

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Helen John

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER
Tel: 01646 690721 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

8th October 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 13th October 2015 at **Newton Hall, Waterston** at 7.00pm.

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 receive the report of County Cllr Paul Miller
5. To confirm and sign the Minutes of the Council meeting held on 1st September 2015.
6. To consider any matters arising from resolutions in the Minutes of 1st September 2015 which are not included on the agenda.
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC:
 - a) **15/0565/PA:** Lodge Hazelbank Hill, Llanstadwell – alterations
 - b) **15/0697/PA:** 37 Church Road, Llanstadwell – retrospective to allow demolition and rebuild.
 - c) **15/0667/PA:** Waterston Service Station, Waterston – erection of garage unit for motorcycle storage, parts and associated sales.
8. To consider application for co-option from Mr B Brown.
9. To receive update on Quiet Lanes.
10. To receive update on Civic Service for 2015.
11. To receive update on Toilets at Hazelbank.
12. To discuss Telephone Boxes within Community area.
13. To discuss road safety on Waterston to Blackbridge road.
14. To discuss PCC's Draft Charter with Community & Town Councils
15. To consider correspondence received:
 - a) WAG Shared Purpose: Shared Future document
 - b) Quarterly Inspection report on Hazelbank play area
 - c) Play for Wales magazine
 - d) Wales Audit Office – External Audit Arrangements for 2015-2016 etc
 - e) Mind Pembrokeshire – Information on services provided.
 - f) WAG – Preparing for Public Services Boards Conference 2015

- g) Mr B Brown – request for co-option to Council
 - h) Music at Llanstadwell – letter of thanks for donation.
 - i) New Mental Health Project Group information.
16. To receive update on bank balances up to 30th September 2015.
17. To authorise the schedule of payments and receipts:
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|--|---------|
| a) Mrs J Clark July September | £147.36 |
| b) PAYE for September | £36.60 |
| c) Shelter Cymru – donation under s137 | £50.00 |
| d) BDO LLP Audit fee 2014-2015 | £456.00 |
14. 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.