

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Hywel Dyer

Clerk: Mrs Jane Clark, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest, SA62 3PF
Tel: 01437 621850 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

7th December 2022

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on **Tuesday 13th December 2022** at Newton Hall, Waterston at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council.

Yours faithfully

Jane Clark

Jane Clark
Clerk/Financial Officer

A G E N D A

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To receive Chair's announcements and details of functions attended (or any other councillor).
4. To confirm and sign the Minutes of the Council meeting held on 8th November 2022.
5. To consider any matters arising from resolutions in the Minutes of 8th November 2022 which are not included on the agenda.
6. Public Participation (limited to 15mins).
7. To receive update on bank balances and accounts up to 30th November 2022.
8. To authorise the schedule of payments and receipts:

a) Mrs J Clark December salary	£231.80
b) PAYE for December	£57.03
c) PCC Recharge for uncontested election May 2022	£225.00
9. To prepare draft budget and set Precept for 2023-24.
10. To consider December play park inspection reports and update on work carried out.
11. To approve and adopt the following Council Mission statement:
'To ensure that this Community is a clean, attractive and safe place to live in, visit and stay for both residents and visitors and to improve the well being of all.'
12. To approve and adopt a Council Training Plan for Staff and Members.
13. Planning Applications: **a) 22/719/OHL Section 38 Consent LCT Growth at Llanstadwell SM195 092 for Western Power.**
14. Burial Board matters for discussion.
15. To update the Health Check section of the Finance & Governance Toolkit for Community & Town Councils.

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16. To consider correspondence received:
 - a) PCC – Consultation on Council’s Budget for 2023-24.
 - b) Welsh Govt – Council Tax Consultation on draft Regulations to extend exceptions to second home premiums.
 - c) OPCC – Police Funding Consultation.
 - d) PLANED: CWBR Youth Project.
 - e) OVW - Update to Finance & Governance Toolkit.
 - f) OVW – Courier Fraud Awareness.
 - g) James Horton – Swings at Hazelbank play area.
 - h) OVW – Cost of Living Webinar.
 - i) Pembs Coastal Forum Newsletter.
 - j) Jason Smith – condition of phone box on Church Road.
17. Any other information – Councillors are reminded that this item is for the exchange of information only and not for matters for debate. It is at the discretion of the Chair and advance notice is advisable.
18. Date of next meeting.