

LLAWHADEN COMMUNITY COUNCIL
INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA

Agenda for the Community Council meeting to be held on Thursday 2nd November 2023 at 20:00hrs at Llawhaden YFC & Community Hall.

1. **Chairman's Remarks.**
2. **Apologies for Absence**
3. **Declaration of Members Interests.**
4. **Confirmation of Minutes of the Last Meeting – 5th October 2023.**
5. **Matters Arising There From**
 - a. Broadband Project Update.
 - b. Playing Field, Llawhaden: Successful grant application from Pembrokeshire Coast Charitable Trust.
 - c. Luncheon Club – Next lunch will be held on Thursday 16th November 2023 at 12:30 hrs, at the Bush Inn, Robeston Wathen and Christmas Lunch (16/12/2023) update.
 - d. Llawhaden Planning/Right of Way issues update.
 - e. Grit Bin request for SA66 7HH following accidents during icy road conditions £180.00 + VAT – authority to purchase required.
 - f. Community Council co-opt of community councillors for Llawhaden Community Council – update on a shared community councillor position from Kim Puhl (senior electoral officer Pembrokeshire County Council (PCC)).
 - g. Autumn 2023 Newsletter – printing invoice.
 - h. PCC – Pembrokeshire Community Review – Boundary Commission Consultation – consultation – Tracy's response was forwarded to PCC for 23/10/2023 and consultations@boundaries.wales as per the consultation process.
6. **Finance**
 - a. Estimated NatWest Bank Account balances as at 7th September 2023.
 - b. Completion of the 2022/2023 Financial Audit by the Wales Audit Office.
 - c. Year to date budget to actual spend comparison/Precept request for April 24 to March 25.
 - d. Donation requests 2023/2024 – Paul Sartori/Pembrokeshire YFC/Welsh Air Ambulance.
7. **Correspondence**
 - a. Have your say on Pembrokeshire's polling districts, places & stations.
 - b. Natural Resources Wales: Funding Available for EV charge point.
 - c. Independent Remuneration Panel for Wales – community and Town Councils – Councillor Allowances – Homeworking arrangements and consumables.
8. **Planning**
 - a. CWM Farm , Llawhaden: Appeal Notice from Planning & Environment Decisions Wales (CAS-02752-M4C8C7).
 - b. Centre of pond 24m from Old Mill 22m from Unnamed Road U6101 Junction C3158 Llawhaden to Broadway Junction C3069, Llawhaden SA67 8DJ: Earth banked nutrient store to comply with the Water Resources (control of agricultural pollution)(Wales) Regulation 2021 (23/0417/PA) – Conditionally Approved.
 - c. Coed Cynefin, Llawhaden: Forestry shelter and secure store (no change of use from Forestry) (23/0362/PA) Conditionally Approved.
9. **Points of interest raised by the County Councillor.**
10. **Any Other Business**
 - a. Model Standing Orders update.
11. **Next Meeting**

The next meeting will be held on Thursday 7th December 2023 at 20:00hrs, at Llawhaden YFC & Community Hall.

S J Philipps-Harries

Samantha Philipps-Harries
Clerk/RFO Llawhaden Community Council
29th October 2023