

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

Clerk: Mrs Jane Clark, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest, SA62 3PF
Tel: 01437 621850 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

7th June 2023

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday **13th June 2023** at the Mastlebridge Community Hall at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council

Yours faithfully

Jane Clark

Jane Clark
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 consider applications for co-option to Council.
4. To receive Chair's announcements and details of functions attended (or any other councillor).
5. To confirm and sign the Minutes of the Council meeting held on 9th May 2023.
6. To consider any matters arising from resolutions in the Minutes of 9th May 2023 which are not included on the agenda.
7. Public Participation (limited to 15mins).
8. To receive update on bank balances and accounts up to 31st May 2023
9. To authorise the schedule of payments and receipts:

a) Mrs J Clark June salary	£231.80
b) PAYE for June	£57.03
c) Mrs J Clark -reimb for purchase of printer ink	£24.99
d) PCC Recharge on public conveniences at Hazelbeach	£655.63
e) Edge IT Systems renewal of 3year contract	£124.20
10. To receive update on purchase of a defibrillator for Church Road.
11. To consider May play park inspection reports and update on work carried out.
12. To consider quotes for replacement Spring Rocker at Jordanston.
13. To carry out review of Internal Audit for 2023.
14. Planning applications to be considered: **a) 23/0154/PA: Proposed bungalow on site adjacent to Three Crowns House, Waterston, SA73 1DU. b) 23/0198/PA: New extension and replacement dbl garage and store at 2 Alban Crescent, Waterston, SA73 1DY**

Continued.....

15. To consider correspondence received:
 - a) OVW 20mph Communications and Engagement Toolkit
 - b) Consultation on proposal to federate Holy Name and St Francis Catholic Primary Schools.
 - c) Welsh Govt: Local Nature Partnerships.
 - d) Paul Sartori Hospice at Home – request for donation.
 - e) Darin Thomas – land in Waterston with Japanese Knotweed.
 - f) Urgent and Emergency Paediatric Services at Withybush & Glangwili Hospitals: Invitation to meeting for T & C Councils.
 - g) Appointment of Community Council Member of the Standards Committee.
 - h) Jason Smith – refurbishment of red phone boxes.
16. To discuss new Model Standing Orders for 2023 from OVW.
17. To approve the Annual Return figures and Governance Statement for accounts 2022-23.
18. To discuss purchase of Coronation Mugs for local children.
19. 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.
20. Date of next meeting.