#### 04/19

# MINUTES OF A MEETNG OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 12<sup>TH</sup> FEBRUARY 2019 AT HAZELBEACH MISSION HALL, LLANSTADWELL AT 7.00PM

PRESENT:	Cllr G Wilson (Chair) Cllr B Evans Cllr M Howells Cllr P Roberts Cllr Mrs J Wilson
Also in attendance:	Mr Hywel Dyer (candidate for co-option)
APOLOGIES:	Cllr Mrs J Howell
	The clerk was in attendance (Mrs J Clark)

Prior to the start of the meeting, Members interviewed Mr Hywel Dyer who wished to be considered for co-option to council. Mr Dyer then left the meeting and waited outside.

The clerk advised Members that Cllr Mrs Aileen Richards had forwarded a letter of resignation to her with immediate effect. She stated that she had enjoyed her time on Council but felt it was time for someone younger to take her place. Cllr Richards was thanked for her time and efforts on behalf of council over the past few years.

### 13/19 DECLARATIONS OF INTEREST

None received.

### 14/19 <u>CO-OPTION OF CANDIDATE FOR CO-OPTION</u>

It was proposed, seconded and unanimously agreed that Mr Dyer be coopted to Council with immediate effect.

### **RESOLVED:** That Mr Hywel Dyer be co-opted to Council.

Mr Dyer returned to the meeting room and signed a Declaration of Acceptance of Office. He then stayed for the remainder of the meeting.

### 15/19 CHAIRMAN'S ANNOUNCEMENTS

The chairman announced that he, Cllr Mrs J Wilson and Cllr B Evans had attended the LDP2 meeting at County Hall to discuss Candidate Sites within Llanstadwell.

### 16/19 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 15<sup>th</sup> January 2019 were proposed and seconded. They were agreed as a true record.

## 17/19 MATTERS ARISING

The following matters were raised:

- a) Minute 02/19 Cllr M Howells advised that a meeting of the Pembroke Power Station Liaison Committee had not yet been held as it had been put
- b) back to 27<sup>th</sup> March but that he would be reporting the foam problems which had been very bad today.
- c) Minute 04/19a): The clerk advised that she had again reminded Jonny Sutton about a litter bin for Mastlebridge and that he had promised to locate one.
- d) Minute 04/19 b) The clerk advised that the outdoor gym equipment had been installed at Hazelbank play area that day. Cllr B Evans had met the installers on site at 8.00am and the clerk had signed the work off at 12.10pm. It was agreed that suitable publicity photographs be taken when the weather improved of the equipment in use and sent to the local press to ensure that as many residents as possible knew about the equipment.
- e) Minute 04/19d) The clerk advised that she had received a response from Welsh Water which had been circulated to all members.
- f) Minute 11/19: The clerk asked if the slats on the bench on Hazel Hill had been repaired and was advised that they had not. PCC to be reminded about this work.

## 18/19 UPDATE ON BANK BALANCES AND ACCOUNTS TO 31<sup>ST</sup> JANUARY 2019

The following documentation had previously been circulated:

- a) The Bank Acct Reconciliation Summary with the current account balance of £-1.71, the Saver Acct as £14,129.15 and the United Trust Acct of #10,135.74.
- b) The Financial Statement- Cashbook showing income of £13,820.02 and expenditure of £9,165.70.
- c) The Financial Statement Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

## RESOLVED: That the above financial information be accepted and approved.

## 19/19 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a)	Mrs J Clark January salary	£150.25
b)	PAYE for January	£42.00
c)	Neyland & Llanstadwell Burial Board Precept	£2,000

## 20/19 PLANNING APPLICATIONS

The following planning application was considered:

 a) 18/1087/DC: Discharge of Condition 4,6,8 and 9 of permission 18/0449/PA at Honeyborough Industrial Estate, Neyland, SA73 1SE.
Members advised that they had been unable to locate the original planning application on the PCC Planning Hub so were unable to comment. The clerk advised that she would look into this and would let Members know what the conditions were.

### 21/19 TO CONFIRM REVIEWED STANDING ORDERS

The clerk had circulated the newly reviewed Standing Orders and Members confirmed that they were happy with them and recommended adoption.

## RESOLVED: That the newly reviewed Standing Orders be adopted.

## 22/19 CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) Llangollen 2019 request for donation no action.
- b) Dyfed Powys Police commissioner Newsletter noted.
- c) Paul Davies AM newsletter noted.
- d) Pembs CAB Annual report 2017/18 noted.
- e) Welsh Water help for those struggling to pay water bills noted.
- f) Tenovus Cancer Care Annual Report- £50.00 donation given.
- g) Free Event: Co-operative/Community-led Housing Networks noted.
- h) Wales Audit Office Fee Scheme 2019-20 noted.
- i) OVW News Bulletin noted.
- j) PCC Draft Street Trading Policy no comment.
- k) Music at Llanstadwell request for donation: £150.00 donated.

I) Rev A Chadwick regarding 'plastic free and 'bee friendly' status – support and Cllr Mrs J Wilson will be the contact.

### 23/19 ANY OTHER INFORMATION

The following points were raised:

- a) That the clerk reminds PCC about the litter bin at Mastlebridge
- b) That the clerk reports to Darren Thomas the incident on Church Road involving two vehicles.
- c) There are a lot of leaves and twigs left along the roadside following the cutting back to trees near to the Vicarage on Church Road. The clerk to as PCC to send the road sweeper along this area of road.
- d) Cllrs P Roberts and B Evans advised that they had replaced the wire fence across the grassed area opposite 5 Church Road.
- e) Cllr Evans commented that PCC had scraped back the grass verge on the cycle path on the Neyland Road as far as Steynton as the path had become too narrow for two bikes could not pass each other. He suggested that PCC be requested to do the same on the pavement leading from the old school into

- f) Waterston as it is so badly overgrown that 50% of it is covered with grass and weeds. The clerk would do so.
- g) The clerk was requested to ask Dragon LNG if the defibrillator location signs had been put up in the agreed positions.
- h) The 'Hazelbeach' sign from Mastlebridge is bent and twisted. The clerk was asked to advise PCC of this.

## 24/19 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 12<sup>th</sup> March 2019 at Hazelbeach Mission Hall at 7.00pm.

The meeting closed at 8.15pm

Signed.....Date

Signed.....Clerk