

MINUTES OF THE ORDINARY MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD FOLLOWING THE ANNUAL MEETING HELD REMOTELY ON TUESDAY 15TH JUNE 2021.

PRESENT: Cllr P Roberts (Chair)
Cllr H Dyer
Cllr B Evans
Cllr Mrs J Lloyd
Cllr Mrs J Wilson
Cllr G Wilson

APOLOGIES: None

The Clerk was in attendance (Mrs J Clark)

52/21 DECLARATIONS OF INTEREST

None received.

53/21 CHAIRMAN'S ANNOUNCEMENTS

Council's representatives had recently attended a meeting of the Joint Burial Board but had nothing to report.

54/21 MINUTES OF THE LAST MEETING

The minutes of the meeting held on Tuesday 13th April 2021 were proposed and seconded. They were agreed as a true record apart from the misspelling of Cllr Dyer's name in minute 38/21 and that the last sentence should read 'the excrement from the fish will be cleaned and made into fertilizer.'

55/21 MATTERS ARISING

The following matter was raised:

- a) Minute 50/21: Cllr P Roberts offered to have a look at the damaged benches at the Boat Yard with a view to repairing them if possible.

56/21 UPDATE ON ACCOUNTS TO 31ST MAY 2021

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £18,831.90 in the Current Acct, £580.93 in the Saver Acct and £10,674.89 in the United Trust Bank acct.
- b) The Financial Statement – Cashbook showing income of £5,009.23 (gross) and expenditure of £3,213.74 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

The Clerk would transfer £1,000 from the Saver Acct to the Current Acct to prevent an overdrawn situation and advised that the internal audit was almost complete so that approval of the Annual Return etc could take place soon.

RESOLVED: **That the financial information provided be accepted and agreed.**

57/21 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark June salary	£227.94
b) PAYE for June	£57.03
c) Neyland & Llanstadwell Burial Board precept	£1,700.00
d) Edge IT System Ltd. Fee for accts software	£111.00
e) Zurich Insurance – renewal premium	£1,147.99
f) PCC: Recharge for Hazelbeach toilets	£641.7
g) Cllrs Mrs J Wilson – reimb for two year’s flowers for planters	£136.22.

58/21 **TO DISCUSS THE PUBLIC CONVENIENCES AT HAZELBEACH**

Cllr G Wilson advised that the ramp outside the Gents toilets is breaking up as well as the pavement beneath the notice board. Both require weeding and repairing. There is no ramp to the Ladies toilets because of the privacy wall, which if taken down, a ramp could be put in place to ease access. It was agreed that PCC be asked to repair these faults.

RESOLVED: **That PCC be asked to inspect and repair the above faults at the public conveniences.**

59/21 **QUOTES FOR RECYCLED PLASTIC FLOWER TROUGHS**

The Clerk advised that she had been unable to obtain quotes for this meeting but would do so for the July meeting.

RESOLVED: **That this matter be discussed at the July meeting.**

60/21 **FREEDOM OF INFORMATION REQUEST TO NEYLAND TOWN COUNCIL**

It was agreed that no further discussion be held on this matter as the situation seems to have been resolved.

RESOLVED: **That no further discussion be held on the above matter.**

61/21

INSPECTION REPORT ON WATERSTON PLAY PARK

The Clerk had previously circulated this report and it was agreed that there were no matters of high risk for repair but that due to the high voltage cables running above the park, that appropriate signage regarding the flying of kites be purchased and displayed.

Cllr Wilson asked the Clerk if there was any further development on having a pedestrian gate from PCC for the park. There was none at present, but further enquiries would be made.

RESOLVED: **That appropriate signage relating to no flying of kits be purchased and displayed at the play area.**

62/21

PLANNING APPLICATIONS

The following planning applications were considered:

a) 21/0032/PA: Alterations and extensions to house etc at Point House, Newton Road, Llanstadwell, SA73 1EG.

The clerk was asked to make enquiries with PCC regarding the payment of fees for the new application for Point House and to ask when the planning committee is likely to be held to discuss the application. A response had been prepared on council's behalf by Cllr M Howells, objecting to the application, which had been submitted to PCC.

b) 21/0069/PA: Single detached dwelling together with parking and landscaping at Plot adjacent to 33 Phillips Walk, Mastlebridge, SA73 1QW.

It was agreed not to support the above planning application as the design was not in keeping with other properties nearby and the field is designated for agricultural purposes only.

63/21

CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) Numerous emails from PCC relating to Covid-19 in Pembrokeshire.
- b) Macmillan Cancer Support – letter of thanks for donation.
- c) NSPCC – letter of thanks for donation.
- d) Wales for Europe – notice about EU settlement scheme.

64/21

ANY OTHER INFORMATION

The following matters were raised:

- a) Cllr B Evans advised that Cty Cllr Paul Miller was due to report back on the removal of the speed bumps at Main Street Waterston but he had heard

- b) nothing. The clerk was asked to contact Cllr Miller and Stephen Benger from PCC.
- c) The drain was blocked at Well Lane, Waterston and fly-tipping had also been left there. These matters to be reported to PCC.
- d) The pothole outside the former shop on Main Road, Waterston had not been filled yet and needed reporting to PCC again.
- e) The clerk advised Members that Dragon LNG had offered to purchase two vehicle activated speed signs for either end of Waterston Village. This offer was much appreciated and the Clerk had passed on the details of the quotes obtained.
- f) The Clerk advised that PCC had a new Community Highway funding scheme in place and details of this would be discussed at the July meeting.
- g) There was also fly-tipping on the Waterston Road halfway in the pull-in on the right.
- h) The hedges on the bridleway opposite the old school had long brambles overhanging and needed to be reported to PCC.
- i) Cllr Mrs J Wilson asked the clerk to remind PCC about the STOP sign that was promised for the junction at the bottom of Hazelbank Hill and also about the drainage works required on Church Road.
- j) The grass verges needed cutting on the road from the Ferry Inn to Waterston and Mastlebridge green had been cut all summer. These to be reported to PCC.

65/21

DATE OF NEXT MEETING

The Clerk would advise of the date as the Annual Return needed to be approved by 30th June.

The meeting closed at 8.20pm.

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

Signed.....Clerk