

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
12TH FEBRUARY 2019 AT HAZELBEACH MISSION HALL, LLANSTADWELL AT 7.00PM**

PRESENT: Cllr G Wilson (Chair)
Cllr B Evans
Cllr M Howells
Cllr P Roberts
Cllr Mrs J Wilson

Also in attendance: Mr Hywel Dyer (candidate for co-option)

APOLOGIES: Cllr Mrs J Howell

The clerk was in attendance (Mrs J Clark)

Prior to the start of the meeting, Members interviewed Mr Hywel Dyer who wished to be considered for co-option to council. Mr Dyer then left the meeting and waited outside.

The clerk advised Members that Cllr Mrs Aileen Richards had forwarded a letter of resignation to her with immediate effect. She stated that she had enjoyed her time on Council but felt it was time for someone younger to take her place. Cllr Richards was thanked for her time and efforts on behalf of council over the past few years.

13/19 **DECLARATIONS OF INTEREST**

None received.

14/19 **CO-OPTION OF CANDIDATE FOR CO-OPTION**

It was proposed, seconded and unanimously agreed that Mr Dyer be co-opted to Council with immediate effect.

RESOLVED: **That Mr Hywel Dyer be co-opted to Council.**

Mr Dyer returned to the meeting room and signed a Declaration of Acceptance of Office. He then stayed for the remainder of the meeting.

15/19 **CHAIRMAN'S ANNOUNCEMENTS**

The chairman announced that he, Cllr Mrs J Wilson and Cllr B Evans had attended the LDP2 meeting at County Hall to discuss Candidate Sites within Llanstadwell.

16/19 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 15th January 2019 were proposed and seconded. They were agreed as a true record.

07/19

- f) Waterston as it is so badly overgrown that 50% of it is covered with grass and weeds. The clerk would do so.
- g) The clerk was requested to ask Dragon LNG if the defibrillator location signs had been put up in the agreed positions.
- h) The 'Hazelbeach' sign from Mastlebridge is bent and twisted. The clerk was asked to advise PCC of this.

24/19

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 12th March 2019 at Hazelbeach Mission Hall at 7.00pm.

The meeting closed at 8.15pm

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

Signed.....Clerk