

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Helen John

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

7th July 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Monday 13th July 2015 at **Mastlebridge Community Hall** at 7.00pm.

NB: Mrs Sarah Ashley who wishes to be considered for co-option will be attending for a short informal interview at 6.45pm. Please can everyone attend.

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 including short presentation on Neyland Community Hub proposals.
5. To confirm and sign the Minutes of the Council meeting held on 9th June 2015.
6. To consider any matters arising from resolutions in the Minutes of 9th June 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:
 - a) **15/0341/PA**: 22 Hazel Grove, Hazelbeach, - extension to dwelling.
 - b) **15/0349/PA**: Land to south of Avenue B, Waterston – to develop a small scale standby electricity generation plant.
8. To discuss results of survey on Quiet Lanes.
9. To consider co-option of Mrs Sarah Ashley
10. To consider purchase of Commemorative benches for Hazelbeach or other suggestions for improvements in area.
11. To consider correspondence received:
 - a) OVW Agenda for Pembrokeshire Area Committee Annual Meeting
 - b) PALC June newsletter
 - c) WAG Info on Resource Efficient Wales

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- d) Public Health (Wales) Bill – Provision of public toilets
- e) Wales Audit News June 2015
- f) WAG – Support your High Street Campaign 19-26 Sept 2015
- g) WAG – Wales Training Strategy
- h) PCC consultation report on this ‘Public Services in Pembs’ event
- i) WAG – Written statement on the Collection and Management of Devolved Taxes
- j) WAG – Public Appointments on Adjudication Panel for Wales and the Special Educational Needs Tribunal for Wales.
- k) WAG – Call for Honours Nominations for 2016.
- l) WAG – Survey on how climate change affects your organisation
- 12. To receive update on bank balances up to 30th June 2015.
- 13. To authorise the schedule of payments and receipts:
 - a) Mrs J Clark June Salary £147.36
 - b) PAYE for May £36.60
 - c) Bizzy Play - Supply and fit new seat on zip wire at Jordanston £115.80
(the above amount is recoverable from PCC Regeneration Unit.)
- 13. To consider purchase of new play equipment for Hazelbank play area.
- 14. To agree dates for meetings from September 2015 to July 2016
- 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.