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MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 13TH MAY 2014 AT MASTLEBRIDGE VILLAGE HALL AT 7.00PM

PRESENT:

Cllr Mrs D Cox (Chair) Cllr Mrs M Astles Cllr Mrs H John Cllr Mrs J Lecky Cllr Mrs J Phillips Cllr Peter Roberts * Cllr G Wilson

*Present for part of the meeting only.

The Clerk was in attendance (Mrs J Clark)

APOLOGIES: Cllr M Howells

1456 DECLARATIONS OF INTEREST

None received.

1457 CHAIRMAN'S REPORT

The chair had nothing to report.

1458 COUNTY CLLR PAUL MILLER'S REPORT

Cllr Paul Miller was not present and no report had been received.

1459 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 8th April 2014 were proposed and seconded. They were agreed as a true record.

1460 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

The following matters were raised:

- a) The Clerk informed members that the grant for Waterston Play Park had not been received from Infinergy and confirmed that she would follow this up immediately.
- b) The Civic Service will be held on Sunday 27th July at St Tudwal's Church at 6.00pm and will be known as Llanstadwell Community Service. It was hoped to include instrumental soloists.
- c) Cllr Wilson advised that the fence had been erected at Hazelbank play area but there was still a problem with the potholes in the turning circle at the end of the road. It was agreed to ask Cty Cllr Paul Miller if PCC could help with this.
- d) The chair reported that some progress was being made with the trees on Church Road.

1461 PLANNING APPLICATIONS

There were no planning applications to be considered only two planning permissions received.

1462 QUOTES FOR INSURANCE

Quotes for insurance had been received from Zurich and AON and it was agreed to accept the quote from Zurich at £913.12 inc tax.

RESOLVED: That the quote from Zurich of £913.12 be accepted.

1463 WATERSTON VILLAGE HALL LAND

This matter had been raised at the request of Mr Mark Sanderson, however he was not present and therefore it was agreed to inform Mr Sanderson that the £250 owing to Mr Phil Horrocks should be paid from the Trustees of the Village Hall.

RESOLVED: That Mr Sanderson be informed that the £250 for Phil Horrocks should be paid by the Trustees.

1464 CORRESPONDENCE RECEIVED

The following correspondence was received:

- a) PCC Website Hosting agreement for signature and return document to be read by Chairman before signing.
- b) SLCC invitation to Wales Conference no action.
- c) PLANED Pembrokeshire Events brochure no action
- d) Local Council's and Clerk Direct magazine no action
- e) Infinergy commissioning of Wear Point Farm imminent.
- f) WAG Consultation on Access to Information Clerk to respond.
- g) E-mail from Cllr J Phillips regarding damaged seats at Hazelbeach picnic area Clerk to obtain price for replacement bench in recycled plastic and circulate to all.

RESOLVED: That the above matters be actioned where necessary.

1465 <u>ACCOUNTS 2013-2014</u>

The reconciled accounts were circulated and the figures were accepted. These would now need to be checked by the internal auditor before final approval and forwarding to external auditor. It was agreed that a Special Meeting be held on Tuesday 27th May to receive the report of the internal auditor and to approve the accounts for external audit.

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This meeting to be held at Waterston Hall at 7.00pm and the clerk would email a reminder to everyone.

1466 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a)	Mrs J Clark – Salary for April	£144.00
b)	HMRC – Tax for April	£36.00

The following sum was received:

c) PCC – First Precept Payment Recd. £3,556.15.

RESOLVED: That the accounts as listed above be paid.

1467 WATERSTON PLAY PARK

The new park was now open and was being well used however as Mr Mark Sanderson was not present it was agreed that the Clerk would liaise with him regarding the official opening of the park. It was reported that one of the pieces had caused a small injury to a young child and this to be reported to the company. Also there was no fencing around the park. It was agreed that Mr Sanderson be asked to look into the possibility of having fencing to primarily keep dogs out and to erect signs indicating that no dog were allowed in the park.

RESOLVED: That the Clerk liaise with Mr Mark Sanderson regarding the official opening of the play park and the installation of fencing and dog signs.

That the minor injury be reported to the company.

Cllr Peter Roberts left the meeting at 8.07pm.

1468 HAZELBEACH PUBLIC CONVENIENCES

It had been reported to the Clerk previously that the doors had been locked at 5.00pm when it had been requested that they be open until 9.00pm. The Clerk had spoken with the officer from PCC who had agreed to investigate the door timer and to check on the repairs required. This situation would be monitored closely in the future.

RESOLVED: That the closing times and repairs at the public conveniences be closely monitored.

1469 WATERSTON INDUSTRIAL SITE

Cllr Mrs H John reported that PCC were using the Enviroventure site as a transfer station and this has meant bin Lorries travelling in and out of the site dumping loads of rubbish up to 9.30pm in the evening. It is causing considerable disturbance to residents and despite sending letters to the County Council, MP's and AM's nothing has changed.

It was agreed that the Clerk be asked to check on who issues the licence at PCC for skips and dumping and ask them if they are prepared to attend one of our meetings to discuss the matter. Also that Cty Cllr Paul Miller be spoken to on this subject for his advice.

RESOLVED: That the officer responsible for issuing licences for skips etc be contacted regarding attending a Council meeting to discuss these problems. That County Cllr Paul Miller be contacted for

advice on this matter.

1470 ANY OTHER INFORMATION

The following points were raised:

- a) The Clerk was asked to check with the Access Officer at PCC regarding the handrail on the steps down to the beach at Hazelbeach.
- b) Tenovus would be present at Dragon LNG for a cancer awareness day on 3rd June for health checks and sun awareness sessions.
- c) A public consultation would be held at the Mission Hall at Hazelbeach regarding the proposed solar farm at Leonardston on Thursday 22nd May and Councillors were invited to attend at 3.00pm.
- d) Members were advised that young people have been camping at the Hazelbank play area. It was agreed that this situation would be monitored.
- e) It was noted that a post had been erected on Church Road across the Public Right of Way and agreed that this be checked with PCC and discussed at the next meeting.
- f) The steps up from the beach to Church Road were not safe and it was agreed these need to be re-instated. The clerk was asked to check if SHLNG were still offering their staff to help with community projects and to put this on the next agenda.
- g) A resident of Hazel Grove has complained to a councillor that there are algae in his garden which he thinks is fallout from the Power Station. The Clerk was asked to write a letter informing him that we are investigating this matter.

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1471 DATE OF THE NEXT MEETING

The next meeting will be held on Tuesday 10th June at 7.00pm at the Mission Hall, Hazelbeach.

There being no further business, the meeting closed at 855pm.

Chai	rDate
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.....Clerk