

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

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

Tel: 01437 621850 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

5th December 2023

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday **12th December 2023** at the Newton Hall 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

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 14th November 2023.
5. To consider any matters arising from resolutions in the Minutes of 14th November 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 30th November 2023
8. To authorise the schedule of payments and receipts:

a) Mrs J Clark Dec salary (inc 1 hr's pay from Nov)	£275.10
b) PAYE for Dec	£68.80
d) Cleaner's wages for November (5 weeks)	£ 305.20
e) PCC – Toilets recharges for qtr 1&2 2023-24	£827.85
f) Playdale – spare parts for Waterston play area	£252.91
g) Hazelbeach Mission Hall – rent for room hire	£60.00
h) J Clark-Davies – reimb for printer ink & paper	£6.99
9. To discuss 2023/24 Local Govt Services Pay Award.
10. To discuss draft budget and precept for 2024-25.
11. To consider November-play park inspection reports and update on work carried out.
12. Planning applications to be considered: **a) Creation of sand school (in retrospect) at Well Croft, Well Road, Waterston, SA73 1DT (already officer approved).**

Continued.....

13. To consider correspondence received:
 - a) Boundary Commission – Review of Community Arrangements of Pembrokeshire.
 - b) Wales Air Ambulance – thank you letter for donation.
 - c) Urdd Gobaith Cymru – Summer Camps For All Appeal.
 - d) PCC Temporary Road Closure Notice.
 - e) OVW Newsletter
 - f) Senedd Wales’ consultation on the Local Govt Finance (Wales) Bill.
 - g) PCC Enhancing Pembs Funding update.
 - h) Audit Wales Newsletter.
 - i) Ombudsman Equality & Human Rights Casebook
 - j) Planning & Environment Decisions Wales – Dragon LNG Solar Panel application.
 - k) Hywel Dda UHB Future Children’s Services – Board outcome
 - l) Police commissioner – Policing Budget Consultation.
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.