

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
11TH NOVEMBER 2014 AT NEWTON HALL, WATERSTON AT 7.00PM**

PRESENT: Cllr Mrs D Cos (Chair)
Cllr M Howells
Cllr Mrs J Phillips
Cllr P Roberts
Cllr G Wilson

APOLOGIES: Cllr Mrs J Leckie
Cllr Mrs M Astles

The clerk was in attendance (Mrs J Clark)

1536 DECLARATIONS OF INTEREST

There were no declarations of interest.

1537 REPORT OF CHAIR – CLLR MRS D COX

The chair advised that she had not attended the Jordanston Fireworks display due to the bad weather. However she had the previous day attended a meeting at SEM Logistics with the project manager of Wear Point Wind Farm, Mr Richard Caldarone from John Laing and Diane Turberville from PCC's Public Protection department in order to discuss the problems arising from the wind turbines.

John Laing are aware of the problems of noise and flicker from the turbines and are planning to install software in the turbines which will turn them off when conditions are unfavourable. We are asked to log all incidents with dates and times as turbines will only be turned off during sensitive times. Diane Turberville must be advised of any problems arising.

The chair also advised that she and Cllr Mrs Jan Phillips had attended a meeting with Mr Dekker Thomas of PCC and his deputy for an update regarding the ongoing works at the coast path at Hazelbeach. The new seats are ready for installation and lots of brush cutting will be carried out before Christmas. It was agreed that a barrier across the steps down to the beach would be advisable as they are not safe. The bridge walkway has had planks fixed to one side for animals to walk on and it has been painted but not to a very good standard. It was not clear who the owners of the bridge were but they need to be aware of this.

1538 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 14th October 2014 were proposed and seconded. They were agreed as a true record.

1539

MATTERS ARISING FROM THE LAST MEETING

The following matters were raised:

- a) The clerk was asked to check on the public liability insurance and insurance of play equipment on the play parks.
- b) The clerk had received a quote for no parking and no dog's signage at Jordanston of 88.00 plus VAT and it was agreed that this Council would meet the cost. The clerk was asked to invite Bizzy Play to quote for the repair to the aerial slide.
- c) Cllr M Howells requested that Quiet Lanes be put on the next agenda.
- d) That the Asset Register be put on the next agenda.

***Cty Cllr Paul Miller arrived at 7.55pm**

1540

REPORT OF CTY CLLR PAUL MILLER

Before reading out his report Cllr Miller was asked about the traffic calming at Waterston and Church Road and it was hoped that cushions would be installed when PCC have the funding available. Cllr Miller advised that pressure should be exerted if this work was to be carried out. PCC are not sure what to do about Church Road as speed bumps would be very noisy for residents. Cllr Miller reported that he is working on a 30mph speed limited at Glenowen and at Military Road a 40mph limit will be set.

Cllr Miller also gave the following report:

Mr Bryn Parry-Jones has left the employment of PCC and this will lead to a change in culture in County Hall and also a change in the balance of power. Mr I Westley has been made up to CEO temporarily and there will hopefully be a pay and grading review for senior officers soon.

The sale of the Murco refinery has fallen through meaning the loss of 400 jobs plus 100-200 contracted staff. Also 1500 local jobs are supported by Murco and this will mean a lot less money in the local economy. Cllr Miller is doing all he can to support redundant staff. There will be 250 redundancies at Christmas and then about a further 100 in June 2015. The refinery will then be decommissioned and sold as storage. The Welsh Govt is marketing the Blackbridge Site for some use linked with energy. The South Hook Power Station will be opening in March this year.

Finally, there is a campaign to bring the Poppy Exhibition tour from London to Pembrokeshire and PCC has said they will do something about the drainage problem at Church Lakes as soon as possible.

RESOLVED: That Cty Cllr Paul Miller's report be accepted.

1541

CORRESPONDENCE RECEIVED

The following correspondence was received:

- a) Llangollen Music Eisteddfod – request for donation – refused.
- b) Poster about Pembrokeshire Funding Fair – noted.
- c) Poster about ‘Weathering the Storm’ event – noted.
- d) Information on Heritage Lottery Fund 1-2-1 meetings. – noted.
- e) E-mail PCC D Thomas re update on Hazelbeach coast path – noted.
- f) E-mail PCC re closure of public conveniences at Hazelbeach – noted and clerk asked to check that PCC have turned the water off.
- g) E-mail M&WWFRS Consultation Event – noted
- h) Solva Community Council – copy letter to PCC on Youth Services provision – noted
- i) Neyland & District Pensioners Assoc – request for donation for Xmas lunch – it was agreed to donate the same as last year £50.00.
- j) Clerk & Councils Direct Magazine – noted.
- k) Society of Local Council Clerks membership form for 2014-2015 – clerk
- l) PCC Review of Opening Hours for Library services etc – noted.
- m) E-mail from Cllr Mrs J Phillips requesting discussion on purchase of Christmas trees for 2014 (will be discussed after item 11).

1542

UPDATE ON BANK BALANCES

The bank balances were given as follows:

Current Account:	£11,869.44
Saver Account	£8,844.85

1543

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark – October Salary £144.00
- b) PAYE for October £36.00
- c) Edge IT systems Upgrade £40.00

1544

PURCHASE OF CHRISTMAS TREES FOR 2014

The provision of Christmas trees for the community was discussed and it was agreed that trees be purchased as usual for Hazelbeach, Mastlebridge and Jordanston, however there would be no lights provided for Little Honeyborough. The clerk was asked to inform Mr Tidmarsh of this.

The trees would be delivered to Cllr Roberts for installation and the lights would be fitted by the same person as last year.

RESOLVED: **That Christmas trees be purchased for Hazelbeach, Mastlebridge and Jordanston.**

That no lights be provided for Little Honeyborough this year.

1545 TELEPHONE KIOSKS

Cllr Wilson advised that he had access to the glass from a telephone kiosk that a friend had purchased and asked if council wished to purchase at a cost of £150.00 this for repairing kiosks in the area. This offer was declined.

RESOLVED: That the offer to purchase telephone kiosk glass be declined.

*Cllr Peter Roberts left the meeting at 9.00pm.

1546 ANY OTHER INFORMATION

Cllr M Howells advised that he had recently attended the quarterly meeting at the Pembroke Power Station and had been informed that they would shortly be tackling the foam problem at a cost of over £1million.

Cllr G Wilson advised that kerosene is still coming out of the ground at Hazelbeach in the stream between the toilets and the hill and is running into the sea. It was agreed that this should be reported to Natural Resources Wales.

1547 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 9th December 2014.

There being no further business, the meeting closed at 9.05pm

Signed.....ChairDate

SignedClerk