

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
8TH NOVEMBER 2016 AT 7.00PM AT NEWTON HALL, WATERSTON**

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

APOLOGIES: Cllr Mrs S Ashley
Cllr Mrs A Richards

The clerk was in attendance.

1858 DECLARATIONS OF INTEREST

None received.

1859 CHAIRPERSON'S ANNOUNCEMENTS

The chairperson had nothing to report.

1860 REPORT OF CTY CLLL PAUL MILLER

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

1861 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11th October 2016 were proposed and seconded. They were agreed as a true record apart from the following:

- a) Minutes 1848 – Amend year to 2016
- b) 1854 b) Change Cos to Cox.

1862 MATTERS ARISING

The following matters were raised:

- a) Minute 1849 (b) Follow up padlock on gate at Hazelbank playpark.
- b) Minute 1849 a) Following costs for Hazelbank car park from Ben Blake
- c) Minute 1849 d) Clerk to obtain more information on the United Trust Bank and check out Santander.
- d) Minute 1856 b) Follow up bench at beach off Church Road
- e) Minute 1856 c) Obtain price for noticeboard to hold 8 x A4 sheets in anodised aluminium.
- f) Minute 1856 d) Follow up litter bin on Church Road with Jony Sutton.
- g) Minute 1856 e) Follow up fingerpost sign on Waterston Road permissive path.
- h) Minute 1856 f) Follow up the replacement of 40mph sign on Military Road.

1863

BANK BALANCES AND UPDATE ON ACCOUNTS

The following documents were circulated:

- a) The Bank Reconciliation Summary showing the balance of the Current Acct as £3,561.05 and the Saver Acct as £18,825.92.
- b) Financial Statement – Cashbook showing income of £15,189.16 and expenditure of £16,585.25 (gross).
- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

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

1864

PLANNING APPLICATIONS

None received.

1865

INSURANCE AT JORDANSTON PLAYPARK

The clerk explained that Jordanston Settlements group did not require insurance cover at the moment because the cabin that they usually met had had been virtually destroyed by high winds and rain. They were currently seeking quotes from builders to repair it. The play equipment was covered by the County Council. No action was required by this Council.

RESOLVED: That no action was required by this Council.

1866

CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) Pembs Coastal Forum News -noted.
- b) Older People’s Commission for Wales – Walking Survey for Neighbourhoods - noted.
- c) Ageing Well in Wales: Celebrating Communities - noted.
- d) Public Policy Institute for Wales Job Opportunity - noted.
- e) Community Energy Wales Newsletter (autumn) - noted.
- f) OVW Conference Positive Developments for T & C Council sector - noted.
- g) Welsh Govt – Nat Infrastructure for Wales - noted.
- h) BT Proposed Payphone Removals – if Jordanston box is red to be purchased.
- i) PAVS Fund Fair – book Cllrs Howells and Brown to attend this.
- j) Welsh Govt Welsh Lang Strategy – Cllr Howells to draft letter regarding the cost involved.
- k) Planning Aid Wales – Network- Cllr Howells to complete.
- l) Primary Care supplies – Debrillators for the community – no action.
- m) Sheila Phillips Re: pathway to beach from Church Road – clerk to respond regarding proof of ownership of pathway.

1867 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a)Mrs J Clark October salary	£148.79
b) PAYE for October	£37.00
c) Society of Local Council Clerks – subs (part)	£24.50
d) Royal British Legion – poppy wreath	£20.00

1868 **ANY OTHER INFORMATION**

The following matters were raised:

a) The clerk was requested to contact Simon at Pembs County Council regarding the bench in Waterston plus the path leading to it and a small shelter for the noticeboard in Hazelbeach car park.

1869 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 13th December 2016 at 7.00pm.

The meeting closed at 8.30pm.

Signed.....Chair.....

Clerk.....