MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 9TH July 2019 at MASTLEBRIDGE COMMUNITY HALL AT 7.00PM

PRESENT: Cllr G Wilson (Chair)

Cllr B Evans Cllr H Dyer

Cllr Mrs J Howell Cllr M Howells Cllr Mrs J Lloyd Cllr P Roberts Cllr Mrs J Wilson

APOLOGIES: None received.

The Clerk was in attendance (Mrs J Clark)

90/19 <u>DECLARATIONS OF INTEREST</u>

None received.

91/19 CHAIRMAN'S REPORT

The chair reported that he had attended the Civic Service at Milford Haven with Cllr Mrs J Wilson which they had very much enjoyed.

92/19 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11th June 2019 were proposed and seconded. They were agreed as a true record.

93/19 MATTERS ARISING

The following matters were raised:

- a) **Minute 80/19:** The clerk confirmed that our insurance company were happy for councillors to carry out repairs at the playpark as long as the work was inspected by PCC before use.
- b) Minute 88/19: The clerk advised that she had not been able to find the Deeds for the Honeyborough Cemetery but had found the Deeds for the Boatyard land and Hazelbank and Waterston playparks. It was suggested that we pay a solicitor to register all these deeds with the Land Registry. The Solicitors Regulatory Authority are looking for the 1990 deeds for the Cemetery.
- c) **Minute 87/19:** Cllr G Wilson agreed to look for some concrete planters locally.
- d) **Minute 88/19b)** The clerk was asked to remind NRW about the old school at Waterston.
- e) **Minute 88/19c)** Cllr G Wilson agreed to get a set of keys cut for the noticeboard at Mastlebridge.

94/19 UPDATE ON ACCOUNTS TO 30TH JUNE 2019

The following financial documents had been circulated:

- a) The Bank Acct Reconciliation Summary with the current account balance of £1,060.83, the Saver Acct as £7499.47 and the United Trust Acct of £10,297.99.
- b) The Financial Statement- Cashbook showing income of £6228.42 and expenditure of £2,940.35(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 above financial information be accepted and approved.

95/19 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark June salary
b) PAYE for June
c) Cllr M Howells – Members Allowance (less tax)

96/19 PLANNING APPLICATIONS

The following planning application was considered:

a) 19/0278/PA: Detached dbl garage at Leonardston Cottage, Leonardston Road, Llanstadwell, SA73 1EP. It was agreed to support this application.

97/19 FLOWER TROUGHS FOR VILLAGE SIGNS

It had been agreed earlier in the meeting that Cllr G Wilson would look for concrete planters locally.

98/19 CORRESPONDENCE

The following correspondence had been received:

- a) Clerks & Councils Direct Magazine noted.
- b) Darren Thomas response regarding Quiet Lanes ask about funding from Enhancing Pembs grant.
- c) David Astins PCC Community Delivery Project request plans of areas maintained by PCC.
- d) OVW June News Bulletin noted.
- e) Older People's Commissioner in Wales Welsh Ambulance Services NHS Trust Carers Survey noted.
- f) Welsh Assembly Update on the Assembly Reform Programme noted.
- g) Woodland Trust Is there a tree you would like to champion? no action.

27/19

- h) Pembs Coastal Forum Pembs Survey and Job Vacancies -noted.
- i) PCC Statutory Consultation Milford Haven School noted.
- j) Police & Crime Commissioner Community Link noted.
- k) Paul Davies AM June Newsletter noted.
- I) Play Wales e-bulletin noted.
- m) Shelter Cymru letter of thanks for donation noted.
- n) ICO Presentation on GDPR noted.
- o) Older People's commissioner for Wales Spring Newsletter noted.
- p) Hywel Dda UHB Developing Trauma Services brochures noted.

99/19 ANY OTHER INFORMATION

The following matters were raised:

The meeting closed at 8.10pm.

- a) Cllr M Howells will send Burial Board information to Clerk for OVW.
- b) The hedges on the Hazelbeach to Waterston Road, on Glenowen Hill and Church Road need cutting back report to PCC.
- c) The trees on the road to Waterston from Hazelbeach are touching BT cables report to PCC as the branches are also hitting the local buses.

100/19 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 10th September 2019 at Newton Hall, Waterston at 7.00pm.

Signed	Chair	Date
Signed	Clerk	