50.00 was agreed at the meeting held on 16th June 2014.

- d. PSE – Newsletter 23/06/14 – tabled.
- e. Simon Thomas Regional Bulletin 24/06/14 – tabled.
- f. Business Stream – tabled.
- g. Welsh Government Public Service complaints – E-Learning Package – noted.
- h. Welsh Government Code of Practice on Workforce Matters (Two Tier Code) – noted.
- i. Paul Davies AM – Newsletter – tabled.
- j. Pembrokeshire County Council – The way people register to vote is changing – noted.
- k. Pembrokeshire County Council - Rural Revitalisation Project (emailed) – unfortunately councillors had been unable to attend. The body organising the event had contacted the clerk to find out why this was the case, the clerk advised them that the time of 1500hrs was not a convenient time for the majority of the councillors as they all worked.
- l. Vision ict – creating solutions for you: As the website for Wiston Ward was already up and running Vision had missed the boat.
- m. PSE – Newsletter 07/07/14 – tabled.
- n. Simon Thomas Regional Bulletin – 07/07/14 – tabled.
- o. Clerks and Council Direct – tabled.
- p. New Date for Meeting relating to Changes to maternity, neonatal (SCBU), paediatric and gynaecology services at Withybush and Glangwilli Hospitals – as the previous meeting the had become public knowledge after a report in the Western Telegraph it had been rearranged for this evening 21st July 2014.
- q. Jude Parr – PACT information.
- r. Welsh Government – White Paper – Reforming Local Government-tabled.

7. Planning

- a. Vogt Solar and Solafields proposed extension to Fenton Solar Farm (emailed) – councillors had been contacted by residents in the ward expressing the concerns listed: -
 - Some neighbours had not been contacted
 - A letter had been received from the owner of Duggans Land expressing his dismay at the proposed extension
 - There seems to be no information available regarding the Community Fund. It was agreed that the clerk would email Sarah Brewer the liaison at the company to ask if it was possible for Vogt Solar and Solafields to meet with interested community groups to discuss the fund.
- b. Agricultural Building – Hobbins Hill, Llawhaden (14/0172/AG) – permitted development.
- c. Installation of solar park with maximum 6MW output – Land South of Oak Cottage, Wiston (13/0916/PA) - permission granted.
- d. Construction of agricultural shed with new field access and track – Land north east of Clover Hill Cottage, Crundale (13/0952/PA) – permission granted.
- e. Quarrying of Stone for use in the construction of Photovoltaic Solar Farm – Land north of Fenton Home Farm, Crundale (14/0037/NM) – permission granted.
- f. Demolition of existing lean-to, outbuilding and construction of new extension at Clover Hill Cottage, Crundale (14/0279/PA). Phil Davies signed the book of interest. There were no objections to this application.

8. Received After Posting

- a. PSE e-newsletter – 14/07/14 – tabled.
- b. Pembrokeshire Citizens Advice Bureau – acknowledgement of donation.

9. Any Other Business

- a. Yvette Bevan had nothing to report.
- b. Phil Davies mentioned the matting which was brought up in matters arising. There was still need for a wooden board for the rocker Steven Philipps-Harries agreed to organise. Also there was a 'T' junction sign missing by Newbridge Nursery indicating the turning for Wiston.
- c. Robert Voyle reported that hedge cutting was over due as the hedges in the Clarbeston area are very overgrown at present and presenting a danger for road users. David Howlett advised that hedge cutting was on going in the ward at present and assured Robert that Clarbeston would be included. The sign for Clarbeston was missing by Four Winds in Knock. There was need for a give way sign on the Lamboro Road, between Clarbeston church and Clarbeston Farm.
- d. David Howlett had nothing to report.
- e. Steven Philipps-Harries noted that the council workmen were strimming around the drains to keep them clear, but surely it made sense to take the cuttings away to avoid blockages? Drains by Walton grange were not sorted out during the resurfacing works. Road in the village of Walton East were still in a bad state of repair.

10. Next Meeting

As there would be no meeting in August the date of the next meeting would be 15th September 2014 at 20:00hrs.

As there was no further business the meeting closed at 10:25hrs.

Signed Peter Lewis Dated 15th September 2014
Chairman to Wiston Community Council

Signed Samantha Philipps-Harries Dated 15th September 2014
Clerk to Wiston Community Council