

**MINUTES OF A MEETING OF LLANSTADWELL COMMUNITY COUNCIL HELD ON TUESDAY  
8<sup>TH</sup> SEPTEMBER REMOTELY AT 7.00PM.**

---

**PRESENT:** Cllr G Wilson (Chair)  
Cllr B Evans  
Cllr Hywel Dyer  
Cllr M Howells  
Cllr Mrs J Howell  
Cllr Mrs J Wilson

**APOLOGIES:** Cllr P Roberts

The clerk was in attendance (Mrs Jane Clark)

**65/20      DECLARATIONS OF INTEREST**

None received.

**66/20      CHAIRMAN'S ANNOUNCEMENTS**

Nothing to report.

**67/20      MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 28<sup>th</sup> July 2020 were proposed and seconded. They were agreed as a true record.

**68/20      MATTERS ARISING**

The following matters were raised:

- a) Minute 63/20: The permissive path referred to was located on the Waterston Road and not behind the Ferry House Inn.

**69/20      UPDATE ON ACCOUNTS TO 31<sup>ST</sup> AUGUST 2020**

The following financial documents had been circulated:

- a) The Bank Acct Reconciliation Summary with the current account balance of £366.29 the Saver Acct as £16,086.82 and the United Trust Acct of £10,501.61.
- b) The Financial Statement- Cashbook showing income of £9,621.70 (gross) and expenditure of £4,352.72 (gross).
- c) The Financial Statement – Budget Comparison showing the budget, actual income and expenditure and the balance remaining under each budget heading.

20/20

The Clerk stated she would check whether the Boat Club had paid rent this year and if not, would send an invoice and she would also check on items spent under the 'Sundries' heading.

**RESOLVED:**                    **That the financial information provided above be accepted.**

70/20

**TO CONSIDER NALC PAY AWARD FOR CLERK 2020**

Information had been received from NALC relating to the 2020-21 National Salary Award for Clerks which is to be implemented as from April 2020. The pay award would involve an additional monthly payment of £27.14 (gross) in salary back dated to April. The clerk would advise Members as to the amount of backpay involved before the next pay date.

**RESOLVED:**                    **That the salary award be paid, back dated to April 2020.**

71/20

**ACCOUNTS FOR PAYMENT**

The following accounts were agreed for payment:

a) Mrs J Clark August salary	£206.20
b) PAYE for August	£51.60
c) Jane Shriner – paint for phone boxes.	£79.19

72/20

**PLANNING APPLICATIONS**

The following planning application was considered:

**a) 20/0334/PA: Proposed garage at The Hawthorns, Well Road, Waterston, SA73 1DT**

It was agreed to support this application.

**b) 20/0057/PA: Alterations and extensions to house, erection of a building to accommodate a tearoom and for garden eqpt storage, car parking area and 6 shepherds huts (AMENDED PLANS).**

As the above application had only been received today, the Clerk was requested to contact the case officer at PCC to ask for further details of the amendments and to contact Cty Cllr Paul Miller to request a further site meeting with representatives from the Planning and Highways Department to discuss how the amendments to the plans will make the access safer.

73/20

**PURCHASE OF DEFIBRILLATOR FOR MASTLEBRIDGE COMMUNITY HALL**

The chairman, Cllr G Wilson suggested that Council should purchase a defibrillator to be located on the outside of the Community Hall in Mastlebridge, as the nearest one was at Hazelbeach. This was agreed provided that the Trustees of the hall were agreeable. The clerk would request permission and if provided, she would order a defibrillator from the Tenby & District First Responders who would order and attach the defibrillator to the exterior of the hall.

**RESOLVED: That provided permission is granted by the Hall Trustees, a defibrillator be purchased and installed by the Tenby & District First Responders.**

74/20

**CORRESPONDENCE**

The following correspondence had been received:

- a) Numerous emails from PCC relating to Covid-19 in Pembrokeshire.
- b) PCC Notice of Variation (No 8) 2020 – Parking Charges – noted.
- c) Darren Thomas – response re speed limit on Church Road – noted.
- d) Joint Burial Board Clerk – re use of field at cemetery for natural burials – noted.
- e) Sean Tilling (PCC) re extension of permissive path at Hazelbeach – noted and agreed as a good idea which is being discussed by the Dragon LNG Shared Use Liaison Committee.

75/20

**ANY OTHER INFORMATION**

The following point was raised:

- a) Cllr B Evans reported that he and Cllr P Roberts had repaired the timber support to the aerial slide at Jordanston park and had concreted the post into the ground. The only remaining work was to infill the soil. The clerk was requested to ask PCC to inspect the work for approval.

76/20

**DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 13<sup>th</sup> October 2020 remotely at 7.00pm.

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

Signed.....Clerk