

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
13TH JANUARY 2015 AT 7.00PM AT THE HAZELBEACH COMMUNITY MISSION HALL**

PRESENT: Cllr Mrs D Cox (Chair)
Cllr Mrs M Astles
Cllr M Howells
Cllr Mrs H John
Cllr Mrs J Leckie
Cllr Mrs J Phillips
Cllr G Wilson
Cllr P Roberts

The clerk was in attendance (Mrs J Clark)

1563 DECLARATIONS OF INTEREST

There were no declarations of interest.

1564 CHAIRMAN'S ANNOUNCEMENTS

The chair advised that she had not attended any functions during the past month.

1565 REPORT OF COUNTY CLLR PAUL MILLER

Cllr Miller was not present and no report had been sent to the clerk.

1566 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 9th December 2014 were proposed and seconded. They were agreed as a true record.

1567 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

Minute 1552 a) The clerk had obtained a quote for the insurance of the play equipment at Waterston Play Park as well as the public liability insurance which was £138.24 pro rata until the end of the policy or £360.04 for a full year. It was agreed that cover be taken up immediately and that the Waterston Group be asked to reimburse this sum. It was also suggested that our agreement with regard to the play area should be formalised in written form. The clerk would contact Mark Sanderson by e-mail with regard to this.

Minute 1552 b) Natural Resources Wales had investigated the area in Hazelbeach where kerosene was reported as leaking and had found nothing to note. They will, however monitor the situation regularly.

Minute 1555 – Quiet Lanes – the clerk had made enquiries with the relevant officer at PCC and was told that if this Council puts a case forward for Quiet Lane designation they will investigate it and let us know the outcome. It was

agreed that Cllr M Howells would conduct a small sample survey locally to see what the locals think of this idea.

Minute 1560 Hazelbank Play Area – Cllr Wilson reported that the wooden structure and the plastic slide had been removed and disposed of. The swings were being refurbished by Alliance Lifting and Cllr P Roberts is to repair the seat and bolts under the slide. The dips will be filled in and the fencing posts will be fixed.

Minute 1562 – Any Other Information d) The County Council had failed to find someone prepared to have the noise monitoring equipment in their home. Councillors offered to ask residents in the vicinity if they were prepared to do this. Cllr G Wilson advised that he had attended a liaison meeting the previous evening and had ascertained that 33hours of flicker from the blades was allowed. Anything above that and they would be turned off. Councillors commented that the flicker was affecting people on the other side of the haven and suggested that Pembroke Dock Town Council be asked if they know of residents affected by flicker. We should keep on complaining until something is done.

1568

PLANNING APPLICATIONS

The following planning applications were considered:

- a) 7 Lighthouse Drive – extension to conservatory at rear **14/0880/PA**. It was agreed to **support this application**.
- b) Agricultural Access near 33 Phillips Walk – **14/0797/PA**. It was agreed **not to support** this application on the following grounds:
 - I. That the size of the access is out of keeping with the area of land it serves.
 - II. That there is already an existing access.
 - III. The access is on a corner of a narrow road and visibility is limited on exiting the land.
- c) Approval of Reserved Matters for the erection of a dwelling on plot N.E. of Ty Pencraig, Newton Road, Llanstadwell – 14/0856/PA. It was agreed **not to support** this application on the following grounds:
 - I. The contemporary design is out of keeping with other properties in the area.
 - II. The nature, location, siting and scale of the proposed development is not compatible with the capacity and character of the site and the area within which it is located.
 - III. It would result in a significant detrimental impact on local amenity in terms of visual impact, loss of light and privacy.
 - IV. It would adversely affect the landscape character including the special qualities of the Pembrokeshire Coast National Park and neighbouring authorities.

A variation of planning permission to allow holiday occupancy was granted for Lodge Gate, Hazelbeach – **14/0232/PA**.

