

LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Roger Diggle

Clerk: Mrs Jane Clark, 'Cobwebs' 38 Kiln Road, Johnston, Haverfordwest, SA62 3PF
Tel: 01437 621850 or 07980 303996 e-mail: janeclark2009@hotmail.co.uk

6th July 2023

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday **11th July 2023** at the Mastlebridge Community Hall at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council

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 consider applications for co-option to Council.
4. To receive Chair's announcements and details of functions attended (or any other councillor).
5. To confirm and sign the Minutes of the Council meeting held on 13th June 2023.
6. To consider any matters arising from resolutions in the Minutes of 13th May 2023 which are not included on the agenda.
7. Public Participation (limited to 15mins).
8. To receive update on bank balances and accounts up to 30th June 2023
9. To authorise the schedule of payments and receipts:

a) Mrs J Clark July salary	£231.80
b) PAYE for July	£57.03
c) Matthew Craig Associates fee for internal audit 2023	£150.00
d) Infinity Play – supply & install of new safety surfacing	£1,789.78
10. To receive update on Burial Board matters from Chairman.
11. To consider June play park inspection reports and update on work carried out.
12. Planning applications to be considered: **None received to date.**
13. To discuss management of public conveniences at Hazelbeach.
14. To consider correspondence received:
 - a) United Trust Bank: Adding to existing Bond with 4.35% gross/AER.
 - b) PCC Public Notice Road Closure on Hazel Bank Hill 16th July 2023.
 - c) OVW consultation on extending the term of office for the Older People's commission for Wales from 4 to 7 years.
 - d) Kids Cancer Charity based in Swansea covering Pembs – request for donation.

Continued.....

- e) Rosemarket CC – footpath alongside Old Railway Bridge, Honeyborough.
 - f) Natural Resources Wales – Sustainable Drainage Feasibility Grant.
 - g) OVW Training Dates for July.
 - h) Information Commissioner's Office Renewals Confirmation
15. To approve new Model Standing Orders for 2023 from OVW.
 16. To discuss purchase of Coronation Mugs for local children.
 17. 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.
 18. Date of next meeting.