

WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 15th September 2014 in the Memorial Hall, Clarbeston Road at 20:00hrs.

1. Chairman's Remarks

The chairman welcomed everyone to the meeting.

2. Apologies for Absence

No apologies for absence had been received.

3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 21st July 2014 were read, and proposed as a true record by Yvette Bevan and seconded by Phil Davies

4. Matters Arising There From

(6g) The playground matting had been replaced and was holding at present – Peter Lewis had checked on it routinely.

(9d) Picnic bench and bench – the clerk had printed off the ground fixing options, and Yvette Bevan would pass on Peter Lewis' contact telephone number to the new chairman of Llysyfran Young Farmers Club to arrange a convenient time for all parties to place the new benches in Clarbeston Road.

(7a) Vogt (Solar project at Fenton) Community Fund – had now been in touch with local organisations that had expressed an interest in funding for local projects.

(9) David Howlett had contacted Pembrokeshire County Council regarding issues raised by the councillors at the meeting held on 21st July, and had received the following response:-

Potholes between Colby Farm going towards Wiston had now been attended to.

The sign pointing for Clarbeston on the road from Clarbeston Road to New Moat has gone missing. The post and the sign to say that right turn junction is ahead is missing just to the south of Newbridge Nurseries on the road from Crundale to Clarbeston Road. Informing of missing or broken signs should be dealt with by Emrys Llewelyn or Kenny Richards however request for new signs should go to Ben Blake. Will check to see whether an order has been made for the missing directional sign for Clarbeston – if not an order will be made. There is no record of a right turn junction sign at Newbridge Nurseries or a give way sign at Lamboro Lane. Emrys Llewelyn will check again and if new signs are required he will pass on your request to Ben Blake.

5. Finance

a. Bank Statements for July and August 2014 (sheet no.152 & 153) – the closing balance for the Community Account Statement as at 29th August 2014 was £1969.94 (sheet no. 153).

b. Pembrokeshire County Council Remittance Advice – 2nd Precept payment of £1417.00 was credited the account on 26th August 2014.

c. BDO Audit confirmation and invoice – the completed audit was received and it was agreed to pay the invoice of £96.00.

6. Correspondence

a. PALC membership receipt for 2014/2015.

b. Message from Change Step – peer mentoring project for veterans covering the whole of Wales – tabled.

c. HAGS SMP – inspiring all generations – tabled.

d. Newsplash from Narberth Swimming Pool – noted.

e. Maternity and Neonatal Services – July 2014 – tabled.

- f. Local Flood Risk Management Strategy consultation summary (emailed 7/08/14) – tabled.
- g. Renting Homes – Illustrative Model Contract Consultation – Events Reminder (emailed 7/08/14) – noted.
- h. Play for Wales Summer 2014 – tabled.
- i. Paul Davies AM Newsletter July 2014 – tabled.
- j. Unipart Dorman Speed Feedback Sign – noted.
- k. Pembrokeshire County Council – Clarbeston Road Play Area enquiry – as stated in matters arising. It was also noted that all councillors taking responsibility to complete the playground inspection reports would need training which will be provided by Pembrokeshire County Council at a convenient time for all interested parties. It was agreed that all repairs would be actioned and then PCC would be invited to organise the report training.
- l. Change of address for Natural Resources Wales – noted.
- m. Glasdon Brochure – tabled.
- n. Marine and Coastal Access Act 2009/Marine Planning – tabled.
- o. Stakeholder Reference Group One Voice Wales – noted.
- p. Narberth Pool Notes 22 – August 2014 – tabled.
- q. Pembrokeshire Rail Travellers association Newsletter 102 – July 2014 – noted.
- r. Paul Davies AM – Newsletter August 2014 - tabled
- s. Shelter Cymru – August 2014 donation request – it was agreed that the council would continue to only consider local charity request for donations, and therefore would not be donating to Shelter on this occasion.
- t. Clerks & Councils Direct – September 2014 – tabled.
- u. Wales Audit Office - £30 redistribution to Town and Community Councils. The clerk had contacted Laurence Harding and as he was not aware of such a redistribution of funds it was believed that this was a scam. The clerk would contact the Welsh Audit Office to inform them of this.
- v. Pembrokeshire Housing Group – Annual Report – tabled.
- w. One Voice Wales 2014 Training Programme – noted.
- x. Budget Consultation Sessions – 14th & 23rd October 2014 – noted.
- y. Newsletter From Friends of Narberth Pool – Pool Notes 24 – tabled.
- z. Business Wales – tabled.

