

08/22

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
8TH MARCH AT THE MISSION HALL, HAZELBEACH AT 7.00PM.**

PRESENT: Cllr P Roberts (chair)
Cllr B Evans
Cllr R Diggle
Cllr H Dyer
Cllr Mrs J Lloyd
Cllr Mrs J Wilson
Cllr G Wilson*

*Present for part of the meeting only.

The clerk was in attendance (Mrs Jane Clark)

APOLOGIES: Cllr M Jenkins

26/22 **DECLARATIONS OF INTEREST**

None received.

27/22 **CHAIR'S ANNOUNCEMENTS**

There was nothing to report.

28/22 **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 8th February 2022 were proposed and seconded. They were agreed as a true record.

29/22 **MATTERS ARISING**

The following matters were raised:

- a) Minute 15/22b) The streetlight outside Little Honeyborough Farm had not been repaired – report once again to PCC.
- b) Minute 15/22c) The clerk was asked to remind Sean Tilling about a gate for Waterston play area.
- c) Minute 15/22d) The clerk reported that Mrs H McLeod-Baikie had confirmed that the transfer of land at Mastlebridge was progressing. Members advised that the parking of vehicles on this piece of land had resulted in it being ploughed up and muddy with vehicles also parking inconsiderately causing an obstruction. This would be reported to PCC and the Police.
- d) Minute 15/22e) The clerk offered to arrange a site visit with PCC to Little Honeyborough to discuss the road markings at the dangerous junction and also to discuss a STOP sign at the bottom of Hazelbank Hill.
- e) Minute 15/22f) The clerk to request PCC to bring the road sweeper to Llanstadwell.

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- f) Minute 15/22h) The clerk would purchase a dongle for use in meeting halls to enable wifi for remote attendance.
- g) Minute 15/22i) The speed signs at Waterston have been connected and are working well. The clerk was asked to obtain information about changing the message and downloading the data.
- h) Minute 17/22 The clerk had made inquiries with Western Power about the Christmas tree lights at Hazelbeach and they had suggested the electrician contact them direct.
- i) Minute 24/22c) Egnedol had offered to provide a new gate to prevent access by horses.

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UPDATE ON ACCOUNTS TO 28TH FEBRUARY 2022

The following financial information had been circulated:

- a) Bank Account Reconciliations Summary showing a balance of £545.15 in the Current Acct, £18,963.13 in the Saver Acct and £10,674.89 in the United Trust Bank acct.
- b) The Financial Statement – Cashbook showing income of £13,664.83 (gross) and expenditure of £13,635.81 (gross).
- c) The Financial Budget Comparison showing the Budget set, the actual income and expenditure figures and the balance remaining under each heading.

RESOLVED: That the above information be accepted.

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ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- | | |
|---|---------------------|
| a) Mrs J Clark March salary | £227.94 |
| b) PAYE for March | £57.03 |
| c) J Clark Reimb for printer ink & postages | £13.27 |
| d) PCC Supply & install of 2 poles for VAS | £3,419.46 (inc VAT) |
| e) OVW training for Cllr R Diggle | £30.00 |

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TO CARRY OUT RISK ASSESSMENT FOR 2022

The risk assessment document had been circulated with the agendas indicating each risk identified, what level of risk it presented, the management of the risk and the recommended actions. The risk assessment was checked item by item and it was agreed that all elements of risk had been identified and managed appropriately apart from the following changes:

- a) That the Fraud item be increased to a Medium Risk.
- b) That the Storage of Data item be amended to include that the council pc is password protected with the minimum amount of personal information stored to comply with data protection regulations.

one privately. The cost would be generally higher if we used a cleaning company. It was agreed that when the toilets were transferred to this Council that efforts be made to find a private individual to clean them which would cost £40.00 per week for a half hour's work every day and a full hour once a week for a deep clean.

RESOLVED: **That once the management of the toilets is transferred to this council that a private individual be hired to clean them at a rate of £10.00 per hour on a contract basis as outlined above.**

37/22 WELSH WATERS DRAFT WATER RESOURCES MANAGEMENT PLAN

Members did not wish to comment on this document.

38/22 PLANNING APPLICATIONS

The following planning applications were considered:

- a) 21/0992/PA: Vertical extension of existing Jetty monitoring building at Dragon LNG.
- b) 21/1113/PA: Replacement glazing and cladding, single storey rear extension with replacement roof terrace at Gannets Lodge, Church Road, Llanstadwell, SA73 1EB.
- c) 21/1044/PA: Erection of detached sgl storey dwelling with vehicular access and parking at land rear of 7 Hazelbank, Llanstadwell, SA73 1EN.
- d) 21/1137/PA: Proposed extension of existing dwelling to form annexe at Hazelmere, 24 Leonardston Road, Llanstadwell, SA73 1EP.

It was agreed to support applications a) and b) and d) but that c) not be supported due to concerns about the inadequate vehicular access which was unsuitable for increased use.

39/22 CORRESPONDENCE

The following correspondence had been received:

- a) Paul Davies MS/AS newsletter -noted.
- b) PCC- Mastlebridge Green land transfer – noted.
- c) Long Course Weekend information – noted.
- e) Dragon LNG – fallen trees – noted.
- g) OVW News Bulletin – noted.
- h) IRPW – Annual Report 2022- 2023 – noted.
- i) NRW – Countryside Code – Advice for land managers – noted.
- j) Llangollen Int Eisteddfod – request for donation – no action.
- k) One Voice Wales – invitation to renew membership at cost of £149.00.
- l) NALC/SLCC Information on Clerk's Salary Award for 2021-22 – an increase in hourly rate from £15.83 to £16.10 was agreed.

40/22 **ANY OTHER INFORMATION**

The following points were raised:

- a) Cllr Mrs J Wilson requested that PCC be thanked for their prompt clearing of the roads following the recent storms.
- b) Cllr Wilson also requested enquiries be made about why there is no Pembrokeshire contact for people suffering from domestic violence as per the information that had been recently circulated.
- c) Cllr G Wilson requested that PCC be asked to cut back the buddleia at the entrance to Warlow's Yard on Church Road.
- d) That PCC be informed of the unacceptable amount of litter left on the road from Sentry Cross to Waterston locally known as 'the mad mile.'

41/22 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 12th April at 7.00pm.

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

Signed.....Clerk