

MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 9TH APRIL 2024 AT HAZELBEACH MISSION HALL AT 7.00PM.

PRESENT: Cllr B Evans (Vice-chair)
Cllr H Dyer
Cllr P Roberts
Cllr S Thomas
Cllr G Wilson

APOLOGIES: Cllr Mrs J Lloyd
Cllr R Diggie

The Clerk was in attendance (Mrs J Clark-Davies)

47/24 DECLARATIONS OF INTEREST

Cllr S Thomas declared that he is also a member of Neyland Town Council. Cllr B Evans declared an interest in the quote for play area inspections as he is related to the owner of the business. Cllr G Wilson declared an interest in the planning application for 19 Church Road as he is a direct neighbour of the applicant.

48/24 CHAIRMAN'S ANNOUNCEMENTS

Nothing to report.

49/24 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12th March 2024 were proposed, seconded, and agreed as a true record.

50/24 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

The following matter was raised:

- a) Minute 44/24 k) Website - this matter to be discussed at the May meeting.

51/24 PUBLIC PARTICIPATION

There were no members of the public present.

52/24 UPDATE ON ACCOUNTS TO 31ST MARCH 2024

The following financial documents were circulated:

- a) Bank account reconciliations summary showing a balance of £2,717.97 in the Current Acct, £15,296.88 in the Saver Acct and £10,894.92 in the United Trust Bank acct.

- b) The Financial Statement – Cashbook showing income of £15,232.53(gross) and expenditure of £24,431.42 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

The closing balance of all accounts is £28,909.77 with £28,535.77 held as reserves. The budgeted expenditure figure was £22,690 and the income figure was £14,366.78, however the figures given in point b) above give an overspend of £7,803.57 instead of the budgeted £8,323.22 giving a carry forward figure of £28,909.77. It was suggested that some financial assistance for the running costs of the public conveniences be sought from local businesses.

RESOLVED: That the above financial information be accepted.

53/24 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark-Davies April salary	£289.60
b) PAYE for March	£68.80
c) Cleaner’s wages for March (4 weeks)	£305.20
d) J Clark-Davies – postages	£5.60
e) J Clark-Davies mileage for Jan/Feb/March	£35.28

54/24 RENEWAL OF MEMBERSHIP OF ONE VOICE WALES

An invitation to renew our membership of OVW had been received for a fee of £168.00 which was agreed unanimously.

RESOLVED: To renew membership of OVW for a fee of £168.00.

55/24 CONTRIBUTION TOWARDS REPAIRS TO HAZELBEACH MISSION HALL

A request had been received from the Mission Hall Committee for a contribution towards the repairs to the roof at the last meeting and Members had requested some information on the monies held by the committee. The clerk had advised that no response had been received so the matter was left on the table for the time being.

RESOLVED: That the matter be left on the table for the time being until a response is received from the Hall Committee.

56/24 PLAY AREA INSPECTION REPORTS FOR MARCH

The play area inspection reports had been received and circulated and the following points were raised:

1. Hazelbank –

- a) there was corrosion on the parallel bars which was L/M risk.
- b) There was corrosion on the underside of the brackets on the slide which was L/M.
- c) There was a split in the wood on Bench 1 which Cllrs P Roberts and B Evans would repair.
- d) The swings require stripping down and inspected.

2. Waterston –

- a) Overhanging trees at entrance to park (L/M) Cllrs Roberts and Evans to cut back.
- b) Corrosion on spring seesaw
- c) Corrosion on bolts on canopy of slide and muddy banks (L/M)
- d) The football goals are old and require replacing at some point.

3. Jordanston

- a) The raised flower beds are a trip hazard (L/M) – remove.
- b) Finger trap at gate end. (L/M)
- b) Picnic table requires removing (L/M)
- c) Spring rocker corroded (L/M) Cllr Dyer will inspect and strip it down.
- e) Aerial cableway – various issues.
- f) Multiplay unit has rotten wooden slats.

The clerk was asked to obtain information on an Enhancing Pembrokeshire Grant for funding towards a new aerial cableway, plus quotes for a new cableway, multiplay unit and two spring rockers.

RESOLVED: That the above items be actioned for the next meeting.

57/24

REQUEST FROM BURIAL BOARD FOR FINANCIAL ASSISTANCE

A request had been received from the Burial Board for a contribution of £332.29 towards the purchase of a new mower for the cemetery. This is one third of the total cost with NTC paying the remainder.

RESOLVED: That the sum of £332.29 be paid to the Joint Burial Board towards the purchase of a new mower.

58/24

PLANNING APPLICATIONS

The following planning applications were considered:

- a) **23/1056/PA: Alterations to dwelling to include the erection of a two-storey to rear and single storey extension to the side at 19 Church Road, Llanstadwell.**
- b) **23/1012/PA: Approval of reserved matters for planning permission 19/0398/PA – layout, appearance and scale of buildings, details of access and landscaping for Phase 2 of the development which covers**

units 4-12 and associated road and drainage infrastructure on land at Honeyborough, Neyland, SA73 1SE.

It was agreed to support the above planning applications.

59/24

CORRESPONDENCE

The following correspondence had been received:

- a) PEDW – Dragon Energy Ltd – notice of Hearing Sessions in relation to application for up to three wind turbines etc on land south of the DLNG terminal.
- b) SW Wales Corporate Joint Committee – Regional Transport Plan for SW Wales.
- c) Stephen Crabb MP – formal introduction as Welsh Conservative candidate for new Mid & South Pems constituency at next General Election.
- d) OVW – April/May/June Training dates.
- e) OVW Annual Financial Timetable of Actions.
- f) Senedd Cymru – new consultation on Electoral Candidates List Bill.
- g) PAVE Doing the Small Things Fund deadline.
- h) PPS- Inspection and maintenance of play equipment – request quote and ask how much an Annual Inspection would cost.
- i) PCC notes from Working Better Together meeting.
- j) Business Wales – Community Ownership Fund Round 4.
- k) Pems Coastal Forum Newsletter.
- l) PCC Bus Service Changes April 2024.
- m) Zurich Insurance renewal quote – review insurance at May meeting.

60/24

ANY OTHER INFORMATION

The following matters were raised:

- a) A member asked if it is possible to find out if there is a guarantee on the roof of the Mission Hall.
- b) Members were advised that Mr Roger Fudge of Hazelbeach will be tending to the flower troughs this spring and summer.

61/24

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 14th May 2024 at Mastlebridge Hall at 7.00pn.

The meeting finished at 9.05pm.

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

Signed.....Clerk