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

9th May 2024

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Tuesday 14th **May 2024** 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-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 receive Chair's announcements and details of functions attended (or any other councillor).
- 4. To confirm and sign the Minutes of the Council meeting held on 9th April 2024.
- To consider any matters arising from resolutions in the Minutes of 9th May 2024 which are not included on the agenda.
- 6. Public Participation (limited to 15mins).
- 7. To receive update on bank balances and accounts up to 3oth April 2024.
- 8. To authorise the schedule of payments and receipts:

a) Mrs J Clark-Davies May salary	£289.60
b) PAYE for May	£68.80
c) Cleaner's wages for March (4 weeks)	£305.20
d) Zurich Insurance Premium 2024-25	£2,399.82
f) Jane Clark-Davies – printer ink/stationery	£17.99
g) Wolch Water water rates for toilets Oct to March	2000 21

- g) Welsh Water water rates for toilets Oct to March £889.24
- 9. To review insurance cover from schedule forwarded previously.
- 10. To consider donation towards repairs to roof of Hazelbeach Hall.
- 11. To consider quote from PPS for monthly and annual inspections of play areas.
- 12. To consider April play park inspection reports and update on work carried out.
- 13. To receive update on Burial Board matters.
- 14. Planning applications to be considered: None received.

- 15. To consider correspondence received:
 - a) PCC Notice of Road Closures.
 - b) PCC Paperless Council Tax billing.
 - c)Pembs Coast Charitable Trust newsletter.
 - d) Community Liaison Committee Waterston fire.
 - e) Stephen Crabb MP newsletter.
 - f) OVW Reminder of May/June training dates.
 - g) Paul Davies AM newsletter.
 - h) PCC new flier for Fflecsi bus service at Milford Haven.
 - i) PCC information on Enhancing Pembs grant funding.
 - j) OVW updated Contract of Employment for Clerks.
 - k) NTC Invitation to D-Day 80 celebrations in Neyland.
- 16. 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.
- 17. Date of next meeting.