

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON MONDAY
13TH JULY 2015 IN MASTLEBRIDGE COMMUNITY HALL AT 7.00PM.**

PRESENT: Cllr Mr H John (Chair)
Cllr Mrs J Phillips
Cllr Mrs M Astles
Cllr M Howells
Cllr P Roberts

APOLOGIES: Cllr G Wilson

The clerk was in attendance (Mrs Jane Clark)

1654 DECLARATIONS OF INTEREST

None received.

1655 CHAIR'S ANNOUNCEMENTS

The chair reported that she had attended the Dragon LNG Liaison meeting which had discussed wind turbine complaints. One person had agreed to have noise monitoring equipment in their property for two weeks and the no problems were recorded so no further action can be taken. At the times of year when flicker and shadow are a problem the turbine will automatically shut down. Keir are selling some land around the site ie the daffodil fields, car parks and the land opposite Three Crowns property. All fencing around the site has been replaced and NP will cut back all the brambles. The border where the Christmas tree will be located will be planted up soon. Wendy Goldsworthy has left Dragon but has been retained as a consultant. Six tanks have been refurbished and another 3 are out to tender. There were five ships in to date and no more planned for this year. The next meeting of the committee will be 12th October and there is currently a vacancy with no takers to date.

Cllr M Howells, Vice-chairman had attended the Neyland Civic Service but had not stayed for lunch. It was agreed that our civic service be disused at the September meeting.

1656 REPORT OF COUNTY CLLR PAUL MILLER

Cllr Miller had indicated to the clerk that he was unable to attend this meeting and therefore would not be able to give a presentation on the Neyland Community Hub.

1657 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9th June 2015 were proposed and seconded. They were agreed as a true record.

1658 **MATTERS ARISING**

The clerk was asked to find out who was paying for the electricity on the security light on Hazelbeach toilets which appeared to be servicing the pumping station run by Welsh Water.

1659 **PLANNING APPLICATIONS**

The following planning applications had been received for consideration:

- a) **15/0341/PA:** 22 Hazel Grove, Hazelbeach – extension to dwelling - **SUPPORT**
- b) **15/0349/PA:** Land to south of Avenue B, Waterston – develop a small scale standby electricity generation plant - **SUPPORT**

1660 **RESULTS OF QUIET LANES SURVEY**

Cllr M Howells provided a written report on this consultation which should be read and will be discussed at the next meeting.

RESOLVED: **That this matter be discussed at the next meeting.**

1661 **CO-OPTION APPLICATION**

Mrs Sarah Ashley had been interviewed prior to the meeting and it was proposed, seconded and unanimously agreed that she be co-opted to Council. There was still a vacancy on Council however, and the clerk was asked to prepare a Co-option notice for display locally.

RESOLVED: **That Mrs Sarah Ashley be co-opted to Council.**

That Co-option notices be prepared for the remaining vacancy on Council.

1662 **PURCHASE OF COMMEMORATIVE BENCHES**

Examples of iron WW1 and WW2 commemorative benches had been circulated prior to the meeting but Cllrs did not particularly want these as they were quite expensive (£600 each). It was proposed that PCC be asked to purchase two ordinary benches and that they be located on the Cocklebank at Hazelbeach and the other opposite No. 95 Church Road. It was also agreed that PCC be asked to provide an Information board giving a short history of the area and information on the coastal walks which should be located on the exterior wall of the toilets at Hazelbeach.

RESOLVED: **That PCC be asked to provide ordinary benches to be located at the Cocklebank and opposite 95 Church Road.**

That an information board also be requested.

1663

CORRESPONDENCE RECEIVED

The following correspondence was received:

- a) OVW Agenda for Pembs Area Committee Annual meeting - noted
- b) PALC June newsletter – noted.
- c) WAG infor on Resource Efficient Wales – noted.
- d) Public Health (Wales) Bill – Provision of public toilets - noted
- e) Wales Audit News June 2015 -
- f) WAG Support Your High Street Campaign 2015 – noted.
- g) WAG Wales Training Strategy – noted.
- h) PCC Consultation report on 'Public Services in Pembs' event – noted.
- i) WAG written statement on Collection and Management of Devolved Taxes – noted.
- j) WAG Public Appointments on Adjudication Panel for Wales and the Special Educational Needs Tribunal for Wales – noted.
- k) WAG Call for Honours Nominations for 2016 – noted.
- l) WAG Survey on how climate change affects your organisation – noted.

1664

UPDATE ON BANK BALANCES

The bank balances to the 30th June 2015 were given as follows:

Current Acct	£3,110.19
Saver Acct	£16,320.43
TOTAL:	£19,430.62

1665

UPDATE ON ACCOUNTS TO 30TH JUNE 2015

The following documents were circulated prior to the meeting:

- a) A bank account reconciliation summary giving bank balances as above.
- b) A Financial Statement – Cashbook showing receipts of 3,868.12 and payments of £3985.04 (gross).
- c) A list of budget heading transactions for income and one for expenditure.
- d) A Financial Budget Comparison statement which showed the budget for the year, the actual income and expenditure to 30th June and the balance remaining in order to monitor budget headings.

RESOLVED: **That the above financial information be accepted and agreed.**

1666

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark June Salary	£147.36
b) PAYE for May	£36.60
c) Bizzy Play - Supply and fit new seat on zip wire at Jordanston	£115.80

1667

PURCHASE OF PLAY EQUIPMENT FOR HAZEL BANK PLAY AREA

A quote had been provided for an item of play equipment which was too

costly and it was agreed that a further quote be obtained in the region of £3,000 which would be discussed at the next meeting.

RESOLVED: That a further quote be obtained and discussed at the next meeting.

1668

DATES OF MEETINGS FOR 2015-2016

The following dates and venues for meetings for the next 12 months had been circulated:

VENUE: Newton Hall, Waterston at 7.00pm

DATES: Tuesday 1st September 2015
Tuesday 13th October 2015
Tuesday 10th November 2015
Tuesday 8th December 2015

VENUE: Mission Hall, Hazelbeach at 7.00pm

DATES: Tuesday 12th January 2016
Tuesday 9th February 2016
Tuesday 8th March 2016
Tuesday 12th April 2016

VENUE: Mastlebridge Village Hall at 7.00pm

DATES: Tuesday 10th May 2016
Tuesday 14th June 2016
Tuesday 12th July 2016

RESOLVED That the above dates and venues be agreed.

1669

ANY OTHER INFORMATION

The following matters were raised:

- a) It was suggested that the correspondence on County Farms be discussed at the September meeting.
- b) The hedge banks have been cut back along the road from Waterston to Neyland and Jordanston to Little Honeyborough. The clerk was asked to find out from PCC if this was against the law at this time of year.

1670

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 1st September 2015 at 7.00pm in the Newton Hall, Waterston.

There being no further business to discuss, the meeting closed at 8.55pm.

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

Signed.....Clerk

