MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 7^{TH} JANUARY 2021 REMOTELY AT 7.00PM

PRESENT: Cllr J Williams (Chair)

Cllr R Day

Cllr C Hopkinson Cllr D McIntosh Cllr I Wilkinson

APOLOGIES: None received.

The Clerk was in attendance (Mrs J Clark)

01/21 <u>DECLARATIONS OF INTEREST</u>

None.

02/21 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 3rd December 2020 were proposed and seconded. They were agreed as a true record.

03/21 MATTERS ARISING

The following matters were raised:

- a) Minute 103/20 a) Agreed that the resident be requested to contact PCC.
- b) Minute 103/20 b) The Clerk advised that the speed signs had been fitted.
- c) Minute 103/20c) No price had been received for the tree cutting back so Cllr Wilkinson will follow this up.

04/21 MINUTES OF THE SPECIAL BUDGET MEETING OF 10TH DECEMBER 2020

The minutes of the special budget meeting held on 10th December 2020 were proposed and seconded. They were agreed as a true record.

05/21 MATTERS ARISING

There were no matters arising.

06/21 PLANNING APPLICATIONS

The following planning application was considered:

a) 20/0668/PA: New access to highway and garage/storage space at Bush Lodge, Broadmoor, SA68 0RW

It was agreed that no comment be made on this application.

- b) Notification had been received of a proposed development of 20 properties at Evening Star Farm, Hill Lane, Pentlepoir, Kilgetty, SA68 0QY and the following comments were made which are to be forwarded to the agent.
- a) The site has never been put forward as a Candidate Site.
- b) It is outside of the Village Plan.
- c) If a development is permitted on this side of the road, then further developments will follow to the end of Hill Lane which is not desirable.

07/21 FINANCIAL UPDATE TO 31ST DECEMBER 2020

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £37,737.09 in the Current Acct, £3,101.02 in the Deposit Acct, £33,153.68 in the Park account and £579.10 in the Jubilee Park Acct.
- b) The Financial Statement Cashbook showing income of £28,154.71 gross) and expenditure of £20,673.99 (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 financial information provided be agreed and accepted.

08/21 <u>ACCOUNTS FOR PAYMENT</u>

The following accounts were approved for payment:

a) Mrs J Clark – December salary	£253.20
b) PAYE for November	£63.40
c) Mike Lewis – repairs to chainsaw and tractor	£424.72
d) Jane Clark – reimb for subscription to SLCC	£52.00
e) Alan Davies – hire of mini digger for work on Common	£165.00
f) A1 Services – repairs to topper and mower (Feb 20200	£659.10
g) Mike Lewis – repairs to mower & strimmer	£361.24
h) Elancity – purchase of 3 X vehicle activated speed signs	£5459.10

Cllr I Wilkinson requested a copy of the expenditure made under the Jubilee Park budget, which the clerk agreed to email to him, and the Clerk was asked to send a letter of thanks to Mr C Steven for his donation towards the maintenance of the Jubilee Park. The sum of £100 to be transferred from the current account into the Jubilee Park acct.

09/21 REVIEW OF MAINTENANCE CONTRACT AND HANDYMAN CONTRACT

The Clerk had circulated a copy of the above contracts to all councillors prior to the meeting and it was agreed that Cllr I Wilkinson would amend the

contracts as necessary and email to the clerk. It was also agreed that one combined advertisement be placed for the two contracts in the Western Telegraph for the 13thJanuary 2021. Cllr Wilkinson to approve the advertisement before publication.

RESOLVED: That Cllr I Wilkinson to amend both contracts as

required and to approve a joint advertisement for both contracts to be published in the Western

Telegraph of 13th January 2021.

10/21 UPDATE ON PLAY PARKS

The Clerk confirmed that an appointment had been made with a representative from Wickstead Play Equipment for the following Tuesday and a further appointment with the Kompan representative on the 19th January to quote for repairs and/or new play equipment at East Williamston and Pentlepoir.

Correspondence had been received from the County Council regarding the contract costs for inspecting the play parks and public liability insurance which amounted to £615.00 per playpark. It was decided to obtain quotes from other play equipment companies who offered inspection and repair services as we already had adequate insurance cover. It was agreed that because of the damage to the multi-play unit at Pentlepoir that this park be locked until the equipment is either repaired or replaced.

RESOLVED: That quotes be obtained for the inspection/repair of

play equipment at the three parks.

11/21 CORRESPONDENCE

The following correspondence had been received:

- a) Various emails from PCC relating to Covid-19.
- b) Welsh Govt Keep Wales Safe Campaign noted.
- c) Correspondence regarding land next to Pentlepoir playpark advised to contact PCC as landowners.
- d) Birch Utility Services request for vegetation management at Broadmoor that permission not be granted due to the drainage system in place which could be damaged if vehicles drove into the park.
- e) PCC Virtual seminar on ensuring Pembs citizens are leading the post Covid recovery noted.
- f) Audit Wales Office Three-year audit cycle information noted.
- g) KOMPAN assistance with playground inspection regime obtain quote.
- h) Wales Air Ambulance Charity Emergency Appeal donate £100.00.
- i) DPP&CC Policing priorities for 2021-22 noted.

12/21 REPORT OF COUNTY COUNCILLOR JACOB WILLIAMS

Cty Cllr Williams submitted the following report:

Cllr Williams welcomed the installation of the two EWCC-funded flashing speed warning signs, which had been put up at the top of Wooden Hill and on Hill Lane corner on entering Pentlepoir from the Kilgetty direction. At this latter location Cllr Williams informed that the streetlight, which had been destroyed in a car incident some time ago, had finally been replaced by PCC with a brand new LED unit. The post box, which was also destroyed in the same collision, had still not been replaced, but Royal Mail say it will be in due course.

13/21 <u>ITEMS SUBMITTED BY COUNCILLORS</u>

The following matters were raised:

The meeting closed at 8.50pm.

a) Cllr Wilkinson advised that where the drainage ditches had been cleared, water was running very fast into the park. The pipe had been blocked and water overflowed and washed away some of the paths at the Jubilee Park. He added that two 15ft lengths of pipe would be required to remedy this problem and asked if PCC had any spare sections, since it was carrying water from part of land which was PCC's responsibility. Cllr Williams offered to make enquiries.

14/21 DATE OF NEXT MEETING

The next meeting will be held on Thursday 4th February 2021 remotely at 7.00pm.

Signed	Chair	Date
Signed	Clerk	