29/18

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 6TH SEPTEMBER 2018 AT EAST WILLIAMSTON COMMUNITY HALL AT 7.00PM

PRESENT:	Cllr J Williams (Vice-chair) Cllr A Ratcliffe Cllr C Hopkinson Cllr P Shread,
APOLOGIES:	Cllr G Soar (Chair) Cllr Rob Day

Cllr I Wilkinson Cllr R Morgan

99/18 DECLARATIONS OF INTEREST:

None received.

100/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12th July 2018 were proposed and seconded. They were agreed as a true record apart from changing the word 'Pentlepoir' to Broadmoor on page 25/18 Minute 89/18.

101/18 MATTERS ARISING

The following matters were raised:

- a) Minute 89/18 c) The clerk was asked to prepare a press release on the Broadmoor defibrillator and Cllr Jacob Williams will take a picture for the press.
- b) Minute 97/18 a): The clerk was asked to remind BT to clean the phone box at Pentlepoir which is located at the top of hill near the Spar shop.
- c) Minute 97/18 b) Members considered that PCC's response regarding the bus stop in Templebar Road was not acceptable. The Clerk was requested to phone PCC to request reconfiguration of the bus stop.
- d) Minute 97/18 c) The clerk to ask Darren Thomas and Ben Blake if they are aware of scheme to put two mini roundabouts at Pentlepoir and two crossing at Pentlepoir.
- e) Minute 97/18 d) The clerk was asked to follow up with PCC planning regarding the shed that has been constructed on stilts at Delfryn, Hill Lane.
- f) Minute 97 e) The grit bin at Pentlepoir play park needs to be emptied of the damp salt and refilled. The clerk to contact Templeton council yard.
- g) Minute 97/18 f) Problems with parking outside Chinese restaurant were again raised and it was suggested that PCC need to locate dbl yellow lines there on both sides. Cllr Charles Hopkinson will try to get some photographs to send to PCC.

102/18 PLANNING APPLICATIONS

There were no applications to consider.

103/18 FINANCIAL MATTERS

The following financial information was circulated:

a) The Bank Account Reconciliations Summary showing a balance of £24,988.83 in the Current Acct, £3,089.51 in the Deposit Acct, £22,061.02 in the Park account and £2,000 in the Jubilee Park Acct.

b) The Financial Statement – Cashbook showing income of £19,297.03 (gross) and expenditure of £12,812.83 (gross).

c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

RESOLVED: That the above financial information be agreed and accepted.

104/18 REPORT OF EXTERNAL AUDITOR FOR ACCOUNTS 2017-18

The report of the external auditor had been received and the clerk advised that a qualified opinion had been received due to the incorrect dates being put on the Annual Return and because the Exercise of Electors' Rights notice was late being displayed. Otherwise no other matters were raised with the accounts.

RESOLVED: That the report of the external auditor for the accounts 2017/18 be accepted and points raised noted for future reference.

105/18 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark – August salary	£205.10
b) PAYE for August	£51.20
c) Cutting Hedge – grass cutting for August.	£400.00
d) Zurich Insurance – insurance for tractor	£257.60
e) KP Thomas – fuel for tractor	£49.60
f) J D Beynon – repairs to hedge trimmer	£114.40

106/18 PLAYPARKS

The quarterly reports had been received from PCC and there were very few matters that required attention at the playparks.

Pentlpoir

It was reported that grass cutting has been carried out. The clerk was requested to ask Colin if he would like to paint the fence and if he is unable to do so, the contractor is asked.

Broadmoor

The clerk was requested to ask the contractor to repair the loose wooden log on agility cluster and the wooden timber on top of climbing net on the Multi play senior unit.

Jubilee Park

The clerk was requested to ask Cllr I Wilkinson to meet the contractor to discuss the paths at Jubilee Park as they are getting very narrow and to check that all spraying has been carried out. The boardwalk has some broken planks so these to be reported to Cllr Wilkinson for repair as they are a trip hazard.

107/18 REVIEW OF TOWN AND COMMUNITY COUNCILS

The clerk had circulated the Outline Findings and Recommendations of the Independent Review Panel on Community and Town Councils in Wales. These were accepted and the final report will be circulated in October.

RESOLVED: That the outline findings and recommendations be accepted.

108/18 PEMBROKESHIRE COUNTY COUNCILS REVIEW OF GAMBLING POLICY

The above policy had been circulated and there were no comments made.

RESOLVED: That no comment be made on the above consultation.

109/18 CORRESPONDENCE

The following correspondence had been received:

- a) Response from PCC regarding bus stop on Templebar Road.
- b) Renewal of insurance for road use for tractor.
- c) Welsh Assembly Consultation on the Autism (Wales) Bill.
- d) One Voice Wales July News Bulletin.

e) PLANED invitation to Action with Rural Communities

f) Welsh Govt – Consultation on Petroleum Extraction Policy in Wales.

g) National Assembly for Wales – Consultation on Supporting and Promoting the Welsh Language.

h) OVW – new training programme for Community & Town Councils in Wales.

- i) OVW August News Bulletin.
- j) Review of Community & Town Councils in Wales call for case studies.
- k) PCC Return of Household Enquiry Forms for East Williamston.

I) OVW – motions for Conference and AGM on 29th Sept 2018.

m) Pembs Coast National Park (Off-Street Parking Places) Order 2015 Variation Order No 1 (2019).

n) Hywel Dda UHB- update on progress of consultation – 'Our Big NHS Change'.

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o) PCC – information on Environmental Enforcement Officers operating within Pembrokeshire from 10th September 2018.

- p) PCC Charter with Community and town Councils.
- q) Welsh Govt Natural Resources Bulletin.
- r) OVW Future Fracking and Coal Bed Methane Development in Wales.

110/18 REPORT FROM CTY CLLR JACOB WILLIAMS

Cty Cllr Williams had nothing to report.

111/18 **DEFIBRILLATORS**

Cllr Phil Shread had circulated a report in which he expressed concern about the installation of the two defibrillators without an electrical supply to heat the pads in the event of very cold weather and to provide a light within the external cabinet. Following a difference of opinion on this matter, it was agreed that this must be investigated further and discussed at the next meeting.

RESOLVED: That the matter of power supply for external defibrillators be investigated and discussed at the next meeting.

* Cllr Shread left the meeting during the debate on the above item.

112/18 ITEMS FROM CLLRS

The following matters were raised:

- a) The streetlight at top of Church Lane is not working report to PCC
- b) The salt bin in East Williamston needs filling (next to bus shelter.)
- c) Cllr Ratcliffe reported that the pavement issue for Pinewood is on the waiting list and he has suggested PCC make a site visit to bring it forward as it is currently close to the end of the waiting list.
- d) The Clayford Road subsidence at start of road from Cold Inn end has not been filled and the pothole in EW has been poorly repaired. Ask PCC to re-do.

113/18 DATE OF NEXT MEETING

The next meeting will be held on Thursday 4TH October at 7.00pm.

Signed.....Date

Signed.....Clerk