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MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 8TH JULY 2014 AT NEWTON HALL, WATERSTON AT 7.00PM

PRESENT:	Cllr Mrs D Cox (Chairperson)
	Cllr Mrs M Astles
	Cllr M Howells
	Cllr Mrs H John
	Cllr Mrs J Leckie
	Cllr P Roberts
	Cllr G Wilson

APOLOGIES: Cllr Mrs J Phillips

The clerk was in attendance (Mrs J Clark)

1488 DECLARATIONS OF INTEREST

Cllr P Roberts declared an interest in agenda item 17 as he is the owner of the land in question.

1489 CHAIR'S ANNOUNCEMENTS

The chair announced that she had attended the Mayor of Milford's Civic Service and that of the Mayor of Neyland last week.

1490 <u>REPORT OF CTY CLLR PAUL MILLER</u>

Cllr Miller was not present and no report had been provided. Cllrs commented that they were unhappy that Cty Cllr Miller had not attended a meeting or provided an update for some months and that this be conveyed to him via e-mail.

1491 MINUTES OF THE LAST MEETING

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

1492 <u>MATTERS ARISING</u>

The following matters were raised:

a) The Civic Service will be held on Sunday 27th July at St Tudwell's Church at 6.00pm and invitations to be sent to all Neyland Town Councillors and Milford Haven Councillors, Wendy Goldsworthy, Marlies Koutstaal, Helen Rogers, Chair of Rosemarket CC, Mary Wiltshire, Ashley Warlow, Cty Cllr P Miller, Cllr K Edwards, Mrs M Molyneux. Posters would be prepared and displayed and the clerk would prepare and send the invitations. Press to be contacted for publicity in the Western Telegraph.

- b) Cllr Mrs H John had received a letter from the County Council's Enforcement Officer stating that TBS are not allowed to tip on a Monday and PCC are breaching their own planning regulations. TBS have been informed that refuse must not be tipped on a bank holiday.
- c) The clerk informed members that the path up from the beach to Church Road is not a registered public right of way. It was however in a dangerous condition and it was agreed that Cllr Mrs J Leckie would speak to the owners of No. 39 Church Road to see if they own it.
- d) The clerk advised councillors that she had received an e-mail from the County Council's Access Officer stating that he was endeavouring to get permission to put a handrail on the steps down to the beach at Hazelbeach.
- e) The clerk had not heard from Darren Moore of Playdale despite his assurance that he would be in touch. The clerk would follow this up.
- f) PCC had reported that the gate at Hazelbeach play area was 'climbable' and that several of the fence posts were loose. Cllr G Wilson offered to carry out the minor repairs necessary on the fence but there was nothing that could be done about the height of the gate.
- g) An invoice had been received from Hazelbeach Boat Club for the painting of the bench and it was agreed to refund the £40.00
- h) The clerk reported on the meeting with Mr Derek Thomas Countryside Access Officer with PCC which had been very productive and had been attended by Cllr Mrs J Leckie and Cllr Mrs J Phillips. It had been agreed that the s106 monies paid by Infinergy could be used to buy new benches and picnic seating and to clear the overgrowth as much as possible. The 'kissing gates' would be replaced with normal gates to improve access. Agreed that the clerk obtain an up-date from Mr Thomas as to progress with this and that the matter of the path and the noisy turbine be placed on the agenda of the September meeting. It was also agreed that the telephone number to report the noise from turbines be put on the website.

1493 MINUTES OF THE ANNUAL MEETING

The minutes of the annual meeting held on 13th May 2014 were proposed and seconded as a true record apart from changing the chair's surname to Cox and that in minute 1454 d) Mrs J Wilson be changed to Mr J Wilson.

The matter of the increase in the rent for Mastlebridge Village Hall was raised and it was agreed that the venues for meetings would change to the following and that this be displayed on the website.

a) Council would meet at Newton Hall in Sept, Oct, Nov and Dec, in the Hazelbeach Hall in Jan, Feb, March and April and at Mastlebridge in May, June and July.

