

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Dorothy Cox

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER
Tel: 01646 690721 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

2nd December 2014

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 9th December 2014 at **Newton Hall, Waterston** at 7.00pm.

Yours faithfully

Jane Clark

Jane Clark
Clerk/Financial Officer

A G E N D A

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To receive Chair's announcements and details of functions attended (or any other councillor).
4. To receive the report of County Cllr Paul Miller.
5. To confirm and sign the Minutes of the Council meeting held on 11th November 2014.
6. To consider any matters arising from resolutions in the Minutes of 11th November 2014 which are not included on the agenda.
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC: (none received to date)
8. To consider correspondence received:
 - a) OVW: Buckingham Palace Garden Parties 2015
 - b) PACTO: Pembrokeshire Country Cars information
 - c) PAVS: Re-imagine Public Services in Pembrokeshire Event
 - d) PCC: Christmas Refuse Collections Posters and information
 - e) Statement from RWE – foam from Pembroke Power Station
 - f) PCC: Savings Consultation – Town & Community Council Sessions
9. To consider 'Quiet Lanes' policy.
10. To review Asset Register
11. To discuss Christmas Trees and lighting.
12. To receive update on bank balances and accounts up to 31st November 2014.
13. To consider draft budget for 2015-2016 (papers to follow)
14. To authorise the schedule of payments and receipts:
 - a) Mrs J Clark November Salary £144.00
 - b) PAYE for November £36.00
 - c) Sign It – Sign for Waterston Play Park £292.80

d) PCC –Recharges for Llanstadwell Toilets £797.71
(July to Sept 2014)

14. Any other information – Councillors are reminded that this item is for the exchange of information only and not for matters for debate. It is at the discretion of the Chair and advance notice is advisable.