

# WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 15<sup>th</sup> November 2021 at 20:00hrs, at the Memorial Hall, Clarbeston Road.

## **Present:**

Peter Lewis (Chair)

David Evans

Robert Voyle

David Howlett (County Councillor)

Samantha Philipps-Harries (Clerk)

## **1. Chairman's Remarks**

The chairman welcomed everyone to the meeting and congratulated Thomas Bevan and his wife Pippa on the birth of their son, Tristan and Yvette Bevan's second grandchild.

## **2. Apologies for Absence**

Apologies for absence were received from Marilyn Bevan, Alan Vaughan, Thomas Bevan and Yvette Bevan.

## **3. Confirmation of Minutes of the Last Meeting – 18<sup>th</sup> October 2021.**

Minutes of the meeting held on the 18<sup>th</sup> of October 2021 were confirmed as a true record. Proposed by David Evans and seconded by Peter.

## **4. Matters Arising There From**

- a. Broadband Project Update – Email from Katie Williams (Wales Manager – Broadway Partners) – Katie had expressed an interest to attend a meeting in the new year. The Department of Media Culture and Sports had agreed for the Wiston project area to go ahead. Disappointment had been expressed over the lack of progression of the Ambleston, New Moat and Walton East project area, but it was hoped that this would pick up pace following a substantial investment in the Broadway Infrastructure.
- b. Noticeboard for Clarbeston Road: no update at present.

## **5. Finance**

- a. Estimated Barclays Bank Account Balance as at 15<sup>th</sup> November 2021: -

### Current Account

Savings Account = £3114.14

Opening Balance        £4436.45

Outstanding Cheques   £ (483.11)

Clerk's Wages   £360.00

HMRC (PAYE) £ 90.00

Clerk's Exp        £ 33.11

Closing Balance        £3953.34

Signed: Alan Vaughan

Chairman to Wiston Community Council

Dated 17<sup>th</sup> January 2022

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b. Budget to Actual Spend to date Comparison and Precept request for 2022/2023.

## **COMPARISON OF BUDGET 2021/2022 TO YEAR-TO-DATE ACTUAL SPEND**

<u>At 15/11/2021</u>		<b>ACTUAL</b>	
	<b>BUDGET</b>	<b>RECEIPTS/</b>	<b>DIFF</b>
		<b>SPEND</b>	
<b><u>INCOME</u></b>			
Precept	£4,500	£3,000.00	£1,500.00
Other Income	£0	£0.00	£0.00
<b><u>TOTAL</u></b>	<b>£4,500</b>	<b>£3,000</b>	<b>£1,500</b>
<b><u>EXPENDITURE</u></b>			<b>+ / -</b>
Clerk's Salary	£1,800	£1,350.00	£450
Clerk's Expenses (Estimated)	£160	£69.20	£91
BDO Audit Fees (Estimated)	£250	£0.00	£250
Insurance	£700	£373.83	£326
Memorial Hall Rent	£120	£0.00	£120
PALC Annual Membership (SUBS)/OVW	£150	£174.00	£24
Donations (includes Defibrillator Cabinet for Walton East)	£470	£50.00	£420
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
<b><u>TOTAL</u></b>	<b>£5,000</b>	<b>£2,017</b>	<b>£2,983</b>

Precept Request 2022/2023

<b><u>BUDGET FORECAST/PRECEPT REQUEST for 2022/2023</u></b>	
<b><u>INCOME</u></b>	<b>Budget</b>
Precept	£4,500
Other Income	£0
<b><u>TOTAL</u></b>	<b>£4,500</b>
<b><u>EXPENDITURE</u></b>	
Clerk's Salary	£1,800
Clerk's Expenses & RTI	£100
BDO Audit Fees	£250
Insurance	£400
Memorial Hall Rent	£120
PALC Annual Membership	£150
Donations (to include Defibrillator Cabinet for Wiston)	£470
Playground Maintenance/PCC Inspections-Insurance	£1100
Notice Boards	£0
Salt for Salt Bins in Walton, Wiston, Cucumber Hill	£110
<b><u>TOTAL</u></b>	<b>£4,500</b>

Signed: *Alan Vaughan*

Chairman to Wiston Community Council

Dated 17<sup>th</sup> January 2022

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## **6. Correspondence**

- a. One Voice Wales (OVW): Model Local Resolution Protocol – noted.
- b. OVW: Active Travel Plans Consultations – tabled.
- c. Welsh National Sheepdog Trial 2022 – donation request: a donation would not be made on this occasion.
- d. Welsh Air Ambulance – donation request – it was agreed to donate £100. Proposed by Robert and seconded by David.
- e. Welsh Government Defibrillator Fund – opportunities for Save a Life Cymru (SaLC) – the community council would consider applying to the fund for a defibrillator for the Clarbeston area, to be sited nearby the council houses.
- f. Welsh Assembly Government (WAG): Consultation on inquiry into second homes – noted.

## **7. Planning**

- a. Brooklands, Clarbeston Road: Extension and Alterations (21/0730/PA) – no known objections to these plans.

## **8. Highways**

- a. Temporary Road Closure (PCC Engineering Works) Wiston to Llawhaden Road Southwest to its junction with the unclassified road via Colby Farm – 23<sup>rd</sup> November 2021 for 4 days.
- b. Blocked drain Between Churchill Farm and Wiston – caused flooding on Sunday 31/10/2021. Mr Morris resident in the area, had been out to unblock the drains but the volume of water resulted in the road flooding. The clerk would report via the PCC My Account.
- c. Peter reported that the gullies along the Dollaston road needed to be cleared.
- d. Robert reported that the sign in Clarbeston was still pointing in the wrong direction for Maenclochog.
- e. Deepford Bridge – there had been another accident at the ford and the Police had been involved. David Howlett agreed to contact PCC. The fencing in the area also needed to be repaired/replaced – David Howlett agreed to report this to Network Rail.
- f. Lakeview, Clarbeston: there continued to a flooding area along the road – David Howlett agreed to report to PCC.

## **9. Any Other Business**

- a. Fly tipping – letter from Geraint Lloyd. TV dumped on the Clarbeston Road – Walton East road just north of the Pentypark / Knock crossroads.

## **10. Next Meeting**

There will be no meeting held in December, therefore the next meeting will be held in line with Covid-19 restrictions on Monday 17<sup>th</sup> January 2022 at 20:00hrs at the Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 21:10 hrs.

Signed: *Alan Vaughan*

Chairman to Wiston Community Council

Dated 17<sup>th</sup> January 2022

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