

# LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

Clerk: Mrs Jane Clark-Davies, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest,  
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6<sup>TH</sup> June 2024

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday **11<sup>th</sup> June 2024** at the Mastlebridge Community Hall at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council.

**NB: Please note that a meeting with representatives from RWE regarding their proposals for a battery storage scheme on land adjacent to Pembroke Power Station will be held at 6.30pm prior to the start of the council meeting.**

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 14<sup>th</sup> May 2024.
5. To consider any matters arising from resolutions in the Minutes of 14<sup>th</sup> May 2024 which are not included on the agenda.
6. Public Participation (limited to 15mins).
7. To receive update on bank balances and accounts up to 31<sup>st</sup> May 2024.
8. To authorise the schedule of payments and receipts:

|  |           |
|--|-----------|
| a) Mrs J Clark-Davies June salary                          | £289.60   |
| b) PAYE for May  | £72.40    |
| c) Cleaner's wages for March (4 weeks)                     | £305.20   |
| d) Zurich Insurance Premium 2024-25                        | £2,399.82 |
| e) Information Commissioner's Office – data protection fee | £40.00    |
9. To review insurance cover from amended schedule.
10. To consider donation towards repairs to roof of Hazelbeach Hall.
11. To consider report of internal auditor for accounts 2023-24.
12. To approve Annual Return figures and Governance Statement for accounts 2023-24.
13. To discuss speeding of vehicles on Church Road, Llanstadwell. (Cllr S Thomas.)

Continued....

14. To consider May play park inspection reports and update on work carried out.
15. To receive update on Burial Board matters.
16. Planning applications to be considered: None received.
17. To consider correspondence received:
  - a) IRPW Guidance on payments made to Members.
  - b) OVW Recruitment and retention of Clerks.
  - c) Thanks for 20 – update on Welsh speed limit review.
  - d) OVW Guidance on Working Digitally.
  - e) New Climate Toolkit Workshops.
  - f) OVW Pre-election period – timetable of actions.
  - g) OVW Launch of New Biodiversity Resources.
  - h) Information Commissioners Office – renewal of data protection.
  - i) PCNP – consultation on camping and caravan site developments.
  - j) Paul Davies Am – newsletter.
  - k) Police & Crime Commissioner – newsletter.
  - l) Ken Skates MS – regarding consultation on 20mph.
18. 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.
19. Date of next meeting.