

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
11TH MARCH 2014 AT 7.00PM AT HAZELBEACH MISSION HALL**

- PRESENT:**
- Cllr Mrs D Cox (Chair)
 - Cllr M Howells
 - Cllr Mrs H John
 - Cllr Mrs J Leckie
 - Cllr Mrs J Phillips
 - Cllr P Roberts
 - Cllr Geoff Wilson
- Cty Cllr P Miller
The Clerk was in attendance (Mrs J Clark)
- APOLOGIES:** Cllr Mrs M Astles

DECLARATIONS OF INTEREST

None received.

1424 CHAIRMAN'S ANNOUNCEMENTS

The chair announced that she and Cllr G Wilson had been presented with a cheque for £2,000 from Dragon LNG towards the new fencing at Hazelbank play area. It was agreed that a letter of thanks be sent to Dragon LNG for their very generous contribution.

The chair and the Clerk had attended a training session at Haverfordwest on how to manage the content of the new Pembrokeshire Town and Community Councils website which had been very worthwhile. It was agreed that the clerk find out if PCC are to publicise this website and if not then a press release will be sent to the local newspapers.

1425 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11th February 2014 were proposed and seconded. They were agreed as a true record.

1426 MATTERS ARISING

The following matters were raised:

- a) That Cllr M Howells be thanked for spending so much of his time on preparing a response to the Changes to Planning consultation.
- b) Cllr Howells asked for the names of those attending the Power Station visit by next week so that he can arrange access.
- c) The clerk informed Members that she had received the official order for the play equipment for Waterston and that it had been signed and returned to Playdale. Work would commence before 31st March.

- d) A request had also been received from PCC for an invoice for the grant of £25,000.
- e) An e-mail had been received from Hayley Barrett a Ranger for PCNP stating that the picnic area at Hazelbeach had been cleared by WAG as site managers and that Neyland Primary School had been approached regarding building and putting up bird boxes in the area. Neyland Youth Club had also been approached regarding running a John Muir Award and using the coastpath near LLanstadwell as one of the sites.

1427 **COUNTY CLLR PAUL MILLER'S REPORT**

Insert here

1428 **PLANNING APPLICATIONS**

The following planning applications were considered:

- a) 13/0793/PA: Stable block with tack/feed room on land north of Harbour View, Waterston Road, LLanstadwell – **SUPPORT**
- b) 13/0973?PA: Agricultural steel framed building for storing potatoes at Norton Farm Rosemarket – **SUPPORT**

1429 **DATES FOR MEETINGS 2014-2015**

The following dates for meetings in 2014-2015 were proposed:

HAZELBEACH COMMUNITY MISSION HALL

9th September 2014
9th December 2014
10th March 2015
9th June 2015

NEWTON HALL, WATERSTON

14th October 2014
13th January 2015
14th April 2015
14th July 2015

MASTLEBRIDGE VILLGE HALL

11TH November 2014
10th February 2015
12th May 2015

RESOLVED: **That the above dates for meetings be accepted.**

1430 **NOMINATIONS FOR CHAIR AND VICE-CHAIR**

Nominations for chair and vice-chair for 2014-2015 were requested and it was proposed that Cllr Mrs D Cox be reappointed as chair for the ensuing year and it was proposed, seconded and agreed that Cllr M Howells be appointed as Vice-chair for the ensuing year.

RESOLVED: **That Cllr Mrs D Cox be reappointed as chair for the year 2014-2015 and Cllr M Howells be appointed as Vice-chair.**

1431 **PUBLIC CONVENIENCES AT HAZELBEACH**

An inspection of the public conveniences had been made before the meeting and it was agreed that PCC be asked to carry out the following works prior to them opening on 1st April 2014:

- a) Painting internally and externally
- b) New soap dispenser in Gents
- c) Repair/renewal of flooring in toilets which is poor in parts.
- d) Repair of ridge tile on roof which has caused a leak.

The agreement between PCC and this Council was duly signed by the chair.

RESOLVED: **That PCC be asked to carry out the above repairs before the toilets are open on 1st April.**

That the signed agreement be sent to PCC.

1432 **THE BIG LUNCH**

Cllr Mrs J Phillips had suggested that this Council should organise a lunch on Sunday 1st June to celebrate the community in which we live and to get to know our neighbours. However, she appreciated that time was short and suggested that this be held over until next year.

RESOLVED: **That the holding of a Big Lunch be held over until next year.**

1433 **CORRESPONDENCE RECEIVED**

The following correspondence was received:

- a) Welsh Govt leaflet on Marine Planning – noted.
- b) Request from Hazelbeach Boat Club for financial assistance with works to raise the sea wall – agreed to defer until next meeting so that members can study the costings in more detail.
- c) Prism – request for financial assistance – no action.
- d) OVW: Invitation to join – no action.

- e) The Annual Inspection Report had been received from PCC and was passed to Cllr G Wilson for consideration.

1434

FINANCIAL MATTERS AND ACCOUNTS FOR PAYMENT

The bank balances were given as follows:

Current Acct	£3,073.23
Saver Acct	£18,128.51

The following accounts were approved for payment:

a) Mrs J Clark Salary for February	£144.00
b) PAYE for February	£36.00
c) Mastlebridge Village Hall Committee – heating costs	£35.00
d) Victim Support donation	£50.00

RESOLVED: That the above financial information be accepted.

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ANY OTHER INFORMATION

It was confirmed that the Council dinner would be held on Friday 21st March at the Bar at 7.30pm.

1436

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 8th April 2014

There being no further business, the meeting closed at 8.15pm.

.....Chair.....Date

.....Clerk