1569 **CORRESPONDENCE**

The following correspondence was received:

- a) Press Release on CCTV from Police Commissioner for Dyfed Powys – noted.
- b) Public Notice of Road Closure at Glenowen Hill from PCC – noted.
- c) Information on health workshops – noted.
- d) Information on meetings to be held across the county regarding changes to the way in which Pembrokeshire County Council operates – noted.

1570 **PROPERTY AUDIT/ASSET REGISTER**

The clerk had circulated the list of property as it appears in the insurance schedule and most items were correct. Some values were amended to reflect inflation and councillors will check on the gates etc within their own areas as some are the responsibility of the National Park. The clerk was asked to check with Mrs M Wiltshire as to whether the bus shelter in Jordanston had been removed by PCC and then to amend the asset register.

RESOLVED: **That the changes as agreed be made to the asset register and that checks on gates and bus shelters be made.**

1571 **BUS ROUTES TO SCHOOLS**

Councillors commented on the fact that the 8.00am bus to Milford Haven no longer travels via Hazelbeach meaning that those working in Milford Haven or going to school could not get there on time. The clerk had spoken to Cty Cllr Paul Miller who had suggested that a case be put forward to re-instate the 8.00am bus, however he did state that the service was dropped because it was under-used and it was unlikely to be reinstated. It was agreed that no further action be taken on this matter.

RESOLVED **That no further action be taken on this matter.**

1572 **ANNUAL DINNER**

It was agreed that the Council dinner be held at The Bar at Neyland Marina on Friday 6th March.

RESOLVED: **That the Council dinner be held at The Bar on Friday 6th March 2015.**

1573 **UPDATE ON BANK ACCOUNTS**

The bank balances to the 31st December 2015 were given as follows:

Current Acct	£11,181.44
Savings Acct	£8,844.85
TOTAL:	£20,026.29.

The following documents were circulated giving figures to the 31st December 2015:

- a) A financial statement – Cashbook showing expenditure of £66,213.09 (gross) £56,080.48 (net) with £10,132.61 due back in VAT and income of £40,312.64.
- b) Schedules in income and expenditure.
- c) A budget comparison schedule showing figures for Budget, Actual Net and the Balance left under each budget heading.

It was agreed that the above financial information be accepted.

RESOLVED: That the financial information above be accepted.

1574 SETTING OF PRECEPT FOR 2015-2016

A draft budget had been set recommending expenditure of £15,538.50 and income of £14,783.20 giving a shortfall of £755.30. However it was agreed to reduce the Insurance budget by £400 to £1,200. A draft precept was set of £11,596.20 which equates to £30 per household.

RESOLVED: That the above figures be accepted and a precept of £11,538.50 equating to £30.00 per household be set.

1575 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

Mrs J Clark – Salary for December	£144.00
PAYE December	£36.00
Neyland & Llandstadwell Burial Board Precept	£1,700.00
Mrs A James Two Christmas Trees	£100.00
PCC Re-charge for Hazelbeach Toilets	£480.99

The invoice for the Hazelbeach toilets had included the sum of £263.93 for repairs. Council, however were not prepared to pay this sum as the repairs had not been requested, not had the council been consulted prior to them being carried out. The clerk was asked to inform PCC of this decision.

1576 ANY OTHER INFORMATION

The following points were raised:

- a) Cllr Peter Roberts was thanked for his work in putting up and taking down the Christmas Trees which was much appreciated by Council members and the residents of the area.
- b) The clerk was asked to report to PCC that the drain gulley near Mastlebridge Hall was deteriorating and needed filling or repairing as soon as possible.

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- c) Cllr M Howells reminded members of the forthcoming road closure at Glenowen.
- d) It was requested that Access to the beach from Church Road be put on the agenda of the next meeting.
- e) Members were advised that at the last liaison meeting information was noted that a new fence is to be put up from Roberts Cottage.
- f) The chair informed members that she would be standing down as chair in May and also would be standing down as a councillor.

1577

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 10th February 2017 at 7.00pm.

Signed.....ChairDate

Signed.....Clerk