

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY  
11<sup>TH</sup> FEBRUARY 2020 AT THE MISSION HALL, HAZELBEACH AT 7.00PM.**

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**PRESENT:** Cllr G Wilson ( Chair)  
Cllr H Dyer  
Cllr B Evans  
Cllr Mrs J Howell  
Cllr M Howells  
Cllr Mrs J Lloyd  
Cllr Mrs J Wilson  
Cllr P Roberts

**APOLOGIES:** None received

The clerk was in attendance (Mrs J Clark)

**12/20      DECLARATIONS OF INTEREST**

None received.

**13/20      CHAIR'S ANNOUNCEMENTS**

The chair advised that he had not attended any events or meetings other than the Burial Board meeting the previous evening which had been a productive meeting. The NTC representative had advised that they may not be able to pay their precept for 2020-21 as most of their reserves were earmarked. The Board had agreed that Natural Burials were the way forward as normal burials are in decline due to the increasing number of people choosing cremation. Planning permission will be required and a detailed plan drawn up before taking it any further.

**14/20      MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 11<sup>th</sup> February 2020 were proposed and seconded. They were agreed as a true record.

**15/20      MATTERS ARISING**

The following matters were raised:

- a) Minute 04/20a) The clerk inquired as to who will take care of the registration of the Burial Board land and was advised that it would be the Burial Board clerk.
- b) A site meeting had been held with Stephen Bengier from PCC regarding drainage issues on the Waterston Road and Church Road etc. A response from him had been circulated to all. Members requested that Mr Bengier be asked when this work will be carried out as his email did not indicate any sense of urgency.
- c) Minute 08/20: The clerk was asked to remind PCC about funding for 'Quiet Lanes'.

- d) Minute 10/20: Cllr Mrs J Howell had arranged the cutting back of the hedge on Leonardston Road.

**16/20**      **UPDATE ON ACCOUNTS TO 31<sup>ST</sup> JANUARY 2020**

The following financial documents had been circulated:

- a) The Bank Acct Reconciliation Summary with the current account balance of £554.93 the Saver Acct as £12,224.05 and the United Trust Acct of £10,297.99.
- b) The Financial Statement- Cashbook showing income of £14,953.00 (gross) and expenditure of £7,446.25 (gross).
- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

**RESOLVED:**                      **That the financial information provided above be accepted.**

**17/20**      **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark January salary	£206.20
b) PAYE for January	£51.60
c) Hire of Mastlebridge Hall for 2019	£36.00
d) Wales Audit Office – audit of accounts 2018-19	216.75
e) Wales Air Ambulance – s137 donation	£100
f) Sandy Bear Children’s Bereavement Service – s137 donation	£50.00
g) Paul Sartori Hospice at Home – s137 donation	£50.00
h) OVW Subscription 2020	£140.00

**18/20**      **PLANNING APPLICATIONS**

The following planning application had been received:

a) **19/0976/PA: Proposed extension and garage at 11 Church Road, Llanstadwell, SA73 1EB** – it was agreed to support this application but concern was expressed about the access to the car port being located on a blind corner.

b) **191019/PA: Change of use of A3 unit to B1 unit at unit 1 at land at Honeyborough Industrial Estate, Neyland** – it was agreed to support this application and to ask PCC for clarification on B1 and D1 use.

**19/20**      **RESPONSE TO LDP2 CONSULTATION DOCUMENT**

It was agreed to defer commenting on this until the March meeting after Cllr H Dyer had attended an LDP2 public meeting with PCC.

**RESOLVED:**                      **That discussion on this matter take place at the March meeting.**

**20/20**      **SPEED LIMIT ON THE A477 AT HONEYBOROUGH**

It was agreed to have further discussion on this matter after it has been discussed by NTC with Mr Stephen Benger of PCC Highways Dept.

**21/20**      **CORRESPONDENCE**

The following correspondence had been received:

- a) Freedom of Information Request from Mr John Brown – no action.
- b) Wales Air Ambulance – request for donation – agreed £100.
- c) PACTO – ‘Take me too’ lift sharing project – noted.
- d) Paul Sartori Hospice at Home – request for donation – agreed £50.
- e) OVW Pembs Area Committee meeting 11<sup>th</sup> Feb 2020 – noted.
- f) Environment Wales Act 2016 Duty under S6 – clerk to respond.
- g) OVW Response to Local Govt & Elections (Wales) Bill – noted.
- h) Pensions Regulator – re-enrolment and re-declaration our duties – clerk to take necessary action.
- i) Tony Organ – event to commemorate Percy Evans of Mastlebridge – noted.
- j) Welsh Govt – SUDS Proposed amendment – noted.
- k) OVW – Renewal of Membership for 2020-21 – agreed to renew at a cost of £140.00.
- l) Milford Haven School – Future Proposals for Sixth Form Provision – members to respond individually on line.
- m) Keep Wales Tidy – Spring Clean 2020 – noted.
- n) OVW – new bulletin.
- o) Cty Cllr Paul Miller – PCC proposed Council Tax increase – noted.

**22/20**      **ANY OTHER INFORMATION**

The following matters were raised:

- a) It was agreed to request that PCC supervise and sign off the repairs to the aerial slide at Jordanston and to check our insurers are happy with this.
- b) The clerk was asked to find out what courses were required for repairing play equipment. The clerk was asked to put this matter on the March agenda and to circulate the present insurance schedule.
- c) The pedestrian sign at the bottom of Lighthouse Drive is obscured by overgrown branches – PCC be requested to cut back.

**23/20**      **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 10<sup>th</sup> March 2020 at 7.00pm.

The meeting closed at 8.50pm.

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

Signed.....Clerk