

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD REMOTELY ON TUESDAY 11<sup>TH</sup> JANUARY 2022 AT 7.00PM.**

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**PRESENT:** Cllr B Evans (acting chair)  
Cllr R Diggle  
Cllr Mrs J Lloyd  
Cllr M Jenkins  
Cllr Mrs J Wilson  
Cllr G Wilson

**APOLOGIES:** Cllr H Dyer  
Cllr P Roberts (Chair)

The clerk was in attendance (Jane Clark)

**DECLARATIONS OF INTEREST**

None received.

**CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements to make other than Cllr B Evans and Cllr P Roberts had taken down the Christmas trees and were thanked for carrying out this work.

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 14<sup>th</sup> December 2021 were proposed and seconded. They were agreed as a true record.

**MATTERS ARISING**

The following matters were raised:

- a) Minute 106/21a) The clerk had emailed the company which carried out the inspections regarding the cradle seats but had received no response. This would be followed up with a telephone call.
- b) Minute 106/21b) Cllr Wilson would get the numbers of the street columns that were not working for the clerk to report to PCC.
- c) Minute 116/21b) The clerk had reported the damaged street light outside of Cllr Lloyd's property but this work had not been carried out. The matter would be reported again.
- d) Minute 109/21: Members were happy to meet at the public conveniences with David Astins from PCC to discuss ways to reduce running costs.
- e) Minute 110/21: The clerk was asked to find out if we could get an inhibitor manufactured locally. Put on Feb agenda.
- f) Minute 111/21: PCC to get back to us on the Mastlebridge Green issue.
- g) Minute 112/21: It was confirmed that the Precept would remain at £33.00 per household for 2022-23.
- h) Minute 113/21: No response had been received from PCC regarding signage at West Lane, Little Honeyborough.

- i) Minute 116/21d) The clerk would contact PCC again about the grit on the roads.

### **UPDATE ON ACCOUNTS TO 31<sup>ST</sup> DECEMBER 2021**

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £215.09 in the Current Acct, £19,963.13 in the Saver Acct and £10,674.89 in the United Trust Bank acct.
- b) The Financial Statement – Cashbook showing income of £13,664.83 (gross) and expenditure of £9,503.14 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

**RESOLVED: That the above information be accepted.**

### **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

- a) Mrs J Clark January salary £227.94
- b) PAYE for January £57.03

### **CONSULTATION ON LOCAL GOVT & ELECTIONS (WALES) ACT 2021: COMMUNITY & TOWN COUNCIL'S STATUTORY GUIDANCE**

The above consultation document had been received from the Local Govt Partnerships and had been circulated to all Members. No comments were made or matters raised.

**RESOLVED: That no comment be made.**

### **REVIEW OF STANDING ORDERS**

Members were asked if they were any matters that required changing or amending and the following point was raised:

- a) Point 18 Financial Controls & Procurement – the Clerk was asked to find out if points e) and f) were required now that the UK was no longer in the EU.

**RESOLVED: That the Clerk to find out the above information and no other changes were suggested.**

### **PLANNING APPLICATIONS**

The following planning applications were considered:

- a) **21/0986/PA: Construction and operation of a solar farm composing solar modules, solar inverters and all associated infrastructure and works. Including engineering and landscaping at Dragon LNG Meadow, land at West Perimeter Road, Waterston.** Members agreed to support this application but asked the Clerk to clarify if any S106 agreements were in place.

**b) 21/0806/PA: Creation of additional new plot and associated boundary comprising a 4/5 bedroom 2 storey dwelling using Mount Pleasant’s current access from Military Road at Mount Pleasant, Mastlebridge, SA73 1ER – Members agreed to support this application.**

**c) 21/0939/PA: Slurry lagoon at North Leonardston, Leonardston Road, Llanstadwell, SA73 1EP – Members agreed to support this application.**

**CORRESPONDENCE RECEIVED**

**The following correspondence had been received:**

- a) Sandy Bear Children’s Bereavement Charity Newsletter – circulate to all members.
- b) Keep Wales Safe – Disrupt the Transmission – noted.
- c) OVW Nat Stakeholder Forum – Shaping Wales Future – noted.
- d) OVW – Training sessions in Jan, Feb and March – noted.
- e) OVW – Welsh Govt Cllrs Remuneration and citizen engagement in Wales reports – noted.
- f) PCC – Courier Fraud – noted.
- g) Paul Davies AM – Season’s greetings – noted.
- h) Pembs Coastal Forum Dec newsletter – noted.
- i) Welsh Govt Draft Budget 2022-23 – no comment.
- j) OVW Queen’s Platinum Jubilee Beacons and Song for the Commonwealth – noted.

**ANY OTHER INFORMATION**

The following matter was raised:

- a) The clerk asked Cllr M Jenkins if he had raised the issue of wi-fi with the hall committee and he advised that they would be meeting soon to discuss this.

**DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 8<sup>th</sup> February 2021.

The meeting closed at 8.00pm.

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

Signed.....Clerk