

MINUTES OF A REMOTE MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY 8TH DECEMBER 2020 AT 7.00PM.

PRESENT: Cllr G Wilson (Chair)
Cllr H Dyer
Cllr B Evans
Cllr Mrs J Howell
Cllr M Howells
Cllr Mrs J Lloyd
Cllr Mrs J Wilson

APOLOGIES: Cllr P Roberts

The Clerk was in attendance (Mrs J Clark)

87/20 DECLARATIONS OF INTEREST

Cllr B Evans declared an interest in the planning application relating to the Farm, Waterston as the applicant is a family member.

88/20 CHAIRMAN'S ANNOUNCEMENTS

Nothing to report.

89/20 MINUTES OF THE MEETING HELD ON 10TH NOVEMBER 2020

The minutes of the meeting held on 10th November 2020 were proposed and seconded. They were agreed as a true record.

90/20 MATTERS ARISING

There were no matters arising.

91/20 UPDATE ON ACCOUNTS TO 30TH NOVEMBER 2020

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £376.56 the Current Acct and £15,088.54 in the Saver Acct.
- b) The Financial Statement – Cashbook showing income of £9,873.42 (gross) and expenditure of £7,494.10 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

RESOLVED: That the financial information provided be accepted and agreed.

92/20 **REPORT OF EXTERNAL AUDITOR**

The report of the external auditor, Grant Thornton had been received and no matters have come to their attention that give cause for concern. They are happy that all relevant legislation and regulatory requirements have been met. The Town Clerk was thanked for looking after the accounts in the proper manner.

RESOLVED: **That the report of the external auditor for accounts 2019-20 be accepted.**

93/20 **TO DISCUSS DRAFT BUDGET FOR 2021-22**

The County Council had advised that the Council Tax base for the year 2021-22 would be 329.29 which is slightly less than last year's 402.50. The Clerk had previously circulated financial information to assist in drawing up a budget and had supplied a budget sheet with the current budget, estimated income and expenditure to 31st March and last year's expenditure.

The Clerk and Members then drew up a Draft Budget with a total income of £13,680.57 and expenditure of £19,240.00 with a deficit of £5,559.43 as per appendix 1 which equates to a standstill Precept of £33.00 per household. This equates to a Precept income of £12,945.57

RESOLVED: **That there be no increase in the Precept which will remain at £33.00 per household bringing in an income of £12,945.57.**

94/20 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

a) Mrs J Clark October salary	£227.94
b) PAYE for October	£57.00
c) Cerebral Palsy Cymru – donation	£50.00
d) PCC – Recharge for toilets qtrs. 1 and 2	£710.84
e) Jane Clark - Reimb of subscription for SLCC	£50.00

95/20 **TRAFFIC CALMING AT WATERSTON**

Complaints had been received from residents about the noise from the traffic bumps in the village, caused by the skip lorries that use this road. They start at 7.00am and make a lot of noise. It was suggested that PCC be requested to take some recordings of the noise at various times of the day. Also, there is a large pothole in the road opposite the former shop which should be reported to PCC. After further debate it was suggested that the sum of £3,000 be put in the Community Improvement budget for the purchase of a VAS speed sign for Waterston and that Dragon LNG and VPOT be asked for a contribution.

RESOLVED: That PCC be requested to take some recordings of the noise from the skip lorries and to repair the pothole on the main road.

That £3,000 be included in the Community Improvement budget for the purchase of a VAS speed sign and that Dragon LNG and VPOT be asked for a contribution.

96/20 **PLANNING APPLICATIONS**

The following planning application had been received | :

- a) 20/0698/PA: 2-storey side extension to dwelling at The Farm, Main Road, Waterston, SA73 1DT – it was agreed to support this application and Cllr B Evans took no part in the discussion.

Cllr M Howells gave an update on the Point House planning application, advising that it had been refused by the Planning committee but will probably be appealed by the applicant.

97/20 **CORRESPONDENCE**

The following correspondence had been received:

- a) Numerous emails from PCC relating to Covid-19 in Pembrokeshire.
- b) Port of Milford Haven Waterway Recreation Management Plan 2021-26 - noted.
- c) Stephen Benger – drainage works at Llanstadwell – clerk to respond requesting that a channel is construction at the base of the wall opposite the Vicarage for its whole length to divert the water into the drain.
- d) OVW – Flooding and TAN15 update – noted.
- e) Friends of PCNP – help to establish a woodland area – noted.
- f) Citytosea – Refilling of water bottles campaign – noted.
- g) Welsh Govt – consultation on draft statutory guidance to facilitate the implementation of new regime under Loc Govt & Elections (Wales) Bill – noted.
- h) Welsh Govt – Appropriate sum under S137 is now £8.41 per elector – noted.

98/20 **ANY OTHER INFORMATION**

The following matters were raised:

- a) Cllr Mrs J Howell advised that the road surface from the mini-roundabout up Leonardston Road was in very poor condition and should be reported to PCC.
- b) The road from Hazelbeach to Waterston was still running with water from the spring in the field above, and needs a gulley constructed as when the weather is cold, this section of road is very icy and dangerous. Request to be made to PCC.

99/20

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 12th January 2021 remotely at 7.00pm.

The meeting closed at 8.32pm.

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

Signed.....Clerk