

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
10TH APRIL 2018 AT HAZELBEACH MISSION HALL AT 7.00PM.**

PRESENT: Cllr M Howells (Chair)
Cllr B Brown
Cllr B Evans
Cllr J Howell
Cllr Mrs A Richards
Cllr P Roberts
Cllr J Wilson
Cllr G Wilson
Cllr Mrs H Williams

APOLOGIES: None received.

044/18 DECLARATIONS OF INTEREST

Cllrs J Wilson and G Wilson declared an interest in the planning application as the applicant is a relative.

045/18 CHAIRMAN'S ANNOUNCEMENTS

The chairman had nothing to report.

046/18 NOMINATIONS FOR CHAIR AND VICE-CHAIR FOR 2018-19

It was proposed, seconded and agreed that Cllr B Brown be appointed as chair for the forthcoming year.

It was proposed, seconded and agreed that Cllr G Wilson be appointed as Vice-chair for the forthcoming year.

RESOLVED: That Cllr B Brown be appointed as chair for 2018-19.

That Cllr G Wilson be appointed as Vice-chair for 2018-19.

047/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 14th March 2018 were proposed and seconded. They were agreed as a true record.

048/18 MATTERS ARISING

The following matters were raised:

- a) **Minute 29/18: b)** Darren Thomas had replied regarding costings for Quiet Lanes.

- b) **Minute 36/18:** Neyland & Llanstadwell Burial Board – Neyland Town Council had responded stating that they wish to continue the arrangements under the original constitution and not the new proposed one.
- c) **Minute 40/18:** Traffic calming at Waterston – the clerk was asked to contact PCC to ask why the speed table near School Lane could not be moved nearer to the 30mph limit as requested.

049/18

ACCOUNTS UPDATE TO 31ST MARCH 2018

The following documents were circulated:

- a) The Bank Acct Reconciliation Summary with a current account balance of £139.89, the Saver Acct as £9,420.63 and the United Trust Acct of £10,135.74 as the investment had matured and interest had been added.
- b) Financial Statement – Cashbook showing income of £14,751.54 and expenditure of £ 16,377.68 (gross).
- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

The closing balance for the 31st March 2018 was £19,608.86 with the sum of £87.40 in uncleared and unrepresented effects.

RESOLVED: That the financial information given above be agreed and accepted.

050/18

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- | | |
|---------------------------------------|-----------|
| a) Mrs J Clark March salary | £150.25 |
| b) PAYE for March | £37.40 |
| c) Redlynch Leisure Installations Ltd | £1,000.00 |

051/18

NEW CONSTITUTION FOR BURIAL BOARD

This matter had been dealt with under Matters Arising and Cllr Mrs J Wilson thanked Cllr Howells for the time he had put into preparing the new draft constitution.

052/18

PLANNING APPLICATIONS

The following planning application was considered:

17/1227/PA: 2 Lighthouse Drive, Hazelbeach – alterations and extension. It was agreed to support this application but member again expressed concern at the number of retrospective planning applications.

17/1154/PA: Kanto, Little Honeyborough – erection of dwelling and garage (in retrospect) : Application to be heard by Planning and Public Rights of Way committee on 17th April 2018. No members wished to attend.

053/18

CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) Wales Audit Office – the Importance of External Audit - noted
- b) Welsh Govt – Green Paper ‘Strengthening Local Govt: Delivering for People’ – noted.
- c) OVW – Representative attending Area Committee meetings – Cllr B Brown & G Wilson.
- d) Hywel Dda UHB – Consultation on healthcare services – no action.
- e) PCC – LDP 2 – Call for Candidate Sites – Cllr J Wilson to put forward suitable sites.
- f) OVW – Report on Betsi Cadwaladr Stakeholder Ref Group meeting – noted.
- g) Fields in Trust – Active Spaces Grants Programme – put on May agenda.
- h) Paul Davies AM – March Newsletter – noted.
- i) PCC – Response regarding Control of Dogs – write to Lesley Griffiths AM.
- j) Pembs Coast Nat Park Local development Plan – noted.
- k) Age Cymru – Isolation and Lonliness grants – forward to Joan Leckie.
- l) Pembs sign Factory – quotes for defib signs – order three signs and ask Dragon LNG if it is possible to display a more prominent sign relating to the location of their AED.

054/18

ANY OTHER INFORMATION

The following matters were raised:

- a) Cllr M Howells advised that he will be moving house on 27th April 2018 and that he wished to present the long service certificate to Jan Phillips before then. The clerk would obtain a date from Jan which would be circulated to all.
- b) Cllr Mrs A Richards had a near miss with a motorcyclist last week and asked that PCC be reminded about 30mph repeater signs on Church Road.
- c) Cllr Mrs J Howell referred to the speeding of vehicles along Military Road from the mini-roundabout to The Promenade and asked if PPC could be asked to review this limit with a view to reducing it to 30mph. Several residents had complained of feeling unsafe on this stretch of road, even when on the pavement. Letter to be sent to Darren Thomas and Paul Miller.
- d) Cllr Mrs J Wilson advised that the plants etc for the flower troughs had been ordered so no further sponsorship of plants would be necessary.
- e) Cllr G Wilson asked if PCC could review the number of street lights on Church Road as there were a number of dark bends and corners where pedestrians felt unsafe at night.
- f) Cllr H John advised that motorists were avoiding the new speed cushions in Waterston by driving on the grass verge and thereby churning up the verges.
- g) Cllr P Roberts advised that he had fixed the gate at Jordanston playpark.

055/18

DATE OF NEXT MEETING

The clerk advised that she had a meeting of Neyland Town Council on Tuesday 8th May and asked if the next meeting could be held on Wednesday 9th May. This was agreed to and that the meeting be held in Hazelbeach Mission Hall at 7.00pm.

The meeting closed at 8.20pm.

Signed.....Chair.....Date

Signed.....