

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
12TH JANUARY 2023 AT THE MISSION HALL, HAZELBEACH AT 7.00PM**

PRESENT: Cllr R Diggle (Acting Chair)
Cllr B Evans
Cllr Mrs J Lloyd
Cllr P Roberts
Cllr Mrs J Wilson
Cllr G Wilson

The Clerk was in attendance (Jane Clark)

APOLOGIES: Cllr H Dyer (Chair)

01/23 DECLARATIONS OF INTEREST

Mrs J Wilson & Cllr G Wilson declared an interest in the planning application relating to 4 Hazelbank as they are related to the owner.

02/23 CHAIRMAN'S ANNOUNCEMENTS

Nothing to report.

03/23 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 14th December 2022 were proposed and seconded. They were agreed as a true record.

04/23 MATTERS ARISING

The following matters were raised:

- a) **Minute 162/22** Nothing from Sean Tilling. Clerk to contact him about work on the pedestrian access to Waterston play area.
- b) No action has been taken by PCC on the tree with ash die-back at Little Honeyborough. Clerk to contact Richard Staden of PCC.
- c) **Minute 167/22** Clerk to obtain new lettering for the NO HORSES sign at Waterston play area.
- d) **Minute 171/22** Clerk to check bank statement to check on payment from NTC.

05/23 PUBLIC PARTICIPATION

There were no members of the public present.

06/23 UPDATE ON ACCOUNTS TO 31ST DECEMBER 2022

The following financial information had been circulated:

02/23

- a) Bank Account Reconciliations Summary showing a balance of £11,203.32 in the Current Acct, £19,635.15 in the Saver Acct and £10,775.10 in the United Trust Bank acct.
- b) The Financial Statement – Cashbook showing income of £28,962.37 (gross) and expenditure of £14,525.10 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

RESOLVED: **That the above financial information be accepted.**

07/23

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark January salary £231.80
- b) PAYE for January £57.03

08/23

CONFIRM THE PRECEPT FOR 2023-24

It was agreed that the precept would not be increased this year and would remain at £33.00 per household which would bring in a total of £13,386.78.

RESOLVED: **That the precept would remain at £33.00 per household bringing in a total of £13,386.78.**

09/23

PLAY AREA INSPECTION REPORTS

The inspection reports for January had not yet been received and would be discussed at the February meeting. Members to check that all items of repair carried out are removed from the inspection report.

RESOLVED: **That the reports be considered at the February meeting.**

10/23

CELEBRATIONS FOR THE CORONATION OF KING CHARLES III

It was agreed that funding would be made available for any streets or communities who wished to organise a street party etc. The Clerk would advertise this on FB and on the Council's website. The Clerk would also look into the cost of providing a Coronation mug or coin to all schoolchildren up to the age of 16 years within the community area.

RESOLVED: **That funding would be offered to any street or community wishing to organise a street party for the Coronation.**

The Clerk to look into the cost of providing a Coronation mug or coin the local school children up to the age of 16 years.

11/23 **PLANNING APPLICATIONS**

The following planning applications were considered:

- a) **22/0629/PA: Construction of a raised platform with balustrade (partly in retrospect) at 4 Hazelbank, Llanstadwell, SA73 1EN** – a number of cllrs declared a personal interest so no comment was made.
- b) **2/0824/PA: Installation of Variable Frequency Drive infrastructure within new building at Dragon LNG, Waterston** – Members were in support.
- c) **22/0806/PA: Garage extension to form summer house annex/office facilities ancillary to main dwelling at Pinewood, Leonardston Road, Llanstadwell, SA73 1ER** – Members were in support.

12/23 **TO CONSIDER NEW COUNCIL POLICIES**

The following policies were considered:

- a) **Biodiversity** – agreed apart from that the policy will be reviewed every 3 years.
- b) **Data Protection** – Approved.
- c) **Capability Policy** - agreed and the clerk to ask OVW for a sample Appraisal Form for a staff appraisal which will take place in May each year.
- d) **Equality Policy** – add ‘public’ to third line and agreed.

RESOLVED: That the above policies be approved and agreed as suggested amendments.

13/23 **CORRESPONDENCE**

The following correspondence was received:

- a) OVW Older People’s Commission for Wales Newsletter – noted.
- b) Pembs Coastal Forum News – noted.
- c) Hywel Dda HC Newsletter. – noted.
- d) OVW Training dates for Jan/Feb/March 2023 – noted.
- e) PCC – Food Poverty Support Grant 2023 – noted.
- f) Price & Kelway – latest on lease for toilets at Hazelbeach – noted.
- g) Keep Wales Safe – Viruses information – noted.
- h) PCC Planning Permission on land at Honeyborough – noted.
- i) Dafydd Llewelyn Newsletter (Police Commissioner) – noted.
- j) PCC Keep Warm Keep Well in Pembs – noted.
- k) Yes Cymru – request for donation – refused.
- l) PAVS – Outdoor Connections Fund Round 3 – noted.
- m) OVW – Pembs Draft Well-Being Plan Consultation – noted.

14/23 **ANY OTHER INFORMATION**

The following matters were raised;

- a) Cllrs Roberts offered to repair the bench on the Green at Mastlebridge.

04/23

- b) The Clerk was asked to remind PCC about the overgrown pavements at Mastlebridge and Waterston.

15/23

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 14th February 2023 at 7.00pm.

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

Signed.....Clerk