

WISTON COMMUNITY COUNCIL

Minutes for the Community Council meeting held on Monday 27th July 2020 via Zoom at 20:00hrs.

Present:

Marilyn Bevan (Chair)

Yvette Bevan

Thomas Bevan

Peter Lewis

David Evans

David Howlett (County Councillor)

Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

The chairman welcomed everyone to the meeting and thanked Alan for chairing the meeting in June.

2. Apologies for Absence

Apologies for absence were received from Robert Voyle and Phil Davies.

3. Confirmation of Minutes of the Last Meeting

Minutes of the meeting held on 29th June 2020 were confirmed as a true record. Proposed by Peter and seconded by David Evans.

4. Matters Arising There From

- a. Playground, Clarbeston Road – re-opening. The playground was now open in line with Covid-19 restrictions, and Thomas and Samantha had attached the relevant posters on 21st July 2020.
- b. Defibrillator Wiston update - no update at present, still awaiting a quote to replace the panes in the BT box, and a reply from the British Heart Foundation in relation to any grants that may be available to help purchase a defibrillator.
- c. Wiston Digital Engagement, Pembrokeshire County Council (PCC) update – Broadway partners (company engaged to action the work in the New Moat project area) had contacted residents who had expressed an interest, and any residents who had not yet contacted them was urged to do so. In the meantime, the company hoped to locate an advertising trailer in Walton East and then along the road in Knock to highlight the project. The link to the project had been advertised on the Memorial Hall Clarbeston Road's Facebook page locally, there had also been an article in the Pembrokeshire Herald newspaper.

5. Finance

- a. Barclay Bank Account Balances as at 27/07/2020: -
Current (estimated) - £2065.96
Business Savings Account - £3113.47
- b. Financial Audit 2019/2021 – Internal Audit: This had now been actioned with no issues reported. The Clerk would arrange to get the paperwork signed by the Marilyn (chair) and posted to the External Auditor Grant Thornton. The following had been sent to all councillors in advance of the June meeting:
 - Income & Expenditure
 - Balance of Accounts
 - Accounting Statements
 - Explanations of significant variances
 - Statement of Accounts

Signed: Marilyn Bevan
Chairman to Wiston Community Council

Dated 28th September 2020

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- Yearly Comparisons
 - Asset Register
 - Risk Assessment and Management (Financial)
 - Budget Forecast and Comparison
- c. Clerks request for Wages and Expenses April to June 2020: Wages £360.00, HMRC £90.00 with no expenses. It was agreed to pay by all councillors' present, proposed by Peter and seconded by Yvette.

6. Correspondence

- a. PCC – Casual Vacancy advice in light of Covid-19 restrictions – noted.
- b. Resilience Network Pembrokeshire – project to improve food self-reliance, health, wellbeing or for other benefits – noted.
- c. PAVS – Connect Project – noted.
- d. PLANED's Community Well-being and Resilience Project – noted.
- e. Laying in the Senedd - National Strategy for Flood and Coastal Erosion Risk Management in Wales – tabled.

7. Planning

No notifications received.

8. Highways

- a. Marilyn highlighted the bad state of repair of the Dollaston Road to Newbridge Nurseries. This had become the diversion route when the Dingle Lane had been closed by BT for necessary works on numerous occasions recently. David Howlett agreed to report the matter to highways again.

9. Any Other Business

- a. Future Wiston Ward Community Council meetings including the AGM 2020-21: it was agreed that if the Covid-19 restrictions remained as they are, the September meeting would be held in the Memorial Hall, Clarbeston Road with social distancing regulations followed, on Monday 28th September 2020 at 20:00hrs. The Annual General Meeting would then be held on Monday 19th October 2020 at 20:00hrs again in the Memorial Hall, if Covid-19 restrictions allowed. Any councillors who did not wish to meet face to face could hopefully join the meeting via Zoom, if the WiFi/4G would allow.
- b. Wiston Community Hub: the residents of Wiston had arranged a tidy up of the area strimming and mowing etc, a valiant effort by all.
- c. Phil Davies had resigned as a Community Councillor for the Wiston Ward. A letter of thanks would be sent to him for all his hard work, especially for his efforts in successfully applying for the grant to update the play area in Clarbeston Road. The clerk would advertise the vacancy in line with restrictions.

10. Next Meeting

The next meeting would be held on Monday 28th September 2020 at 20:00hrs, at the Memorial Hall, Clarbeston Road.

As there was no further business the meeting closed at 20:40hrs.