

01/19

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
15TH JANUARY 2019 AT THE MISSION HALL, HAZELBEACH AT 7.00PM**

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

APOLOGIES: Cllrs Mrs A Richards

The clerk was in attendance (Mrs J Clark)

01/19 DECLARATIONS OF INTEREST

None received.

02/19 CHAIRMAN'S ANNOUNCEMENTS

Cllr Wilson advised that he had been unable to attend the Dragon LNG Liaison meeting the previous evening. Currently there are two vacancies on this committee and it was agreed that Cllr B Evans be appointed.

Cllr M Howells advised that he would be attending a meeting of Power Station Liaison meeting soon and asked if there were any problems with foam recently. It was reported that there were problems with foam at present, particularly at night on the river. Cllr Howells to report this to the meeting.

03/19 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 18th December 2018 were proposed and seconded. They were agreed as a true record.

04/19 MATTERS ARISING

The following points were raised:

- a) Minute 144/18 a) The clerk advised that she had asked Jonny Sutton of PCC to locate a litter bin at Mastlebridge near the bus stop and the seat/.
- b) Minute 147/18 Derek Owen from Sunshine Gyms had been in touch asking if we wanted to erect a fence around the gym equipment at Hazelbeach with a sign or to accept a possible increase in our risk following the annual
- c) inspection. Members agreed to accept any possible additional risk initially to see how things go.

02/19

- d) The clerk advised that she had not yet received a response from Welsh Water regarding the issue of upgrading the Sewage works at Hazelbeach and Church Road.
- e) The clerk also advised Members that the Port of Milford Haven gave a grant to PCC for the installation of the pontoons along the Waterway but that they were recharged a fee for putting the pontoons in place each year.

05/19

UPDATE ON ACCOUNTS TO 31ST JANUARY 2019

The following documents were circulated:

- a) The Bank Acct Reconciliation Summary with a current account balance of £1,570.54, the Saver Acct as £16,129.15 and the United Trust Acct of £10,135.74.
- b) Financial Statement – Cashbook showing income of £13,820.02 and expenditure of £8,955.04 (gross).
- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

The clerk was asked to transfer money from the Saver Acct to the Current Acct to cover the overdraft.

RESOLVED: That the above financial information be accepted and approved.

06/19

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark December salary £150.25
- b) PAYE for December £42.00

07/19

TO CONFIRM BUDGET FOR 2019-20

The draft budget as set at the December meeting had been circulated and it was agreed to set the precept at £33.00 per household which is an increase of £1.00. The total income would then be £14,474.26 and total expenditure of £12,870.00. The excess of income over expenditure of £1,604.26 would be earmarked as a contribution towards the maintenance of the pontoon at Hazelbeach if requested.

RESOLVED: hat the budget be set at £33.00 per household which is an increase of £1.00 and would bring in an income of £13,075.26.

08/19

PLANNING APPLICATIONS

There were no planning applications to consider.

09/19 **REVIEW OF STANDING ORDERS**

The Model Standing Orders as provided by NALC and One Voice Wales had previously been circulated which included new sections to comply with new legislation. The new sections were duly adopted and the sections which required Council’s own input were completed. A new set of amended Standing Orders would be circulated at the next meeting.

RESOLVED: **That the Model Standing Orders as supplied by PALC and OVW be adopted.**

10/19 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) OVW News Bulletin New Year 2019 – noted.
- b) Welsh Govt – requirement for SuDS for surface water – noted.
- c) Port of Milford Haven – update on Oil Pollution Incident – noted.
- d) PCC LDP2 Pre-deposit Consultation-no comment.
- e) PCC Pembs LDP2 Town & Community Council Workshops – Cllrs Wilson to attend.
- f) Teenage Cancer Trust – request for donation - £50.00 donation agreed.
- g) Paul Davies AM – Timetable of Advice Surgeries – to be displayed.
- h) PCC – Current Consultations running-noted.
- i) PCC Webcasting of Standards Committee Hearings – agreed that all meetings be webcast.
- j) Broxap – Confirmation of Order for outdoor gym equipment – noted.
- k) Dragon LNG – dates for testing of alarm – noted.
- l) Hywel Dda CHC Planning Questionnaire for 2019-2020 – no action.
- m) Welsh Govt: Community & Town Council Update – noted.
- n) Pembs Coastal Forum News.

11/19 **ANY OTHER INFORMATION**

The following point was raised:

- a) The wooden slats on the bench on Hazelbeach Hill have rotted and require replacing. Clerk to ask PCC about this.
- b) The clerk advised that she had received an application for co-option which would be considered at the next meeting.

12/19 **DATE OF NEXT MEETING**

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

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

Signed.....Clerk