

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
10TH FEBRUARY 2015 AT HAZELBEACH COMMUNITY MISSION HALL AT 7.00PM**

PRESENT: Cllr Mrs D Cox (Chair)
Cllr M Howells
Cllr Mrs H John
Cllr Mrs J Leckie
Cllr Mrs J Phillips
Cllr P Roberts
Cllr G Wilson

APOLOGIES: Cllr Mrs M Astles

The clerk was in attendance (Mrs J Clark)

1578 DECLARATIONS OF INTEREST

None received.

1579 CHAIR'S ANNOUNCEMENTS

The chair had nothing to report.

1580 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 13th January 2015 were proposed and seconded. They were agreed as a true record.

1581 MATTERS ARISING FROM THE LAST MINUTES

The following matters were raised:

- a) **Minute 1567** a) An invoice to be sent to Mr Mark Sanderson of the Waterston group for the insurance premium for the play park with a covering letter requesting a meeting to discuss a formal agreement.
- b) **Minute 1567** b) Cllr M Howells had prepared and letter and questionnaire regarding the introduction of a 'Quiet Lane' in the area, which would be circulated to a selection of residents. Agree that this be pursued.
- c) **Minute 1567** The clerk had received an enquiry from a local resident as to where the play equipment had gone at Hazelbeach and had replied that it had been removed due to it being unsafe and new items would be purchased to replace them. The clerk was asked to obtain quotes for some new pieces of play equipment.
- d) **Minute 1567** – Members were advised that some local residents had agreed to have the wind turbine noise monitoring equipment located in their home.

15/07

- e) **Minute 1570** – the clerk advised that she would make the necessary changes to the asset register and this would be discussed at the March meeting.
- f) **Minute 1572** – the dinner has been arranged at the Bar for 7.30pm for 8.00pm.
- g) **Minute 1576** – the clerk advised that the gully at Mastlebridge had been repaired and made safe once again by the County Council.

1582

PLANNING APPLICATIONS

There were no planning applications to consider however the clerk was asked to make enquiries with the Planning Department of PCC regarding last minute amendments made to the planning application for plot NE of Ty Pencraig, Newton Road, Llanstadwell.

*Cty Cllr Paul Miller arrived at 7.40pm.

1583

CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) OVW – invitation to join – agreed
- b) Music at Llanstadwell – request for donation: agreed to donate £200.00
- c) Email – Community Renewables Op noted
- d) PCC information on Outstation service for registration services – noted.
- e) Email – Welsh Hearts charity fundraiser – noted.
- f) Teenage Cancer Trust – request for donation – agreed
- g) PCC – road closure Sentry Cross to Steynton Road – noted.
- h) PLANED newsletter – noted.
- i) Rebecca Evans AM – newsletter – noted.
- j) OVW – agenda and minutes for next meeting.

1584

CTY CLLR PAUL MILLER'S REPORT

Cty Cllr Paul Miller reported on the following items:

- a) Cycle Path at Waterston – trying to get PCC to do something about this.
- b) Traffic Calming at Waterston – hoping to speed cushions near the farm and at other end of Waterston.
- c) Military Road – new speed limit of 40mph to be enforced.
- d) Church Road – no news on speed bumps – still trying to persuade PCC.
- e) PCC building at Cherry Grove cost £2m and many staff have moved in leaving offices empty at County Hall. Satellite offices in towns will now close with their staff moving in to County Hall vacant offices.
- f) Changes to Senior staff at County Hall means new CE will have a salary reduced by £60,000 and a car allowance of 7.5% and 12.5% for pension. Cllr Miller will request at PCC March Full Council that the Chief Executive's salary does not increase without an increase for the other staff.

- g) There will be a presentation on the new services at County Hall and information on this will be forwarded to clerk.
- h) Cllr Miller had spoken to Mark Sanderson regarding the insurance for Waterston play park and he suggests that this council funds this. Cllr Cox stated that this matter had already been discussed and it is suggested that the insurance costs be shared and that there be an agreement in writing regarding the play park. PCC have reneged on their insurance promise and there a meeting is required with Mark Sanderson as soon as possible.

RESOLVED: That the report of Cty Cllr Paul Miller be accepted.

1585

ACCESS TO BEACH FROM CHURCH ROAD

Correspondence had been received from Mr M Quantrell regarding the access to the beach from Nos 39 – 41 Church Road which has deteriorated recently and is now unusable and dangerous. He added that this path is the only escape route if anyone should become trapped by the tide on the beach and is also used by boat club members to recover mooring buoys. Mr Quantrell, on behalf of many residents in the area ask if Council could contribute financially towards making this pathway safe again.

It was agreed that this Council should make contact with the owners of the property in order to obtain their thoughts on this idea and to co-operate fully with them. It was agreed that any monies left from the Infinergy contribution then that could possibly be used for this purpose. The clerk would make enquiries with the owners and Mr D Thomas from PCC.

RESOLVED: That the clerk make contact with the owners of the property and with Mr D Thomas to ascertain what funds were available.

1586

TRAVELLER SITE AT WATERSTON

It was reported by Members that there is a lot of activity near this site where it appears an access road has been constructed. Cty Cllr P Miller offered to speak to the Planning Enforcement Officer to ask him to inspect this site.

RESOLVED: That Cty Cllr P Miller would arrange a site inspection by the Planning Enforcement Officer of PCC.

*Cty Cllr Miller left the meeting at 8.45pmafter giving an update on the proposed development at Neyland Athletic Club.

1587

FINANCIAL MATTERS

The bank balances to the end of January 2015 were given as follows:

15/09

Current Acct	£8,263.81
Saver Acct	£8,844.85

The following documents were circulated giving figures to the 31st January 2015:

- a) A Financial Statement – Cashbook showing expenditure of £58,872.50 (net) £69,130.72 (gross) and income of £40,312.64.
- b) A Bank Acct Reconciled Statement confirming the above figures.
- c) Schedules of income and expenditure transactions.
- d) A budget comparison schedule showing figures for budget, actual net and balance remaining under each budget heading for monitoring purposes.

RESOLVED: **That the above figures be accepted.**

1588

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- | | |
|---|---------|
| a) Mrs J Clark – salary for January | £147.36 |
| b) PAYE for January | £36.60 |
| c) Zurich Municipal add. Premium for Waterston Park | £138.24 |
| d) One Voice Wales – subscription for 2015-2016 | £107.00 |
| e) Teenage Cancer Trust – donation | £25.00 |
| f) Llanstadwell Church Music Festival | £200.00 |
| g) PCC repairs to Hazelbeach toilets | £158.40 |

1589

ANY OTHER INFORMATION

- a) The Oil4Wales company are coming to Waterston and large tankers are off-loading to smaller tankers.
- b) There have been a number of break-ins reported in this area where thieves are believed to be stealing to order.
- c) Cllr M Howells (Vice-chair) attended a Pembroke Power Station Liaison meeting and provided an update on the foam problem. He added that he does not wish to be Chairman following the resignation of the current chairman Cllr Mrs D Cox.
- d) Cllr Mrs D Cox offered to put an article in the next edition of the Parish Magazine regarding the vacancies on council.

1590

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 10th March 2015 at 7.00pm.