14/17

MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 8th APRIL 2014 AT NEWTON HALL, WATERSTON AT 7.00PM.

PRESENT:	Cllr Mrs D Cox (Chair)
	Clir Mrs M Astles
	Cllr M Howells
	Cllr Mrs H John
	Cllr Mrs J Phillips
	Cllr P Roberts
	Cllr G Wilson
	The Clerk was in attendance (Mrs J Clark)

APOLOGIES: Cllr Mrs J Leckie

1437 DECLARATIONS OF INTEREST

None received.

1438 CHAIR'S ANNOUNCEMENTS

The chair thanked Cllr Mrs J Phillips for organising the Council dinner held on Friday 21st March at The Bar, which was enjoyed by all who attended and also Cllr M Howells was thanked for organising a very interesting visit to the Pembroke Power Station which she found very reassuring as the company appeared to be taking its responsibilities seriously.

1439 REPORT OF COUNTY COUNCILLOR PAUL MILLER

There was no report received as Cllr Miller was not present.

1440 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 11th March 2014 were proposed and seconded. They were agreed as a true record.

1441 MATTERS ARISING

The following points were raised:

- a) Cllr Mrs J Phillips advised that Hazelbeach Boat Club no longer required a donation towards the work to the sea wall as full funding had been obtained to carry out the work.
- b) The Clerk was requested to contact Infinergy regarding their donation towards the Waterston playpark.
- c) The clerk was requested to contact PCC regarding the public conveniences at Hazelbeach as no work had been carried out and they were still closed to the public.
- d) The Clerk was requested to include Waterston Village Hall land on the next agenda.

e) Cllr M Howells indicated that he had spoken to the Vicar regarding a Civic Service which could be held one Sunday evening during the summer.

1442 PLANNING APPLICATIONS

The following planning applications had been received:

- a) **13/1041/PA** 88 Church Road, Llanstadwell erection of outbuilding (in retrospect). As the planning documents had been unavailable to view on-line it was not possible for members to comment on this application. Comments, however would be sent to the clerk as soon as the documents were online.
- b) 13/1066/AD Sinclair Garages application to display various types of signage on the forecourt: It was agreed not to support this application due the proliferation of signage already on the site.

1443 CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) Pembs Tourism info on Tidy Town funding from WAG clerk to follow up
- b) Rev A Chadwick thanks for donation for Music for a Summer Evening noted
- c) OVW Agenda and minutes for Pembrokeshire area meeting no action.
- d) Zurich Insurance quote for insurance for 2014-2015 defer until next meeting.
- e) Victim Support thanks for donation.

1444 GRASS CUTTING AT WATERSTON

After a short debate it was agreed that Cllr Mrs H John would contact Dragon LNG to ask if they would take over the maintenance of the grassed area in question off the roundabout in Waterston.

RESOLVED: That Cllr Mrs H John contact Dragon LNG regarding the maintenance of the grassed area near the roundabout.

1445 ACCOUNTS UPDATE TO 31ST MARCH 2014

The Clerk advised that the accounts had been completed up to 31st March 2014 but had not been reconciled. The balance carried forward from 2013-2014 was £18,776.50 with receipts for 2013-2014 of £38,488.84 (£25,000 of this was earmarked for the Waterston playpark) totalling £57,265.34 less expenditure of £11,623.62 left a figure of £45,641.72. These figures were subject to possible change following the reconciliation of the accounts.

The bank balances as of 31st March were as follows:

a)	Current Acct	£2,798.23
b)	Deposit Acct	£43,128.51

Once the accounts were reconciled the Annual Return would be completed ready for the internal audit and the accounts would be presented to the May meeting for approval, the audit date being 28th May 2014.

The following accounts were approved for payment:

a)	Mrs J Clark – reimbursement for purchase of printer ink	£52.64 inc VAT
b)	Post Office – PAYE for March	£36.00
c)	Joint Burial Board – first precept payment for 2014-2015	£1,709.00

RESOLVED:That the above financial information be accepted and
the above accounts be approved for payment.

1446 ANY OTHER INFORMATION

The chair advised on the following:

- a) No further information had been received from Simon Barry of PCC regarding the trees on Church Road, Llanstadwell.
- b) The response relating to the changes to Johnson school had been returned.
- c) An art display would be held in the church over the next week.
- d) The first concert at the church would be held on Easter Sunday.
- e) The Joint Burial Board was now taking over the management of Honeyborough Cemetery from PCC and the burial clerk would be taking on extra duties for which he would need office accommodation.
- f) The work on the fencing at Hazelbank play area would commence on the Tuesday after Easter.
- g) The turning area at the bottom of Hazelbank was reported to be in a very poor condition with very deep potholes. The clerk was asked to enquire with PCC regarding repairing these.

1447 DATE OF THE NEXT MEETING

The next meeting will be the Annual Meeting and will be held on Tuesday 13th May 2014 at Mastlebridge Village Hall at 7.00pm.

There being no further business to discuss, the meeting closed at 8.00pm.