

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

Clerk: Mrs Jane Clark-Davies, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest,
SA62 3PF

Tel: 01437 621850 or 07980 303996 e-mail: Clerk@llanstadwell-cc.gov.uk

2nd April 2025

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on **Tuesday 8th April 2025** at Hazelbeach Mission Hall at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council.

Yours faithfully

Jane Clark-Davies

Jane Clark-Davies (Mrs)
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 11th March 2025.
5. To consider any matters arising from resolutions in the Minutes of 11th March 2025 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 March 2025.
8. To authorise the schedule of payments and receipts:

a) Mrs J Clark-Davies April salary	£299.60
b) PAYE for April	£74.80
c) Cleaner's wages for April (4 weeks) at new rate	£341.88
d) PCC invoice for signage ordered (queried)	£165.92
9. To review Standing Orders.
10. To review Financial Regulations.
11. To consider requests for donations under section 137 of the Local Govt Act 1972 as follows: Sandy Bear Children's Bereavement Charity and Paul Sartori Hospice at Home.
12. To consider request for water standpipe at Hazelbeach Boat Club.
13. To consider March play park inspection reports and request from Cllr B Evans to discuss expenditure at Waterston play park.
14. To ratify new rate of pay for Emily Davies for cleaning of toilets.
15. Planning applications to be considered: **None received to date.**
16. To discuss Senedd report on Role, Governance & Accountability of Town & Community Councils (please see email forwarded)

Continued.....

17. To consider correspondence received:
 - a) Final Determinations for the 2026 Review of Senedd constituencies.
 - b) OVW – Further Digital Guidance.
 - c) OVW Launch of new website.
 - d) Castlemartin Ranch Action Group - CALFEX Exercises and Increased Firing Activities at Castlemartin.
 - e) One Voice Wales Survey of Member Councils and engagement with Area Committees.
 - f) Paul Davies MS/AS Newsletter.
 - g) OVW Wales regional Transport Plans.
 - h) OVW What are our views on the Active Travel Act Guidance.
 - i) Wales and VE Day 80.
 - j) Transfer of functions from the Independent Remuneration Panel for Wales to Democracy and Boundary Commission Cymru
 - k) OVW Training dates for March to June 2025.
 - l) Welsh Water Campaign – Step into Spring.
 - m) Cllr M Reynolds – concerns raised by members of the public.
18. Update on Burial Board matters and response to Cllr Thomas' concerns about the accuracy of Cllr Hay's comments regarding the completion of the Burial Board registers.
19. 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.
20. Date of next meeting.