

MINUTES OF A MEETING OF EAST WILLIAMSTON COMMUNITY COUNCIL HELD ON THURSDAY 14TH MAY 2015 AT THE EAST WILLIAMSTON COMMUNITY HALL FOLLOWING THE ANNUAL MEETING OF COUNCIL

PRESENT: Cllr I Prout (Chair)
Cllr D Beynon
Cllr T Ensom
Cllr C Hopkinson
Cllr D McIntosh
Cllr A Ratcliffe
Cllr J Williams
Cllr I Wilkinson

APOLOGIES: Cllr Mrs K Talbot

061/15 **DECLARATIONS OF INTEREST:**

None received.

Cllr D McIntosh took the chair and thanked councillors for their support and confidence in him in appointing him s chair.

062/15 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 2nd April 2015 were proposed and seconded. They were approved as a true record.

063/15 **MATTERS ARISING**

The following points were raised:

- a) **Minute 044/15a)** Fingerpost sign – the clerk had received information that PCC do not fund these items and either we or the church will have to pay for it. It was agreed that this be referred back to church.
- b) **Minute 044/15 b)** Trailer repairs – Cllr D Beynon had obtained a quote of £784.00 plus VAT for parts and labour. After much discussion it was agreed to suspend Standing Orders and not obtain three quotes due to the cost involved in obtaining the quotes and because this quote is the best value available. It was proposed to accept the quote and this was agreed.
- c) **Minute 044/15 c)** The street column that was leaning has been replaced by PCC.
- d) **Minute 053/15 a)** A letter had been received from the Planning Enforcement Officer at PCC regarding the occupied caravan in field advising that the matter was being investigated.

064/15 **PLANNING APPLICATIONS**

The following planning application was considered:

- a) 15/0066/PA: Laurealea, 9 Springfields Close, Kilgetty - single storey extension: **SUPPORT**

The following planning permissions had been granted:

- b) **14/1125/PA:** Alterations and extension to dwelling and change of use of part of a paddock to residential curtilage at The Peartree, Clayford Road, Kilgetty
- c) **14/1115/PA:** Single storey extension at The Haig, Pentlepoir, Saundersfoot.

065/15

PLAY AREAS

Pentlepoir: All good. Inspections to be carried out by PCC as of May 2015. The Annual inspection report was studied and it was agreed to ask Bizzy Play to replace missing caps and bolts on equipment. The Clerk read out letter from PCC regarding the new arrangements for play areas and there was much debate about this issue. Agreed that Neil McCarthy of PCC be invited to discuss the concerns of the councillors at a special meeting. It was agreed that the clerk to contact Mr McCarthy about our concerns and for confirmation of the public liability insurance, to request copies of the inspection reports and to request a meeting with inspectors for a hand over check.

East Williamston Park: Clerk to contact Bizzy Play regarding a rotten plank on a swing and to check on insurance for public liability at Jubilee Park. It is not known whether PCC is covering this and whether they will be emptying the litter bins.

Broadmoor: The Annual report was discussed showing three items of medium risk. The shackles on the swings should be replaced and it was agreed to ask Bizzy Play to do this. The picnic table in furthest corner is very dirty – clerk to ask Colin to clean. Two benches are in poor condition and quite old and will need to be monitored.

RESOLVED: **That the clerk to arrange a meeting with PCC regarding future inspections of play areas.**

066/15

CORRESPONDENCE

The following correspondence was received:

- a) OVW - Clean Coast Week – no action.
- b) B Scourfield – internal audit terms – noted.
- c) Clerk & Councils Direct Magazine – noted.
- d) PLANED Festival and Events Guide 2015 – noted.
- e) PCC Change to Play Park Policy – noted and actioned as above.
- f) PCC – Fingerpost sign in village.

g) Fields in Trust – Have a Field Day – passed to Ian Wilkinson
24/15

- h) OVW – The Voice Magazine – noted.
- i) Hywel Dda UHB – Community Events
- j) Hywel Dda – Changes in health services
- k) Zurich Insurance quote for 2015-2016 – accepted.
- l) Mr P Evenden – March minutes – noted and actioned.

067/15 **FINANCIAL MATTERS**

The clerk explained that because year-end had not been completed she was unable to provide the usual financial information other than the bank balances which were as follows:

Current Acct:	£7,317.90
Saver Acct	£6,079.49
Parks Acct	£13,033.20

068/15 **ACCTS FOR PAYMENT**

The following accounts were approved for payment:

Mrs J Clark – April Salary	£189.13
PAYE for April	£47.20
KP Thomas – Gas Oil for tractor	£24.08
Edge IT Systems Ltd Annual fee	£81.00
Mrs J Clark – postages for 2014-2015`	£12.62
A & C Aggregates – clean stone	£35.76
Colin Phillips – Grasscutting March/April	£778.00
Zurich- Insurance Premium for 2015-2016	£2,208.53
CLH Trailers – repairs to trailer	£725.76
D & D Trailers – repairs to trailer	£180.00

069/15 **REPORT OF COUNTY COUNCILLORS JACOB WILLIAMS**

The county council's highways department has finalised the list of jobs within its 2015 road surface dressing programme which will start this summer. The speed limited stretch of carriageway at each end of Templebar Road has been included.

Following a slight reduction in the Welsh Assembly's initiative funding, the county council is proposing to reduce its free access to swimming for the over 60s and under-16s during school holidays. The proposals are open to consultation on the council's website until 19th June.

070/15 **ITEMS FROM CLLRS**

- a) The lamppost been replaced in Templebar Road.

- b) We do not service any of our equipment at the moment and should set up a service agreement. Agree to get quotes from suitable companies for next meeting.

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- c) Cllr Beynon advised that his family was involved with Diabeties UK and wanted to carry out a walk around the park for this charity. Council agreed that there would be no problems with this.
- d) Cllr Wilkinson reported that he has been using the flail mower and we may need to purchase new flails.
- e) Problems were reported in Pentle Drive with sewage coming into properties. Welsh Water have tried to solve it but failed. There appears to be a blockage on main road. Agreed that clerk to write to WW to express concerns about this.
- f) It was reported that the drop kerb at play area has been repaired.
- g) A young boy had taken his dog into playpark and was asked to take it out. No further problems encountered.

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ANY OTHER INFORMATION

None received.

072/15

DATE OF NEXT MEETING

The next meeting will be held on Thursday 4TH June 2015 at 7.00pm.

There being no further business to discuss, the meeting closed at 9.30pm.

Signed.....Chair.....Date

Signed.....Clerk