

MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 1ST SEPTEMBER 2015 AT NEWTON HALL, WATERSTON AT 7.00PM

PRESENT: Cllr M Howells (Vice-chair)
Cllr Mrs S Ashley
Cllr Mrs Mary Astles
Cllr Mrs J Phillips
Cllr Mrs A Richards
Cllr G Wilson

APOLOGIES: Cllrs Mrs H John (Chair)
Cllr P Roberts

The clerk was in attendance (Mrs J Clark)

1671 DECLARATIONS OF INTEREST

None received.

1672 CHAIRMAN'S ANNOUNCEMENTS

The chairman was not present.

1673 REPORT OF CTY CLLR PAUL MILLER

In the absence of Cty Cllr Miller the Vice-chair read out his report which raised the following questions:

- a) Why was Neyland East included as receiving benefit from wind turbine monies?
- b) Cllr Roberts had attended the meeting at Bridge Cottage, Mastlebridge and had sent some photographs that were circulated to illustrate the problems at this property. As this was a matter for the County Council no comments were made.

1674 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 13th July 2015 were proposed and seconded. They were agreed as a true record.

1675 MATTERS ARISING

The following points were raised:

- a) That Cllr Mrs Aileen Richards name be added to the list of apologies.

- b) That in minute 1655 the word 'disused' be changed to 'discussed.'
- c) Minute 1662 the clerk advised that the benches had been requested from PCC and that she would contact the PCC officer to follow up.
- d) The clerk also advised that the PCNP had agreed to maintain the coast path at Hazelbeach and to trim around the seats but not the picnic area. It was suggested that three quotes be obtained from maintenance contractors for this work for 2016.

1676

PLANNING APPLICATIONS

The following planning applications had been received:

- a) **15/0441/PA:** Y Cwm, Johnston – conversion of outbuilding to temporary offices. It was considered that this property was not within the community council area so no comments were made.
- b) **15/0554/PA:** Brynmor, 35 Hazelbank, Llanstadwell – erection of single garage. Agreed to **SUPPORT** this application.

1677

SURVEY ON QUIET LANES

Cllr M Howells had circulated his report following a sample consultation and it appears that residents are not happy with the speed of vehicles on local roads and that there are grounds to carry out a wider consultation in the area. It was agreed that a survey of 10% of the households be carried out. The clerk was asked to get a copy of the electoral roll from PCC so that a list could be drawn up and to get a news item in the local paper.

RESOLVED: **That a survey of 10% of households be carried out and that the clerk obtains a copy of the electoral roll from PCC for this purpose.**

1678

CIVIC SERVICE 2015

It was agreed that a suitable date be obtained from Rev Chadwick, possibly towards the end of October. Cllr Mrs Aileen Richards offered to help with a church choir. It was agreed that invitations be sent to the Mayor of Neyland, Mayor of Milford and the chairs to Rosemarket, Johnston and Burton Community Councils. Posters would be prepared and displayed and a news item placed in the local paper.

RESOLVED: **That a suitable date be obtained from Rev Chadwick.**
That invitations be sent to civic dignitaries as above.
That some publicity be placed in the local newspaper.

1679 **COUNTY FARMS – PCC CONSULTATION**

As there were no County Council owned farms within this area it was agreed not to comment on this consultation.

RESOLVED: **That no comment be made on this consultation.**

1680 **CORRESPONDENCE**

The following correspondence was received:

- a) PCC – Autumn dates for Community engagement events – book 1 place.
- b) WAG – Consultation on Draft Directions to the Local Democracy and Boundary Commission for Wales email to all councillors and put on next agenda.
- c) OVW – Motions to be put forward at AGM on 3rd October 2015 - noted
- d) UNISON – Pembs Ethical Care Charter Campaign - write to PCC asking them to reconsider.
- e) PCC Gambling Act 2005 – consultation on Review of Licensing Policy – no comment.
- f) PCC Licensing Act 2003 – consultation on Review of Licensing Policy – no comment.
- g) Shelter Cymru – request for contribution towards funding of service £50.00 donation agreed.
- h) PCC – Additional Community Governor for St Francis Catholic School – no action.
- i) Welsh Govt – The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015 – noted.
- j) PCC Application form and guidance for PCC’s Play Area Grant 2015-2016 – noted.
- k) Barclays Bank PLC – confirmation of signing arrangement amendments – noted.

1681 **UPDATE ON BANK BALANCES**

The bank balances to the 31st August were given as follows:

Current Acct	£3,071.43
Saver Acct	£20,281.93

1682 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark July Salary	£147.36
b) PAYE for July	£36.60
c) Mrs J Clark August Salary	£147.36
d) PAYE for August	£36.60

1683 **REPORT OF EXTERNAL AUDITOR**

The audit of accounts for 2014-2015 has been completed and a final certificate and audit opinion received from BDO LLP. The only point raised was the bank reconciliation which highlighted the fact that at 31st March 2015 a cheque older than 6 months was outstanding and had not been written off or replaced with a current cheque. It was noted that this procedure would be followed in future.

RESOLVED: **That the report of the external auditor be accepted and the point raised noted for future action.**

1684 **QUOTE FOR NEW PLAY EQUIPMENT AT HAZELBANK**

A quote had been received from Bizzy Play for a wooden tugboat costing £3,000 installed. It was agreed that this quote be accepted and that the slide currently in storage be replaced at the same time.

RESOLVED: **That the tugboat at £3,000 be ordered.**

1685 **ANY OTHER INFORMATION**

The following points were raised by cllrs:

- a) A serious motorcycle accident had occurred on the road between Waterston and Blackbridge. It was suggested that the safety of this road be discussed at the next meeting.
- b) A planning issue was raised relating to a caravan park at Waterston and the clerk was asked to make enquiries.
- c) Parking issues were raised relating to churchgoers parking on the bend at Church Road and the area reserved for parking was overgrown with weeds. Clerk asked to enquire about this.
- d) It was requested that telephone boxes be put on the next agenda.

1686 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 13th October 2015 at 7.00pm at Newton Hall.

There being no further business to discuss, the meeting closed at 9.00pm.

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

Signed.....Clerk