WISTON COMMUNITY COUNCIL

Minutes for the Community Council virtual meeting held on Monday 16th November 2020 via Zoom. **Present**

Alan Vaughan (Chair)David EvansYvette BevanPeter LewisThomas BevanDavid Howlett (Community Councillor)Samantha Philipps-Harries (Clerk)Filler

1. Chairman's Remarks

The chairman welcomed everyone to the meeting.

2. Apologies for Absence

Apologies for absence were received from Marilyn Bevan.

3. Confirmation of Minutes of the Last Meeting

Minutes of the virtual meeting held via zoom on 19th October were confirmed as a true record. Proposed by Yvette and seconded by Peter.

4. Matters Arising There From

a. Playground Clarbeston Road: Online Playgrounds Invoice (due 26/11/2020) totalling £954.60 – the items had been received and were currently stored with Marilyn. It was agreed to pay the invoice, proposed by David E and seconded by Yvette.

Phoenix Groundworks agreed to action the necessary works as soon as he was available.

b. Broadband update: Broadway Partners were now taking order for the fibre to your home in Walton East, New Moat and Ambleston. In the Wiston area on 18% of residents had expressed and interest and ideally this needed to more to progress with the project in the area.

5. Finance

- a. Estimated Barclays Bank Balances as at 16th November 2020: -Current Account - £3731.96. Savings Account - £3113.90.
- b. Budget preparation for 2021/2022: -

| BUDGET FORECAST/PRECEPT REQUEST for 2021/2022 | |
|---|--------|
| | BUDGET |
| INCOME | |
| Precept | £4500 |
| Other Income | £0 |
| TOTAL | £4500 |
| EXPENDITURE | |
| Clerk's Salary | £1,800 |
| Clerk's Expenses & RTI | £100 |
| BDO Audit Fees | £250 |
| Insurance | £700 |
| Memorial Hall Rent | £120 |
| PALC Annual Membership | £150 |
| Donations | £470 |
| Playground Maintenance | £800 |
| Notice Boards | £0 |
| Salt for Salt Bins in Walton, Wiston, Cucumber Hill | £110 |
| TOTAL | £4500 |

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5b. It was agreed to request a precept to the value of $\pounds 4,500$ for the financial year 2021/2022.

6. Correspondence

- a. PCC/Pembrokeshire Coast National park: supplementary planning guidance consultation (end of consultation dated 12/02/2021) noted.
- b. PCC: Local Development Plan noted.
- c. Community Action Response Resources let us help neighbours get ready to respond noted.
- d. Repair Café Wales: Repair and Reuse Fund noted.

7. Planning

- a. Knock Moor: construction of double garage with home office in loft (20/0466/PA) no known objections.
- b. Fenton Home Farm, Crundale: Agricultural machinery store and biomass boiler house (in retrospect) (20/0589/PA) not known objections.
- c. Land south of Fenton Home Farm, Crundale: variation/removal of condition 8 (de-commissioning) & 14 of planning permission 13/0278/PA (solar array farm), to extend the operation life by 10 years (20/0669/PA) no known objections.
- d. Email from Clerk Rudbaxton Community Council regarding Crundale Hook Farm the councillors for the Rudbaxton ward would like the Wiston Ward to enquire with PCC, what was going on at the farm. A Wiston Ward resident had already sent PCC Planning department an email earlier in the year and as yet no reply had been received from PCC. David Howlett agreed to contact the planning department to find out if they had investigated the enquiry.

8. Highways

- a. Dollaston Road, Wiston: some works have been actioned and hopefully to be completed soon. The ditches had been cleared but now water was unable to find its way into the ditches.
- b. Water gushing out of the culvert by J E Lawrence's in Clarbeston Road.
- c. Cawdor House, Wiston the road was still in a bad state of repair.

9. Any Other Business

- a. Telephone Kiosk in Wiston: Thomas had received a quote for replacing the perspex and some sign writing to indicate a Defibrillator was sited within, from Boomerang Sign & Design Crymych of £250 + VAT. They had also estimated it would cost £100 + VAT to fit the Perspex. Thomas would contact them to visit the kiosk to quote for the work needed.
- b. Illuminated Tractor Run Thomas and his wife Pippa are organising a Tractor Run in aid of Llysyfran YFC, Pembrokeshire YFC and The DPJ Foundation on 19th December 2020 from Clarbeston Road Hall.
- c. Pembrokeshire YFC are selling Christmas Cards in aid of Pembrokeshire YFC.

10. Next Meeting

There would be no meeting in December 2020, therefore the next meeting would be on Monday 18th January 2021 at 20:00 hrs format or venue to be decided in line with Covid-19 restrictions.

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