

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@hotmail.co.uk

7th April 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 14th April 2015 at **Hazelbeach Mission Hall** at 7.00pm.

Yours faithfully

Jane Clark

Jane Clark
Clerk/Financial Officer

PLEASE NOTE: Would you please attend at 6.45pm in order that a short interview can be held with Mrs Aileen Richards who has applied for co-option to Council. (A copy of her letter is attached.)

A G E N D A

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 March 2015.
6. To consider any matters arising from resolutions in the Minutes of 10th March 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) **14/127/HS:** Continuation of the storage of liquefied natural gas which now includes adjacent land accommodating a Reliquefaction Plant at Dragon LNG
 - b) To receive representations from a member of the public regarding this Council's support for planning application 14/1035/PA for 88 Church Road, Llanstadwell.
8. To consider correspondence received:
 - a) Welsh Government – Guidance on the Accounts & Audit (Wales) Regulations 2014.
9. To consider the co-option of Mrs Aileen Richards to Council.
10. To consider request to provide AED within community of Llanstadwell.
11. To receive update on bank balances and accounts up to 31st March 2015.
12. To authorise the schedule of payments and receipts:

a) Mrs J Clark March Salary	£147.36
b) PAYE for March	£36.60
c) PCC Rates, electricity and water for Hazelbeach toilets	£343.86
d) Mrs J Clark – underpayment of salary from Jan to March	£10.08
e) Cruse Bereavement Care – donation s137	£25.00
f) PC Rescue – repairs to printer	£20.00

13. Appointment of chair and vice chair for 2015-2016.

14. 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.