

MINUTES OF MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 5TH DECEMBER AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT Cllr J Williams (Vice-chair)
Cllr R Day *
Cllr D McIntosh
Cllr A Ratcliffe
Cllr M Taylor
Cllr I Wilkinson

APOLOGIES: Cllr G Soar (Chair)
Cllr C Hopkinson

The clerk was in attendance (Mrs J Clark).

*Cllr Day was present for part of the meeting only.

The clerk advised that the Chair, Cllr Geoff Soar was not well and currently in hospital. Members wished him a speedy recovery and hoped he would return to council soon. Cllr Jacob Williams took the chair in his absence.

144/19 DECLARATIONS OF INTEREST

None received.

145/19 MINUTES

The minutes of the meeting held on 7th November were proposed and seconded. They were agreed as a true record.

146/19 MATTERS ARISING

The following matters were raised:

- a) Minute 134/19 b) Clerk to remind BT about overhead cables on Ford Lane.
- b) Minute 134/19 d) Clerk asked to remind PCC about the pothole on Clayford Road.
- c) Minute 134/19d) The clerk advised that the cost for inspections only by PCC would cost £147.16 per playpark ie one annual and three quarterly inspections. Council already had adequate public liability insurance but the clerk would check on this.
- d) Minute 135/19 Caravan at Muddy Lane. PCC requested further information and it was confirmed that it is a static caravan which is lived in with night time and overnight activity with vehicles. There is no vehicle attached. The clerk will provide co-ordinates of its location to PCC.
- e) Minute 139/19 Jubilee Park – Cllr Doug McIntosh and Cllr Ian Wilkinson will replace the damaged boards on the boardwalk and put wire over it to prevent walkers from slipping.

47/19 **PLANNING APPLICATIONS**

The following planning application was considered:

19/0846/DC: Discharge of condition 5 (Conservation details), 7 (Tree Protection Plan), 8 (Landscaping), 9 (Surface Water) and 10 (Footway Link) of Planning Permission 18/1070/PA at Myrtle Holiday Park, Broadmoor, Kilgetty, SA68 0RW

It was agreed to Support this application.

148/19 **BANK BALANCES AND UPDATE ON ACCOUNTS TO 30TH NOVEMBER 2019**

- a) The Bank Account Reconciliations Summary showing a balance of £24,434.12 in the Current Acct, £3,096.33 in the Deposit Acct, £27,121.42 in the Park account and £2,000 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £22,646.40 (gross) and expenditure of £18,738.43 (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 provided be accepted and agreed.

149/19 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

- | | |
|---|---------|
| a) Mrs J Clark – November salary | £226.98 |
| b) PAYE for November | £56.60 |
| c) Society of Local Council Clerks (subscription) | £43.75 |

150/19 **TENDERS RECEIVED FOR MAINTENANCE CONTRACT**

Only one tender had been received by the deadline with another tender arriving after the closing date. It was agreed that the contract be awarded to JRC Grounds maintenance.

RESOLVED: That the Maintenance Contract be awarded to JRC Services.

151/19 **TENDERS FOR HANDYMAN CONTRACT**

It was agreed that more information was needed before awarding this contract and to place an amended advert in the local paper in January. The contract would be awarded at the February meeting.

RESOLVED: That the handyman contract be re-advertised in January.

152/19 **SAUNDERSFOOT LIBRARY SERVICE**

Request received for financial assistance to continue keeping the library at Saundersfoot open. After some debate it was agreed that no donation be made on this occasion.

RESOLVED: **That no financial assistance be given to Saundersfoot Library.**

153/19 **DRAFT BUDGET FOR 2020-21**

Members drew up a Draft Budget with a total expenditure of £36,570 as per Appendix 1 which included provision for vehicle activated speed signs in Pentlepoir and an increased budget for the maintenance of the Jubilee Park and the three play parks.

It was therefore recommended that no decision be made regarding the precept at this time due to the increase in expenditure and that it be set at the January meeting when more councillors were present.

RESOLVED: **That a draft precept be set at the January meeting when more councillors would be present.**

*Cllr Rob Day left the meeting at 10.04pm.

154/19 **CORRESPONDENCE**

The following correspondence had been received:

- a) Welsh Govt: The Welsh Index of Multiple Deprivation (WIMD) 2019 – noted.
- b) Welsh Govt: Further information on Section 6 the Biodiversity & Resilience of Ecosystems Duty – noted.
- c) OVW: Bus Pass Renewal Programme – noted.
- d) Welsh Govt: Consultation: A more Equal Wales – Commencing the Socio-economic Duty – noted.
- e) Board of Community Health Councils in Wales – Representing the interests of people in the NHS in Wales: Our Plans and Priorities in 2020-21 – noted.
- f) Welsh Govt: Appropriate sum under Section 137 of the Local Govt Act 1972 – Expenditure limit for 2020 – noted.

155/19 **REPORT OF CTY CLLR JACOB WILLIAMS**

Cllr Williams referred to the application for an HGV licence at Strawberry Fields and advised that representations from Community Councils will not be received so he responded as an individual.

156/19

ANY OTHER INFORMATION

The following matters were raised:

- a) The Church Green had now been resurfaced and it was necessary to wait for grass to grow through it to bind it in place.
- b) The new notice boards are on order and will be arriving anytime. Hopefully some will be installed before Christmas.
- c) The telegraph pole near to Pinewood at Broadmoor has been moved. It was now necessary for the top of the hedge to be cut off and a put fence there. PCC to be requested to carry this work out.
- d) There is a deep pothole on the junction between Templebar Road and A478 just up from bus shelter – report to PCC.

157/19

DATE OF NEXT MEETING

The next meeting will be held on Thursday 9TH January 2020.

The Meeting closed at 10.20pm.

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

Signed.....Clerk