

# LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Dorothy Cox

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER  
Tel: 01646 690721 or 07980 303996 e-mail: [janeclark2009@hotmail.co.uk](mailto:janeclark2009@hotmail.co.uk)

5<sup>th</sup> February 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 10<sup>th</sup> February 2015 at **Hazelbeach Mission Hall** at 7.00pm.

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 receive Chair's announcements and details of functions attended (or any other councillor).
4. To receive the report of County Cllr Paul Miller.
5. To confirm and sign the Minutes of the Council meeting held on 13<sup>th</sup> January 2015.
6. To consider any matters arising from resolutions in the Minutes of 13<sup>th</sup> January 2015 which are not included on the agenda.
7. Planning Applications – to agree the Council's response in respect of the Planning Applications received from PCC: None received to date.
8. To consider correspondence received:
  - a) OVW – invitation to join.
  - b) E-mail re: Community Renewables
  - c) PCC Info on Registration Services – Outstation Service
  - d) E-mail from Welsh Hearts charity re tea party fundraiser.
  - e) Teenage Cancer Trust – request for donation.
  - f) PCC Notice of road closure at Sentry Cross to Steynton Road.
  - g) Assembly Report for January from Rebecca Evans AM
  - h) PLANED re AGM and Newsletter.
  - i) OVW – agenda for next meeting and minutes of last meeting.
9. To discuss the access to the beach from Church Road.
10. To discuss the traveller site at Waterston.
11. To receive update on bank balances and accounts up to 31<sup>st</sup> January 2015.
12. To authorise the schedule of payments and receipts:

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a) Mrs J Clark January Salary	£147.36
b) PAYE for January	£36.60
c) Zurich Municipal – add premium for Waterston play area	£138.24
d) One Voice Wales Subscription	£107.00

13. 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.