MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 14TH JANUARY 2020 AT THE MISSION HALL, HAZELBEACH AT 7.00PM

PRESENT: Cllr G Wilson (chair)

Cllr H Dyer Cllr M Howells Cllr Mrs J Howell Cllr P Roberts Cllr Mrs J Wilson

APOLOGIES: Cllr B Evans

Cllr Mrs J Lloyd

The clerk was in attendance (Mrs J Clark)

01/20 DECLARATIONS OF INTEREST

None received.

02/20 CHAIR'S ANNOUNCEMENTS

The chair had not attended any meetings or events since the last meeting, however Cllr H Dyer had attended the Dragon LNG meeting the previous evening, the minutes of which had been circulated to all. The most noticeable matter being that the large stack at Dragon LNG will be demolished.

03/20 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 10th December 2019 were proposed and seconded. They were agreed as a true record.

04/20 MATTERS ARISING

The following matters were raised:

- a) Minute 139/19 a) Neyland Town council has agreed to pay 50% of the costs of registration of the burial land at the cemetery.
- b) Minute 140/19: An update had been received from Cty Cllr Paul Miller regarding items raised with him at the last meeting. He is meeting with Stephen Benger from PCC's Highways Team on 24th January 2020 at 2.00pm to look at excessive rainwater on Church Road near the Vicarage and also on the Waterston Road coming down towards the Ferry House Inn. This is an open invitation to councillors. NRW are still working with PCC on the issue at the Old School, Waterston and the matter is not closed. Cllr Miller will visit Waterston on 24th January to look at other options for traffic calming and PCC officers are due to speak to Sinclair garages regarding the churned up grass verges.

c) Cllr Roberts advised that he would wire-brush the top rail of the swings at Jordanston and paint them before the new clamps are fixed.

05/20 **UPDATE ON ACCOUNTS TO 31ST DECEMBER 2019**

The following financial documents had been circulated:

- The Bank Acct Reconciliation Summary with the current account balance of £1,313.21 the Saver Acct as £12,2224.05 and the United Trust Acct of £10,297.99.
- b) The Financial Statement- Cashbook showing income of £14,953.00(gross) and expenditure of £6,718.72 (gross).
- c) The Financial Statement Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

RESOLVED: That the financial information provided above be

06/20 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark December salary £206.20 b) PAYE for December £51.60 c) PCC Recharge for Hazelbeach toilets £469.53

07/20 **CONFIRMATION OF DRAFT BUDGET FOR 2020-21**

A draft budget had been set in December and this had been circulated, showing expenditure of £15,670.00 and income of £14,186.50 which left a shortfall of income over expenditure of £1,483.50. It was agreed to keep the precept at £33.00 per household, as last year which would bring in £13,282.50.

RESOLVED: That a standstill precept of £33.00 per household be

set which equates to income of £13,282.50.

08/20 **PCC'S COMMUNITY WORKS GRANT**

Information had been received from PCC regarding the above grant which had been circulated to all. Having considered the criteria plus information received from Darren Thomas, it was agreed that the clerk should inform Darren Thomas that we wished to pursue the 'Quiet Lanes' project using funding from the above grant and to inquire as to how we progress this.

RESOLVED: That the clerk to contact Darren Thomas of PCC

regarding pursuing the 'Quiet Lanes' project with

funding from the Community Works Grant.

09/20 CORRESPONDENCE RECEIVED

The following correspondence had been received:

- b) Police & Crime Commissioner Community Link noted
- c) Paul Davies AM Timetable for Advice Surgeries to be displayed.
- d) Governing Body of St Francis Catholic Primary School no action.
- e) PCC Provision of LSC for pupils with complex needs and Autistic Spectrum Condition at Milford School noted.
- f) OVW Wales and VE Day 8th May 2020 noted and suggested we join events organised by Neyland Town Council.
- g) Dragon LNG circulation of information noted.
- h) Clerks & councils Direct Magazine noted.
- i) Welsh Govt Consultation on proposed changes to planning fees –no comment.
- j) PCC information on plans for Council Budget 2020-21 noted.
- k) PCC Local Dev Plan 2 (LDP 2) Deposit Consultation 15 Jan to 11 March 2020 to consider once documents received.
- I) PCC response regarding speeds on A477 NTC to discuss this further at February meeting.

10/20 ANY OTHER INFORMATION

The following information was shared:

- a) Members were advised that in Waterston on the right side of the main road, a hedge is overhanging the pavement and making it unusable. The clerk to contact PCC about this matter.
- b) There is also a hedge overhanging the pavement in Leonardston Road which will be dealt with by Cllr Mrs J Howell.
- c) Cllr Roberts raised his concerns about the S106 monies paid by Infinergy in connection with the windfarm to PCC and how this money was spent.
- d) Cllr Dyer advised that the Martello Tower in Pembroke Dock was no longer for sale.

11/20 DATE OF NEXT MEETING

The meeting closed at 8.20pm.

The next meeting will be held on Tuesday 11th February 2020 at 7.00p	m at
Hazelbeach.	

Signed	Chair	D <u>ate</u>
Signed	Clerk	