

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 5TH APRIL 2018 AT 7.00PM AT EAST WILLIAMSTON COMMUNITY HALL

PRESENT: Cllr T Ensom (Chair)
Cllr C Hopkinson
Cllr R Morgan
Cllr A Ratcliffe
Cllr G Soar
Cllr J Williams

APOLOGIES: Cllr R Daye
Cllr P Shread

42/18 DECLARATIONS OF INTEREST

None received.

43/18 MINUTES

The minutes of the meeting held on 1st March 2018 were proposed and seconded. They were agreed as a true record.

44/18 MATTERS ARISING

The following matters were raised:

- a) The pothole at Bush pond still not filled. The clerk was asked to further remind PCC of this matter.
- b) If Colin Phillips is unable to fix the gate at Broadmoor gate, the contractor to be asked to do it.

45/18 PLANNING APPLICATION

The following planning application was considered:

- a) 17/ 1228/PA: Erection of agricultural building at Little Wooden, Clayford Road, Kilgetty, SA70 8HT. It was agreed to support this application.

46/17 FINANCIAL UPDATE TO 31ST MARCH 2018

The following financial information was circulated:

- a) The Bank Account Reconciliations Summary showing a balance of £25,317.18 in the Current Acct, £3,088.97 in the Deposit Acct and £16,055.32 in the Park account.
- b) The Financial Statement – Cashbook showing income of £28,687.45 (gross) and expenditure of £21,568.60 (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 accepted.

47/18

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark – March salary	£194.86
b) PAYE for March	£48.60
c) KP Thomas & Son – Fuel for tractor	£26.75
d) PCC – Lease payment for land at Broadmoor	£77.00
e) PCC – lease payment for land at Pentlepoir	£75.00
f) Cllr G Soar – Cllrs’ Annual Allowance	£150.00

48/18

NOMINATIONS FOR CHAIR AND VICE-CHAIR

Cllr Ensom advised that he will be standing down from Council as of May due to other personal commitments and a casual vacancy will have to be advertised with the County Council Elections Office. Cllr Ensom was thanked for the considerable work he had carried out whilst on this Council and particularly during his term of office as Chairman.

It was proposed, seconded and agreed that Cllr G Soar be appointed as chair for the coming year 2018-19.

It was proposed, seconded and agreed that Cllr J Williams be appointed as vice-chair for the coming year 2018-19.

RESOLVED: That Cllr G soar be appointed as chair for the ensuing year.

That Cllr J Williams be appointed as Vice-chair for the ensuing year.

49/18

PLAYPARKS

The Clerk, Cllr Hopkinson and Cllr G Soar had inspected all playparks with Adam Lewis and a schedule of high and medium risk works agreed. A price had been requested from Adam Lewis for installing metal feet on the wooden posts in Jubilee Park. The contractor had advised that grass cutting would commence imminently.

RESOLVED: That the high and medium risk works be carried out on the play parks as detailed on the Annual Inspection Report.

50/18

PURCHASE OF AED

Following a presentation by Mr Tony Wall of the Tenby and Saundersfoot First Responders prior to the start of the meeting, it was proposed that we order 2 AED’s for the time being at a cost of £2,400 and that attempts be

made to get sponsorship for a third AED in the future. One AED to be located outside the EW Community Hall and the other on the bus shelter in Broadmoor .

RESOLVED: That two AED's be purchased from the Tenby & Saundersfoot First Responders at a cost of £2,400.00.

51/18

GENERAL DATA PROTECTION REGULATIONS

The Clerk explained about the new regulations relating to data and advised that a training session for the Town Clerks in Pembrokeshire was to be arranged to ensure that all councils comply with the new regulations.

RESOLVED: That the clerk attends training on the GDPR in readiness for the start date of the new regulations in May.

52/18

CORRESPONDENCE

The following correspondence had been received:

- a) HDUHB: Consultation on healthcare services in HDUHB.
- b) PCC Local Dev Plan 2 – Call for Candidate Sites.
- c) PCC: Invitation to a briefing on the Enhancing Pembrokeshire Grant.
- d) Fields in Trust – Active Spaces Grants Programme.
- e) PCC Town & Community Council Guide to Community Dog Watch Schemes.
- f) Report of OVW's representative on Betsi Cadwaladr Stakeholder Group.
- g) Welsh Hearts Charity – Working with your Community.
- h) OVW – Motions for 2018 Annual General Meeting.
- i) Angela Burns – In touch leaflet relating to the Review of Com & Town Councils.
- j) Police & Crime Commissioner – Community Link newsletter.
- l) Welsh Audit Office – The Importance of External Audit.

53/18

REPORT OF CTY CLLR JACOB WILLIAMS

Cty Cllr J Williams reported on the following matters:

- a) Cty Cllr Williams reported on the Second Homes grant money which for East Williamston amounts to the sum of £7,500. Certain criteria had to be met to apply for funding and a meeting had been arranged for all councils to be fully briefed on this.
- b) The sign for Hill Lane has now been installed on posts in the appropriate place.

54/18

ITEMS FROM COUNCILLORS

The following matters were raised:

- a) The clerk was ask to request a cheque for £1,000 from Donald Beynon as all items have been removed from the container on his land.
- b) A high number of vehicles had been left at Water Meadows Course Fishing centre on the A477 including a large dbl decker bus together with a number of cars. The clerk was asked to contact the PCC Enforcement Officer to have a look at this as the site was becoming unsightly.
- c) Members were advised that the salt bin in Pentle Drive is empty. The clerk to ask PCC to fill this and also the one at East Williamston.
- d) Station Road, Pentlepoir – the County Council had recently cleared the rainwater gulleys and had thrown all the rubbish on the banks. The clerk was asked to request PCC to do a litter pick from Saundersfoot station to the Dragon Palace restaurant.

55/18

DATE OF NEXT MEETING

The next meeting will be held on Thursday 3rd May 2018 at 7.00pm.

Signed..... Date.....

Signed.....Clerk