

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
8TH MARCH 2016 AT THE HAZELBEACH MISSION HALL AT 7.00PM**

PRESENT: Cllr M Howells (Vice-Chair)
Cllr Mrs M Astles
Cllr B Brown
Cllr Mrs J Phillips
Cllr Mrs A Richards
Cllr P Roberts
Cllr G Wilson

APOLOGIES: Cllr Mrs H John (Chair)
Cllr Mrs S Ashley

The clerk was in attendance (Mrs J Clark)

1753 DECLARATIONS OF INTEREST

None received.

1754 CHAIR'S ANNOUNCEMENTS

The chair was not present to report anything. However Cllrs G Wilson, Mrs A Richards and Mrs Sarah Ashley had attended a civic event at Pembroke Town Council offices at the invitation of the Mayor. They commented that it had been a very pleasant and interesting evening.

1755 REPORT OF COUNTY CLLR PAUL MILLER

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

1756 MINUTES OF THE LAST MEETING

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

1757 MATTERS ARISING

The following points were raised:

- a) Minute 1740 That Rachel Gibby be asked to attend the next meeting to discuss ways that this Council can help the 'Ageing Well in Wales'; programme.
- b) Minute 1743 a) The clerk advised that no refund would be given for the electricity paid for at the higher rate for the public conveniences.
- c) Minute 1743 b) It was agreed that a lease not be taken up on the public conveniences as there was no financial gain to be made.

1758 PLANNING APPLICATIONS

The following planning applications were considered:

- a) **15/1158/PA:** Installation of new roofs to tanks at Petroleum Storage Depot, Waterston – **SUPPORT**
- b) **15/1147/PA:** Replacement stables at 1 Green Lane, Waterston – **SUPPORT**
- c) **15/1214/PA:** Holly Lodge, Little Honeyborough – addition to garage/workshop - **SUPPORT**

1759

CORRESPONDENCE

The following correspondence was received:

- a) Music at Llanstadwell – letter of thanks for donation - noted.
- b) Tower Mint Ltd – Commemorative medal to celebrate 90th birthday of HM Queen Elizabeth II – noted and no action.
- c) Teenage Cancer Trust – request for donation donation of £50.00 agreed.
- d) Cruse Bereavement Care – Pembrokeshire – request for donation - £25.00.
- e) Mr Tony Organ – traffic issues in Mastlebridge area – contact Cty Cllr P Miller.
- f) Clerk & Councils Direct Magazine – noted.
- g) OVW – letter of appreciation for re-joining and reps for Area Committee Meetings – noted and information to be sent regarding reps.
- h) PCC – Consultation on Renewable Energy Supplementary Planning Guidance – to be circulated to all councillors for consideration.

1760

REPORT ON QUIET LANES

Cllr M Howells advised that he had been unable to complete his report but would do so by the next meeting.

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

1761

FOOTPATH ON CHURCH ROAD

Cllr Brown had conducted several online searches with the Land Registry etc and was unable to find any reference to ownership of the footpath. However he agreed to investigate further with some older maps of the area.

RESOLVED: **That Cllr Brown would make further enquiries.**

1762

LOCATION OF REPLACEMENT BENCH ON CHURCH ROAD

As it was unclear from the photographs taken where the best location was for a new bench, it was agreed that the clerk contact Mr Dekker Thomas of PCC in order to arrange a site meeting with Cllr Richards and herself to decide on the best location.

RESOLVED: **That the clerk and Cllr Mrs A Richards meet with Mr D Thomas of PCC to determine a suitable location for the replacement bench.**

1763 **BANK BALANCES**

The bank balances up to 29th February were given as follows:
Current acct £1,741.48
Saver Acct £19,151.44

1764 **UPDATE ON ACCOUNTS**

The following documents were circulated:

- a) A bank account reconciliations summary to 29th Feb 2016
- b) A Financial Statement – Cashbook to 29th Feb 2016
- c) A Financial Budget Comparison to 29th Feb 2016.

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

1765 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

- a) Mrs J Clark February salary £147.36
- b) PAYE for February £36.60
- c) Teenage Cancer Trust £50.00
- d) Cruse Bereavement Care £25.00
- e) Cllr B Brown for online searches £20.94

1766 **ANY OTHER INFORMATION**

The following matters were raised:

- a) The clerk was asked to find out when the new piece of play equipment would be installed by Bizzy Play.
- b) It was suggested that no response be made to the PCC Consultation on Secondary Schools in Haverfordwest and that a response be made to any consultation on Milford Haven schools.
- c) The Pembrokeshire Herald had printed a very good article on Egnedol which indicated that plans were no further ahead.
- d) The clerk was asked to remind Mr Dekker Thomas for an itemised list of works and costs carried out on the Llanstadwell Coast path etc.
- e) Comments were made regarding a property under construction in Church Road and Cllr Wilson offered to make enquiries and report back.
- f) Members asked whether the foam problem from the Power Station had been alleviated and it was reported that there were no problems at the moment.

1767 **DATE OF THE NEXT MEETING**

The next meeting will be held on Tuesday 12th April 2016 at 7.00pm.

The meeting closed at 8.30pm.

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

Signed.....Clerk