

MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 9TH FEBRUARY 2016 AT THE MISSION HALL, HAZELBEACH AT 7.00PM

PRESENT: Cllr M Howells (Vice-chair)
Cllr Mrs S Ashleigh
Cllr Mrs M Astles
Cllr B Brown
Cllr Mrs J Phillips
Cllr Mrs A Richards
Cllr G Wilson

APOLOGIES: Cllr P Roberts
Cllr Mrs H John (Chair)

The clerk was in attendance (Mrs J Clark).

1739 DECLARATIONS OF INTEREST

There were no declarations of interest.

1740 CHAIR'S ANNOUNCEMENTS

The chair was not present so the only announcements were as follows:

- a) Cllr Mrs A Richards had attended the launch of the Older Person's Strategy put on my PCC at Narberth recently when the town hosted the 'Ageing Well in Wales' programme which promotes the idea that older people in Pembrokeshire can lead a life that is 'active, safe, enjoyable and fulfilling.' The project was developed with the support of a wide range of local groups and partner organisations and was organised by the Older People's Commissioner for Wales' office.

It was agreed that this was something that this council could become involved in by organising events for older people and carers to educate them that later life for people should be lived in the best health possible and that people should have opportunities to make a positive contribution to the local community.

- b) Cllr Bernie Brown had attended the Egnedol meeting at Milford Haven and had also attended a meeting of Milford Haven Town Council when the Egnedol project was discussed. He added that his opinion has not changed and Egnedol were planning another public meeting in Milford Haven during February.

1741 REPORT OF COUNTY CLLR PAUL MILLER

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

1742 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 12th January 2016 were proposed and seconded. They were agreed as a true record.

1743 **MATTERS ARISING**

The following points were raised:

- a) **Minute 1730** e) The clerk was asked to find out if a refund of the overpayment of the electricity account could be made.
- b) **Minute 1730** e) The clerk advised Members that PCC had sent a lease for the public conveniences, however due to the misinformation that we could obtain rate relief there was no financial advantage to leasing the toilets as opposed to the present situation.
- c) **Minute 1737** c) The clerk was asked to remind PCC about cleaning up the beach on Church Road.
- d) **Minute 1737** d) Cllr M Howells advised that the Power Station were in the process of commissioning the new system to reduce the foam appearing around the coast. He would obtain a report from the next RWE liaison meeting and circulate it.

1744 **PLANNING APPLICATIONS**

The following planning applications were considered:

15/1015/DC : Discharge of pre-commencement requirement of condition 3 of consent 15/0764/PA (Installation of Reliquifaction Plant Unit at Dragon LNG) - Cllr B Brown explained what this meant, advising that operating times are 47.5 hours per week from 7.30 – 18.30hrs Monday to Friday, vehicles access would be via western access as well as main gate. The application meets all environmental requirements and dust and air emissions will be minimised. Wheel washing for vehicles, as requested will be provided. **It was recommended to support the application.**

15/1047/PA: Single storey extension to front with terrace above, porch ext. to east, first floor ensuite ext. to west. Replace second floor dormers with Velux windows at Cleddau House, 69 Church Road. **SUPPORT**

1745 **CORRESPONDENCE**

The following correspondence was received:

- a) PCC Application to modify the definitive map – path from beach to Church Road (from Mr M Quantrell) – discuss at next meeting.
- b) Email: Elly's Ward 10 Flag Appeal – donation of £25.00 to be made.
- c) PCC – Projects that have benefitted from European Convergence Funding – noted.
- d) Wales Air Ambulance – letter of thanks – noted.

- e) One Voice Wales – renewal of membership form – agreed to re-subscribe.
- f) Rebecca Evans AM – Assembly Report – noted.
- g) Music at Llanstadwell Committee – request for donation – agreed to donate £200.00
- h) Request from Tenovus for donation – no action.

1746

LOCATION OF BENCH ON CHURCH ROAD

Cllr Brown reported that photographs had been taken of a suitable location for a replacement bench as the former location could not be used as there is now a gate located there. There was some confusion as to the ownership of the land on the path to the beach and it was agreed that the clerk should obtain a definitive map of Church Road and that the matter be discussed at the next meeting.

RESOLVED: That a definitive map of the area be obtained and that the matter be discussed at the next meeting.

1747

RESPONSE TO DRAFT LOCAL GOVT (WALES) BILL

Cllrs Brown and Howells had drawn up suitable responses to the consultation questions on the above document which had been circulated prior to the meeting. It was agreed that the responses be accepted and sent on the WAG.

RESOLVED: That the responses to the above consultation, as drawn up be forwarded to the WAG.

1748

UPDATE ON QUIET LANES CONSULTATION

Cllr M Howells gave an overview of his report on the results obtained from the questionnaires circulated recently and it was evident that most residents would like to see the speed of traffic reduced. Cllr Howells will prepare a full report for discussion at the next meeting.

RESOLVED: That Cllr Howells will prepare a full report for the next meeting.

1749

FOOTPATH/CYCLE PATH FROM WATERSTON TO SENTRY CROSS

The chair had requested discussion on this matter and as she was not present it was agreed to hold it over until the next meeting.

RESOLVED: That the above matter be discussed at the next meeting.

1750

UPDATE ON BANK BALANCES

The bank balances up to 31st January 2016 were given as follows and financial reports to 31st January 2016 were circulated including a Financial Budget

Comparison and the Financial Statement – Cashbook giving the amount spent under each budget heading and the amount left under each budget heading.

Current Acct	£3,164.22
Saver Acct	£19,151.44
TOTAL	£22,315.66

1751 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

- a) Mrs j Clark – January Salary £147.36
- b) PAYE for January £36.60

1752 **ANY OTHER INFORMATION**

The following points were raised:

- a) That the clerk to contact PCC again regarding the rainwater on Church Road to request that the gully on the corner which had been filled in be re-opened to accommodate the excessive rainwater we have recently experienced.
- b) The clerk had been approached by the Jordanston Community Group who had asked if Council could pay the deposit for their new play equipment and they reimburse us for the cost less VAT. This was agreed.
- c) The council meal will be held on Friday 4th March 2016 at The Bar, Brunel Quay at 7.30pm for 8.00pm.

There being no further business, the meeting closed at 8.20pm.

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

Signed.....Clerk