

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
13TH NOVEMBER 2018 AT NEWTON HALL, WATERSTON AT 7.00PM**

PRESENT: Cllr G Wilson (Vice-chair)
Cllr B Evans
Cllr M Howells
Cllr Mrs J Howell
Cllr Mrs A Richards
Cllr P Roberts
Cllr Mrs J Wilson

APOLOGIES: Cllr Mrs H John
Cllr B Brown

127/18 DECLARATIONS OF INTEREST

None received.

128/18 CHAIRMAN'S ANNOUNCEMENTS

Cllr G Wilson advised that he had attended the Remembrance Service at Neyland and had laid a wreath on behalf of council.

129/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9th October were proposed and seconded. They were agreed as a true record.

130/18 MATTERS ARISING

The following matters were raised:

- a) Minute 120/18: Members were advised by Cllr Wilson that the asbestos had been removed from Scoveston.
- b) Minute 119/18 Clerk to remind PCC regarding litter bin at Mastlebridge.
- c) Minute 125/18f) Clerk to find out how often batteries need to be changes on defib.
- d) Clerk to send invoice to Boat club for rent.
- e) Cllr Roberts was asked to replace the wire across the grassed area opposite 5 Church Road.

131/18 UPDATE ON ACCOUNTS TO 31ST OCTOBER 2018

The following documents were circulated:

- a) The Bank Acct Reconciliation Summary with a current account balance of £2,116.86 the Saver Acct as £11,892.91 and the United Trust Acct of £10,135.74.

- b) Financial Statement – Cashbook showing income of £9,583.78 and expenditure of £7,851.65 (gross).

40/18

- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

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

132/18

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark October salary	£150.25
b) PAYE for October	£42.00
c) British Legion Poppy Appeal	£20.00

133/18

PURCHASE OF OUTDOOR EXERCISE EQUIPMENT

A quote had been obtained from Sunshine Gyms for four pieces of outdoor exercise equipment with a total cost of £4,742.00 including the equipment, delivery, installation and grass matting. It was agreed that two further quotes be obtained before a decision is made.

RESOLVED: **That two further quotes be obtained before a decision is made.**

134/18

QUARTERLY PLAYPARK INSPECTION REPORTS

The above reports had been received and the clerk advised that the following low risk findings were reported at Jordanston:

- a) Goal posts were worn.
- b) The Rocker Motor Bike required cleaning.
- c) The Rocker Parrot required cleaning.
- d) The steel gate was not locked.
- e) The timber was rotting on the steel gate.

Cllr Roberts offered to clean the rocker items and would make sure the gate was locked.

There were no findings for Hazelbanks.

RESOLVED: **That the above low risk items at Jordanston be rectified.**

135/18

PLANNING APPLICATIONS

No planning applications had been received.

136/18 **REVIEW OF STANDING ORDERS**

It was agreed to discuss this matter at the December meeting.

137/18 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) Mid & WWFire & Rescue – Consultation Roadshows – noted.
- b) Hywel Dda CHC Response re: Withybush Hospital visit to wards 3 and 4 – noted.
- c) OVW – November Training Sessions – noted.
- d) PCC Planning Permission for two food & drink units at Honeyborough – noted.
- e) Welsh Govt Armed Forces Team – gaps in services for Veterans and their families – noted.
- f) PAVS Funding Fair and AGM – noted.
- g) Pembs Coastal Forum The Refill Revolution comes to Pembs –noted.
- h) PLANED Pembs community Buildings Network – noted.
- i) Police & Crime commissioner Newsletter – noted.
- j) Paul Davies AM – Oct Newsletter – noted.
- k) OVW Conference Dates for 2019 – noted.
- l) PCC Broadband Provision problems – no problems reported.
- m) PCC Dementia-Friendly Event in Hermon 13th Nov (same night as our meeting) – no action.
- n) PCNP Local Dev Plan Monitoring Report Consultation – noted.
- o) OVW October Newsletter – noted.
- p) PCC Haven Waterway Zone Transportation Stakeholder Consultation (includes Quiet Lanes.) – Cllr M Howells to attend.
- q) Welsh Hearts Defibrillator Appeal for Pembs Town & Community Councils – clerk to apply for funding from Welsh Hearts for a second defibrillator.
- r) Came & Co Local Council Insurance – noted for appropriate action.
- s) Welsh Govt Supporting the Armed Forces community – noted.
- t) NHS Wales – leaflets and posters regarding out-of-hours GP service – noted.

138/18 **ANY OTHER INFORMATION**

- a) Cllr M Howells reported on the recent Burial Board meeting and discussions on the Precept for 2018-19. The clerk advised that the Burial Board needed to prepare its draft budget by mid-December to allow both councils to prepare their own draft budgets accurately.
- b) Cllr P Roberts advised that he has been picking up litter in Mastlebridge and on Glenowen Hill up to the Neyland Road garage.
- c) The clerk asked if Council was happy to contribute to her subscription to the SLCC in the sum of £32.50 and this was agreed.

139/18 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 11th December at 7.00pm.
42/18

The meeting closed at 8.45pm.

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

Signed.....Clerk