

MINUTES OF A MEETING OF EWCC HELD AT EAST WILLIAMSTON COMMUNITY HALL ON THURSDAY 4TH NOVEMBER 2021 AT 7.00PM

PRESENT: Cllr I Wilkinson
Cllr R Day *
Cllr D McIntosh
Cllr C Hopkinson
Cllr J Williams (remotely)
The clerk was in attendance (Jane Clark)

*Present for part of the meeting only.

APOLOGIES: None received.

122/21 **DECLARATIONS OF INTEREST**

None

123/21 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 4th October 2021 were proposed and seconded and agreed as a true record apart from Cllr C Hopkinson attended remotely rather than in person.

124/21 **MATTERS ARISING**

The following matters were raised:

- a) Minute 120/21c) The pothole has been filled on Station Road.
- b) Minute 120/21b) All streetlights have been repaired.
- c) Minute 120/21d) Pothole at Moreton not filled.
- d) Minute 120/21e) No potholes had been filled in East Williamston.
- e) Minute 120/21f) The white lines have not been repainted outside the hall.

125/21 **PLANNING APPLICATIONS**

The following planning application was considered:

- a) **21/0586/PA:** Cottage 6, Hanbury Lodge, Broadmoor, Kilgetty – extensions and alterations – no objection.

126/21 **UPDATE ON ACCOUNTS TO 31ST OCTOBER 2021**

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £34,804.94 in the Current Acct, £3,101.26 in the Deposit Acct, £33,156.42 in the Park account and £2,140.10 in the Jubilee Park Acct.
- b) The Financial Statement – Cashbook showing income of £20,204.97 (gross) and expenditure of £12,446.32 (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.

*Cllr R Day arrived during discussion on the next item at 7.20pm.

127/21

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark – October salary	£253.20
b) PAYE for October	£169.80
c) Start Safety – Post, 4 end caps & 3 post extenders	£417.06
d) Zurich – Insurance for tractor	£265.44
e) Google mail storage	£1.59
f) RBL Poppy Appeal	£50.00
g) Dan Badham – making safe tree with ash die-back	£320.00

128/21

CHANGES TO MAINTENANCE CONTRACT

Cllr I Wilkinson suggested some changes to the contract including:

- a) Cutting back of hedge around play area at East Williamston to be included.
- b) That a litter-pick be carried out before cutting grass on all sites.
- c) That weed killing to be changed to the first application be carried out in May then to be kept weed-free throughout summer.
- d) That the grass cutting to be carried out on a ten-day rotation rather than two-week.

RESOLVED: That the above changes be agreed.

129/21

LOCATION OF 'ROVER' SPEED SIGNS

One roving speed sign is currently located at Broadmoor, a second one is located at the west end of Cold Inn, the third at the east end of East Williamston and there is someone available to charge and change the batteries in all locations. A possible future location is the south end of Broadmoor but a pole will need to be fixed into the ground. A contractor will be asked to carry out this work. The possibility of purchasing a further sign to be considered when discussing the budget next month and whether this should be solar powered to avoid having to find someone to charge and change the batteries. A risk assessment was suggested to be carried out for those volunteers who change the batteries for insurance purposes.

RESOLVED: That the option to purchase a further speed sign to be discussed at the December meeting when the draft budget for 2021-22 is discussed.

130/21 **REPAIRS TO BUS SHELTERS**

It was agreed to discuss in January and to make provision in the budget for next year for repairs.

RESOLVED: **That this matter be discussed at the January meeting and to make provision in the budget for 2022-23.**

131/21 **PARKING OPTIONS AT JUBILEE PARK**

It was agreed to leave discussion on this matter for the time being until the various options had been considered.

RESOLVED: **That this matter be discussed in the future when the various options have been considered.**

132/21 **UPDATE ON PLAYPARKS AND INSPECTION REPORTS**

The play area inspection reports had been circulated and it was agreed that all moderate risk items to be repaired, and a price requested from Sunshine playgrounds for the more important items. Where the site has been levelled at JP it was proposed that the area be turfed rather than seeded, however it was agreed to wait until the contractor has finished all works before making a final decision.

The grass had not been cut in October and the contractor to be asked to cut the grass in all areas as soon as possible.

133/21 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) MGM advised they can no longer repair or service Kubota machinery.
- b) Int Sheep Dog Society – request for funding Welsh Nat Sheep Dog Trials 2022 – no donation to be made.
- c) Mr Hinksman – ash die back on Elveston Lane – check with Richard Staden from PCC as to whether any action has been taken.
- d) PCC – Add Comm Gov Vacancy on St Florence Church in Wales VC School no-one nominated.
- e) Police & Crime Comm – consult on policing priorities 2021- 25 – noted.
- f) Hywel Dda UHB – statement from Welsh Amb Service NHS Trust, PCC, Carm CC and Ceredigion CC – noted.

134/21 **REPORT OF CTY CLLR JACOB WILLIAMS**

Cllr Williams had been forwarded the transcript of a virtual meeting where senior transport representatives of all 22 Welsh councils discussed the Welsh Government's plans to reduce present 30mph speed limits to 20mph, aiming to reduce injuries and increase air quality in more built-up areas. Trials of the proposal have been taking place at eight locations across Wales, one of which was in the county, in St. Dogmaels. From the information he was provided,

Cllr Williams understands that the plan, broadly, is that any unclassified 30mph roads, meaning roads which are not A or B roads and have a 30mph limit currently, will be assumed to default to 20mph. A or B roads which presently have a 30mph limit will be individually assessed to determine if they should reduce to 20mph. This 'exceptions process' will consider residential density, retail density, and proximity to 'sensitive receptors' (such as schools, hospitals, community centres.) Roads with speed limits of 40 mph and above are described as "out of scope." The Welsh Government intends to introduce the necessary steps to the Senedd to change the law, but this won't be until May 2022 at the earliest, with the aim of bringing the changes into effect from April 2023.

The 352 bus service between Ryelands Lane, Kilgetty and Tenby has been temporarily withdrawn by Taf Valley Coaches following a driver shortage. The 352 service is expected to return once sufficient drivers are available, in the meantime the 381 Haverfordwest to Tenby service operates on an hourly basis and covers all of the 352 route apart from Ryelands Lane and Sandy Hill Road, the latter is covered by the 351 Tenby to Pendine route.

The closing date for applications to the current round of the Enhancing Pembrokeshire grant scheme is 22nd November.

135/21

ANY OTHER INFORMATION

The following matters were raised:

- a) Cllr M Taylor advised that he will not be able to attend meetings regularly due to other commitments but will attend when he can.
- b) Cllr D McIntosh advised that the Enhancing Pembs grant scheme deadline is 22nd Nov 2021. There being no interest from other organisations in the areas it was agreed that EWCC make an application to the EPG fir a replacement tractor. Cllrs Wilkinson and McIntosh to liaise and make the application before 22nd November 2021.
- c) The clerk was asked to check with PCC that our litter bins are being emptied regularly.
- d) Ask PCC if the speed limit can be reduced to 30mph on the road from Cold Inn to East Williamston. Evidence from speed signs of speed of traffic to be used to back this request up.
- e) Cllr I Wilkinson advised that the precept budget will be discussed at the December meeting and asked members to think of projects they want included.

136/21

DATE OF THE NEXT MEETING

The next meeting will be held on Thursday 2nd December 2021 at 7.00pm.

The meeting closed at 9.00pm.

Signed.....ChairDate

Signed.....Clerk