

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON
WEDNESDAY 11TH JULY 2018 AT THE MISSION HALL, HAZELBEACH AT 5.00PM.**

PRESENT: Cllr B Brown (Chair)
Cllr M Howells
Cllr Mrs J Howell
Cllr Mrs H John
Cllr P Roberts
Cllr Mrs J Wilson
Cllr Mrs A Richards

APOLOGIES: Cllr G Wilson

The clerk was in attendance (Mrs Jane Clark)

92/18 DECLARATIONS OF INTEREST

None received.

93/18 CHAIR'S ANNOUNCEMENTS

The chair (Cllr B Brown) advised that he had attended a OVW Training Session on Chaining Skills which he had found very useful and he had attended the PCC Community and Town Council Liaison Meeting which was also been very good. The Waterston Liaison meeting had been held last Monday and a question was raised about the future of the Mine Depot land, which is currently still owned by Egnedol. It was suggested that a close watch be kept on this land. Cllr Brown had also attended the OVW AGM the previous night and there was nothing of great interest to report other than he has been nominated to sit on the NEC.

94/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12th June 2018 were proposed and seconded. They were agreed as a true record.

95/18 MATTERS ARISING

The following points were raised:

- a) The Debit card form had been returned as incorrectly completed and a further one sent for completion.
- b) The clerk advised that the Aerial slide was almost complete and was waiting for a new chain before being opened.
- c) The chair advised that he had further looked into council's reserves and we should hold between 3 and 12 months expenditure ie £19,608 in reserves. We have a slight excess of £3,297 and it is acceptable to hold earmarked reserves for a future project. It was suggested that Reserves be discussed at the next meeting.

30/18

- d) LDP2 – it was suggested that the Clerk obtain information on our submission from 10 years ago from PCC.
- e) It was agreed that the purchase of adult exercise equipment on the Sept agenda.
- f) The clerk was advised that no action had been taken on 75 Church Road and she would therefore write to Cty Cllr P Miller and to PCC to follow this up.

96/18 FINANCIAL UPDATE TO 30TH JUNE 2018

The following documents were circulated:

- a) The Bank Acct Reconciliation Summary with a current account balance of £1,201.10 the Saver Acct as £11,656.83 and the United Trust Acct of £10,135.74.
- b) Financial Statement – Cashbook showing income of £5,347.70 and expenditure of £2,002.89 (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 given above be agreed and accepted.

97/18 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark June salary	£150.25
b) PAYE for June	£42.00
c) One Voice Wales – Training for Cllr B Brown	£40.00
d) Hazelbeach Hall Rent	£90.00
e) Sandy Bear Childrens' Bereavement Charity	£50.00

98/18 RESERVES

This matter had been discussed under Matters Arising.

99/18 PLANNING APPLICATIONS

The following planning application was considered:

- a) **18/0271/PA: Proposed two storey extension at 19 St Mary's Park, Jordanston, SA73 1HU:** It was agreed to support this application.

100/18 CANDIDATE SITES

It was suggested that the clerk to obtain the details of the last submission and to replicate these for the 2018 submission as there were no additional sites to register.

RESOLVED: That the same sites be registered as for the LDP1.

101/18

CORRESPONDENCE

The following correspondence had been received:

- a) Boundary Commission Wales – Review of Electoral Arrangements for Pembrokeshire – noted.
- b) Bobath Cymru – letter of thanks for recent donation - noted
- c) OVW Conference and AGM – Sat 29th Sept 2018 – no action.
- d) Sandy Bear Children’s Bereavement Charity – request for donation (£50)
- e) Mid & WW Fire & Rescue Public Consultation – noted.
- f) OVW June News Bulletin – noted.
- g) Woodland Trust – Is there a tree we would like to champion? – no action.
- h) PLANED – Focus Group investigating Personal Carbon Accounts.
- i) Police & Crime Commissioner Newsletter – noted.
- j) Wales Audit Office – Review on Effectiveness of Social Services in Wales – noted.
- k) PCC Engagement Session – LDP2 – noted.
- l) PLANED – Focus group on Personal Carbon Accounts – no action.

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ANY OTHER INFORMATION

The following points were raised:

- a) Cllr Roberts asked what he should do with the slide he had stored from Hazelbank and Cllr John advised she would have it for the Women’s Refuge she worked at.
- a) Cllr John advised that the BT phone box had been removed from Waterston and that someone had scraped back the soil in the unadopted lane by her home, which had made the boundary walls nearby unsafe. She would advise her neighbours of this situation.
- b) Cllr J Wilson commented that the hedges in the area were too long and asked the clerk to find out from PCC when they would be cut back for safety reasons.
- c) Cllr Richards commented that there were still problems on Church Road for pedestrians and visibility was still poor. It was agreed to ask Darren Thomas if Church Road could be designated 20mph and if he would attend our September meeting.
- d) Cllr Howells requested that the purchase of speed and traffic calming measures be discussed at the Sept meeting and that Darren Thomas be asked for information on the costings for Quiet Lanes.

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DATE OF NEXT MEETING

The next meeting will be held on Tuesday 11th September 2018 at 7.00pm at Waterston.

The meeting closed at 6.00pm.

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

Signed.....Clerk