

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
10TH JUNE 2014 AT HAZELBEACH MISSION HALL AT 7.00PM.**

PRESENT: Cllr Mrs D Cox (Chair)
Cllr Mrs M Astles
Cllr M Howells
Cllr Mrs H John
Cllr Mrs J Leckie
Cllr Mrs J Phillips
Cllr P Roberts
Cllr G Wilson

The Clerk was in attendance.

APOLOGIES: None received.

1474 DECLARATIONS OF INTEREST

Cllr P Roberts declared a prejudicial interest in agenda item 14 regarding the proposed solar farm as he owns the land in question.

1475 CHAIRMAN'S ANNOUNCEMENTS

The chairman had not attended any functions on behalf of Council but commented on what a resounding success the regatta had been as one of the best community events in a long time.

1476 CTY CLLR PAUL MILLER'S REPORT

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

1477 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 13th May 2014 were proposed and seconded. They were agreed as a true record and signed.

1478 MATTERS ARISING FROM THE MINUTES OF 13TH MAY 2014

The following matters were raised:

- a) Civic Service – Cllr M Howells to contact Rev Chadwick regarding the arrangements.
- b) Post across right of way on Church Road – clerk to raise with PCC
- c) Handrail at Hazelbeach – clerk to raise with PCC.
- d) TBS at Waterston – clerk to follow up with Cty Cllr Paul Miller.
- e) Waterston Play Area – clerk to contact Darren Moore from Playdale regarding signage.

1479 **MINUTES OF A SPECIAL MEETING HELD ON TUESDAY 27TH MAY 2014**

The Minutes of the special meeting held on 27th May were proposed and seconded. They were agreed as a true record and signed.

1480 **PLANNING MATTERS**

The following planning matters were discussed:

- a) Planning permission for an agricultural steel framed building for storing potatoes at Norton Farm, Rosemarket was granted.
- b) Consent to display an advertisement was granted to Sinclair Garages
- c) Dragon LNG – planning application for the installation of a reliquification plant unit: following some debate it was agreed that a meeting be set up with Wendy Goldsworthy from Dragon LNG to obtain further information on this application before responding.

RESOLVED: That the above points be noted and actioned where appropriate.

1481 **CORRESPONDENCE RECEIVED**

The following correspondence was received:

- a) PCC Quarterly play area reports – passed to Cllr G Wilson for attention comments raised by PCC that repairs highlighted in the annual inspection report had not been actioned.
- b) E-mail from Marlies Koutstaal of Infinergy regarding S106 monies which are to be used for the enhancement of the coast path with the community. Contact to be made with Mr D Thomas Countryside Access Officer from PCC regarding the improvements we would like to see on the path and at the picnic area at Hazelbeach.
- c) WAG Public Health Paper on public toilets in Wales – noted.
- d) The Voice Magazine – noted.
- e) Request from Hazelbeach Boat Club for Sadolin to treat benches – agreed.

1482 **FINANCIAL MATTERS**

The bank balances were given as follows:

- a) Current Acct £1,000
- b) Deposit Acct £9,288.79

The clerk advised that she had transferred £1,000 from the deposit account into the current account as following the payment of the cheque for the play equipment, the account was overdrawn. This was accepted and it was agreed that a further £4,000 be transferred into the current account to cover

future expenditure and that Cllrs receive their allowance payments of £50.00 per year at the next meeting.

The following accounts were approved for payment:

a) Mrs J Clark- Salary for May	£144.00
b) PAYE for May	£36.00
c) David Rees Fencing	£3,000
d) Zurich Insurance premium	£913.12
e) Mrs J Fussell- internal audit fee	£30.00
f) Playdale – Play eqpt. Waterston	£56,999.17
g) AON Insurance – cancellation fee	£78.18
h) Cllr D Cox – Chairman’s allowance	£350.00

1483

OFFICIAL OPENING OF WATERSTON PLAY PARK

It was agreed that the official opening of the play park should be held on the August Bank Holiday Monday 4th August, to co-incide with the Fun Day at Waterston. The clerk was asked to check with Mark Sanderson for an appropriate time for the opening ceremony.

RESOLVED: **That the official opening of the play park be held on 4th August 2014 and that Mr Mark Sanderson be asked for an appropriate time for the ceremony.**

1484

PUBLIC CONVENIENCES AT HAZELBEACH

Members were not happy with the fact that the timers on the doors of the public toilets were not working properly and as a result the doors were open when they should have been closed and vice-versa. The clerk had requested PCC to remedy this but this had not been done and the doors were currently wedged open. The clerk would follow this up with the County Council.

RESOLVED: **That the Clerk follows up the problem with the timers with PCC.**

***Cllr P Roberts left the meeting at 8.10pm before the discussion on the next item commenced.**

1485

PROPOSED SOLAR FARM AT LEONARDSTON

Correspondence had been received from a company called GVA who were planning to install a solar farm on land at Leonardston Farm, Llanstadwell and several members had attended an exhibition which the company had arranged, to obtain further information. It was agreed that a public meeting should be held in order to gauge the public’s feelings on this matter and it was agreed the date should be Friday 27th June at the Mission Hall,

Hazelbeach at 7.30pm. County Cllr Paul Miller would be in attendance and the clerk was asked to inform the press of the meeting.

RESOLVED: **That a public meeting be held on Friday 27th June at the Mission Hall, Hazelbeach in order to gauge public opinion on the proposed solar farm.**

1486 **ANY OTHER INFORMATION**

The Clerk informed Members that she had received an e-mail from Marlies Koutstaal regarding S106 monies paid to PCC which would be available for improvements to the coast path and picnic area. Marlies had been in touch with the Countryside Access Officer at PCC Mr Dekker Thomas and the clerk was asked to contact him with regard to arranging a site meeting to look at the areas requiring improvement.

Cllr Mrs H John congratulated Ms Marlies Koutstall on making arrangements for the S106 monies to be spent in this way.

RESOLVED: **That the clerk contacts Mr Dekker Thomas of PCC to arrange a site meeting at Hazelbeach to discuss proposed improvements to the coast path.**

1487 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 8th July 2014 at Newton Hall, Waterston at 7.00pm.

Signed.....ChairDate

Signed.....Clerk