MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 2ND OCTOBER 2014 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT: Cllr I Prout (Chair)

Cllr T Ensom
Cllr I Wilkinson
Cllr J Williams
Cllr Ms K Talbot
Cllr A Ratcliffe
Cllr McIntosh

APOLOGIES: Cllr D Beynon

Cllr C Hopkinson

The Clerk was in attendance (Mrs J Clark)

269/14 DECS OF INTEREST

Cllr Jacob Williams declared an interest in planning application 14/0539/PA as he is a relative of the applicant.

270/14 MINUTES OF MEETING OF 4th SEPTEMBER 2014

The minutes of the meeting held on 4th September were proposed and seconded. They were agreed as a true record.

271/14 MATTERS ARISING

The following matter was raised:

a) A quote had been obtained from Zurich for the tractor and following its removal from all risks, involved no additional cost. This option had therefore been taken up.

272/14 MINUTES OF SPECIAL MEETING OF 10TH SEPT

The minutes of the Special meeting held on 10th September were proposed and seconded. They were agreed as a true record.

273/14 MATTERS ARISING

Members were informed that the Topper has been purchased and the fork attachment as stated in the minutes.

274/14 PLANNING APPLICATIONS

The following planning applications were considered:

a) 14/0537/PA: Kirsch 4 Green Park: SUPPORT

b) 14/0539/PA: Driftwood – erection of dwelling: SUPPORT

275/14 PLAY AREAS

Pentlepoir: Cllr Hopkinson was not present to make a report however Members reported that the park is looking in very good condition.

Broadmoor: All the required repairs had been carried out by Colin and Bizzy Play and the Invoices received. These costs would be reclaimed from PCC.

East Williamston: Once again the park is looking good. It was however reported that there were some loose fence posts due to the dry weather. This will rectify itself once the wet weather starts. Pembrokeshire College students will be tidying up the park and clearing the ponds over the next few weeks.

276/14 CORRESPONDENCE

The following correspondence had been received:

- a) Email from Mrs J Fanus regarding bus shelter at Pentlepoir noted.
- b) PCC Draft Priorities for Improvement 2015-2016 forward to all Cllrs so that they may respond individually if desired.
- PCC Review of Polling District and Polling Places/Stations suggest that East Williamston Community Hall and the Woodridge be used as polling stations.
- d) PCC Ageing Well in Wales Programme noted.
- e) PALC Annual Subscription 2014-2015 no action.
- f) Collaborative Communities Newsletter noted.
- g) PCC Briefing meetings regarding Rent Reform noted

277/14 FINANCIAL MATTERS

The following accounts were approved for payment:

a)	Mrs J Clark – September Salary	£185.05
b)	PAYE for September	£46.20
c)	BDO External audit fee for 2013/14	£246.00
d)	Riverlea – work on tractor	£234.11
e)	Tooby & Williams – topper	£4,020.00
f)	Bizzy Play – repairs at Broadmoor	£258.00
g)	Colin Phillips – maintenance September	£1,039.00

Update on accounts to 30th September 2014: The following financial information was **circulated**:

- a) The Financial Statement Cash book showing receipts of £13,865.96 and expenditure of £17,926.16 up to 30th September 2014.
- b) A Financial Budget Comparison showing the annual budget, the actual spend to date and the balance of the budget remaining.

- c) A schedule of income and expenditure transactions showing income of £13,865.96 and expenditure of £17,926.16.
- d) The schedule of Budget Headings showing an Income budget of £16,761.39 and an Expenditure Budget of £15,965.00.

It was agreed that due to the current overspend that a contingency budget of several thousand pounds be considered for the budget for 2015-2016.

The Bank balances were given as follows:

a) Current Acct £3,309.47 b) Deposit Acct £6,075.25 c) Parks Acct £13,025.90

The clerk was thanked for the comprehensive financial information provided by the new finance software.

RESOLVED: That the financial information as given be

accepted.

278/14 REPORT OF CTY CLLR JACOB WILLIAMS

Cty Cllr Jacob Williams reported that there is to be a temporary road closure of a very short part of the East Williamston 'loop' road near the Old Farm on 10th November for two days. This is necessary to enable Welsh Water to install a new water connection. Pedestrian access will be maintained for the duration of the closure.

RESOLVED: That Cty Cllr Jacob Williams' report be

accepted.

279/14 <u>ITEMS SUBMITTED BY CLLRS</u>

Cllr reported the following matters:

- a) A fence has been put up in Moreton where the trees were cleared and concrete has been poured into foundation trenches. It was noted that this land was cleared in order to build a garage.
- b) The noticeboard at Pentlepoir has been relocated at the back of a grass verge. It was agreed that Colin be asked to put some slabs in front of it to make a path over the grass.
- c) Cllr Beynon has carried out a lot of work on the new tractor and the topper etc and he it was agreed that he be thanked for this and congratulated on his efforts and hard work.
- d) Cllr Tony Ensom will be attending the play area inspection course at Neyland next Wednesday.
- e) There are many properties within the village without obvious names and this could prove to be a problem for the emergency services. It was agreed that all residents to be encouraged to make the names or

g) numbers of their properties evident for deliveries and the emergency

280/14	ANY OTHER INFORMATION
	None.
281/14	DATE OF NEXT MEETING
	The next meeting will be held on Thursday 6 th November 2014 at 7.00pm.
	There being no further business, the meeting closed at 8.20pm.
	SignedDate
	SignedClerk

services.