LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Dorothy Cox

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER Tel: 01646 690721 or 07980 303996 e-mail: janeclark2009@hotmnail.co.uk

5th March 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 10th March 2015 at **Hazelbeach Mission Hall** at 7.00pm.

Yours faithfully

Jane Clark

Jane Clark
Clerk/Financial Officer

AGENDA

- 1. To receive apologies for absence.
- 2. To receive Members' Declarations of Interest in respect of the business to be transacted.
- 3. To receive Chair's announcements and details of functions attended (or any other councillor).
- 4. To receive the report of County Cllr Paul Miller.
- 5. To confirm and sign the Minutes of the Council meeting held on 10th February 2015.
- 6. To consider any matters arising from resolutions in the Minutes of 10th February 2015 which are not included on the agenda.
- 7. Planning Applications to agree the Council's response in respect of the Planning Applications received from PCC:
 - a) 14/1017/PA Alterations to roof to enable provision of dormer and balcony at 20 Hazelbank, LLanstadwell.
 - b) 14/0989/PA Erection of shed with decking (in retrospect) at 7 Lighthouse Drive, Llanstadwell.
 - c) 14/1035/PA Erection of terrace to front of existing pool (in retrospect) at 88 Church Road, Llanstadwell.
 - d) 14/1028/PA Erection of storage building at existing facility, Plot 12A Waterston Industrial Estate.
- 8. To consider correspondence received:
 - a) PCC Wales Together collective energy scheme
 - b) PCC second round of public engagement events.
 - c) Philip Hancock Thank you letter for donation to Church Festival.
 - d) OVW thanking Council for subscribing.
 - e) Teenage Cancer Trust letter of thanks for donation.
 - f) PCC Reimbursement of £50 for repairs to zipwire at Jordanston.
 - g) Welsh Govt consultation on Land Transaction Tax in Wales
 - h) Kidney Research Wales Walk for Life 2015

- i) Cruse Bereavement Care request for donation.
- j) PCC cleaning of toilets at Hazelbank
- k) Dragon LNG planned maintenance on Cogeneration unit.
- I) OVW Consultancy Services available to member councils.
- m) Poster regarding Pembs Community Energy Event
- n) PCC poster regarding Review of Secondary Education Provision in mid and north Pembrokeshire and Welsh medium provision.
- 9. To consider Annual Inspection Report on Hazelbank Play park.
- 10. To receive update on bank balances and accounts up to 28th February 2015.
- 11. To authorise the schedule of payments and receipts:

a) Mrs J Clark February Salary	£147.36
b) PAYE for February	£36.60
c) Mrs J Clark – reimbursement for purchase of printer ink	£16.14
d) Alliance Lifting Services – repairs to swings	£381.60

13. Any other information – Councillors are reminded that this item is for the exchange of information only and not for matters for debate. It is at the discretion of the Chair and advance notice is advisable.