

# EAST WILLIAMSTON COMMUNITY COUNCIL

Clerk: Mrs Jane Clark, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest, SA62 3PF

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29<sup>th</sup> August 2022

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held at the East Williamston Community Hall on Thursday 1<sup>st</sup> September 2022 at 7.00pm. **The link to join the meeting remotely if required is <https://meet.jit.si/EastWilliamstonCommunityCouncil>**

Yours faithfully

*Jane Clark*

Jane Clark

## A G E N D A

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To confirm and sign the minutes of the Council meeting held on 7<sup>th</sup> July 2022.
4. Matters arising from the Minutes of the meeting of 7<sup>th</sup> July 2022.
5. Public participation in meeting (limited to 15 mins).
6. To discuss Cllr Day's inability to attend future meetings.
7. Planning Applications considered during August: a) **22/0347/PA: Demolition of attached garage, alterations and extensions to existing dwelling at East House, East Williamston – no objection.** b) **21/1072/PA: Proposed partial demolition of existing building and construction of two-storey rear and side extension to extend existing petrol pay shop and provide hot food takeaway and additional first floor flat at Old Pump Filling station, Pentlepoir – Members did not support this application.**
8. Financial matters –
  - a) Bank balances as of 31<sup>st</sup> August 2022.
  - b) Update on accounts to 31<sup>st</sup> August 2022.
9. Accounts for Payment: –

a) Mrs J Clark – September salary	£257.60
b) PAYE for September	£64.40
c) Google mail storage for August	£1.59
d) Audit Wales fee for audit 2019-20	£315.75
e) Zurich Municipal – new tractor insurance.	£613.29
f) JN Williams grass cutting July	£1,240.40
10. To receive report of external auditor for accounts 2020-21.
11. To consider Consultation on Audit Fee scales for 2023-24.
12. To consider amended quote for repairs to safety surfacing at play areas.
13. To discuss modules 1 and 2 of the Health Check of the Finance & Governance Toolkit for Community & Town Councils.
14. To discuss a training plan for councillors.
15. To discuss Heiny Moor.
16. Update on play areas.

Continued.....

17. Correspondence received:
  - a) OVW Nature Networks Fund
  - b) Welsh Govt – The national awards of Wales.
  - c) Hywel Dda UHB – A Healthier Mid and West Wales for Pembrokeshire T & CC's
  - d) Cerebral Palsy Cymru – request for donation.
  - e) Tenovus Cancer Care – request for donation.
18. To receive report of County Councillor Jacob Williams.
19. To receive items of business submitted by Councillors.
20. Date of next meeting.