MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 9TH NOVEMBER 2021 AT THE MISSION HALL, HAZELBEACH AT 7.00PM.

PRESENT: Cllr H Dyer (Vice-chair)

Cllr M Jenkins Cllr G Wilson Cllr Mrs J Wilson Cllr R Diggle

APOLOGIES: Cllr B Evans

Cllr Mrs J Lloyd Cllr P Roberts (chair)

The clerk was in attendance (Jane Clark)

In the absence of the Chairman, Cllr H Dyer took the chair.

90/21 DECLARATIONS OF INTEREST

None received.

91/21 CHAIRMAN'S ANNOUNCEMENTS

Cllr H Dyer had remotely attended a meeting of the Power Station Liaison Committee, the Pembrokeshire branch meeting of OVW and a Marine Conservation meeting but had nothing to report.

92/21 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12th October 2021 were proposed and seconded. They were agreed as a true record.

93/21 MATTERS ARISING

The following matters were raised:

- a) Minute 80/21a) The clerk was asked to find out from other councils who had taken over the management of public conveniences what their costs were.
- b) Minute 85/21 The clerk had obtained a price for cutting the Green at Mastlebridge for 14 cuts a year which was £490/.00 per year. It was agreed that we should allow parking on the Green but not near the bus shelter or seat and that we should provide a suitable parking surface. The clerk to obtain information on this for the December meeting.
- c) Minute 86/21: Members were advised that there were two static caravans located at Mount Pleasant in Mastlebridge and the Clerk was asked to make inquiries about these with PCC.

94/21 UPDATE ON ACCOUNTS TO 31ST NOVEMBER 2021

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £176.86 in the Current Acct, £16,647.71 in the Saver Acct and £10,674.89 in the United Trust Bank acct.
- b) The Financial Statement Cashbook showing income of £9,099.41(gross) and expenditure of £8,291.37 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

The clerk was asked to transfer £1,000 from the Saver Acct to the Current Acct.

RESOLVED: That the financial information be accepted.

95/21 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark November salary	£227.94
b) PAYE for November	£57.03
c) Wales Air Ambulance – donation	£200.00
d) British Legion Poppy Appeal	£20.00

The Clerk was asked to send an invoice to the Boat Club for rent and to obtain the cost of a pedestrian gate for Waterston play park.

96/21 <u>ELECTRIC CHARGING POINTS FOR VEHICLES</u>

Cllr Diggle raised this issue suggesting that charging points could be placed at Waterston with power from the proposed solar farm and that possibly Anesco may contribute to the cost. Mastlebridge Village Hall was also a good location. The Clerk offered to find out from PCC what their long terms plans were for the provision of car charging points.

RESOLVED: That the Clerk to obtain information from PCC on

their long terms plans for electric car charging points

in the county.

97/21 <u>INSPECTION REPORTS FOR PLAY AREAS</u>

Inspection reports had been received and the following matters noted:

- a) Waterston there were no matters of high-risk requiring attention.
- b) Jordanston all moderate risk matters to be dealt with.

c) Hazelbeach – Two cradle seats to be ordered and the sharp edges and screws on the slide unit to be removed. The clerk was asked to find out a suitable wood preservative for the wooden equipment and benches.

RESOLVED: That the matters referred to above be actioned.

98/21 SIGNAGE AT B4325 JUNCTION

Cllr Mrs J Lloyd had requested discussion on this matter and in her absence, it was deferred until the December meeting.

RESOLVED: That this matter be discussed at the December

meeting.

99/21 PLANNING APPLICATIONS

The following planning applications were considered:

A Certificate of lawfulness for domestic loft conversion at 79A Church Road, Llanstadwell was approved.

100/21 CORRESPONDENCE

The following correspondence had been received:

- a) DP Police & Crime commissioner Policing Priorities for 2021-25 inadequate and low levels of community/rural policing and poor communication after a complaint made. Request that Police Liaison meetings be re-instated.
- b) Int Sheep Dog Society funding request for Welsh Sheep Dog Trials 2022 no action.
- c) Joint statement by HDUHB, Welsh Ambulance Service NHS Trust, PCC, Carm CC and Ceredigion CC (attached) noted.
- d) Funding request from Wales Air Ambulance donation of £100 given.
- e) Public Health Wales infographics on the health impact assessment of climate change in Wales distributed to be displayed in notice boards.
- f) Welsh Govt defibrillator fund noted.
- g) Paul Davies AM Newslettter Nov noted.

101/21 ANY OTHER INFORMATION

The following points were raised:

- a) A number of streetlights were out on Waterston Road and elsewhere. Cllr J Wilson to obtain the column numbers so that the Clerk can report them to PCC.
- b) Cllr J Wilson requested that a litter bin be located on Hazelbank Hill as per a request from residents. The clerk to follow up with PCC. The car park bin at Hazelbeach requires more frequent emptying as household rubbish is deposited here.

- c) Cllrs reported that the emissions from the Pembroke Power Station, Texaco, Dragon LNG and South Hook LNG were exceeding the appropriate amount of Co2 into the atmosphere. It was suggested that the Power Station be asked to update their website as to the level of emissions.
- d) There was considerable overgrowth of buddleia on the path down to the beach at Warlow's Yard on Church Road and the clerk was requested to ask PCC to clear this as soon as possible.

The next meeting will be held on Tuesday 14 th December 2021 at 7.00pm.
The meeting closed at 8.00pm.
Signed date
Signed Clerk