#### 42/15

# MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD AT THE EAST WILLIAMSTON COMMUNITY HALL ON THURSDAY 1<sup>ST</sup> OCTOBER 2015 AT 7.00PM

PRESENT:	Cllr D McIntosh (Chair) Cllr D Beynon Cllr T Ensom Cllr C Hopkinson Cllr A Radcliffe
	Cllr A Radcliffe
	Cllr K Talbot
	Cllr J Williams

APOLOGIES: Cllr I Prout Cllr I Wilkinson

The clerk was present (Mrs J Clark)

#### 114/15 DECLARATIONS OF INTEREST

None received.

## 115/15 MINUTES OF 3<sup>RD</sup> SEPTEMBER 2015

The minutes of the meeting held on 3<sup>rd</sup> September 2015 were proposed and seconded and agreed as a true record apart from adding the name of ClIr C Hopkinson to the list of those present.

#### 116/15 <u>MATTERS ARISING</u>

The following matters were raised:

- a) The Church fingerpost sign has been erected and the church council owe us £160.28.
- b) The litter bin at Pentlepoir is to be included on the county council's schedule for emptying.
- c) Further information on the play parks grant had been obtained by the clerk and this was passed on to councillors.
- d) The relocating of the storage containers to Jubilee Park will cost £80.00 and it was agreed that this work be carried out.
- e) The clerk was asked to report the pot hole at the bottom of Elveston Lane on the Cold Inn Road to PCC again as there were still problems with this.

#### 117/15 MINUTES OF THE MEETING OF 28<sup>TH</sup> SEPTEMBER 2015

The minutes of the meeting held on 28<sup>th</sup> September were proposed and seconded. They were agreed as a true record.

#### 118/15 <u>MATTERS ARISING:</u>

There were no matters arising.

### 119/15 PLANNING APPLICATIONS

There were no planning applications to consider.

#### 120/15 PLAY AREAS

Quarterly reports on each play area had been received but it was not clear what was required. The Clerk offered to speak to the PCC officer who deals with these for clarification.

### 121/15 CORRESPONDENCE RECEIVED

The following correspondence was received:

a) WAG Consultation Shared Purpose: Shared Future – Draft Statutory
Guidance for the Well-Being of Future Generations (Wales) Act 2015 - noted.
b) Simon Hart MP – Reminder of contact details and desire to continue good working relationship with this council – noted.

c) WAG Preparing for Public Service Boards Conference 2015 – noted.

d) Wales Audit Office – External Audit Arrangements – Annual Returns 2015-2016, 2016-2017 and 2018-2019 0- noted.

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

f) OVW – notice of Pembs Area Committee meeting – noted.

g) Play for Wales Magazine – noted.

The Wind Turbine application was to be considered by the Planning Committee and we are therefore entitled to send a representative. As the application is being recommended for approval it was agreed that the chairman attends the meeting to put forward our objections. The clerk would inform PCC of this decision.

## RESOLVED: That the chair would attend the planning committee.

## 122/15 QUOTES FOR REPLACEMENT MOWER

Cllr Beynon had obtained three quotes for a replacement mower and had arranged a demonstration. Quotes were £11,150 inc VAT, £13,700 plus VAT, and £9,500 plus VAT. One company offered to take the current mower in part ex and to give a demonstration which was accepted. It was agreed to accept the quote from JE Lawrence of £9,500.00 plus VAT less £2,500 in part exchange for old mower = £7,000 plus VAT.

The clerk advised that she had been unable to access the online banking for the bank balances but would forward them when available.

#### 124/15 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

Mrs J Clark Salary for September	£189.13
Second Life Products - two benches	£717.60
Colin Phillips – maintenance June to August	£1,300.10

#### 125/15 REPORT OF COUNTY CLLR JACOB WILLIAMS

Cllr Williams reported on the following matters:

Cllr Williams had attended the county council's public meeting at the Tenby Community Learning Centre about the future of the library and adult education service. Future savings in the service needed to be made as a result of funding reductions and a report containing proposals is expected to be brought forward to the November meeting of the council's cabinet.

The county council is to appoint a financial management company before the end of 2015 as a 'strategic partner' to help officers identify savings in future years. This controversial decision has been made by officers, not councillors, under delegated powers to the county council's chief executive.

A bus and community transport survey is currently being undertaken which should be responded to if we wish to keep the services we have at present.

Following a conversation with ClIr Beynon regarding the road drainage improvement project which PCC had agreed to carry out on the road between Cold Inn and East Williamston, ClIr Williams had checked the situation at County Hall. He was told that it is still on this year's works programme, albeit a low priority job, and was to be surveyed and issued to the engineering works department soon.

Regarding the pedestrian crossing for Pentlepoir, PCC's traffic officer confirmed that the crossing remains a requirement and there is no technical reason why it cannot be delivered. Cllr Williams was reassured that funding for the crossing to improve road safety will be secured by a planning condition which was imposed by the planning committee on which he sits, requiring a legal contribution to be made in connection with the redevelopment of the Pentlepoir School site. As no development has yet taken place it remains unclear when the funding will be acquired however it is still a priority.

## **RESOLVED:** That Cllr Williams be thanked for his report.

45/15

#### 126/15 MATTERS RAISED BY COUNCILLORS

The following matters were raised:

- a) A situation had arisen regarding the council's noticeboards and why a poster relating to a local service provider had been placed in them with the knowledge of the clerk. The clerk had not been aware that it had previously been agreed that no posters other than community information be put in the notice boards. The clerk apologised for this misunderstanding and would not permit this in future.
- b) The new opening hours for civic amenity sites had been circulated.
- c) Cllrs Hopkinson and McIntosh had attended a planning aid wales seminar about commenting on planning applications and reported that it had been very useful.

#### 127/15 DATE OF NEXT MEETING

The next meeting will be held on Thursday 5<sup>th</sup> November at 7.00pm.

Meeting closed at 9.15pm.

Signed	.Chair	Date
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Signed	Clerk	