7. Planning

- a. Alteration and extension to Barseyland Cottage, Wiston (14/0298/PA) (emailed) – no objections noted.
- b. Certificate of Lawful Use or Development of land specified at Little West Farm, Walton East (14/0147/CL) – permission granted.
- c. Demolition of garage & erection of a granny annex at Llys-y-gof, Wiston – 13/0731/PA – no objections noted.
- d. Restore former cottage to a dwelling with play room and new detached double garage at Fenton Cottage, Crundale, Haverfordwest – 14/0403/PA – as no plans had been received councillors would look on line and advise the clerk if any objections were necessary.
- e. New Machinery store and four further polytunnels at land west of Green Croft Farm Wiston – 14/0425/PA – no objections.
- f. Listed Building Consent for Demolition of building at Cucumber Hill, Clarbeston Road – 13/037/LB.
- g. Planning permission granted to demolish existing lean-to, outbuilding and construction of new extension – Clover Hill Cottage, Crundale – 14/027/PA.
- h. Alterations and two storey extension to Lamboro Lodge, Clarbeston Road – 14/0440/PA – no objections.
- i. Erection of agricultural building (grain store) at West Dairy, Wiston – 14/0460/PA – no objections.
- j. Alteration and extension to Barseyland Cottage, Wiston – 14/0298/PA – permission granted.

8. Received After Posting

- a. Agenda for Standards Committee – 16th September 2014 – noted.
- b. Pembrokeshire area Committee – One Voice Wales – tabled.
- c. Pembrokeshire Association of community Transport Organisations (PACTO) – 1st October 2014 – noted.

9. Any Other Business

- a. New bank mandate with Barclays Bank – it was necessary to complete a new bank mandate for the accounts due to the change in personnel within the council. It was agreed that Robert Voyle and Rosemary Richards would remain as signatories and Phil Davies would replace Steven Philipps-Harries as a signatory. The clerk would need to be added to the mandate to enable her to transfer funds between accounts etc. if the need arose. The forms had been received and the clerk would action as soon as possible.
- b. An email had been received from a resident of Clarbeston Road highlighting the problem of dog fouling in around the area. It appears that although owners are bagging their dogs mess they are disposing the bags in the hedges and not taking it home. The question was raised if dog bins could be provide in the area? The resident also raised the question of access to public footpaths in the area, as there appeared to be a number of paths listed in the area that were not accessible at present. David Howlett agreed to investigate both issues and contact the resident when he had some answers.
- c. David Howlett had been contacted by a resident regarding speeding between Glanhir and Knock, the police had attended but did not come across any problems on the occasions they had visited. Speeding also appeared to be a problem on the Wiston to Duckspool road however the council were not prepared to extend the speed restrictions to this road. Fenton Solar farm extension was in the process of going to the planning committee.
- d. Phil Davies expressed his concerns that a number of new councillors were needed, and it was agreed that councillors would approach residents that may be interested/suitable for the vacancies. Phil had noticed that Fishguard & Goodwick Urban District Council displayed a notice to the public, explaining that wanton damage to public property was not acceptable and the a reward would be given to information which will lead to a prosecution. The clerk would contact Jude Parr PCSO to gauge what her thoughts were regarding such notices.
- e. Rosemary Richards informed the meeting that the review planned for Wiston School would not go ahead and there were no teaching issues at the school however their would be a review of the funding for maintenance of the building, as the school was no longer include in the 21st century schools project.
- f. Yvette Bevan had nothing to report.
- g. Robert Voyle asked whether the council would consider planting of daffodils in the community. It was agreed to keep a look during the winter for areas that may need planting during the autumn of 2015.
- h. Peter Lewis had nothing to report.

10. Next Meeting

The date of the next meeting would be Monday 20th October 2014 at 20:00hrs.

As there was no further business the meeting closed at 22:25hrs.

Signed _____ Dated _____
Chairman to Wiston Community Council

Signed _____ Dated _____
Clerk to Wiston Community Council