

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

Clerk: Mrs Jane Clark-Davies, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest,
SA62 3PF

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2nd January 2024

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 9th **January 2024** at the Hazelbeach Mission Hall at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council

Yours faithfully

Jane Clark-Davies

Jane Clark-Davies (Mrs)
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 confirm and sign the Minutes of the Council meeting held on 12th December 2023.
5. To consider any matters arising from resolutions in the Minutes of 12th December 2023 which are not included on the agenda.
6. Public Participation (limited to 15mins).
7. To receive update on bank balances and accounts up to 31st December 2023
8. To authorise the schedule of payments and receipts:

a) Mrs J Clark Jan salary	£260.60
b) PAYE for January	£68.80
d) Cleaner's wages for December (4 weeks)	£305.20
e) Simon Safety – blue paper rolls for toilets	£13.20
9. To discuss the defibrillator located at Hazelbeach.
10. To confirm draft budget and precept for 2024-25.
11. To consider December play park inspection reports and update on work carried out.
12. Planning applications to be considered: **None received to date.**
13. To consider correspondence received:
 - a) OVW Cost of Living Town & Community Council activity in Wales.
 - b) OPCC News Bulletin
 - c) Dyfed Powys Police Newsletter

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- d) Older People's Commissioner for Wales newsletter.
 - e) PCC Planning dept – withdrawal of application for Church Road.
 - f) Welsh Govt - Future spending purposes for dormant assets funding in Wales.
 - g) Welsh Parliament - Consultation: Fiscal Intergovernmental relations.
 - h) OVW – The Lamp Light of Peace to commemorate 80 years since D-Day.
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.
15. Date of next meeting.