

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

8th February 2023

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on **Tuesday 14th February 2023** at the Mission Hall, Hazelbeach at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council. **NB: A two-minute silence will be observed to mark the untimely passing of Cllr Mrs Judith Wilson.**

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 10th January 2023.
5. To consider any matters arising from resolutions in the Minutes of 10th January 2023 which are not included on the agenda.
6. Public Participation (limited to 15mins).
7. To receive update on bank balances and accounts up to 31st January 2023.
8. To authorise the schedule of payments and receipts:

a) Mrs J Clark February salary	£231.80
b) PAYE for February	£57.03
c) East Williamston CC – reimb for 4 x No Dog signs	£35.71
d) Jane Clark – reimb for postages	£8.79
e) Cleverbridge – WinZip System Utilities Suite	£44.34
9. To consider quote for Coronation Mugs and coins.
10. To consider February play park inspection reports and update on work carried out.
11. To consider opinion of external auditor for accounts 2021-22.
12. To carry out a Risk Assessment for 2022-23.
13. To appoint Mrs Julie Burgess as Internal Auditor for 2022-23.
14. To discuss maintenance of red phone boxes in Church Road and Mastlebridge.

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15. Planning applications to be considered: **a) 22/0810/PA: extension of the existing substation with new switchgear and construction of a separate control building at Waterston Substation.**
b) 22/0840/PA: Demolition of existing garage and sales areas and construction of soft play centre, drive-thru restaurant, drive-thru coffee pod, vehicle wash and valet area, electric vehicle charging bays together with associated parking and service areas.
16. To approve and adopt the following Council policies:
a) Whistleblowing Policy b) Social Media Policy c) Health & Safety Policy.
17. To consider correspondence received:
a) Senedd Cymru – Consultation on Proposed Outdoor Education (Wales) Bill.
b) OVW & Save a Life Cymru – Public Access Defibrillator Census.
c) PCC – Rough Sleeper Support Service.
d) OVW - Public Commemoration in Wales Guidance.
e) PCC – Working Better Together seminar.
f) National Grid- Festive lighting 2022.
g) Pre-application consultation – Land South of Dragon LNG Terminal.
h) PCC Launch of Operation Nightingale 23.
i) PCC Soup Initiative.
j) PCC Keep Warm, Keep Well in Pembrokeshire.
k) P & K – Schedule of deeds and documents lodged for safe-keeping.
l) FareShare Cymru – info on service in Pembrokeshire.
m) OVW Training Dates for Feb/March.
n) OVW Royal Garden Party nominations.
o) OVW Debrillator Census.
p) Applications for Coronation Street Party funding from Hester Walker on behalf of the Hazelbeach Mission Hall and Catrin Williams of Well Road, Waterston.
q) OVW Community Health Council – change of name.
r) OVW Consultation on Development Flooding and Coastal Erosion.
18. 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.
19. Date of next meeting.