29/21

MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 14TH DECEMBER 2021 AT 7.00PM AT THE MISSION HALL, HAZELBEACH

PRESENT: Cllr P Roberts (Chair) Cllr H Dyer Cllr B Evans Cllr M Jenkins Cllr Mrs J Lloyd Cllr Mrs J Wilson Cllr G Wilson

APOLOGIES: Cllr R Diggle

103/21 DECLARATIONS OF INTEREST

None.

104/21 CHAIRMAN'S ANNOUNCEMENTS

The chairman advised that he had attended the Remembrance Service at Neyland Cenotaph and had laid a wreath on behalf of the residents of Llanstadwell.

105/21 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9th November 2021 were proposed and seconded. They were agreed as a true record.

106/21 MATTERS ARISING

The following matters were raised:

- a) Minute 97/21: Clerk to follow up the order for new cradle seats for Hazelbank play area.
- b) Only some of the streetlights reported have been repaired.

107/21 UPDATE ON ACCOUNTS TO 30TH NOVEMBER 2021

The following financial information had been circulated:

a) Bank Account Reconciliations Summary showing a balance of £691.89 in the Current Acct, £15,647.71 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 £9,267.21 (gross).

c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

30/21

The clerk was asked to transfer £1,000 from the Saver Acct to the Current Acct and to check that the Christmas tree supplier has the correct address for the invoice.

RESOLVED: That the financial information be accepted.

108/21 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark December salary	£227.94
b) PAYE for December	£57.03
c) PCC Recharge for toilets at Hazelbeach	£470.87

109/21 REVIEW OF PUBLIC TOILET PROVISION

Correspondence had been received from PCC relating to the above, asking this council to take over the control of the toilets at Hazelbeach via a Community Asset Transfer which would operate on a 125 year lease at a peppercorn rent. After some discussion, Members agreed in principle to take over the control of the toilets and requested information on ways to possibly reduce the running costs.

RESOLVED: That this Council agrees in principle to taking over the running of the toilets and that further information be sought from PCC.

110/21 QUOTES FOR MOTORBIKE INHIBITOR AT WATERSTON PLAYPARK

Three quotes had been obtained for a way of preventing horses from bring brought into the play area to graze, which were considered. It was agreed that advice be sought from the Access Officer at PCC as to the appropriate width of gate to allow wheelchair and pushchair access.

RESOLVED: That advice be sought from the Access Officer as to a suitable width for a gate to allow wheelchair and pushchair access.

111/21 PARKING ON THE GREEN AT MASTLEBRIDGE

The Clerk had obtained information on a suitable surface for the grassed area to allow parking on the Green, however permission would be required from PCC, who owned the land. It was agreed that PCC to asked to transfer this area of land to the ownership of this Council via a Community Asset Transfer.

RESOLVED: That permission to sought from PCC for this area of land to be transferred to the ownership of this council via a Community Asset Transfer.

112/21 TO SET DRAFT PRECEPT FOR 2022-23

The County Council had advised that the Council Tax base for the year 2021-22 would be 398.72 which is slightly up on last year's 329.29. The Clerk had previously circulated financial information to assist in drawing up a budget and had supplied a budget sheet with the current budget, estimated income and expenditure to 31st March and last year's expenditure.

The Clerk and Members then drew up a Draft Budget with a total income of $\pm 14,132.76$ and expenditure of $\pm 20,245.00$ with a deficit of $\pm 6,112.24$ as per appendix 1 which equates to a standstill Precept of ± 33.00 per household. This equates to a Precept income of $\pm 13,157.76$.

RESOLVED: That there be no increase in the Precept which will remain at £33.00 per household bringing in an income of £13,157.76.

113/21 SIGNAGE ON B4325 AT JUNCTION ON WEST LANE, LITTLE HONEYBOROUGH

Cllr Mrs Jean Lloyd had requested discussion on this matter and explained how there was a blind bend on the road from Scoveston towards Little Honeybough near West Lane, at a fork in the road which she considered was very dangerous, particularly for drivers who were not familiar with the road. It was agreed that a request be made to PCC for appropriate warning signage at this location.

RESOLVED: That appropriate warning signage be requested from PCC at this location.

114/21 PLANNING APPLICATIONS

The following planning applications were considered:

a) **21/0780/PA:** Residential Lodge at The Paddock, Main Road, Waterston, SA73 1DP – it was agreed to SUPPORT this application.

b) **21/0685/PA:** Single storey rear extension with private first floor terrace over and replacement extension to the front. Solar panels on main roof at 18 Hazelbank, Llanstadwell, SA73 1EN – it was agreed not to support this application due to privacy issues for neighbouring properties.

c) **21/0544/PA:** Retrospective planning for two storey extension at 10 Lighthouse Drive, Llanstadwell, SA73 1EF (already approved.)

115/21 <u>CORRESPONDENCE</u>

The following correspondence had been received:

- a) DP Police: Information on Courier Fraud noted.
- b) Keep Wales Safe: Protective Behaviours noted.
- c) Urdd Nat Eisteddfod (Bala) request for donation no action.

- d) Paul Davies AM Dec newsletter- noted.
- e) OVW: Community Woodlands Fund noted.

f) Western Power: Community Matters Fund for tackling fuel poverty – no action.

g) Keep Wales Tidy: 'Leave Only Pawprints' dog fouling campaign - noted.

h) HDUHB: Healthcare for children in Pembs & S Ceredigion – noted.

i) Wales Air Ambulance Charity – letter of thanks for donation – noted.

116/21 ANY OTHER INFORMATION

The following matters were raised:

- a) Cllr B Evans commented that the Christmas lights on the trees at Dragon LNG were much better this year.
- b) Cllr Mrs J Lloyd advised that the streetlight outside of her property at Little Honeyborough had been damaged in a storm and had been removed. She wished to request PCC to reinstate this light as soon as possible – light number 804 1020.
- c) Cllr Mrs J Wilson asked that PCC be reminded of the drainage works that were requested two years ago in Church Road and Waterston Road and a STOP sign at the bottom of Hazelhill.
- d) Cllrs Ms Wilson also asked that PCC be reminded to sweep the grit from Church Road, Hazelhill and Waterston Road, following the surface dressing.
- e) Cllr P Roberts advised that stones were being removed from the top of the wall next to the slipway at Hazelbeach. Ask PCC to cement these stones back onto the top of the wall.

117/21 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 11th January 2022 at 7.00pm.

The meeting closed at 9.25pm.

Signed.....Date

Signed.....Clerk