

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

4th November 2022

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on **Tuesday 8th November 2022** at Newton Hall, Waterston 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 receive Chair's announcements and details of functions attended (or any other councillor).
4. To confirm and sign the Minutes of the Council meeting held on 11th October 2022.
5. To consider any matters arising from resolutions in the Minutes of 11th October 2022 which are not included on the agenda.
6. Public Participation (limited to 15mins).
7. To receive update on bank balances and accounts up to 31st October 2022.
8. To authorise the schedule of payments and receipts:

a) Mrs J Clark November salary	£231.80
b) PAYE for November	£57.03
c) RBL Poppy Appeal	£20.00
d) Cllr H Dyer reimb for locking nuts for swings	£10.76
e) PCC Recharge on Hazelbeach Toilets	£1,065.08
f) SLCC Fee for attendance at virtual conference	£54.00
g) D Garland pressure washing of play eqpt at Jord	£225.00
9. To consider November play park inspection reports and update on work carried out.
10. To approve and adopt the following council policies:
 - a) Bullying Policy.
 - b) Complaints Policy.
 - c) Data Retention Policy.
 - d) Disciplinary Policy.
 - e) Grievance Policy.
 - f) Freedom of Information Policy.
 - g) Environmental Policy.
11. To approve NALC 2022-23 Pay Award for Clerks.

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12. To approve and sign off information provided to Barclays Bank UK PLC.
13. Planning Applications – none received to date.
14. To prepare a Council Training Plan.
15. To update the Health Check section of the Finance & Governance Toolkit for Community & Town Councils.
16. To consider correspondence received:
 - a) PCC (Tim Bullock) Trip hazard entrance to Hazelbank play area.
 - b) Welsh Govt Consultation on Electoral administration in Wales.
 - c) PCC (Marc Owen) Parking on Mastlebridge Village Green update.
 - d) Paul Davies AM Newsletter
 - e) Welsh Govt Report on Community Assets
 - f) Royal British Legion new grant scheme for veterans and families.
 - g) Community Health Council newsletter
 - h) OVW Training Dates Oct/Nov/Dec
 - i) OVW Warm Welcome Community Spaces Grants in Pembs
 - j) Boundary Commission Revised Proposals
 - k) Jason Smith – red phone box on Church Road
 - l) Welsh Govt Fuel Support Scheme
16. 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.
17. Date of next meeting.