

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
11TH OCTOBER 2016 AT NEWTON HALL, WATERSTON AT 7.00PM.**

PRESENT: Cllr M Howells (Chair)
Cllr Mrs M Astles
Cllr Mrs S Ashley
Cllr Mrs H John
Cllr Mrs A Richards
Cllr P Roberts
Cllr G Wilson

The clerk was in attendance (Mrs J Clark)

APOLOGIES: Cllr B Brown
Cllr Mrs J Phillips

1845 DECLARATIONS OF INTEREST

None received.

1846 CHAIR'S ANNOUNCEMENTS

The chair advised that he had attended the open day at HOPE which had been very impressive and Cllr Mrs A Richards had attended the OVW meeting in County Hall.

1847 REPORT OF CTY CLLR PAUL MILLER

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

1848 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 13th September 2016 were proposed and seconded. They were agreed as a true record.

1849 MATTERS ARISING

The following points were raised:

- a) Minute 1837 – Follow up hatching on car park with Ben Blake and the pot holes in Hazelbank.
- b) Minute 1840 – chase up Glenville Codd regarding the padlock and fencing posts at Hazelbank.
- c) Minute 1843 – Members were advised to contact Dragon LNG directly if there were any complaints from residents.
- d) The clerk advised that the interest rate available from Barclays had reduced to 0%. The clerk was asked to obtain information about investing £10,000 elsewhere with a higher interest rate.

1850 **BANK BALANCES AND UPDATE ON ACCOUNTS**

The following financial documents were circulated:

- a) The Bank Reconciliation Summary showing the balance of the Current Acct as £4,258.28 and the Saver Acct as £18,825.92.
- b) The Financial Statement – Cashbook showing income of £15,189.16 and expenditure of £16,251.07 (gross).
- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

RESOLVED: **That the above financial information be agreed and accepted.**

1851 **PLANNING APPLICATIONS**

None received.

1852 **CHRISTMAS TREES**

It was agreed that Christmas Trees would be purchased for Hazelbank, Mastlebridge and Jordanston with prices to be obtained from three suppliers.

RESOLVED: **That three Christmas Trees be purchased for Hazelbank, Mastlebridge and Jordanston.**

1853 **INSURANCE PROVISION FOR JORDANSTON PLAY PARK**

The clerk advised that she had been unable to make contact with Margaret Wiltshire regarding this matter but that she would continue to try.

RESOLVED: **That the clerk makes contact with Margaret Wiltshire by the November meeting if possible.**

1854 **CORRESPONDENCE RECEIVED**

The following correspondence was received:

- a) PCC Darren Thomas – Quiet Lanes Proposal – noted.
- b) Mrs D Cos – thanks for donation for Music at Llanstadwell – noted.
- c) Barclays – Savings interest rates to be reduced to 0% - noted.
- d) Planning Aid Wales – Training for Community & Town Councils – noted.
- e) Ombudsman for Wales – adoption of new Code of Conduct – noted.
- f) Welsh Govt – Questionnaire on Community Asset Transfer – noted.
- g) Macmillan – request for donation – agreed £50.00.
- h) Neyland Pensioners Christmas Dinner – how many from Llanstadwell area?

- i) Independent Remuneration Panel for Wales – Members payments – it was agreed that payments 44, 46, 48 and 49 be paid as previously.

1855

ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

a) Mrs J Clark September salary	£148.79
b) PAYE for September	£37.00
c) Mrs J Clark – Postages	£10.05
d) Mrs J Clark – salary owing from April	£10.98
e) Whitehill Direct Ltd – keys for noticeboard	£15.00
f) Cllr M Howells – expenses for Quiet Lanes	£62.36

1856

ANY OTHER INFORMATION

The following matters were raised:

- a) Members discussed the use of a speed camera in the area and if this was considered necessary more volunteers were required.
- b) The clerk was asked to find out about the picnic table that was promised by PCC for the beach off Church Road.
- c) The clerk was asked to obtain prices for a new notice board for the next meeting.
- d) The clerk was asked to inform PCC that the new litter bin should be located next to the phone box on Church Road and/or by the post box at Hazelbank.
- e) The fingerpost sign indicated the public path on the Waterston Road has disappeared and PCC to be asked for a replacement.
- f) The 40mph sign on Military Road has been knocked down and PCC to be asked for a replacement.
- g) Cllr Roberts advised that he would paint the play equipment as soon as he could.
- h) It was agreed that a poppy wreath be ordered by the clerk for Remembrance Sunday.

1857

DATE OF NEXT MEETING

The next meeting will be held on Tuesday 8th November 2016 at 7.00pm.

There being no further business to discuss, the meeting closed at 8.25pm.

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

Signed.....Clerk