

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
14th JUNE 2016 AT MASTLEBRIDGE COMMUNITY HALL AT 7.00PM.**

PRESENT: Cllr M Howells (Chair)
Cllr Mrs M Astles
Cllr Mrs S Ashley
Cllr B Brown
Cllr Mrs H John
Cllr Mrs A Richards
Cllr P Roberts
Cllr G Wilson

Also in attendance: Mrs Jane Howell (local resident).

APOLOGIES: Cllr Mrs J Phillips

The Clerk was in attendance (Mrs J Clark)

Mrs J Howells was allowed to speak before the meeting commenced and she raised the matter of Quiet Lanes. Mrs Howell advised that she was in full favour of the principle of Quiet Lanes and asked if the County Council could be requested to erect signs warning motorists of the possibility of horses in the road, particularly near the bridleway on Military Road and the end of the Promenade at Neyland.

1804 DECLARATIONS OF INTEREST

None received.

1805 CHAIR'S ANNOUNCEMENTS

The chair advised that he has been invited to Neyland Civic Service on 17th July.

1806 REPORT OF COUNTY CLLR PAUL MILLER

Cty Cllr Paul Miller was not present and no report had been received. It was agreed that he be requested to email a report to follow up on issues raised recently.

1809 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 10th May 2016 were proposed and seconded. They were agreed as a true record.

1810 MATTERS ARISING

The following matters were raised:

- a) Minute 1796 – Egnedol consultation. Agreed that serious concerns be put forward once the planning application is live.
- b) Cllr Brown has inspected the old map of Church Road and is not convinced that the access to the beach from 39 Church Road is an official path.
- c) Minute 1802 c) The slipway on the Promenade has been blocked off due to swans being attacked.

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PLANNING APPLICATIONS

The following planning application was considered:

16/0208/PA: SUPPORT

Planning approval has been granted for 6 flats at Green Lane, Waterston. These plans however had not been received for comment by this council. The clerk was asked to find out from PCC why this was.

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CORRESPONDENCE

- a) Shelter Cymru – request for donation - agreed to donation of £100.
- b) Paul Davies AM – notice of Advice Surgeries - ask Dorothy Cox for key to notice board at Mastlebridge.
- c) PCNP – Local Development Plan Review
- d) Centenary Fields Programme
- e) HAGS – special offers on play equipment – noted and clerk to chase up Bizzy Play regarding raising swings at Hazelbank.
- f) SLCC 2016-2018 National Salary Award for clerks – agreed.
- g) Cty Cllr Paul Miller – copy letter to Darren Thomas - Cllr B Brown commented on Mastlebridge roundabout and Waterston footpath and the clerk was asked to find out why Military Road speed limit is 40mph and not 30mph.

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APPROVAL OF ANNUAL RETURN FOR 2015-2016

The clerk had circulated copies of the completed Return and Annual Governance Statement along with the report of the internal auditor. After careful consideration it was agreed to accept the figures and to approve the return. The report of the internal auditor was also considered and his advice taken that some consideration should be given to the level of reserves. It was agreed that this matter be discussed at the next meeting. Also agreed that Financial Regulations and Standing Orders to be reviewed in Sept/Oct this year.

RESOLVED: **That the Annual Return and Governance Statement be approved and accepted.**

That the report of the internal auditor be noted and the advice regarding the levels of reserves.

- a) Neyland & Llanstadwell Burial Board Precept 1st payment
£1,700
- b) Bizzy Play for new play equipment at Hazelbeach
£3,624
- c) B W Scourfield – internal audit report for 2015 – 2016. £67.50
- d) PAYE for May
£37.00
- e) Shelter Cymru donation £100.00

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ANY OTHER INFORMATION

The following matters were raised:

- a) That the proposed development at Green Lane, Waterston be discussed at the next meeting.
- b) Complaints were made about vehicles parking in Waterston on the road from Dragon LNG. Members advised that this matter had been raised at the Liaison Committee meeting.
- c) A request was made for the phone boxes to be locked at Mastlebridge and on church Road due to unpleasant incidents. Cllr Wilson would arrange this.
- d) Church Road requires some SLOW signs particularly outside No 75.
- e) The car parking space opposite NO 77 is overgrown. Ask PCC to cut back.
- f) Follow up with Dekker Thomas about the hatching on the car park near the memorial bench and the bench on the beach near Church Road.
- g) The hedge should be cut back outside No 27 Hazelbank as it is growing into the road.

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DATE OF NEXT MEETING

The next meeting will be held on Tuesday 12th July 2016 at 7.00pm at Mastlebridge Hall.

The meeting closed at 8.40pm.

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

Signed.....Clerk