EAST WILLIAMSTON COMMUNITY COUNCIL

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER Tel: 01646 690721 or 07980 303996 E-mail: <u>eastwilliamstoncc@gmail.com</u>

27th September 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Thursday 1st October 2015 at East Williamston Community Hall **at 7.00pm.**

Yours faithfully Jane Clark

Jane Clark

AGENDA

- 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 3rd September 2015.
- 4. Matters arising from the Minutes of the meeting of 3rd September 2015.
- 5. To confirm and sign the minutes of the Council meeting held on 28th September 2015
- 6. Matters arising from the minutes of the meeting of 28th September 2015.
- Planning Applications: None received to date.
 Planning permission granted: Erection of 2 x 3 bedroom houses at Ashlea, Broadmoor, Kilgetty.
- 8. To receive quarterly inspection reports on the following play areas:
 - a. Pentlepoir
 - b. Broadmoor
 - c. East Williamston
- 9. To consider correspondence received:
 - a) WAG Consultation Shared Purpose: Shared Future Draft Statutory Guidance for the Well-Being of Future Generations (Wales) Act 2015.
 - b) Simon Hart MP Reminder of contact details and desire to continue good working relationship with this council.
 - c) WAG Preparing for Public Service Boards Conference 2015.

d) Wales Audit Office – External Audit Arrangements – Annual Returns 2015-2016, 2016-2017 and 2018-2019.

e) PCC Prouts Park Farm, East Williamston – Installation of Wind Turbine to be heard by Planning Committee.

- f) OVW notice of Pembs Area Committee meeting.
- g) Play for Wales Magazine.
- 10. Financial matters
 - a) To receive bank balances to end of September 2015
- 11. Accounts for Payment: -

a) Mrs J Clark – Salary September	£189.13
b) Second Life Products – two benches	£717.60

- c) Colin Phillips Grass cutting /maintenance June to August £1,300.10
- 12. To receive report of County Councillor Jacob Williams
- 13. To receive items of business submitted by Councillors
- 14. Any other information at the discretion of the chairman.
- 13. Date of next meeting.