WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 17th October 2022 following the Annual General Meeting, at the Memorial Hall, Clarbeston Road.

Present:

Alan Vaughan (Chair) Yvette Bevan **David Evans** David Howlett (County Councillor) Samantha Philipps-Harries (Clerk)

Robert Voyle

Peter Lewis

1. Chairman's Remarks

The chairman welcomed everyone to the meeting.

2. Apologies for Absence

Apologies for absence were received from Marilyn Bevan and Thomas Bevan.

3. Confirmation of Minutes of the Last Meeting – 26th September 2022.

Minutes of the meeting held on the 26th September were confirmed as a true record. Proposed by David Evans and seconded by Yvette Bevan.

4. Matters Arising There From

- a. Broadband Project Update: Walton East residents have now been
- b. Defibrillators: Thomas confirmed that Boomerang would have the glazing installed in the Wiston telephone kiosk by the end of next week, he would then purchase and install the defibrillator.
- c. Cleaning of the Railway Bridge in Clarbeston Road: Network Rail had failed to reply to any correspondence to date and given the hosepipe ban was still in place, it was agreed to delay the cleaning of the bridge.
- d. Deep Ford Bridge: inspection still awaited by Network Rail.
- e. Hillside Council Houses, Clarbeston maintenance of cattle grid, fence and gate: Pembrokeshire County Council (PCC) are still establishing the ownership of the area/land; however, they acknowledged that work needed to be actioned to ensure livestock did not enter the area.

5. Finance

a. Estimated Barclays Bank Account Balance as at 17th October 2022.: -Current Account Statement (30/09/22) £5686.91 (no known outstanding debits or credits) Savings Account Statement (30/09/22) £3115.57

b. Budget to Actual spend comparison:

COMPARISON OF BUDGET 2022/2023 TO YEAR-TO-DATE ACTUAL SPEND

<u>17/10/2022</u>		-	
		ACTUAL	
	BUDGET	RECEIPTS /	DIFF
		SPEND	
INCOME			
Precept	£4,500	£3,000.00	£1,500.00
Other Income	£0	£1.19	-£1.19
PALC Repayment	£0	£0.00	£0.00
TOTAL	£4,500	£3,001	£1,499
EXPENDITURE			+/-
Clerk's Salary	£1,800	£1,350.00	£450
Clerk's Expenses (Estimated)	£100	£0.00	£100
BDO Audit Fees (Estimated)	£250	£0.00	£250

Signed: <u>Alan Vaughan</u>

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Chairman to Wiston Community Council

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Insurance	£400	£375.63	£24
Memorial Hall Rent	£120	£0.00	£120
Annual Membership (SUBS) to OVW	£150	£0.00	£150
Donations	£470	£168.90	£301
Playground Maintenance (including new equipment/PCC Main)	£1,100	£750.00	£350
Notice Boards	£0	£331.00	£331
Salt for Salt Bins in Walton, Wiston, Cucumber Hill	£110	£0.00	£110
TOTAL	£4,500	£2,976	£1,524

c. Clerks request for wages and expenses July to September 2022: It was agreed to pay the clerks request for wages = $\pounds 360.00$. HMRC (PAYE) = $\pounds 90.00$. No expenses were claimed. Proposed by Yvette and seconded by David Evans.

6. Correspondence

a. One Voice Wales (OVW): Guidance on preparing a council's training plan including a model plan template – noted.

7. Planning

a. Churchland Farm, Clarbeston: Covered roof over existing silage clamp (21/0463/PA) – conditionally approved.

8. Highways

a. Peter advised that the drains along the Wiston to Newbridge, need jet washing to clear them to avoid flooding over winter.

9. Any Other Business

a. Peacock Landscaping had completed the grass cutting and the maintenance of the play area in Clarbeston Road (May to October 2022). It was agreed to pay the remainder of his invoice £315.00. Proposed by Peter and seconded by Yvette.

10. Next Meeting

The next meeting will be held on Monday 28th November 2022 at 20:00hrs, at the Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 20:45 hrs.

Signed: Alan Vaughan

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Chairman to Wiston Community Council