

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

Clerk: Mrs Jane Clark-Davies, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest,
SA62 3PF

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8th September 2023

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday **12th September 2023** at the Mastlebridge Hall 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 July 2023.
5. To consider any matters arising from resolutions in the Minutes of 11th July 2023 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 August 2023
8. To authorise the schedule of payments and receipts:

a) Mrs J Clark Sept salary	£231.80
b) PAYE for Sept	£57.03
c) Simon Safety - Floor cleaner and urinal deodoriser	£45.36
d) EDF Energy – elec invoice for toilets July\August	£136.80
e) Zurich -Insurance for public conveniences	£105.08
f) PCC 6 x self-adhesive dog fouling signs	£26.09
g) Simon Safety Hand soap for toilets	£6.52
h) Emily Davies – wages for August	£305.20
i) Price & Kelway – legal fees for toilets lease	£1,230.00
j) Clerk & Councils Direct – 2 boxes Coronation mugs	£487.00
9. To receive update on Burial Board matters from Chairman.
10. To consider August play park inspection reports and update on work carried out.
11. Planning applications to be considered: **None received to date.**
12. To discuss action on tree with Ash die-back at Little Honeyborough.

13. To consider correspondence received:
 - a) Request from residents of 23 Hazelbank re overgrowth in playarea.
 - b) OVW Jul\August training dates.
 - c) OPCC News bulletin for July.
 - d) OVW Delivery of the Nature Networks Map.
 - e) PCC Recalibration of speed signs to 20mph.
 - f) OVW August\Sept Training Dates.
 - g) OVW Ombudsman Annual Report 2022-23.
 - h) OVW Community Cohesion Small Grant Schemes.
 - i) PCC Temporary Road Closure Notice.
 - j) PLANED Pembs Tourism Panel.
 - k) Audit Wales – Consultation on Fee Scales 2024-25.
 - l) PCC Resourceful communities Partnership Meeting.
 - m) KOMPAN – do not work in this area for play park inspections.
 - n) Welsh Govt – RAAC questionnaire.
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.
15. Date of next meeting.