

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
12TH JANUARY 2016 AT THE MISSION COMMUNITY HALL, HAZELBEACH**

PRESENT: Cllr Mrs H John (Chair)
Cllr Mrs S Ashley
Cllr Mrs M Astles
Cllr B Brown
Cllr M Howells
Cllr Mrs J Phillips
Cllr Mrs A Richards
Cllr P Roberts
Cllr G Wilson

APOLOGIES: None.

The clerk was in attendance (Mrs J Clark)

1726 DECLARATIONS OF INTEREST

None received.

1727 CHAIR'S ANNOUNCEMENTS

The chair had nothing to report although Cllr Brown and Cllr G Wilson reported on the meeting of the Dragon LNG Liaison Group that they had attended recently with particular reference to the Egnedol project.

1728 REPORT OF CTY CLLR PAUL MILLER

Cty Cllr Miller was not present and no report had been received.

1729 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 8th December were proposed and seconded. They were agreed as a true record.

1730 MATTERS ARISING

The following points were raised:

- a) **Minute 1718 a)** The clerk had spoken to Dekker Thomas and had emailed Malcolm Quantrell regarding the footpath from the beach to Church Road. She would provide an update at the next meeting on progress with the right of way aspect.
- b) The clerk was asked to obtain a breakdown of the monies spent on improving the footpaths in Llanstadwell, Hazelbeach and Mastlebridge from Dekker Thomas.

- c) Cllr Richards and Ashley had taken photographs of possible sites for a new bench near Church Road to pass on to PCC.
- d) The chair offered to phone Dragon LNG about the number of heavy goods vehicles using the Waterston road down to Hazelbeach to ask for some signage to prevent this.
- e) **Minute 1720 c)** The clerk was asked to find out how much it would cost to insure the public conveniences at Hazelbeach.

1731

PLANNING APPLICATIONS

The following planning application was considered:

- a) **15/1015/DC:** -Discharge of pre-commencement requirement of condition 3 of Consent 15/0764/PA (Installation of Reliquifaction Plan Unit.) It was agreed that due to the complexity of the application that this be discussed at the February meeting when Cllr Brown had studied the documents more closely.

1732

CORRESPONDENCE

- a) One Voice Wales – Buckingham Palace Garden Parties 2016 – no action.
- b) Paul Davies AM – posters for advice surgeries in Pembs – noted.
- c) County Cllr Peter Stock – Draft Local Govt (Wales) Bill and petition against recreation of Dyfed – no action. Leave on table.
- d) Hywel Dda UHB – invitation to attend a transformation of Mental Health Services in Hywel Dda – noted.
- e) PCC – summary of comments received at public consultation events – noted.
- f) PCC - Draft Improvement Objectives – noted.
- g) OVWE – Appointment of Ind Member to the Board of Community Health Councils in Wales – noted.
- h) OVWE – invitation for nominations for New Year 2017 Honours Round – noted.

1733

WELSH GOVT CONSULTATION ON THE DRAFT LOCAL GOVT (WALES) BILL

Responses to the above document were due by 15th February and Cllr B Brown and Cllr M Howells offered to study the document and circulate the questions and proposed responses to all councillors before the next meeting.

RESOLVED: **That Cllr B Brown and Cllr M Howells to prepare draft responses to the relevant questions which will be circulated to all councillors before the February meeting.**

1734

BANK BALANCES

The bank balances to 31st December were given as follows:

16/03

Current Acct	£3,488.18
Saver Acct	£19,151.44
TOTAL	£22,639.62

1735 **BUDGET AND PRECEPT FOR 2016-2017**

The clerk had circulated a draft budget prior to the meeting, suggesting a precept of £31.00 per household equivalent to £11,851.61. Following a short debate when several budgets were slightly reduced, bringing expenditure down to £12,240.00 and income down to £12,061.30 with a shortfall of £178.70 to be taken from reserves, it was agreed to keep the precept at £30.00 per household or £11,469.30.

RESOLVED: **That a precept of £30.00 per household be set, equating to £11,469.30.**

1736 **ACCOUNTS FOR PAYMENT**

The following accounts were approved for payment:

Mrs J Clark – December Salary	£147.36
PAYE for December	£36.60
Mrs Audrey James Three Christmas Trees	£140.00

Cllr Roberts was thanked for putting up the Christmas Trees which was much appreciated.

1737 **ANY OTHER INFORMATION**

The following matters were raised:

- a) There is a river of water running across Church Road from Cleddau House to the Church.
- b) b) The clerk was asked to inform PCC that a gulley is needed by the church.
- c) Following the site meeting to locate a position for a new bench it was apparent that the beach and path area were badly littered and needed to be cleaned by PCC. Clerk to arrange.
- d) The foam at Hazelbeach last week brought many complaints and the Power Station have invited members to look at the new system which has cost over £1m on Wednesday at 1.30pm.

1738 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 9th February 2016 at 7.00pm.

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

Signed.....Clerk