

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
13TH FEBRUARY 2018 AT THE MISSION HALL, HAZELBEACH AT 7.00PM**

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

APOLOGIES: Cllr Mrs A Richards
Cllr G Wilson
Cllr Mrs H John

The clerk was in attendance (Mrs J Clark).

014/18 DECLARATIONS OF INTEREST

None received.

015/18 CHAIR'S ANNOUNCEMENTS

The chair advised that he had attended and chaired a public meeting in Neyland relating to the proposed closure of St Clement's Surgery. It was agreed that a letter opposing the closure be sent to the Hywel Dda UHB.

016/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9th January 2018 were proposed and seconded. They were agreed as a true record apart from adding the name of Cllr Mrs A Richards to the list of those present.

017/18 MATTERS ARISING

The following matters were raised:

- a) The clerk was asked to obtain a quote for a plaque for amenities provided by this council.
- b) The clerk was asked to chase up the Annual Playpark Inspection reports so that work could commence on repairs and refurbishment and to contact David Stephenson regarding whether the posts were concreted in or just placed in earth.

018/18 UPDATE ON ACCOUNTS TO 31ST JANUARY 2018

The following documents were circulated:

- a) The Bank Acct Reconciliation Summary with a current account balance of £875.64, the Saver Acct as £14,413.80 and the United Trust Acct of £10,000.

- b) Financial Statement – Cashbook showing income of £14,358.97 and expenditure of £ 12,425.43 (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 financial information provided above be approved and accepted.**

019/18 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark January salary	£150.25
b) PAYE for January	£37.40
c) Joint Burial Board – 2 nd precept payment.	£1,750.00
d) Mrs J Clark – reimb for subscription to SLCC	£33.50
e) DJM – Four Christmas trees	£300.00
f) Teenage Cancer Trust donation	£25.00
g) Tenovus Cancer Care donation	£25.00
h) OVW Subscription 2018/19	£127.00

020/18 **UPDATE ON QUIET LANES**

The chair, Cllr M Howells had circulated his report following his meeting with Darren Thomas of PCC. The discussion had resulted in a favourable response and it was agreed that there would be more acceptance of the scheme if not all roads were designated as Quiet Lanes. PCC have agreed to prepare a costed study to ascertain costs and the following areas to be included: Little Honeyborough, Mastlebridge, Leonardston Road, Jordanston and Church Road. A further meeting will be held once costs are known.

RESOLVED: **That PCC will prepare a costed study to designate roads within Little Honeyborough, Mastlebridge, Leonardston Road, Jordanston and Church Road.**

That a further meeting be held once costs are known.

021/18 **PLANNING APPLICATION**

The following planning application had been received but had already been determined:

- a) **17/0982/PA:** Erection of detached dbl garage at Thornhill, Westfield Mill, Rosemarket.

022/18 **COMMUNICATION WITH LOCAL ORGANISATIONS**

Cllr Brown had raised this issue following a meeting with the Friends of Llanstadwell and it was suggested that we should define which organisation

does what. PAVS are compiling a list of all voluntary organisations and it was agreed this matter will be discussed at a later meeting. The clerk advised that she has set up a Facebook page for Council in order to publicise issues, meetings and events.

RESOLVED: That this matter be discussed once the list of Voluntary Organisations is available from PAVS.

023/18

CORRESPONDENCE

The following correspondence had been received:

- a) Paul Davies AM – January newsletter - noted
- b) Teenage Cancer Trust – request for donation - £25.00.
- c) Independent Review Panel – Engagement event – Cllrs Brown & Howells to attend and next meeting to be changed to Wednesday 14th March.
- d) OVW – January News Bulletin – noted.
- e) Tenovus Cancer Care – request for donation - £25.00.
- f) Cllr J Wilson – Community Speed Watch statistics – noted.
- g) Paul Davies AM – Advice Surgery Dates for 2018 – to be displayed.
- h) Review of Local Council Sector – on-line survey – respond after event.
- i) Friends of the Earth – Bee Friendly Scheme – put on March agenda.
- j) Welsh Govt – UK and Welsh Govts agree new Welsh taxes ready to go – noted.
- k) The Well-being of Future Generations Act Framework –noted.
- l) Welsh Language Commissioner – Welsh Language Promotion Newsletter.
- m) The Ombudsman’s Casebook – Issue 31 – noted.
- n) Planning Inspectorate – Egnedol app suspended for 17 weeks- noted.
- o) Planning Aid Wales – training on pre-application consultation in Tenby – Cllr Brown to attend.
- p) OVW – invitation to renew subscription – agreed.

024/18

ANY OTHER INFORMATION

- a) The chair advised that he had sold his property and would probably be moving away outside of the four mile boundary of this council. It would therefore be necessary to appoint a new chair and to advertise the vacancy on council at the appropriate time.
- b) It was suggested that Council should give a donation towards the defibrillator training provided by Welsh Hearts and that this be discussed at the March meeting. The clerk was asked to research the provision of grant aid to purchase a defibrillator and to bring the quotes for Defibrillator Location signs to the next meeting.

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DATE OF NEXT MEETING

The next meeting will be held on Wednesday 14th March 2018 at 7.00pm.
The meeting closed at 8.45pm

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

Signed.....Clerk