

# LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Dorothy Cox

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER  
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5<sup>th</sup> May 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 12<sup>th</sup> May 2015 at **Mastlebridge Community Hall** at 7.00pm.

Yours faithfully

*Jane Clark*

**Jane Clark**  
**Clerk/Financial Officer**

## AGENDA

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 receive the report of County Cllr Paul Miller.
5. To confirm and sign the Minutes of the Council meeting held on 14<sup>th</sup> April 2015.
6. To consider any matters arising from resolutions in the Minutes of 14<sup>th</sup> April 2015 which are not included on the agenda.
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC: None received to date.
8. To discuss meeting places for 2015-2016.
9. To discuss arrangements for Council Church Service on 7<sup>th</sup> June 2015.
10. To consider correspondence received:
  - a) Zurich Insurance – renewal quote for 2015-2016.
  - b) OVW – The Voice magazine.
  - c) PCC - Appointment of new governor for Milford Haven Junior School.
  - d) PLANED – Festivals & Events Guide 2015.
  - e) Clerks & Councils Direct magazine.
  - f) OVW – email re: Clean Coast Week 8<sup>th</sup> – 17<sup>th</sup> May 2015
  - g) Cruse Bereavement Care – letter of thanks for donation.
  - h) Hywel Dda Health Board – info re: community meetings.
11. To further consider request to provide AED within community of Llanstadwell.
12. To receive update on bank balances and accounts up to 30<sup>th</sup> April 2015.

13. To authorise the schedule of payments and receipts:

a) Mrs J Clark April Salary	£147.36
b) PAYE for April	£36.60
c) PCC Rates, electricity and water for Hazelbeach toilets	£343.86
d) Hazelbeach Mission Hall – hire of hall for 2015	£60.00
e) Neyland & Llanstadwell Burial Jt Committee – precept 1	£1,700.00

13. To consider purchase of new play equipment for Hazelbank play area.

14. To discuss the management of Waterston Play Park.

15. 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.