

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
10TH NOVEMBER 2015 AT THE NEWTON HALL, WATERSTON AT 7.00PM.**

PRESENT: Cllr M Howells (Vice-chair)
Cllr Mrs M Astles
Cllr B Brown
Cllr Mrs A Richards
Cllr P Roberts
Cllr G Wilson

APOLOGIES: Cllr Mrs H John (Chair)
Cllr Mrs J Phillips
Cllr Mrs S Ashley

The clerk was in attendance (Mrs J Clark)

1702 DECLARATIONS OF INTEREST

None received.

1703 CHAIR'S ANNOUNCEMENTS

The chair was not able to attend the meeting.

1704 REPORT OF CTY CLLR PAUL MILLER

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

1705 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 13th October 2015 were proposed and seconded. They were agreed as a true record.

1706 MATTERS ARISING

The following matters were raised:

- a) The clerk had recently spoken to Mr Dekker Thomas of PCC regarding the commemorative benches that had previously been discussed and had ordered one for the bank opposite the Ferry House Inn. An ordinary bench has been ordered to replace the one on Church Road.
- b) PCC had also agreed to maintain the picnic area along the footpath at Hazelbeach and the National Park had agreed to cut the path and around the seats twice a year. PCC also agreed to maintain the recently cut pathway down to the beach.
- c) It was agreed that there was no need to meet with representatives of Egnedol at this time as there was no new information available.

1707 **PLANNING APPLICATIONS**

The following planning application was considered:

- a) 15/0764/PA: Modification to Condition 2 of Planning Permission 14/0107 to allow amendments to approved details design on Reliquifaction plant unit at Dragon LNG. It was agreed to SUPPORT this application.
- b) Notification of refusal of planning decision 15/0709/NM removal of conditions 8,9 and 10 of planning ref 12/0457/PA at 34 Hazelbank, Llanstadwell.

1708 **PROPOSED DRAFT CHARTER BETWEEN PCC AND TOWN & COMMUNITY COUNCILS**

A copy of the above document had been received and comments were requested by 22nd November 2015. After some debate on the contents of this document it was agreed to accept the draft charter and the clerk was asked to send an appropriate response to PCC.

RESOLVED: **That the contents of the draft charter with PC be accepted and that this be conveyed to PCC by the due date.**

1709 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) OVW – Ways to protect and improve places where people walk in your area.
- b) Shelter Cymru – letter of thanks for donation – noted.
- c) Neyland & District Pensioners Assoc – request for donation towards Christmas Dinner 2015 – agreed to donate £50.00.
- d) National Assembly for Wales – consultation on draft Public Services Ombudsman (Wales) Bill – no comment.
- e) Groundwork Wales - funding for community green spaces – noted.
- f) OVW – Grow Wild Community Project Funding 2015-2106 – noted.
- g) PCC – Statutory Consultation – Secondary re-organisation in Haverfordwest.
- h) PAVS – Community Forum on youth and play projects – noted.
- i) Clerks & Councils Direct Magazine Nov 2015 – noted.
- j) Keep Wales Tidy – request for donation no action.
- k) Hywel dda University Health Board – Transforming Mental Health Services document – noted.
- l) Hywel Dda University Health Board – Let’s Talk Health events – noted.

1710 **UPDATE ON BANK BALANCES**

The bank balances up to 31st October were given as follows:

| | |
|--------------|------------|
| Current Acct | £1,574.81 |
| Saver Acct | £20,284.04 |

It was agreed that the sum of £5,000 be transferred from the Saver Acct to the Current Acct.

1711 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

| | |
|--|-----------|
| a) Mrs J Clark – October Salary | £147.36 |
| b) PAYE for October | £36.60 |
| c) Neyland & Llanstadwell Jt Burial Board precept (2) | £1,700.00 |
| d) Cllr M Howells – reimb for civic service refreshments | £18.93 |

1712 **ANY OTHER INFORMATION**

The following points were raised:

- a) A Cllr reported that some mess was left on the beach from the boatyard recently and this will monitored.
- b) Cllr B Brown will be undertaking training on Local Govt Finance at County Hall soon.
- c) Cllr Mrs A Richards and Cllr G Wilson will find a suitable location for a new seat on Church Road.
- d) Cllr M Howells asked if everyone could understand his email about the foam problem at the Power Station and it was confirmed that they had.

1713 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 8th December 2015 at 7.00pm.

There being no further business, the meeting closed at 8.50pm.

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

Clerk.....