

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
13TH MAY 2014 AT MASTLEBRIDGE VILLAGE HALL AT 7.00PM**

PRESENT: Cllr Mrs D Cox (Chair)
Cllr Mrs M Astles
Cllr Mrs H John
Cllr Mrs J Lecky
Cllr Mrs J Phillips
Cllr Peter Roberts *
Cllr G Wilson

*Present for part of the meeting only.

The Clerk was in attendance (Mrs J Clark)

APOLOGIES: Cllr M Howells

1456 DECLARATIONS OF INTEREST

None received.

1457 CHAIRMAN'S REPORT

The chair had nothing to report.

1458 COUNTY CLLR PAUL MILLER'S REPORT

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

1459 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 8th April 2014 were proposed and seconded. They were agreed as a true record.

1460 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

The following matters were raised:

- a) The Clerk informed members that the grant for Waterston Play Park had not been received from Infinergy and confirmed that she would follow this up immediately.
- b) The Civic Service will be held on Sunday 27th July at St Tudwal's Church at 6.00pm and will be known as Llanstadwell Community Service. It was hoped to include instrumental soloists.
- c) Cllr Wilson advised that the fence had been erected at Hazelbank play area but there was still a problem with the potholes in the turning circle at the end of the road. It was agreed to ask Cty Cllr Paul Miller if PCC could help with this.
- d) The chair reported that some progress was being made with the trees on Church Road.

1461 **PLANNING APPLICATIONS**

There were no planning applications to be considered only two planning permissions received.

1462 **QUOTES FOR INSURANCE**

Quotes for insurance had been received from Zurich and AON and it was agreed to accept the quote from Zurich at £913.12 inc tax.

RESOLVED: **That the quote from Zurich of £913.12 be accepted.**

1463 **WATERSTON VILLAGE HALL LAND**

This matter had been raised at the request of Mr Mark Sanderson, however he was not present and therefore it was agreed to inform Mr Sanderson that the £250 owing to Mr Phil Horrocks should be paid from the Trustees of the Village Hall.

RESOLVED: **That Mr Sanderson be informed that the £250 for Phil Horrocks should be paid by the Trustees.**

1464 **CORRESPONDENCE RECEIVED**

The following correspondence was received:

- a) PCC Website Hosting agreement for signature and return – document to be read by Chairman before signing.
- b) SLCC – invitation to Wales Conference – no action.
- c) PLANED – Pembrokeshire Events brochure – no action
- d) Local Council's and Clerk Direct magazine – no action
- e) Infinergy – commissioning of Wear Point Farm imminent.
- f) WAG – Consultation on Access to Information – Clerk to respond.
- g) E-mail from Cllr J Phillips regarding damaged seats at Hazelbeach picnic area – Clerk to obtain price for replacement bench in recycled plastic and circulate to all.

RESOLVED: **That the above matters be actioned where necessary.**

1465 **ACCOUNTS 2013-2014**

The reconciled accounts were circulated and the figures were accepted. These would now need to be checked by the internal auditor before final approval and forwarding to external auditor. It was agreed that a Special Meeting be held on Tuesday 27th May to receive the report of the internal auditor and to approve the accounts for external audit.

This meeting to be held at Waterston Hall at 7.00pm and the clerk would e-mail a reminder to everyone.

1466

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark – Salary for April £144.00
- b) HMRC – Tax for April £36.00

The following sum was received:

- c) PCC – First Precept Payment Recd. £3,556.15.

RESOLVED: That the accounts as listed above be paid.

1467

WATERSTON PLAY PARK

The new park was now open and was being well used however as Mr Mark Sanderson was not present it was agreed that the Clerk would liaise with him regarding the official opening of the park. It was reported that one of the pieces had caused a small injury to a young child and this to be reported to the company. Also there was no fencing around the park. It was agreed that Mr Sanderson be asked to look into the possibility of having fencing to primarily keep dogs out and to erect signs indicating that no dog were allowed in the park.

RESOLVED: That the Clerk liaise with Mr Mark Sanderson regarding the official opening of the play park and the installation of fencing and dog signs.

That the minor injury be reported to the company.

Cllr Peter Roberts left the meeting at 8.07pm.

1468

HAZELBEACH PUBLIC CONVENIENCES

It had been reported to the Clerk previously that the doors had been locked at 5.00pm when it had been requested that they be open until 9.00pm. The Clerk had spoken with the officer from PCC who had agreed to investigate the door timer and to check on the repairs required. This situation would be monitored closely in the future.

RESOLVED: That the closing times and repairs at the public conveniences be closely monitored.

1471

DATE OF THE NEXT MEETING

The next meeting will be held on Tuesday 10th June at 7.00pm at the Mission Hall, Hazelbeach.

There being no further business, the meeting closed at 855pm.

.....ChairDate

.....Clerk