#### 22/21

# MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 12<sup>TH</sup> OCTOBER 2021 AT THE SEAMAN'S MISSION HALL, HAZELBEACH AT 7.00PM.

PRESENT:	Clir D Pohorts (chairman)
PRESENT.	Cllr P Roberts (chairman)
	Cllr R Diggle
	Cllr B Evans
	Cllr M Jenkins
	Cllr Mrs J Wilson
	Cllr G Wilson

APOLOGIES: Cllr H Dyer

The Clerk was in attendance (Mrs J Clark)

# 77/21 DECLARATIONS OF INTEREST

None received.

# 78/21 CHAIRMAN'S ANNOUNCMENTS

Several members had remotely attended a meeting with representatives from Dragon LNG and Anesco regarding their proposed solar farm on Dragon LNG land which had provided some interesting facts. Cllr Diggle advised that he had been asked to advise the new Health Care Committee at Neyland.

#### 79/21 MINUTES OF THE LAST MEETING

The meeting held on 14<sup>th</sup> September 2021 were proposed and seconded. They were agreed as a true record.

# 80/21 MATTERS ARISING

The following matters were raised:

- a) Minute 71/21 The clerk advised that she had not received a response from PCC regarding council obtaining further quotes for the work on the public toilets. The Clerk was asked to find out from Katie Daley what the costs of running the toilets would be for this council.
- b) Minute 68/21: The flower troughs had been delivered to Cllr Roberts home for storage through the winter months.
- c) Minute 75/21: Fly-tipping signage has been delivered and put up in various locations where there were fly-tipping problems.

# 81/21 UPDATE ON ACCOUNTS TO 30<sup>TH</sup> SEPTEMBER 2021

The following financial information had been circulated:

a) Bank Account Reconciliations Summary showing a balance of £462.12 in the Current Acct, £18,147.71 in the Saver Acct and £10,674.89 in the United Trust Bank acct.

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b) The Financial Statement – Cashbook showing income of £9,099.41(gross) and expenditure of £7,652.11 (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 be accepted.

## 82/21 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark October salary	£227.94
b) PAYE for October	£57.03
c) Plastecowood – 5 x planters	£1,146.00
d) Cllr G Wilson – reimb for padlock and chain	£29.11
e) Cllr Mrs J Wilson – reimb for purchase of plants	£18.00
f) Cllr P Roberts reimb for materials purchased	£217.19

## 83/21 DRAFT REPORT OF INDEPENDENT REMUNERATION PANEL FOR WALES

The section of the report relating to payments to Town and Community Councillors had been circulated. All the determinations already in place were agreed to remain and the new determination to pay an attendance allowance to Members was rejected.

RESOLVED: That all payments made to councillors remain as previously agreed.

That the payment of an attendance allowance not be agreed to.

#### 84/21 TOGETHER FOR OUR PLANET – NAT LOTTERY COMMUNITY FUND

Information on this fund had been circulated but it was considered that there were no suitable projects that we could claim for.

#### **RESOLVED:** That there were no suitable projects to claim for.

#### 85/21 POOR CONDITION OF MASTLEBRIDGE GREEN

Cllrs commented that the grassed area near the mini-roundabout at Mastlebridge was in a very poor and untidy condition as the grass was not cut regularly and a vehicle was being parked on the grass. The clerk was requested to ask PCC if it could be cut more frequently, and the seat would be inspected to see if it could be repaired and improved.

RESOLVED: That PCC be asked to cut the grass on the green more frequently.

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# That the seat be inspected with a view to repairs and improvements.

#### 86/21 PLANNING APPLICATIONS

The following planning applications were considered:

- a) **21/0614/PA**: Creation of additional new plot and associated boundary at Mount Pleasant, Mastlebridge, SA73 1ER. SUPPORT but concern expressed about the speed limit on Military Road and the access to these properties.
- b) **21/0590/PA**: Glyndwr, Church Way, Neyland, SA73 1QL NO COMMENT as this property is not within the boundary of Llanstadwell.

## 87/21 <u>CORRESPONDENCE</u>

Only very general correspondence had been received which had been circulated to councillors.

## 88/21 ANY OTHER INFORMATION

The following matters were raised:

a) Cllr Mrs Jean Lloyd requested that traffic from the B4235 at Beaconing Road and West Lane be discussed at the November meeting.

## 89/21 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 9<sup>th</sup> November 2021 at 7.00pm.

The meeting closed at 8.50pm.

Signed.....date

Signed.....Clerk