

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Dorothy Cox

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER
Tel: 01646 690721 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

26th August 2014

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 2nd September 2014 at **Newton Hall, Waterston** at 7.00pm.

Yours faithfully

Jane Clark

Jane Clark
Clerk/Financial Officer

A G E N D A

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To receive Chair's announcements and details of functions attended (or any other councillor).
4. To receive the report of County Cllr Paul Miller.
5. To confirm and sign the Minutes of the Council meeting held on 8th July 2014.
6. To consider any matters arising from resolutions in the Minutes of 8th July 2014 which are not included on the agenda.
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC:
 - a) **14/0378/PA** – new search bay at entrance and new security fencing around admin building.
8. To discuss traffic calming at Waterston
9. To discuss wind turbines in this area.
10. To consider correspondence received:
11. To receive update on bank balances up to 30th August 2014.
12. To authorise the schedule of payments and receipts:

a) Mrs J Clark August Salary	£144.00
b) PAYE for August	£36.00
c) Hire of Hazelbeach Community Hall	£45.00
d) PCC re-charge for Hazelbeach Toilets (May & June)	£329.32 inc VAT
13. To discuss official opening of Waterston play area.
14. Any other information – Councillors are reminded that this item is for the exchange of information only and not for matters for debate. It is at the discretion of the Chair and advance notice is advisable.