

# LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Hywel Dyer

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

2<sup>nd</sup> May 2023

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on **Wednesday 10th May 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 14<sup>th</sup> March 2023.
6. To consider any matters arising from resolutions in the Minutes of 14<sup>th</sup> March 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 31<sup>st</sup> March 2023 and 30<sup>th</sup> April 2023.
9. To authorise the schedule of payments and receipts:

a) Mrs J Clark May salary	£231.80
b) PAYE for May	£57.03
c) Zurich Insurance – premium for 2023-24	£2,195.98
d) Audit Wales – audit fee for full audit 2021-22	£1,000
e) P& K fee for registration of land in our ownership	£144.00
f) Hazelbeach Mission Hall Coronation Party	£150.00
g) Mastlebridge Village Hall Coronation Party	£150.00
10. To discuss purchase of a defibrillator for Church Road.
11. To consider April play park inspection reports and update on work carried out.
12. To carry out Review of Internal Audit 2022-23.
13. To confirm re-investment of total maturing balance of £10,894.92 with United Trust Bank for a 1 year Bond at 3.9% gross AER.
14. To confirm renewal of insurance with Zurich Municipal for 2023-24.

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15. Planning applications to be considered: **a) 23/0067/PA: Proposed two detached houses at The Paddock, Main Road, Waterston, SA73 1DP. b) 22/1169/PA: Application to retain balcony with alternative screen wall and glass balustrade at 4 Hazelbeach Road, Llanstadwell c) 22/1176/PA: Barn conversion to create a single dwelling house at Shipping Farm, Rosemarket, SA73 1JE d) 23/0018/PA: Removal of conservatory/garden room and replacement with single storey extension with solid roof and below existing ground level storage space at Nut House, 10 Hazelbank, Llanstadwell SA73 1EN**
16. To consider and sign lease for public conveniences at Hazelbeach.
17. To consider correspondence received:
  - a) Llangollen Int Music Eisteddfod – request for donation.
  - b) Macmillan Cancer Support Pembrokeshire – donation request.
  - c) Thanks for 20mph – update.
  - d) PCC – Advice for Councils following power outages & emergency plans.
  - e) Letter of thanks from Mastlebridge Village Hall Committee.
  - f) OVW Training Dates for May.
  - g) PC Neil Lees Fflecsi Bus Service
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.