MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 12TH JULY 2016 AT MASTLEBRIDGE COMMUNITY HALL AT 7.00PM

PRESENT: Cllr M Howells (Chair)

Cllr Mrs M Astles Cllr Mrs S Ashley Cllr B Brown Cllr Mrs J Phillips Cllr Mrs A Richjards

Cllr P Roberts Cllr G Wilson

APOLOGIES: Cllr Mrs H John

The clerk was in attendance (Mrs J Clark)

1820 DECLARATIONS OF INTEREST

None received.

1821 <u>CHAIRMAN'S ANNOUNCEMENTS</u>

The chair had nothing to report other than he would be attending the Mayor's Civic Service at Neyland on 17th July 2016.

1822 REPORT OF CTY CLLR PAUL MILLER

Cllr Miller was not present and no report had been received. The clerk was asked to email Cllr Miller for updates on matters previously raised with him.

1823 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 14th June 2016 were proposed and seconded. They were agreed as a true record.

1824 <u>MATTERS ARISING</u>

The following matters were raised:

- a) That the supplier of the notice board at Mastle bridge be asked for a replacement key.
- b) That the clerk obtains a map of the area from the OS website.
- c) That the clerk follows up the access area to the memorial bench on the car park.
- d) That the clerk follows up the reasons for the barrier across the slipway on the Promenade.
- e) That the clerk follows up the issues at the old school in Waterston.

1825 UPDATE ON ACCOUNTS UP TO 30TH JUNE 2016

The clerk had previously circulated the following documents:

- a) The Financial Summary Cashbook showing income of ${\tt £}$ and expenditure of ${\tt £}$.
- b) The Budget Monitoring Report which shows the budget, actual income and expenditure to date and the balance remaining under each heading.
- c) The Bank Account Reconciliation Summary showing balances as follows:

Current Acct £1,619.79 Saver Acct 20,000.77

The above figures were accepted and agreed and the clerk was requested to transfer £5,000 from the saver account to the current account. The clerk was also asked to ensure that the invoice for the rent of the land was sent to the Boat Club secretary.

The following councillors agreed to accept a £50.00 allowance: Cllr M Howells, Cllr Mrs M Astles and Cllr B Brown.

RESOLVED: That the financial information be accepted and

agreed.

That the sum of £5,000 be transferred from

the Saver to the current account.

That the Boat Club be invoiced for the rent on

the boat club land.

1826 PLANNING APPLICATIONS

There were no planning applications to consider.

1827 <u>DISCUSSION ON HIGH LEVEL OF RESERVES</u>

The internal auditor in his report had advised that the level of reserves that the council held as a little high and he recommended that this be reduced in some way. Councillors put forward the following ideas to spend some of the reserves on:

- a) The purchase of a bollard for the car park at Hazelbeach to allow unrestricted access to the memorial seat on the Cocklebank.
- b) The seats at the bus stop at Mastlebridge and Waterston required replacing.
- c) A public clock to be located on the outside walls of the public conveniences at Hazelbeach.
- d) The picnic area and the path on the Llanstadwell coast path walk required cutting. If PCC were not able to do this then consideration be given to

- e) paying for this work to be carried out. This matter to be checked with Dekker Thomas.
- f) The purchase of a new notice board to be located at the end of Church Road
- g) Funding for Quiet Lanes.
- h) The clerk was asked to check that a new lid had been provided by PCC for the litter bin at Hazelbank.

RESOLVED: That the above items be considered further at

the September meeting.

1828 LAND HELD IN TRUST AT WATERSTON

Cllr B Brown referred to the planning application approving the development of six flats on and the S106 agreement relating to this development. The considerable delay had been caused by the s106 agreement and if all the conditions are not adhered to then the planning approval may be removed.

The land on which the former Waterston Hall was built was being illegally occupied and fenced off by someone who was using it as a play area with play equipment located there. It was agreed that the Trustees be informed of this, namely Mr Brinley Evans, Mr Robert Sanderson or Mr Mark Sanderson.

RESOLVED: That a close watch be kept on the terms of the

s106 agreement related to the flats

development.

That the Trustees of the old hall be informed of the illegal occupation of the land.

1829 <u>CORRESPONDENCE RECEIVED</u>

The following correspondence had been received:

- a) OVW Open Data- noted.
- b) Pembs Community Health Council meeting on 14th July 2016 noted.
- c) PCC Active Travel Consultation noted.
- d) OVW Fly a Flag for the Commonwealth on 13th March 2017 noted but we do not have a flagpole.
- e) WAG Mark Drakeford sets out his plans for Welsh tax powers- noted.
- f) OVW appointment of members to the Arts Council of Wales no action.
- g) WAG energy efficient projects from Welsh public sector no action.
- h) PACVS Pembrokeshire Funding Portal circulate to all councillors
- i) PCC Big Lottery to consider fund for coastal areas of Wales circulate to all councillors.
- j) Go Safe Newsletter circulate to all councillors.
- k) Public Services Staff Commission Wales Annual Report noted.

1830	ACCOUNTS FOR PAYMENT	
	The following accounts were approved for payment:	
	a) Mrs J Clark June salary b) PAYE for June	£148.79 £37.00
1831	ANY OTHER INFORMATION	
	The following points were raised:	
	a) The turning area outside of the play park is full agreed that PCC be requested to fill these in.	of potholes and it was
1832	DATE OF NEXT MEETING	
	The next meeting will be held on Tuesday 13 th September 2016.	
	There being no further business, the meeting closed at 8.15pm.	
	SignedDate	

Signed......Clerk