

# LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Dorothy Cox

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER  
Tel: 01646 690721 or 07980 303996 e-mail: [janeclark2009@hotmail.co.uk](mailto:janeclark2009@hotmail.co.uk)

8<sup>th</sup> January 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 13<sup>th</sup> January 2015 at **Hazelbeach Mission Hall** at 7.00pm.

Yours faithfully

*Jane Clark*

**Jane Clark**  
**Clerk/Financial Officer**

## A G E N D A

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To receive Chair's announcements and details of functions attended (or any other councillor).
4. To receive the report of County Cllr Paul Miller.
5. To confirm and sign the Minutes of the Council meeting held on 9<sup>th</sup> December 2014
6. To consider any matters arising from resolutions in the Minutes of 9<sup>th</sup> December 2014 which are not included on the agenda.
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC:
  - a) **Proposed Rear Conservatory at 7 Lighthouse Drive 14/0880/PA**
  - b) **Agricultural Access land west of 33 Phillips Walk, Mastlebridge 44/0797/PA**
  - c) **Approval of Reserved Matters for erection of dwelling on plot N>E> Ty Pencraig, Newton Road, Llanstadwell 14/0856/PA**
  - d) **Variation of condition 3 of planning permission 03/1075/PA to allow holiday occupancy at Lodge Gate, Hazelbeach.**
8. To consider correspondence received:
  - a) **DP Police & Crime Commissioner – press release on CCTV**
  - b) **PCC Public Notice re Road Closure at Glenowen Hill.**
  - c) **Paul Davies AM – information on surgeries in Pembs.**
  - d) **PCC Notice of County Council re Johnston CP School**
  - e) **PCC Reminder invoice re public conveniences Hazelbeach**
  - f) **Pembs YFC – request for donation.**
  - g) **Clerk & Councils Direct Magazine**

9. To consider Property Audit and insurance schedule
10. To discuss bus routes to schools.
11. To discuss arrangements for Annual Dinner.
12. To receive update on bank balances and accounts up to 31<sup>st</sup> December
13. To confirm budget for 2015-2016 (papers to follow)
14. To authorise the schedule of payments and receipts:

a) Mrs J Clark December Salary	£144.00
b) PAYE for December	£36.00
c) PCC Recharges of Hazelbeach P.C's	£797.71
d) Neyland & Llanstadwell Jt Burial Board Precept	£1,700.00

14. Any other information – Councillors are reminded that this item is for the exchange of information only and not for matters for debate. It is at the discretion of the Chair and advance notice is advisable.