

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
9TH OCTOBER 2018 AT NEWTON HALL, WATERSTON AT 7.00PM.**

PRESENT: Cllr G Wilson (Vice-chair)
Cllr B Evans
Cllr P Roberts
Cllr Mrs J Wilson

APOLOGIES: Cllr B Brown (chair)
Cllr M Howells
Cllr Mrs J Howell
Cllr Mrs H John
Cllr Mrs A Richards

The clerk was in attendance (Mrs J Clark)

In the absence of the chair (Cllr B Brown) the Vice-chair, Cllr G Wilson took the chair.

116/18 DECLARATIONS OF INTEREST

None received.

117/18 CHAIRMAN'S ANNOUNCEMENTS

Cllr G Wilson advised that he had attended the Dragon LNG Community Liaison meeting the previous evening and was informed that the new reliquefaction project was 75% running with hydrocarbons going through the pipes. It would be up to 100% operational by the end of November. There was no-one present from Egnedol and no up-date had been provided.

118/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11th September 2018 were proposed and seconded. They were approved as a true record.

119/18 MATTERS ARISING

The following matters were raised:

- a) Minute 114/18: The asbestos sheeting that had been fly-tipped near Scoveston had been reported twice and the clerk had been advised that if it had been left on private land, they could not remove it.

120/18 FINANCIAL MATTERS UPDATE TO 30TH SEPTEMBER 2018

The following documents were circulated:

- a) The Bank Acct Reconciliation Summary with a current account balance of £689.78, the Saver Acct as £15,886.83 and the United Trust Acct of £10,135.74.
- b) Financial Statement – Cashbook showing income of £9,577.70 and expenditure of £5,937.33 (gross).
- 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.**

121/18 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) a) Mrs J Clark September salary £150.25
- b) b) PAYE for September £42.00
- c) Burial Board 1st Precept payment £1,400.00
- d) Cllr G Wilson – plants for troughs at Hazelbeach £78.00

122/18 PURCHASE OF ADULT EXERCISE EQUIPMENT

The clerk had obtained a brochure on Sunshine Gym Outdoor Fitness Equipment by Broxap, who are a well-known reputable company. A ‘Parks Mini Fitness Package’ was available for £2,776 plus £1,199 installation and Members considered that this would be suitable for installing at Hazelbank. Various safety surfaces are also available if requested. It was agreed that the clerk make contact with the company and arrange for someone to look at the site and the suitability of this equipment and report back to the next meeting.

RESOLVED: **That the clerk make contact with Sunshine Gyms to arrange an inspection of the site for suitability.**

123/18 PLANNING APPLICATIONS

There were no planning applications to consider.

124/18 CORRESPONDENCE RECEIVED

The following correspondence had been received:

- a) PCC Consultations on Toilets, Parc Gwyn Crematorium and Extension to Tenby Pedestrianisation Scheme – noted.
 - b) Dyfed Powys Police & Crime Commissioner’s Report for 2017-18 – noted.
 - c) Welsh Local Govt Assoc – Consultation on unadopted roads in Wales – noted.
 - d) Paul Davies AM September Newsletter – noted.
- Hywel Dda Community Health Council: Withybush Hospital Visit Report

(Wards 3 and 4) – noted and request more feedback on whether suggestions are implemented.

e) Mid & West Wales Fire & Rescue Service – Draft Corporate Plan 2019-2024 – noted.

f) OVW – September News Bulletin – noted.

g) Dyfed Powys Police & Crime Panel Survey – noted.

h) Welsh Govt : Enabling Natural Resources and Well-being in Wales 2019-23 – noted.

i) Pembs Coastal Forum News (Sept) – noted.

j) Hywel Dda CHC Annual Report 2017/18 – noted.

k) Royal Mail: Scam Mail – noted and poster displayed locally.

125/18

ANY OTHER INFORMATION

The following points were raised:

- a) The clerk was asked to put the location of the defibrillators on council’s FB page.
- b) The clerk was asked to make enquiries about horse manure on the roads.
- c) A request be made to PCC for a litter bin to be located at Mastlebridge on the Green near the phone box.
- d) The Port Authority be asked about the litter picker for the Tesco/Home Bargains area as there is a lot of litter there at the moment.
- e) The surface water drain outside the Old School at Waterston is broken – ask PCC to repair.
- f) The clerk was asked to find out how often the batteries on the defibrillator require replacing.

126/18

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 13th November 2018 at 7.00pm.

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

Signed.....Clerk