1. **Present & Apologies**
2. **Minutes of previous meeting**
3. **Matters arising**

a. Community Play Areas

b. Defibrillators - New

c. Ultrafast Broadband Campaign

1. **Planning**

**Applications Received:**

**Application Notices Received**

1. 21/0723/PA – Land Adjacent to Fernhill, Martletwy SA67 8As

**Other Planning Matters**:

1. Pre Application Consultation – Solar Farm – Bluestone
2. Monitoring
3. Planning Aid Wales Webinar
4. **Highway Matters**

Clerk Report

Councillors Reports

Litter Signs

1. **Finances**

Precept 2022/23 Budget & Set

Nat West Bank – Online Banking

Donation Requests

Receipt – PCC

Zoom Account

1. **Casual Vacancy**
2. **Adoption of Model Protocol**
3. **Councillor/Clerk Training:**

One Voice Wales

Planning Aid Wales

1. **Meetings Attended by Community Councillors/Clerk:**
2. **Correspondence Received**

PCC

One Voice Wales

Welsh Gov

Resident Correspondence

Pembrokeshire Coastal Forum

1. **Communication:**
2. **Date of Next Meeting:** Monday 7th February – Venue to be advised.