

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

8th September 2022

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on **Tuesday 13th September 2022** at Newton Hall, Waterston at 7.00pm. **Before the start of the meeting a two minute silence will be observed as a mark of respect for the sad passing of HM Queen Elizabeth II.**

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 discuss the holding of a Service of Remembrance to mark the sad passing of HM Queen Elizabeth (request from Rev Alan Chadwick)
4. To receive Chair's announcements and details of functions attended (or any other councillor).
5. To confirm and sign the Minutes of the Council meeting held on 12th July 2022.
6. To consider any matters arising from resolutions in the Minutes of 12 July 2022 which are not included on the agenda.
7. Public Participation (limited to 15mins).
8. To receive update on bank balances and accounts up to 31st August 2022.
9. To authorise the schedule of payments and receipts:

a) Mrs J Clark September salary	£231.80
b) PAYE for September	£57.03
c) OVW Training for Cllr R Diggle (Chairing Skills)	£35.00
d) J Clark reimb for postages and photocopying	£21.51
e) Playground Repairs – work on swings etc	£517.54
f) Currys Ltd – purchase of laptop	£349.00
10. To discuss correspondence from Stephen Hill re land at Honeyborough Cemetery.
11. To consider September play park inspection reports and update on work carried out.
12. To consider quote for installation of pedestrian gate at Waterston play park.

Continued.....

13. Planning Applications – to agree the Council’s response in respect of Planning Applications received from PCC: **None received to date.**
14. To discuss the Health Check section of the Finance & Governance Toolkit for Community & Town Councils.
15. To receive Audit Opinion for Accounts 2020-21.
16. To consider correspondence received:
 - a) Welsh Govt The s6 Biodiversity and ecosystem resilience duty.
 - b) Cerebral Palsy Cymru – request for donation.
 - c) Brian Sherwood – accessibility of local footpath.
 - d) Keel Wales Tidy – Community Orchard package.
 - e) Audit Wales – Consultation on Fee Scales 2023-24.
17. 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.
18. Date of next meeting.