

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY  
10<sup>TH</sup> MARCH 2015 AT THE MISSION HALL, HAZELBEACH AT 7.00PM**

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**PRESENT:** Cllr Mrs D Cox (Chair)  
Cllr Mrs M Astles  
Cllr Mrs H John\*  
Cllr Mrs J Leckie  
Cllr Mrs Jan Phillips  
Cllr P Roberts  
Cllr G Wilson  
Mrs Sarah Ashley (member of public)

\*Present for part of the meeting only.

**APOLOGIES:** Cllr M Howells

The clerk was in attendance (Mrs J Clark)

**1591        DECLARATIONS OF INTEREST**

None received.

**1592        CHAIRMAN'S ANNOUNCEMENTS**

The chair announced that she had thoroughly enjoyed the dinner at The Bar recently and hoped that everyone else who attended had too.

**1593        REPORT OF COUNTY CLLR PAUL MILLER**

Cllr Miller was not present and no report had been received.

**1594        REPRESENTATIONS BY PUBLIC**

Mrs Sarah Ashley had attended the meeting in order to make a request that this Council would agree to a defibrillator being located on the outside wall of the public conveniences at Hazelbeach. It was agreed that information be sought on obtaining a defibrillator from Wendy Goldsworthy at Dragon LNG or from PCC.

**1595        MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 10<sup>th</sup> February 2015 were proposed and seconded. They were agreed as a true record.

**1596        MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING**

The following matters were raised:

- a) Minute 1576 - The broken gully at Mastlebridge had been repaired by PCC for the second time.
- b) Minute 1567 – The clerk was asked to arrange a meeting with Mr Mark Sanderson when he was home for the Easter break.
- c) The clerk was asked to ascertain from PCC how much s.137 money was left for improvements to the coast path.
- d) The clerk was asked to follow up with Cllr Paul Miller regarding the traveller site at Waterston and to ask the Town Clerk at Milford Haven if a planning application had been received regarding this site.

1597

**PLANNING APPLICATIONS**

The following planning applications were considered:

- a) **14/1017/PA** Alterations to roof to enable provision of dormer and balcony at 20 Hazelbank, LLanstadwell: **SUPPORT**
- b) **14/0989/PA** Erection of shed with decking (in retrospect) at 7 Lighthouse Drive, Llanstadwell: **NOT SUPPORT** as the actual building is not as it appears on the plans and drawings and the neighbours have complained about its proximity to their property and its location.
- c) **14/1035/PA** Erection of terrace to front of existing pool (in retrospect) at 88 Church Road, Llanstadwell: **SUPPORT**
- d) **14/1028/PA** Erection of storage building at existing facility, Plot 12A Waterston Industrial Estate: This is not within the boundary of this area so not comment made.
- e) A notice of approval had been received regarding the application for 7 Lighthouse Drive.

1598

**CORRESPONDENCE**

The following correspondence was received:

- a) PCC Wales Together Collective Energy Scheme – noted.
- b) PCC Second round of public engagement events – noted.
- c) Philip Hancock – thanks for donation to Church Music Festival - noted
- d) OVW thanks for subscribing this year – clerk to circulate website password.
- e) Teenage Cancer Trust – letter of thanks for donation – noted
- f) PCC Cheque for £50 reimbursement for repairs to zip wire at Jordanston
- g) Welsh Govt – consultation on Land Transaction Tax in Wales – no comment.
- h) Welsh Govt – consultation on new Landfill Tax – no comment.
- i) Kidney Research Wales – Walk for Life 2015 – no action.
- j) Cruse Bereavement Care – request for donation – £25.00 to be given.
- k) PCC – Cleaning of toilets at Hazelbeach – reduced hours – noted.
- l) Dragon LNG – planned maintenance on Cogeneration Unit – noted.
- m) OVW Re: Consultancy services available to member councils – noted.
- n) Poster regarding Pembs Community Energy Event – noted.
- o) PCC Notice regarding Review of Secondary Education in Pembs – noted.

- p) Consultation on Civic Amenity Sites in Pembs – reduction in days and opening hours – no comment to make.

1599

**ANNUAL INSPECTION REPORT ON HAZELBANK PLAYAREA**

Cllr G Wilson and Cllr P Roberts were thanked for the work they had put in to keep the play park in a safe and tidy condition. All items requiring attention will be dealt with and new items purchased as soon as possible. It was agreed that the report be accepted.

**RESOLVED:**                    **That the report be accepted and that Cllr G Wilson and P Roberts be thanked for the work they had put into the play park over the past few months.**

\*Cllr Mrs H John left the meeting at 8.25pm.

1600

**UPDATE ON FINANCIAL MATTERS**

The bank balances up to the end of February were given as follows:

Current Acct	£7,591.57
Saver Acct	£8,844.85

The following documents were circulated giving figures to the 28<sup>th</sup> February 2015:

- a) Financial Statement – Cashbook showing expenditure of £59,518.34 (net and £69,802.96 (gross) and income of £40,312.64.
- b) A Bank Acct Reconciled Statement confirming the above figures and showing an uncleared amount of £158.40.
- c) A Financial Budget Comparison schedule showing figures for the budget, actual net and balance remaining under each budget heading for monitoring purposes.

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

1601

**ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark – March Salary	£147.36
b) PAYE for March	£36.60
c) Alliance Lifting Services	£381.60
d) Mrs J Clark for printer ink	£16.14

1602

**ANY OTHER INFORMATION**

- a) The matter of the kerosene running down the road at Hazelbeach has been reported to Pembrokeshire County Council.

- b) The problem of water running down onto Church Road will be remedied shortly.

1603

**DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 14<sup>th</sup> April 2015 at the Community Mission Hall at Hazelbeach at 7.00pm.

There being no further business, the meeting closed at 8.40pm.

Signed.....Chair.....Date

Signed..... Clerk