

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY
2ND SEPTEMBER 2014 AT NEWTON HALL, WATERSTON AT 7.00PM**

PRESENT: Cllr Mrs J Leckie (Acting chair)
Cllr Mary Astles
Cllr Mrs J Phillips
Cllr P Roberts

APOLOGIES: Cllr Mrs Dorothy Cox
Cllr M Howells

The clerk was in attendance (Mrs J Clark)

1504 DECLARATIONS OF INTEREST

None received.

1505 CHAIR'S ANNOUNCEMENTS

As the chair was absent there was no report or announcements.

1506 REPORT OF CTY CLLR PAUL MILLER

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

1507 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 8th July 2014 were proposed and seconded. They were agreed as a true record.

1508 MATTERS ARISING

The following matters were raised:

- a) The general opinion was that the Civic Service was an excellent event, well organised and well attended.
- b) The clerk was asked to contact Dekker Thomas for an update on the coast path works.
- c) The clerk was asked to check with PCC regarding insurance for play parks.
- d) The clerk was asked to put the Asset Register on the next agenda.
- e) PCC did not currently have any policy or views on 'Quiet Lanes' and stated that any suggestions should be put in writing for consideration.
- f) The clerk was asked to contact Cty Cllr Paul Miller regarding speed bumps in Church Road.
- g) The clerk was asked to write to Cty Cllr Paul Miller to advise him of Council's concern at his non-attendance at meetings and lack of reports and information.
- h) The clerk explained that she had tried the accounts software suggested by Cllr Howells but that it was not appropriate for local government accounts. It was therefore agreed to purchase the Finance Lite accounts software which was specifically designed for local government accounts.

1509 **PLANNING APPLICATIONS**

The following planning applications were received:

- a) 14/0378/PA – Dragon LNG new search bay at entrance and new security fencing – SUPPORT
- b) 14/0390/PA – Erection of wind turbine on land at Jordanston Farm – agreed that this application be e-mailed to all councillors for their comments.

1510 **TRAFFIC CALMING AT WATERSTON**

The clerk advised that she had spoken with Ben Blake from the PCC Highways department and he had agreed to monitor the traffic coming through Waterston and let her know the results in due course. The clerk was asked to speak to Cty Cllr Paul Miller regarding this issue to ask for his support.

RESOLVED: **That the Clerk to ask Cty Cllr Paul Miller for his support on this matter.**

1511 **WIND TURBINES**

Comments were made that since the wind turbines had become operational, the public had realised how unpleasant the noise is. It was agreed that the clerk write to John Laing, who now own the turbines to make them aware of how the noise causes discomfort to residents.

RESOLVED: **That the clerk write to John Laing to advise them of the discomfort the noise from the wind turbines cause to local residents.**

1512 **CORRESPONDENCE RECEIVED**

The following correspondence had been received:

- a) OVW – Developing the Welsh National Marine Plan: A Draft Scope, Draft Vision and related Objectives – noted but no comments made.
- b) PCC – Comments sought on Flood Risk Strategy – noted but no comment made.
- c) OVW – People’s Postcode Trust – Small Grants available – noted.
- d) PLANED – Information on Community Forum network – noted.
- e) PCC – nominations for Governor for Neyland Community School – no nominations.
- f) OVW – report on meeting of the Hywel Dda Local Health Board Stakeholder Reference Group – noted.

1513 **BANK BALANCES**

The bank balances were reported as follows:

- a) Saver Acct £8,843.79
- b) Current Acct £12,766.09

The clerk reported that the VAT refund of £10,300.23 had been received and the second Precept payment of £3,555.

1514 ACCOUNTS FOR PAYMENT

The following accounts were approved for payment:

- a) Mrs J Clark Augusts salary £144.00
- b) PAYE for August £36.00
- c) Hire of Hazelbeach Hall £45.00
- d) PCC Recharge for Hazelbeach toilets £329.32
inc VAT
- e) Clerk's telephone calls, line rental etc for 15 months £276.82

1515 OPENING OF WATERSTON PLAY AREA

The clerk was asked to find out when Mark Sanderson was available this month and to mock up a new sign for the play area for approval by Marlies Koutstaal. The clerk to ask Paul Terry from Sign It for a quote.

- RESOLVED:**
- That the clerk find out Mark Sanderson's availability.**

 - That the clerk mock up a new sign for the play park for approval by Marlies Koutstaal.**

 - That Paul Terry be invited to quote for a new sign.**

1516 ANY OTHER INFORMATION

None.

1517 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 14th October 2014 at 7.00pm at Newton Hall, Waterston.