

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
14TH OCTOBER 2014 AT NEWTON HALL, WATERSTON AT 7.00PM**

PRESENT: Cllr Mrs D Cox (Chair)
Cllr Mrs M Astles
Cllr Mrs J Phillips
Cllr P Roberts
Cllr G Wilson

APOLOGIES: Cllr M Howells
Cllr Mrs J Leckie

The clerk was in attendance (Mrs J Clark)

1521 DECLARATIONS OF INTEREST

There were none received.

1522 CHAIRMAN'S ANNOUNCEMENTS

The chair had little to report apart from she had been invited to the Remembrance Service at Neyland and would be attending. The clerk was asked to order a wreath for this Council.

1523 REPORT OF COUNTY CLLR PAUL MILLER

Cty Cllr Miller was not present and had not sent a report.

1524 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 9th September 2014 were proposed and seconded. They were agreed as a true record.

1525 MATTERS ARISING FROM THE LAST MEETING

The following matters were raised:

- a) The clerk was asked to check on the cost of insuring the play equipment at Hazelbank and Waterston.
- b) That the Asset Register be discussed at the next meeting.

1526 MINUTES OF THE SPECIAL MEETING OF 16TH SEPTEMBER 2014

The Minutes of the special meeting held on 16th September 2014 were proposed and seconded. They were agreed as true record.

1527 **MATTERS ARISING FROM THE SPECIAL MEETING OF 16TH SEPTEMBER 2014**

There were no matters arising.

1528 **PLANNING APPLICATIONS**

There were no planning applications to consider.

1529 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) Collaborative Communities Newsletter – noted
- b) Wales Audit Office Wales Audit Office – Redistribution of reserves - noted
- c) PCC Review of Polling District & Polling Places/Stations – no action
- d) PCC – Ageing Well in Wales programme - noted
- e) Music at Llanstadwell – thanks for donation - noted
- f) OVW – Agenda for Pembs Area Committee - noted
- g) OVW – 2014 Training Programme - noted
- h) PCC – Briefing meetings regarding Rent Reform - noted
- i) PCC’s Draft Priorities for Improvement 2015-16 - noted
- j) Housing Group – Annual Report – noted

1530 **BANK BALANCES**

The bank balances to 30th September were given as follows:

- a) Current Acct £12,145.95
- b) Savings Acct £8,844.85

1531 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

- a) Mrs J Clark September Salary £144.00
- b) PAYE for September £36.00
- c) BDO LLP – External Audit 2013-14 354.00

1532 **FINAL AUDIT OPINION ON ACCOUNTS 2013-2014**

The final audit opinion had been received from BDO LLP and there were no matters to report. Members were very pleased and expressed their thanks to the clerk for ensuring the accounts were in order.

RESOLVED: **That the final audit opinion from BDO be accepted.**

1533

OFFICIAL OPENING OF WATERSTON PLAY PARK

It was agreed that due to the time of year that the official opening be put back until next Spring when hopefully Mr Mark Sanderson would be home more frequently in order to attend. The following matters were also raised:

- a) The clerk circulated a proof of the new sign to be located in the park and the wording was approved. The cost of £188 plus VAT and £38.00 plus VAT for painting the existing posts was approved, however the clerk was asked to find out if there were any funds left in the Waterston group's account to pay for the signage.
- b) The clerk also raised the issue of whether the play equipment was being inspected as the public liability insurance was not valid if the equipment was not being inspected on a regular basis.
- c) A springer at the park was also broken and had been removed and the clerk was asked to find out from Mr Sanderson what was happening with this and with the inspections.
- d) The clerk was asked to speak to Mr Darren Moore from Playdale regarding the loose support on the swings and as to whether signage relating to the age of children able to use each piece of equipment should be provided for safety reasons.

RESOLVED: **That the clerk actions the points as raised above.**

1534

ANY OTHER INFORMATION

The following matters were raised:

- a) There were still problems at Jordanston play park with the aerial slide and the clerk reported that she would write to the company that provided the equipment to inform them that the slide was now dangerous.
- b) A request had been made by the Jordanston group to provide signage for the play park gate stating that no parking was allowed on the road and that no dogs were allowed in the play park. The clerk agreed to obtain quotes for signs to this effect.
- c) A resident of Church Road had complained of the speed of vehicles on Church Road and it was agreed that the clerk send a letter advising that we were in contact with the County Council regarding this matter.
- d) The toilets at Hazelbeach were not in a very clean condition recently and the clerk was asked to request that they be cleaned and the bins emptied.

1535

DATE OF NEXT MEETING

The next meeting would be held on Tuesday 11th November 2014 at 7.00pm at Newton Hall, Waterston.

There being no further business, the meeting closed at 8.30pm.

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