

**MINUTES OF THE ANNUAL MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 13<sup>TH</sup> MAY 2014 AT 7.00M AT MASTLEBRIDGE VILLAGE HALL**

---

**PRESENT:** Cllr Mrs D Cox (Chair)  
Cllr Mrs M Astles  
Cllr Mrs H John  
Cllr Mrs J Lecky  
Cllr Mrs J Phillips  
Cllr Peter Roberts  
Cllr G Wilson

The clerk was in attendance (Mrs J Clark)

**APOLOGIES:** Cllr M Howells

**1448 DECLARATIONS OF INTEREST**

None received.

**1449 MINUTES OF THE ANNUAL MEETING OF 14<sup>TH</sup> MAY 2013**

The minutes of the annual meeting held on 14<sup>th</sup> May 2013 were proposed and seconded. They were agreed as a true record.

**1450 MATTERS ARISING**

There were no matters arising.

**1451 APPOINTMENT OF CHAIR**

It was proposed, seconded and agreed that Cllr Mrs Dorothy Cs be re-appointed as chair for the ensuing year.

**RESOLVED:** That Cllr Mrs D Cox be re-appointed.

**1452 APPOINTMENT OF VICE-CHAIR**

It was proposed, seconded and agreed that Cllr M Howells be appointed as Vice-chair for the ensuing year.

**RESOLVED:** That Cllr M Howells be appointe as Vice-chair for the ensuing year.

**1453 RENT FOR MASTLEBRIDGE VILLAGE HALL**

Members were informed that the rent had increased to £18.00 per session and this was accepted.

**RESOLVED:**                                               **That the rent of £18.00 for the hire of Mastlebridge Village be agreed.**

**1454**

**TO APPOINT COMMITTEE MEMBERS**

- a) **Planning Committee:** All councillors
- b) **Hazelbeach Boat Club:** the Clerk reported that no rent had been received from the club for the year 2013-2014 and Cllr Mrs J Phillips, who was re-appointed, agreed to look into this.
- c) **Waterston Liaison Committee :** It was proposed, seconded and agreed that Cllr Mrs H John be re-appointed.
- d) **Neyland & Llanstadwell Joint Burial Board:** It was proposed, seconded and agreed that Cllr Mrs J Wilson be re-appointed and that Cllr Mrs M Astles and Cllr M Howells be appointed to this committee.
- e) **Police Liaison Committee:** It is proposed, seconded and agreed that Cllr g Wilson be re-appointed.

**RESOLVED:**                                               **That the above appointments be made.**

**1455**

**ANY OTHER INFORMATION**

There was no other information.

There being no further business, the meeting closed at 7.20pm.