

WISTON COMMUNITY COUNCIL

Minutes for the Wiston Community Council Meeting to be held on Monday 28th September 2020 at 20:00hrs, via Zoom virtual meeting during the Covid-19 restrictions.

Present:

Marilyn Bevan (Chair)

Yvette Bevan

Peter Lewis

David Howlett (County Councillor)

Alan Vaughan

Thomas Bevan

David Evans

Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

Marilyn welcomed everyone to the meeting.

2. Apologies for Absence

Apologies for absence were received from Robert Voyle and Steven Morgan.

3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 27th July 2020 were confirmed as a true record. Proposed by Thomas and seconded by David E.

4. Matters Arising There From

- a. Newbridge Nurseries to New Park Road (U6153) update on 7th August 2020 from Gavin Pritchard, Highway Asset/Network Engineer, Pembrokeshire County Council (PCC): *"time scale with workload as it is now they are aiming to be there within 2 to 3 months they will need a road closure to carry out the works."*
- b. Clarbeston Road Playground update: having met with Phoenix Groundworks at the play ground a quote of £1620 for the works required, this did not include the new play equipment and other sundries required (coach bolts, replacement handles, lengths of timber, half round rails and replacement boarding). The additional items would cost approximately £1000, however there was replacement boarding with Phil Davies, which would be used for the ramp on the wooden modular frame. All councillors had been sent the quote prior to the meeting and had agreed to accept the quote. The clerk was awaiting a pro forma invoice from Playgrounds Online, for the sundry items, and once these items were received Phoenix Groundworks would be advised and work would hopefully be actioned in a timely manner. Peter agreed to collect the boards from Phil.
- c. Broadband Update with Broadway Partners: David H updated the meeting on the project. It was hoped that the fibre would be installed to households in the project areas (Walton East, New Moat and Ambleston) by Christmas. However, this was dependant on updates from the British Government's Culture, Media, and Sport department. David H asked that everyone encouraged residents in the Wiston Ward to sign up to the project, as if there is enough interest Wiston may be the next area to be considered.

5. Finance

- a. Barclays Bank Statement dated 28/08/2020:
Current Account - £4706.43 however there are outstanding cheques totalling £974.47, the estimated balance is £3731.61 as at the 28th September 2020.
Business Savings Account – £3113.47
- b. Pembrokeshire County Council (PCC): Remittance advice 2nd precept payment of £1666.00 had been received in August.

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c. Budget to year to date comparison – April to September 2020:

COMPARISON OF BUDGET 2020/2021 TO YEAR TO DATE ACTUAL SPEND

		ACTUAL	
	BUDGET	RECEIPTS/ SPEND	DIFF
<u>INCOME</u>			
Precept	£5,000	£3,334.00	£1,666.00
Other Income	£0	£0.84	-£0.84
PALC Repayment	£0	£0.00	£0.00
<u>TOTAL</u>	£5,000	£3,335	£1,665
<u>EXPENDITURE</u>			
			+ / -
Clerk's Salary	£1,800	£900.00	£900
Clerk's Expenses (Estimated)	£160	£0.00	£160
BDO Audit Fees (Estimated)	£250	£0.00	£250
Insurance	£700	£679.47	£21
Memorial Hall Rent	£120	£120.00	£0
PALC Annual Membership (SUBS)/OVW	£150	£0.00	£150
Donations (includes Defibrillator Cabinet for Walton East)	£470	£175.00	£295
Playground Maintenance (including new equipment)	£1,000	£0.00	£1,000
Notice Boards & RTI	£250	£0.00	£250
Salt for Salt Bins in Walton, Wiston, Cucumber Hill	£100	£0.00	£100
<u>TOTAL</u>	£5,000	£1,874	£3,126

6. Correspondence

- a. Domestic Abuse Pembrokeshire Support (DAPS) – letter of introduction – noted. It was agreed to upload the flyer provided to the social media platforms in the ward where appropriate.
- b. PCC: Appointment of Community council Member of the Standards Committee – noted.
- c. One Voice Wales (OVW): Community & Town Councils Best Practice Guide No. 1 – Community Engagement - tabled.
- d. PCC: Off Street Parking Places Charges – noted.
- e. PAVs: Connect to Kindness Infographic – noted.
- f. OVW: Prosiect Fory – noted.
- g. Cruse Bereavement Care – letter of thanks for £75.00 donation.

7. Planning

- a. Gilberts Park, Clarbeston Road: certificate of lawfulness for alterations and extensions to dwelling – unconditionally approved (20/0119/CL).
- b. North Farmhouse, Walton East: erection of an above ground nutrient storage tank – conditionally approved (20/0052/PA).

8. Highways

- a. Dungleddy Court to Rail Station Pavement – Pre-start letter. Emails from a resident of Clarbeston Road. Residents had been contacted by PCC before the work commenced, however concerns were only raised once the work had begun. One resident, who did not live in any house directly affected by the works, had raised concerns regarding the pavement being an eyesore, and the inconvenience of the traffic delays. The clerk had contacted the resident and advised that the pavement had been deemed necessary by PCC for the safety of residents walking from Dungleddy Court to the playground/bus stop/remainder of the village, and unfortunately delays were inevitable in these cases.
- b. Marilyn advised the meeting residents of Clarbeston Road had been complaining of speeding vehicles. Traffic calming schemes had previously been discussed, when the new football field was built, and PCC deemed them unnecessary at the time. David H agreed to contact PCC highways to find out if there was any scheme that would be considered. David also reminded everyone that any residents that wished to volunteer for the Speed Awareness Scheme with Dyfed Powys Police they were still hoping to run training courses for volunteers in the future, when Covid-19 restrictions allowed. Marilyn also highlighted the bad state of repair of the road by Cawdor House in Wiston, David H agreed to let PCC Highways department know.

9. Any Other Business

There was no other business.

10. Next Meeting

The next meeting would be held on Monday 19th October at 20:00hrs, this would begin with the Annual General Meeting, and followed by the monthly meeting. This would be a Zoom virtual meeting in line with Welsh Assembly Government advice due to Covid-19 restrictions.

As there was no further business the meeting closed at 21:12 hrs.