

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
12TH OCTOBER 2019 AT NEWTON HALL, WATERSTON AT 7.00PM**

PRESENT: Cllr G Wilson (Chair)
Cllr H Dyer
Cllr Mrs J Howell
Cllr M Howells
Cllr Mrs J Lloyd
Cllr P Roberts
Cllr Mrs J Wilson

APOLOGIES: Cllr B Evans

The Clerk was in attendance (Mrs J Clark)

125/19 **DECLARATIONS OF INTEREST**

None received.

126/19 **CHAIR'S ANNOUNCEMENTES**

The chairman advised that he laid a wreath at the Remembrance Service at Neyland and had attended the Mayor's Charity Dinner at the Ferry Inn on 10th October which had been a very enjoyable event.

Cllr Hywel Dyer had attended the META Open Day at Pembroke Dock which included a presentation at Llanion by Mainstay Marine and Alstrad which had been very interesting.

Cllr M Howells had attended a Liaison meeting at the Power Station in October and had viewed a scale model of a device they hope will reduce the foam output. With the last remedy they had miscalculated the effects on the doors and it had to be removed. They have installed pipes so that there is no fall with the water and therefore no foam. They are spending a considerable amount of money to remedy this problem.

127/19 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 8th October 2019 were proposed and seconded. They were agreed as a true record.

128/19 **MATTERS ARISING**

The following matters were raised:

- a) **Minute 119/19:** Neyland Town Council had requested copies of the deeds of the new field at Honeyborough Cemetery. This land has been registered and there are also several pre-registration title deeds which must be stored safely. Cllr Howells had made copies of the Land Certificate for both councils

and the cost of £6.43 should be reimbursed to him. Cllr Mrs J Wilson had also found the deeds for the original cemetery land from 1930 which confirm that the land can only be used for burial purposes. The clerk had obtained the costs for document storage by Barclay Safe and it was suggested that the documents be stored with them and the costs shared by both councils. Cllr Howells reiterated that the original cemetery land had not been registered and it should be.

- b) **Minute 120/19:** A response from PCC (Robert Evans) was read out which stated that they do not agree that the speed tables should be removed as they appeared to be adequately slowing down the traffic and chicanes should therefore not be placed there instead.
- c) **Minute 123/19:** The clerk would circulate details of costs of flower troughs for the December meeting and it was stated that none of the requests for new signage had been actioned by PCC. The clerk would remind them.

129/19

UPDATE ON ACCOUNTS TO 31ST OCTOBER 2019

The following financial documents had been circulated:

- a) The Bank Acct Reconciliation Summary with the current account balance of £1,053.95, the Saver Acct as £8,861.30 and the United Trust Acct of £10,297.99.
- b) The Financial Statement- Cashbook showing income of £10,590.25 (gross) and expenditure of £6,007.23 (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 agreed and accepted.

130/19

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark October salary	£206.20
b) PAYE for October	£51.60
c) Intermedical UK replacement pads for defib	£174.00
d) M & M Timber – pole for aerial slide	£317.04
e) Cllr Mrs J Wilson – flowers etc for troughs	£44.94
f) Royal British Legion - Poppy Wreath	£20.00

131/19

REVISIONS TO FINANCIAL REGULATIONS

Information had been received from OVW relating to some minor amendments to the Model Financial Regulations and it was agreed that these should be implemented.

RESOLVED: That the minor changes to Financial Regulations be implemented.

132/19

PLANNING APPLICATIONS

There were no planning applications to consider.

133/19

CORRESPONDENCE

The following correspondence had been received:

- a) IRPW draft annual Report Consultation – noted.
- b) Welsh Govt – Sustainable Drainage Systems – noted.
- c) OVW Understanding Welsh Places – noted.
- d) Older Peoples Commissioner - State of the Nation Report/ Everyday Ageism – noted.
- e) Welsh Govt – Planning Consultations – no action.
- f) Play Project Autumn launched News – noted.
- g) Zurich – Preparing for Winter – noted.
- h) OVW Newsletter – noted.
- i) Port of Milford Haven news – noted.
- j) Antur Teifi newsletter – noted.
- k) Sandy Bear Children’s Bereavement Charity – letter of thanks.
- l) Paul Davies AM newsletter – noted.
- m) PCC Waste Changes Posters – to be displayed.
- n) Request from Neyland TC regarding speed limit on the A477 - Members agreed to support this request and to send a letter confirming this to NTC.
- o) Quarterly Inspections for Playpark – medium risk items to be dealt with as soon as possible. The clerk advised Members that PCC will be charging £600 per play area for all inspections and insurance as of 1st April 2020. The clerk agreed to check if there would be a reduction in the cost if we had our own insurance.

134/19

ANY OTHER INFORMATION

The following matters were raised:

- a) There is a lot of run-off water on the road from Ferry Inn to Waterston which is damaging the sides of the road. PCC be requested to install a gulley along this road to prevent more damage.
- b) There are several street lights out on the road from Hazelgrove to Leonardston. Cllr Mrs J Wilson will obtain the light numbers for them to be reported to PCC.
- c) West Lane in Little Honeyborough has been closed and there is a Give Way sign which is in the wrong place and is dangerous. Cllr G Wilson will prepare a diagram to send to PCC with the request that it be moved.
- d) The wooden support poles for the aerial slide have been delivered and Cllrs Roberts and Evans will erect the new pole as soon as possible.
- e) The clerk was requested to ask David Stephenson for a quote to repair the flat seat swings at Jordanston and Cllr Wilson will ask Alliance Lifting for a quote.

135/19

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 10th December 2019 at 7.00pm in Newton Hall.

The meeting closed at 8.15pm.

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

Signed.....Clerk