

MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON
TUESDAY 10TH SEPTEMBER 2024 AT NEWTON HALL, WATERSTON AT 7.00PM.

PRESENT: Cllr R Diggle (Chair)

Cllr B Evans
Cllr J Lloyd
Cllr M Reynolds
Cllr P Roberts
Cllr G Wilson

APOLOGIES: Cllr H Dyer
Cllr S Thomas

The clerk was in attendance (Mrs J Clark-Davies)

116/24 DECLARATIONS OF INTEREST

Cllr J Lloyd declared an interest in the planning application on Hephzibah Baptist Church, Little Honeyborough as she lives opposite.

117/24 CO-OPTION OF COUNCILLOR

Mrs Elizabeth Pugh had been interviewed prior to the meeting and it was agreed unanimously that she be co-opted to council. Mrs Pugh signed a Declaration of Acceptance of Office and stayed for the remainder of the meeting.

RESOLVED: That Mrs Elizabeth Pugh be co-opted to council.

118/24 CHAIR'S ANNOUNCEMENTS

The chair advised that he had not attended any events since the July meeting other than Burial Board matters. Cllr M Reynolds advised that she had attended the RWE Power Station Charity Afternoon Tea and had attended a further meeting with officers to receive an update on future plans.

119/24 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9th July were proposed, seconded, and agreed as a true record.

120/24 MATTERS ARISING

The following matters were raised:

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- a) Minute 106/24c) PCC's response regarding speeding on Church Road was to inform the police.
- b) Minute 106/24d) The Clerk to visit Wickes again about their community funding scheme.

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- c) Minute 114/24a) Remind PCC about outstanding issues reported at the last meeting including the drop kerb at Waterston, the 'Children at Play' sign, the speed sign on Waterston Road and the missing 'S' bend sign on West Lane.
- d) Minute 114/24d) A location for a grit box needed to be agreed on. Cllr M Reynolds offered to speak to the Rev A Chadwick about it being placed near the church.
- e) The clerk was asked to prepare a notice detailing the location of the defibrillators in the community area.

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121/24 PUBLIC PARTICIPATION

There were no members of the public present.

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122/24 UPDATE ON ACCOUNTS TO 31ST AUGUST 2024

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £502.76 in the Current Acct, £18,866.42 in the Saver Acct and £10,894.92 in the United Trust Bank acct.
- b) The Financial Statement – Cashbook showing income of £12,964.86 (gross) and expenditure of £11,610.53 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

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RESOLVED: That the above financial information be accepted.

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123/24 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

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| a) Mrs J Clark-Davies Sept salary | £289.60 |
| b) PAYE for September | £72.40 |
| c) Cleaner's wages for July (4 weeks) | £305.20 |
| d) B&M replacement mop head for Vileda mop | £6.00 |
| e) B&M Small mop for cleaning tiles in toilets | £7.00 |
| f) Mrs J Clark-Davies reimb for ink, paper/envelopes | £22.99 |
| g) Audit Wales – audit fees for 2022-23 | £220.00 |
| h) Info Commissioner – data protection fee | £35.00 |
| i) Jane Clark-Davies – mileage April – August | £58.80 |
| j) Simon Safety soap dispenser for Gents toilets | £19.80 |

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124/24 PLAY AREA INSPECTION REPORTS FOR AUGUST

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The inspection reports for August had previously been circulated. It was agreed that many of the low-risk faults could be resolved very quickly and at little cost. It was agreed that a suitable date and time be agreed so that Members can carry out these repairs over the next few weeks.

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125/24 QUOTE FROM SOVERIGN PLAY FOR ZIP WIRE ETC

A quote had been received for a wooden zipwire, two springers and an alternative metal zipwire. It was agreed that the quote be discussed in full once two other quotes have been received and that the Clerk to apply to PCC for an outline application for an Enhancing Pembrokeshire grant.

RESOLVED: That the quote be discussed once two more quotes are received.

That the clerk contacts PCC regarding an Enhancing Pembs grant.

126/24 UPDATE ON BURIAL BOARD MATTERS

The chairman of the BB provided Members with an update on the financial situation with the Burial Board, advising that due to various reasons, an additional precept payment of £2,000 would need to be paid as soon as possible to ensure the viability of the cemetery. It was agreed that this amount be paid from reserves or from the United Trust Bank if withdrawals can be made before maturity.

RESOLVED: That the sum of £2000 be paid to the Burial Board upon request.

127/24 PLANNING APPLICATIONS

The following planning applications were considered:

- a) 24/0388/PA: Construction and operation of a micro energy storage facility at Unit 3 Honeyborough Ind Estate, SA73 1SE – **no comment.**
- b) 24/0390/PA: Variation of condition 1 of 24/0262/NM (approved plans) of planning permission 11/0614/PA (alterations and extension at 97 Church Road, Llanstadwell, SA73 1EA – **Not support due to a deliberate reversal of the quite specific planning approval and because it reduces the width of the road leaving little room for pedestrians or vehicles to pass.**
- c) 24/0399/DC: discharge of condition 3 (Surface water disposal, 8 (external lighting scheme) and 9 (photographic survey of planning permission 23/0662/PA at Hephzibah Baptist Church, Little Honeyborough, SA73 1QU – **this application had already been decided.**

128/24 CORRESPONDENCE

The following correspondence had been received:

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- a) PCC – Early Budget consultation for 2025-26 – noted.
b) Cavendish Consulting – RWE planning for Pembroke Green Hydrogen Facility – noted.

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- c) HDUHB – launch of ‘My Health, My choice’ Primary Care and Community services engagement. – noted.
d) PCC response re ‘S’ bend at Little Honeyborough – noted.
e) PCC Proposed Changed to First Cymru bus services – noted.
f) Urdd Gobaith Cymru (Pembs) request for donation - no donation to be made.
g) Cllr H dyer – response re 97 Church Road planning application – noted.
h) Pen Parc Festive Trees – trees to be obtained from same source as 2023.
i) AGAR Compliance/Domain Names/Accessible Websites – clerk to obtain quotes.
j) Consultation draft Pembs Coast Nat Park Partnership Plan 2025-29 – noted.
k) Marley Bennett - Proposed carbon recycling facility at Waterston – request further information.
l) Karen Wood – update on controlled flaring at Dragon LNG – noted.

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129/24 ANY OTHER INFORMATION

The following matter were raised:

- a) The planter at Churchlakes has been damaged by a vehicle. Cllr P Roberts offered to carry out repairs.

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130/24 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 8th October 2024 at 7.00pm at Newton Hall.

The meeting closed at 9.20pm.

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

Signed..... Clerk

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