

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY  
8<sup>TH</sup> DECEMBER 2015 AT THE NEWTON HALL, WATERSTON AT 7.00PM.**

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**PRESENT:** Cllr Mrs H John (Chair)  
Cllr Mrs M Astles  
Cllr Mrs S Ashley  
Cllr B Brown  
Cllr M Howells  
Cllr Mrs J Phillips  
Cllr Mrs A Richards  
Cllr P Roberts  
Cllr G Wilson

**APOLOGIES:** None.

**1714        DECLARATIONS OF INTEREST**

None received.

**1715        CHAIR'S ANNOUNCEMENTS**

The chair had not attended any functions recently although Cllr B Brown and Cllrs Mrs A Richards had attended a Royal Humane Society Bravery Award presentation at the Neyland Town Council offices the previous week and Cllr Brown had attended a Finance training course in Haverfordwest.

**1716        REPORT OF COUNTY CLLR PAUL MILLER**

Cty Cllr Paul Miller was not present and no report had been received.

**1717        MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 10<sup>th</sup> November 2015 were proposed and seconded. They were agreed as a true record.

**1718        MATTERS ARISING**

The following matters were raised:

- a) **Minute 1706:** That Mr Dekker Thomas be contacted about the footpath from the beach on Church Road.
- b) **Minute 1708:** The clerk advised that correspondence had been received from PALC advising that councils should not agree with the proposed charter at this time until discussions had been held with them.
- c) **Minute 1712:** The mess on the beach from the boatclub had been cleared up.

**1719**      **PLANNING APPLICATIONS**

There were no planning applications to consider.

**1720**      **CORRESPONDENCE**

The following correspondence had been received:

- a) PCC – Christmas Refuse Collections – noted.
- b) PALC – views on recent Charter consultation with PCC – noted.
- c) PCC – Leasing of public conveniences at Hazelbeach – clerk to make further enquiries regarding insurance.
- d) Wales Air Ambulance – Airbase Appeal – agreed to donate £250.00
- e) Police & Crime Commissioner – setting of Police precept 2016-2017 – no action.
- f) Neyland Pensioners Assoc – letter of thanks for donation – noted.

**1721**      **BANK BALANCES**

The bank balances to the 30<sup>th</sup> November 2015 were given as follows:

Current Acct	£6,188.52
Saver Acct	£15,284.04

**1722**      **BUDGET AND PRECEPT FOR 2016-2017**

It was agreed that the clerk would prepare a draft budget once the band 'D' figure was received from PCC and that this would be sent out in late December or early January in readiness for the January meeting when the budget would be set.

**RESOLVED:**                      **That the clerk would prepare a draft budget for 2016-2017 which would be forwarded to councillors in good time before the January meeting.**

**1723**      **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark November salary	£147.36
b) PAYE for November	£36.60
c) Mrs J Clark - Postages	£8.07
d) SLCC Subscription (part pro rata)	£30.00
e) PCC Re-charge costs of Hazelbeach toilets July – September	£529.71
f) OVW – training in Local Govt Finance for Cllr B Brown	£35.00

**1724**      **MATTERS RAISED BY COUNCILLORS**

The following matters were raised:

- a) Cllrs asked when the Christmas trees would be erected and were informed they were being delivered on 11<sup>th</sup> December. Cllr Roberts advised that he would put up the trees and that Mr Malcolm Quantrell would connect the lights to the supply.
- b) Cllr Wilson reported that street lights were out in Church Road.
- c) It was reported that several flatbed lorries were driving into Hazelbeach and causing problems when trying to turn around. It was agreed that Dragon LNG be asked to put up signage indicating that the road was unsuitable for heavy vehicles. Cllr Wilson offered to raise this at the next Liaison meeting.
- d) Cllr Roberts asked about the new play equipment and was advised that due to the unusually wet weather, that the installation had been delayed until Spring.
- e) Cllr Brown asked about the Draft Local Government (Wales) Bill and offered to look at this and email the relevant sections to councillors ready for discussion in January.
- f) It was reported that there had been no further progress with Egnedol and the Blackbridge site.
- g) Cllr Phillips questioned the level of security on the Irish Ferries since the police had withdrawn.

1725

**DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 12<sup>th</sup> January 2016 at the Mission Hall, Hazelbeach at 7.00pm.

There being no further business, the meeting closed at 8.00pm.

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

Signed.....Clerk