LLANSTADWELL COMMUNITY COUNCIL

Chairman: CIIr Roger Diggle

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

SA62 3PF

Tel: 01437 621850 or 07980 303996 e-mail: clerk@llanstadwell-cc.gov.uk

4th November 2024

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday **10**th **December 2024** at the Newton Hall, Waterston at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council.

Yours faithfully

Jane Clark-Davies

Jane Clark-Davies (Mrs)
Clerk/Financial Officer

AGENDA

- 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 on12th November 2024.
- 5. To consider any matters arising from resolutions in the Minutes of 12th November 2024 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 November 2024.
- 8. To authorise the schedule of payments and receipts:

a) Mrs J Clark-Davies December salary	£299.60
b) PAYE for December	£72.40
c) Cleaner's wages for December (4 weeks)	£305.20
d) J Clark-Davies – printer ink, paper, envelopes	£12.49

- 9. To prepare draft budget for 2025-26.
- 11. To consider November play park inspection reports and update on work carried out.
- 12. Update on Burial Board matters.
- 13. Planning applications to be considered: a) 24/0743/PA: Demolition of existing structures and erection of Gas Fermentation facility, supporting infrastructure and associated development on land at Waterston refinery, Milford Haven, SA73 1DR
- 14. To consider correspondence received:
 - a) PCC Pembs Music 2023-2024 Review.
 - b) Urdd Gobaith Cymru Fund for All Appeal

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- c) PCC response regarding drainage issues in Church Road.
- d) PCC Property reply regarding lease on public conveniences.
- e) OVW Training dates for December March.
- f) Paul Davies MS Newsletter.
- g) Zurich response to claim for water leak at toilets.
- 15. 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.
- 16. Date of next meeting.