1494 PLANNING APPLICATIONS

The following planning application was considered:

a) 45 Church Road, Llanstadwell – conversion of garage to residential and first floor balcony. This application had already received planning permission however It was agreed to SUPPORT this application

1495 <u>CORRESPONDENCE</u>

The following correspondence was received:

- a) PCC Consultation Report on Regulated alteration to Johnston CP School Addition of SEN provision. Cllr Mrs D Cox to read and report to Council.
- b) PCC Changes in the way people register to vote noted.
- c) OVW Tackling Rural Poverty noted.
- d) Neyland and Llanstadwell Joint Burial Committee request for financial contribution towards fire-proof storage cabinet for burial documents *ClIrs M Howells, M Astles, G Wilson and P Roberts declared an interest in this matter and did not vote.* It was agreed to contribute the sum of £200.00.
- e) Jordanston SCA play park issues and bus shelter at St Mary's Park clerk to deal with these matters and ask PCC about insurance on play equipment.

1496 INFORMATION ON QUIET LANES CONCEPT

Cllr M Howells had researched the above concept and reported to Council on the benefits etc. of this type of road. It was agreed that PCC should be consulted on their stance on this concept and to ask Cty Cllr Paul Miller if he would become involved.

The chair reported that she had received an e-mail from a resident of Church Road regarding speeding vehicles and requesting speed bumps on this road. She had passed this matter on to Cty Cllr P Miller.

RESOLVED: That enquires be made with the County Council as to their stance on this type of road and that Cty Cllr P Miller be asked to become involved.

The matters of the Public Right of Way and the meeting with Mr Derek Thomas had been dealt with under Matters Arising so did not need to be discussed again.

1497 BANK BALANCES AS OF 30TH JUNE 2014

The bank balances were recorded as follows:

a)	Current Acct	£3,406.19
b)	Saver Acct	£5,288.79

RESOLVED:

That the bank balances be accepted.

1498 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a)	Mrs J Clark – Salary for June	£144.00
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- b) PAYE for June £36.00
- c) Allowances for Cllrs £50 x 8 £400.00

The clerk requested permission to purchase accounting software in order to deal with the accounts in a more efficient manner. The cost would be approximately £70.00. Cllr M Howells advised that he had been using accounts software that he had downloaded for much less than this and offered to send details to the clerk to compare. This was agreed.

1499 OFFICIAL OPENING OF WATERSTON PLAY PARK

The clerk advised that Mark Sanderson had asked if the opening could be on 12 July as this was the best date for him during the summer. Members agreed that this was too soon to be arranged properly and that it should be held early in September.

RESOLVED: That the official opening of the play park be held in early September.

1500 UPDATE ON PUBLIC CONVENIENCES AT HAZELBEACH

Members commented that the doors to the gents toilets were frequently being wedged open with stones etc. but the ladies were not. The clerk was asked to check with PCC that the door timers were working correctly and that the cleaners were not leaving them open.

RESOLVED: That the clerk ascertains from PCC as to whether the door timers are working correctly.

1501 UPDATE ON PROPOSED SOLAR FARM AT LEONARDSTON FARM

RESOLVED:

Cllr P Roberts was asked to give an update on the present situation with the planned solar farm as many rumours were circulating. He was asked if he had been approached by the solar company and replied that he had been approached by several firms but that no deal had been made as yet.

Cllr M Howells thanked Cllr D Cox for chairing the public meeting about the solar farm and it was noted that no planning application had been made at this time.

That the update from Cllr Roberts be received and accepted and that no further action be taken until a planning application is submitted.

1502 ANY OTHER INFORMATION

- a) The chair advised that she will be away on 9th September and asked if the meeting could be held on Tuesday 2nd September. This was agreed and that the dates and new venues for meetings be circulated to all councillors.
- b) Cllr Mrs H John asked that traffic calming in Waterston be put on the agenda for the September meeting and that Mr Darren Thomas of PCC be asked to come to the meeting to discuss problems specific to Mrs McCaffrey of 41 Main Road, Waterston.
- c) Cllr Mrs J Leckie requested that wind turbines be put on the agenda for the September meeting.

1503 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 2nd September at 7.00pm at Newton Hall.

There being no further business to discuss, the meeting closed at 9.00pm

SignedDat	te
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Signed.....Clerk