

04/22

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
8TH FEBRUARY 2022 AT THE COMMUNITY MISSION HALL, HAZELBEACH AT 7.00PM.**

PRESENT: Cllr P Roberts (Chair)
Cllr B Evans
Cllr R Diggle
Cllr M Jenkins
Cllr Mrs J Lloyd
Cllr Mrs J Wilson
Cllr G Wilson

APOLOGIES Cllr H Dyer

The clerk was in attendance (Jane Clark)

12/22 **DECLARATIONS OF INTEREST**

None.

13/22 **CHAIRMAN'S ANNOUNCEMENTS**

There was nothing to announce.

14/22 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 11th January 2022 were proposed and seconded. They were agreed as a true record.

15/22 **MATTERS ARISING**

The following matters were raised:

- a) Minute 04/22 b): Most of the streetlights reported as not working have been repaired and several of them have been replaced with steel columns with LED lights. Some lights were still not working, and Cllr Mrs J Wilson will get the numbers for these lights so they can be reported.
- b) Minute 04/22c) The streetlight outside of Cllr Mrs J Lloyd's house has still not been repaired. The clerk would report this matter again.
- c) Minute 04/22e) The clerk advised that motorbike inhibitors are no longer used by PCC as they can prevent access by some disabled people and pushchairs. An alternative was being investigated by Sean Tilling of PCC on our behalf.
- d) Minute 04/22f) Nothing had been heard about Mastlebridge Village Green and the clerk was asked to follow this up.
- e) Minute 04/22h) Nothing had been heard about signage at Little Honeyborough. Clerk to follow this up.
- f) Minute 04/22i) Although the road sweeper has been to the area, there was still a lot of grit on the road around the Ferryhouse Inn.
- g) Minute 07/22: OVW are looking into this issue on Standing Orders.

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- h) Minute 10/22: Cllr M Jenkins has made inquiries regarding the provision of Wi-Fi at the hall, but the cost is approximately £30.00 per month which is not value for money. It was agreed that the clerk should look into the purchase of a mobile dongle which could be used in any of the hall we use for meetings.
- i) The clerk advised that the posts for the speed signs were being erected this week. The clerk was asked to find out if Dragon LNG would assist with the connection of the signs.

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UPDATE ON ACCOUNTS TO 31ST JANUARY 2022

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £930.12 in the Current Acct, £18,963.13 in the Saver Acct and £10,674.89 in the United Trust Bank acct.
- b) The Financial Statement – Cashbook showing income of £13,664.83 (gross) and expenditure of £10,428.11 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

RESOLVED: That the above information be accepted.

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ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- | | |
|--------------------------------|---------|
| a) Mrs J Clark February salary | £227.94 |
| b) PAYE for February | £57.03 |
| c) DJM – Christmas trees x 4 | £640.00 |

Cllr Roberts asked if the clerk could contact Western Power with a view to requesting that a metal box be put on the pole on the Cockle Bank where the Christmas tree is located so that the lights for the tree could be wired into it.

18/22

GATE FOR WATERSTON PARK

This matter had been discussed under Matters Arising.

19/22

QUOTE FOR INSPECTIONS OF PLAY AREAS

A quote had been received for 11 monthly and one annual inspection of the three play areas at a cost of £1,620.00 plus VAT from a local company Playground Repairs Ltd., as the current company were unable to provide the service we required. It was agreed to accept this quote and that a copy of the proprietor's public liability insurance and qualification certificates be requested.

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RESOLVED: That the quote be accepted, and that the above paperwork be requested.

20/22 **REVIEW OF FINANCIAL REGULATIONS**

As no-one had brought their copies of Financial Regulations, it was agreed to defer discussion on this matter until the March meeting.

RESOLVED: That the review of Financial Regulations be discussed at the March meeting.

21/22 **CORRESPONDENCE FROM PCC ON LDP2 TIMETABLE**

Members did not wish to comment on the above.

22/22 **PLANNING APPLICATIONS**

The following planning application was considered:

- a) **21/0980/PA: Construction of an Educational Centre at Dragon LNG, Main Road, Waterston.** Members were in full support of this application.

23/22 **CORRESPONDENCE**

The following correspondence had been received:

- a) Paul Sartori Hospice at home – request for donation - £100 donation agreed.
- b) Wales Air Ambulance – Community Appeal – donation given last November.
- c) Paul Davies AS – Notice of Advice Surgery dates – noted.
- d) PCC – Funding for Happy to Chat benches – no action.
- e) Pembs Public services Board Consultation – Draft Well-being Assessment – no comment.
- f) Welsh Govt Consultation – Violence against women – no comment.
- g) OVW News Bulletin – noted.
- h) OVW Training Sessions for Feb and March – Cllr M Jenkins wished to attend Code of Conduct Training which the Clerk would arrange.
- i) Pembs Coastal Forum News – noted.

24/22 **ANY OTHER INFORMATION**

The following matters were raised:

- a) It was agreed that efforts be made to find a cleaner for the toilets at Hazelbeach from April to October and this should be discussed at the March meeting. The clerk was asked to find out what local cleaning companies would charge as a starting point.

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- b) Members were advised that the boundary wire at the Boat yard on Church Road had been cut by a local resident. It was agreed that this would be reinstated as a safety measure.
- c) Members were advised that horses were still using the footpath on the Waterston Road and making the path unusable for walkers. A new gate will be put up soon to prevent access for horses.

25/22

DATE OF NEXT MEETING

The next meeting will take place on Tuesday 8th March 2022 at 7.00pm.

The meeting closed at 8.45pm.

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

Signed.....Clerk