

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY  
9<sup>TH</sup> APRIL 2019 AT THE MISSION HALL, HAZELBEACH AT 7.00PM.**

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**PRESENT:** Cllr G Wilson (Chair)  
Cllr H Dyer  
Cllr B Evans  
Cllr J Howell  
Cllr J Lloyd  
Cllr P Roberts  
Cllr Mrs J Wilson

**APOLOGIES:** Cllr M Howells

The clerk was in attendance (Mrs J Clark)

**40/19**      **DECLARATIONS OF INTEREST**

None received.

**41/19**      **CHAIR'S ANNOUNCEMENTS**

Cllr Wilson advised that he and Cllr Mrs J Wilson, Cllr H Dyer and Cllr B Evans had attended a meeting of the Shared Services Community Liaison committee the previous evening. There was nothing to report but it was felt that the defibrillator location sign near to the bush shelter should be moved up towards the site gate as it was very close to the play park sign. Cllr Wilson added that he had reported to PCC that trees were overhanging onto a BT cable on the Waterston Road but nothing had been done. It was suggested that BT be contacted direct.

**42/19**      **CO-OPTION**

Prior to the meeting Mrs Jean Lloyd had been interviewed with a view to being co-opted to council. It was unanimously agreed that Mrs Lloyd be co-opted to council. Mrs Lloyd signed the Declaration of Acceptance of Office and remained for the rest of the meeting.

**RESOLVED:**              **That Mrs Jean Lloyd be co-opted to Council with immediate effect.**

**43/19**      **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 12<sup>th</sup> March 2019 were proposed and seconded. They were agreed as a true record apart from deleting the word 'old' in Minute 30/19.

**44/19**      **MATTERS ARISING**

The following matters were raised:

## 12/19

- a) The clerk was asked to check if the new piece of fitness equipment had been installed at Hazelbank playpark.
- b) The clerk was asked to find out if there was a water meter at the toilets in Hazelbeach.

### **45/19**      **DONATIONS MADE USING S137 OF THE LOCAL GOVT ACT 1972**

The following requests for financial assistance had been received:

- a) Urdd Eisteddfod – no donation made.
- b) Paul Sartori Hospice at Home - £25.00 donation made.
- c) Wales Air Ambulance Charity - £25.00 donation made.
- d) Cruse Bereavement Support Charity - £25.00 donation made.

**RESOLVED:**                      **That the above donations be made using s137 funds.**

### **46/19**      **QUARTERLY REPORT OF CTY CLLR PAUL MILLER**

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

### **47/19**      **NOMINATIONS FOR CHAIR AND VICE-CHAIR FOR 2019-20**

It was proposed, seconded and agreed that Cllr G Wilson be re-appointed as chair for the ensuing year and that Cllr P Roberts be appointed as Vice-Chair for the ensuing year.

**RESOLVED:**                      **That Cllr G Wilson be re-appointed as chair for 2019-20 and Cllr P Roberts as Vice-Chair.**

### **48/19**      **TEMPORARY ALLOTMENTS**

Members had been requested to discuss this matter at the request of the Joint Burial Board and Cllr M Howells had submitted a paper, in his absence, in which he supported the idea of allowing the development of temporary allotments in the field adjacent to the cemetery at Honeyborough until the land is required for burials as long as the lettings are carried out in a legal manner to a properly constituted Association.

After some debate it was decided to agree to this proposal in principle and that as much information be obtained by the Burial Board before proceeding.

**RESOLVED:**                      **That the proposal to let the field adjoining Honeyborough Cemetery for temporary allotments be agreed to in principle.**

### **49/19**      **UPDATE ON FINANCIAL MATTERS TO 31<sup>ST</sup> MARCH 2019**

The following documentation had previously been circulated:



- i) Wales Air Ambulance Charity – request for donation - £25.00.
- j) Cruse Bereavement Support Charity – request for donation - £25.00.
- k) OVW – agenda for meeting of Pembs Area Committee - noted.
- l) Merchant Navy Fund Partners – request for fly ‘Red Ensign’ for Merchant Navy Day on 3<sup>rd</sup> September – noted.

54/19

**ANY OTHER INFORMATION**

The following matters were raised:

- a) The streetlight on the Boat Club jetty was broken and the bulb was loose. This should be reported to PCC.
- b) There is a gap in the hedge on the bridleway on Hazelbeach Road where the gate has been removed by Egnedol. Request PCC to reinstate please.
- c) There is a tree on Military Road approx. 20yrs from the bus shelter on the Waterston side that is in danger of falling. Report to PCC.
- d) The PACT meetings that were held monthly in Johnston have now stopped with no reason given. The Police will now attend council meetings when requested.
- e) The road near the Crossways Service station has been resurfaced but no road markings have been reinstated. Ask PCC to remedy this.

55/19

**DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 14<sup>th</sup> May 2019 at Mastlebridge Community Hall.

The meeting closed at 8.25pm.

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

Signed.....Clerk