

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
17TH OCTOBER 2017 AT NEWTON HALL, WATERSTON AT 7.00PM.**

PRESENT: Cllr M Howells (Chair)
Cllr B Brown
Cllr Brinley Evans
Cllr Mrs J Howell
Cllr P Roberts
Cllr Mrs J Wilson
Cllr G Wilson

APOLOGIES: Cllr Mrs A Richards
Cllr Mrs H John

Also in attendance: Rev Canon Alan Chadwick (Vicar of St Tudwalls Church)
The clerk was in attendance (Mrs J Clark)

68/17 REQUEST FOR ASSISTANCE FROM ST TUDWALL'S PARISH CHURCH COUNCIL

Rev Chadwick spoke about the problems with the upkeep of St Tudwall's Church. He explained how the Church in Wales want fewer buildings to maintain and the future of this church is in doubt as there are several other churches nearby. He added that if the community values the church then perhaps we could share the responsibility for the upkeep both with people power and finances. If a general principle could be agreed, that would be a good starting point and a grant from the community would be of great benefit.

The Parochial Church Council is hoping that the local community can help preserve the church as an active living entity for the residents and do not wish to see it sold. Running costs are greater now than in the past and more complicated.

Cllr Brown asked where the current funding is found and was told this is from the collection plate, burials, weddings, legacies and fund-raising. The Church in Wales will not fund buildings and the Vicarage is funded separately. If a group such as 'The Friends of St Tudwalls' was formed it could provide assistance as the community council cannot make donations to support a church in a religious sense but could do so regarding the fabric of the building. The Council will need to consider the formation of such a group and this will be discussed at the next meeting.

Rev Chadwick left the meeting at 7.30pm.

69/17 DECLARATIONS OF INTEREST

Cllr B Brown and Cllr B Evans declared an interest in agenda item 9 relating to the rent review of the Boat Club as they are both members. The clerk

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advised they could take part in the debate and provide information but they could not vote.

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CHAIR'S ANNOUNCEMENTS

Cllr M Howells attended the Power Station Liaison Committee meeting and had asked about the recurring foam problem at Hazelbeach. He was told that there has been a problem with the gates and the current nuts that are used. New heavier metal nuts are on order which should solve the problem.

The chairman also advised that he had received an invitation from Neyland Town Council to attend the Remembrance Service in Neyland. He added that he considered this should be a joint event between Neyland and Llanstadwell as the names of fallen soldiers from Llanstadwell are included on the monument in Neyland. The clerk was asked to inform Neyland Town Council of this request and that Llanstadwell would be prepared to contribute to the costs as from 2018.

Cllr B Brown attended a PLANED workshop in Letterston recently called 'Making the Most of What we Have Got'. This was a very interesting event and demonstrated ways of recycling and repairing household items.

Cllrs Mrs J Wilson and G Wilson had attended a meeting at Neyland called by PCC regarding ways of saving money and moving the library to the community hub was suggested. Changes to refuse collection and waste recycling were discussed which are initially an experiment by Welsh Govt. They had also attended the Dragon LNG Liaison meeting last week and there was no mention of Egnedol.

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MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12th September 2017 were proposed and seconded. They were agreed as a true record apart from changing 'Mrs Quirk' to Miss Quirk in the list of those present and the following:

- a) Minute 66/17d): Cllr Brown advised that the appointment has to be approved by the Full council of PCC.

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MATTERS ARISING

The following matters were raised:

- a) Minute 55/17: The clerk advised that she had found an agreement between this council and PCC agreeing to take over responsibility for Jordanston play park so now that the Jordanston Community Group wished to hand it back, we have no alternative but to do so. The clerk was asked to advise PCC that

- b) the contractor who fitted the aerial slide was not prepared to honour his guarantee so should be removed from their website.
- c) Minute 50/17: The gap under the urinals in the toilets is too wide to fill with mastic so needs to be repaired some other way. Thanks were offered to those councillors who had painted the toilets inside as they were now looking very clean. The clerk was asked to remind Danfo about a quote for replacement flooring.

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UPDATE ON ACCOUNTS TO 30TH SEPTEMBER 2017

The following documents were circulated:

- a) The Bank Acct Reconciliation Summary with a current account balance of £477.79 the Saver Acct as £13,420.62 and the United Trust Acct of £10,000.
- b) Financial Statement – Cashbook showing income of £10,365.79 and expenditure of £ 8,133.68(gross).
- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

The clerk was asked to transfer the sum of £1,000 from the Saver Acct to the Current Acct.

RESOLVED: That the financial information provided above be approved and accepted.

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ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark September salary £150.25
- b) PAYE for September £37.40
- c) PCC Recharge for toilets at Hazelbeach £431.30

75/17

RENT REVIEW FOR HAZELBEACH BOAT CLUB

The clerk had obtained a copy of the legal agreement between Council and the Trustees of Hazelbeach Boat Club. This confirmed that there should be a rent review every five years to a sum agreed by both parties. It was suggested that the rent be increased to £250.00 per year and it was agreed that this be put to the Trustees of the boat club.

RESOLVED: That the rent for the Boat Club be increased to £250.00 per year with the agreement of the Boat Club Trustees.

- q) Dorothy Cox – thank you letter for donation to Summer Music Concerts.
- r) Public Services Ombudsman (Wales) Bill - consultation – no comment.
- s) Julie Tucker – community Printing. – noted.
- t) Welsh Govt – Burial Charges for Children – noted.
- u) Zurich Insurance – change of tel no for DAS (Legal Helpline).
- v) PCC Proposed Speed Limit traffic Regulation Order – no comment.

80/17

ANY OTHER INFORMATION

- A) Cllr B Brown and Cllr Mrs J Wilson have signed up for attendance at the PAVS Funding Fair at Narberth on 15th November.
- B) The Chair asked the clerk to leave the meeting due to the proposed discussion of a matter in which she had a conflict of interest. The clerk was not advised of what this matter was and she left the meeting at 9.15pm.
- C) The clerk was asked to put the purchase of Christmas Trees on the next agenda.

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 14th November 2017.

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

Signed.....Clerk