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

2nd July 2024

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday **9th July 2024** at the Mastlebridge Community Hall at 7.00pm. Anyone wishing to attend this meeting remotely should contact the Clerk to the Council.

NB: Prior to the meeting at 6.45pm, the candidate for co-option, Miss ML Reynolds will be interviewed briefly. I have already forwarded her details to you.

Yours faithfully

Jane Clark-Davies

Jane Clark-Davies (Mrs) Clerk/Financial Officer

AGENDA

- 1. To receive apologies for absence.
- 2. To receive Members' Declarations of Interest in respect of the business to be transacted.
- 3. To consider the Co-option of Miss ML Reynolds.
- 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 11th June 2024.
- 6. To consider any matters arising from resolutions in the Minutes of 11th June 2024 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 2024.
- 9. To authorise the schedule of payments and receipts:
 - a) Mrs J Clark-Davies July salary £289.60
 - b) PAYE for July £72.40
 - c) Cleaner's wages for July (4 weeks) £305.20
 - d) Zurich Insurance Premium 2024-25 £1,322.65
 - e) Edge IT Systems renewal of Finance software contract \pm 130.20
 - f) Simon Safety one pack of Jumbo toilet rolls. £22.55
- 10. To consider June play park inspection reports and update on work carried out.
- 11. To receive update on Burial Board matters.
- 12. Planning applications to be considered: None received.
- 13. To consider correspondence received:
 - a) Milford Haven TC invitation to Civic Service.

- b) Introduction Letter & Request for Support Dyfed-Powys Neighbourhood Watch Network Association.
- c) PEDW Dragon Energy Park Examination Notice.
- d) Briefing on the new SW Wales Regional Transport Plan.
- e) Pembroke LCC Community Briefing and Charity Afternoon Tea invite.
- f) Pembs Coastal Forum News.
- g) PLANED Community Led Housing Community Engagement Events.
- h) Darren Thomas PCC response regarding Church Road speeding.
- i) PCC response regarding pavements in Waterston.
- 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.