MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 12TH APRIL 2016 AT THE MISSION HALL, HAZELBEACH AT 7.00PM.

PRESENT: Cllr Mrs H John (Chair)

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 Cllr P Roberts

APOLOGIES: None received.

The clerk was present (Mrs J Clark)

1768 <u>DECLARATIONS OF INTEREST</u>

None received.

1769 PRESENTATION ON AGEING WELL IN PEMBROKESHIRE

Rachel Gibby from PCC was present to give a presentation on the above subject and explained about the Good Neighbour funding from PCC. She stated that there were 286 over 60's in the Llanstadwell Community council area and she offered to write to all elderly residents to inform them of the scheme and to ask what services for the elderly they would like to see in their area. It was agreed and that something be placed in the local newspaper to advise residents.

RESOLVED: That letters be sent to all over 60's in the area to

information them of the Good Neighbour scheme.

That this be publicised in the local newspaper.

1770 CHAIR'S ANNOUNCEMENTS

The chair had no information to pass on however Cllr Bernie Brown and Cllr Geoff Wilson had attended the Dragon LNG Community Liaison committee meeting and reported to Members on the main topics. It was concluded that Hazelbeach should be included in Dragon's leaflet drop as residents from this area are unaware of what this committee does. It was also agreed that information should be placed in the notice board in Waterston. Nothing to report from SEM Logistics. The councillors were thanked for their report.

1771 REPORT OF CTY CLLR PAUL MILLER

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

1772 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 15th March 2016 were proposed and seconded. They were agreed as a true record.

1773 MATTERS ARISING

The following matters were raised:

- a) **Minute 1761:** Cllr Brown had inspected some old O.S. maps of Church Road from the 19th century to the present and there is no evidence of a right of way close to no 30. Cllr Wilson advised that he would find his old map that showed the path.
- b) Minute 1762: The clerk advised that she and Cllr Richards had met with Dekker Thomas and Pathfinders on the beach near the end of Church Road and it had been agreed that a new bench or picnic table would be placed there and the area cleared of weeds and litter. The clerk was asked to remind Pathfinders about a hatched area at the car park at Hazelbeach to keep an access clear to the new Memorial bench.

1774 PLANNING APPLICATIONS

The following planning application was considered:

a) 15/1295/PA: Brynymor, 35 Hazelbank – proposed cottage and detached garage. etc. It was agreed to support this application.

1775 APPOINTMENT OF CHAIR AND VICE-CHAIR FOR 2016-2016

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

RESOLVED: That Cllr M Howells be appointed as chair and

Cllr G Wilson as Vice-chair.

1776 ANNUAL INSPECTION REPORT ON HAZELBANK PLAY AREA

The above report had been received and members were advised of the items of middle to high risk. It was agreed that these items be rectified as soon as possible. There were no matters of serious concern and the new item of play equipment would be installed shortly.

RESOLVED: That the annual inspection report be accepted

and all matters of middle to high risk be attended to at the earliest opportunity.

1777 CORRESPONDENCE

The following correspondence had been received:

- a) OVW consultation on proposed changes to Planning Policy Wales Ch. 6 setting out WAG's national planning policy for consideration of the historic environment through the planning system noted and no action.
- b) WAG report on consideration of the consultation on the Draft Public Services Ombudsman (Wales) Bill noted.
- c) WAG latest version of Community Asset Transfers in Wales noted.
- d) Dekker Thomas funding from Infinergy list of works carried out noted.
- e) PCNP (Replacement) Local Development Plan: Draft Review Report, Draft Delivery Agreement, Sustainability Appraisal Scoping Report noted.
- f) Teenage Cancer Trust letter of thanks for donation noted.
- g) CRUSE Bereavement Care letter of thanks for donation noted.
- h) Mid & West Wales Fire & Rescue Authority Strategic Plan for 2016-2017 and Annual Improvement Plan for 2016-2017 noted.
- i) OVW Agenda for meeting of Pembs Area Committee noted two reps to attend.
- j) Play Wales Magazine noted.
- k) Kidney Wales Walk for Life 2016v- noted and no action.

1778 REPORT ON QUIET LANES SURVEY

Cllr M Howells had prepared a report on the results of the Quiet Lanes survey which had been circulated to all councillors. He stated that a sample questionnaire had been sent out and replies had been received from all areas. All responses and comments had been included in the report and everyone without fail had stated that they were concerned about the speed of vehicles and were very pleased to have been consulted.

It was agreed that a request be made to PCC to redesignate some of the roads in the area as Quiet Lanes, however these roads must be specified. Cllr Howells agreed to check the questionnaires to see which roads had been referred to as causing concern.

RESOLVED: That Cllr M Howells to ascertain from the

questionnaires received which roads should be requested to be redesignated as Quiet Lanes.

1779 <u>CYCLE/FOOTPATH FROM WATERSTON TO SENTRY CROSS</u>

This matter was raised as there was no pathway to walk safely along this road. It was agreed that Cty Cllr Paul Miller be asked to attend the next meeting so that this matter could be discussed in full with him.

RESOLVED: That Cty Cllr Paul Miller be asked to attend the next

meeting in order to discuss this matter.

1780 BANK BALANCES

The bank balances up to 31st March 2016 were given as follows:

Current Acct -£332.42 Saver Acct £24,154.59

1781 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

Mrs J Clark – March Salary 147.36 HMRC – PAYE for March 36.60

1782 ANY OTHER INFORMATION

The following points were raised:

- a) The drain at the bottom of the drive to Cleddau House had been repaired but the repair had been washed away. The drain is once again a trip hazard.
- b) There were no litter bins located on Church Road or on Hazelbank and there was a problem with dog walkers leaving their dog mess in bags hanging on trees. It was agreed that a request be made to PCC for litter bin at the junction of the above roads.

1783 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 10th May 2016 at 7.00pm.

Signed	Chair	Date
8		
Signed	Clerk	