

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON
WEDNESDAY 10TH MAY 2017 AT GLENOWEN HOUSE, MASTLEBRIDGE AT 7.30PM
FOLLOWING THE ANNUAL MEETING OF COUNCIL.**

PRESENT: Cllr M Howells (Chair)
Cllr B Brown
Cllr Mrs A Richards
Cllr G Wilson

APOLOGIES: Cllr P Roberts

The clerk was in attendance (Mrs J Clark)

1957 DECLARATIONS OF INTEREST

None received.

1958 CHAIR'S ANNOUNCEMENTS

The chair had nothing to report, however Cllr B Brown had attended the Waterston Liaison Committee and gave a verbal report to Council.

1959 REPORT OF COUNTY CLLR PAUL MILLER

Cllr Miller was not present and no report had been received.

1960 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11th April 2017 were proposed and seconded. They were agreed as a true record.

1961 MATTERS ARISING

The following points were raised:

- a) Funding of pontoons – the clerk reported that she had received no information from PCC but would continue to follow this up.
- b) The clerk was asked to contact Mr Darren Thomas of PCC regarding the Quiet Lanes project.
- c) Cllr Howells was asked to request a donation from N Power towards a community defibrillator at the next Liaison meeting.

1962 PLANNING APPLICATIONS

None received.

1963 **DEVELOPMENT OF NATIONAL SIGNIFICANCE (DNS) VALERO PEMBROKE REFINERY**

Correspondence had been received from Lichfields on behalf of Valero as notification of their proposed CHP Co-generation Unit pre-application consultation. All documents were available on the website and comments were requested by 180.00hrs on 14th June 2017.

RESOLVED: **That this information be noted and any comments by Council made by the due date.**

1964 **PLANTING OF FLOWER TROUGHS AT HAZELBEACH**

Cllr Mrs A Richards reported back following her discussions with Mike Harries of PCC. Flowers for two of the troughs had been sponsored by former councillors Jan Phillips and Joan Leckie and members asked that they be thanked for their generosity and kindness. Cllr Richards had eventually purchased sufficient compost and flowers for the troughs, for which she was reimbursed by £59.86. PCC were to fix them to the railings over the next few days.

RESOLVED: **That Cllr Richards be thanked for her work in arranging the flower troughs and that she be reimbursed for the sum of £59.86.**

That Jan Phillips and Joan Leckie be thanked for sponsoring the flowers for two of the troughs.

1965 **BENCHES AT WATERSTON**

Cllr G Wilson had requested discussion on this matter stating that the County Council had placed paving slabs from the pavement to the seats to allow easier access but he considered that one slab was not wide enough and that 3 rows of slabs were required. It was agreed, however that the seats were in very poor condition and that the purchase of two new seats be considered. Cllr Howells offered to obtain prices for benches made of recycled products and report back to next meeting.

RESOLVED: **That costs be obtained for the purchase of two replacement benches for Waterston.**

1966 **CORRESPONDENCE**

Correspondence had been received from:

- a) National Assembly for Wales' Expert Panel on Assembly – noted.
- b) Statutory Notice Sir Thomas Picton & Tasker Milward Schools – noted.
- c) OVW – Motions for 2017 Annual General Meeting – nothing to put forward.

- d) PCC – Governing Body of Coastlands School – no nomination proposed.
- e) Hywel Dda Community Health council – Child and Adolescent Mental Health Services – noted.
- f) PLANED – AGM and Community Council/Forum Conference 16th June – Cllr M Howells and B Brown to attend if possible.
- g) Eluned Morgan AM – Poster to raise awareness of her role – no action.
- h) Valero – Information on Open Days on Pembroke Refinery CHP Unit – display posters.
- i) Information regarding beacons to commemorate the end of WWI – no action as there is nowhere suitable within the community for a beacon.
- j) PCC request for nominations to sit on Standards Committee – Cllr B Brown’s name was put forward.
- k) Mrs L Sampson of Waterston – regarding overhanging tree from Waterston play park – agreed that Cllr Wilson to inspect the tree and the clerk to ascertain responsibility for the trees in the park and report back to next meeting.
- l) Council were informed that Neyland Town Council had reduced their Precept for the Joint Burial Board by £2,000. This was not received well and Council were not in agreement with the reduction in the Precept by NTC and would be following suit.

1967

ANY OTHER INFORMATION

The following points were raised:

- a) The clerk was asked to contact Ben Blake of PCC regarding appropriate signage for Church Road indicating that pedestrians were in the road and that traffic should slow down which should be located near the Church.
- b) Members questioned the camera which was located near the old school in Waterston but no-one had any knowledge of this.

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DATE OF NEXT MEETING

The next meeting will be held on Tuesday 13th June 2017 at Mastlebridge Community Hall at 7.00pm.

The meeting closed at 8.20pm.

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

Signed.....Clerk