

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Helen John

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

3rd June 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 9th June 2015 at **Mastlebridge Community Hall** at 7.00pm.

Yours faithfully

Jane Clark

Jane Clark
Clerk/Financial Officer

AGENDA

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 19th May 2015.
6. To consider any matters arising from resolutions in the Minutes of 19th May 2015 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: **15/0208/PA: Refurbishment of offices etc at Dragon LNG, Waterston.**
8. To discuss results of survey on Quiet Lanes.
9. To consider correspondence received:
 - a) OVW Clarification on Register of Interests
 - b) Age Cymru – Pembs – invitation to become a member.
 - c) Police Commissioner National Rural Crime Survey
 - d) OVW Continued Independence of Older People Seminar
 - e) PCC – Review of Library Services
 - f) OVW Protecting Community Assets
 - g) PCC Affordable Housing Supplementary Planning Guidance Consultation.
 - h) PCC – Community Learning Centre Consultation Events
 - i) Cty Ilr P Miller – presentation on Neyland Athletic Club project.
 - j) PCC – Licensing Act 2003 – publicity for licensing applications.
10. To receive update on bank balances up to 30th May 2015.

Continued.....

11. To authorise the schedule of payments and receipts:

a) Mrs J Clark May Salary	£147.36
b) PAYE for May	£36.60
c) B W Scourfield –Internal Audit Report 2014-2015	60.00

13. To consider purchase of new play equipment for Hazelbank play area.

14. To receive and consider report of internal auditor for accts 2014-2015.

15. To approve Annual Return and to complete Annual Governance Statement for 2014-2015.

15. 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.