

JEFFREYSTON COMMUNITY COUNCIL

Clerk : Mrs Marie Everall
Tel : 01646 650266
jeffreystoncc@gmail.com

Collinsford Cottage
Jeffreyston, Kilgetty
SA68 0RX

28th February 2022

Dear Members,

The **next meeting** of the Council will be held online on Monday the 7th of March 2022 at 07.30pm.

All Members of the council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out below.

As per the provisions of the Local Government and Elections (Wales) act 2021, members of the public are entitled to attend this meeting and may obtain access codes from the Clerk on request.

Yours faithfully,

Marie Everall

Marie Everall

Clerk

A G E N D A

1. **Chairman's Welcome**
2. **To note those present and receive / approve apologies for absence**
3. **Declarations of Interest – Personal/Prejudicial/Pecuniary Declarations of interest will also be taken as and when they arise**
4. **To receive and confirm the minutes of the Meeting held on the 07.02.2022**
5. **To receive Clerk's update report since the last meeting, to include**
 - Response to LDP2
 - Audit Wales
6. **To receive update and discuss the Queen's Platinum Jubilee / Plant a tree for the Jubilee**
7. **To discuss the Jeffreyston Wynch and possible funding from the Lottery/Heritage Fund**
8. **To discuss, review and approve the Annual Risk Assessment**
9. **To discuss, review and approve the Annual Financial Risk Assessment**
10. **To discuss, review and approve the Asset Register**
11. **To discuss the Town/Community Council Elections 5th May 2022**
12. **Correspondence**
 - PCC Clerks Election Briefing 2022
 - PCC - Democracy at work: Event to highlight Councillor role
 - Independent Remuneration Panel for Wales Annual Report - February 2022
 - Boundary Commission for Wales Public Hearing in Swansea
 - Welsh Water's Draft Water Resources Management Plan 2024 - Pre Consultation

- OVW Report on Section 47 Multi Location Meetings
- Welsh Government's 'Consultation on how to measure the inclusion of migrants in Wales
- Tree Planting to Commemorate the Pembrokeshire Coast National Park's 70th Anniversary in 2022.

13. To consider Planning Matters:

(a) Planning Application Consultation 21/1067/PA

Proposal: Demolish timber store and erect new double garage.

Site Address: Croft House, LOVESTON, Kilgetty, Pembrokeshire, SA68 0NN

(b) Notification of Planning Decision

Proposal: Extensions and Alterations

Site Address: The Granary, Harrolds, Jeffreyston, SA68 0RT

Decision: Conditionally Approved

Planning applications to be considered at the meeting can be viewed online by visiting the relevant planning authority's website using the reference stated on the agenda.

(c) To consider any planning application consultation received after publication of the Agenda

14. To receive and consider Financial Matters including approval of payments

(a) HSBC Bank Balance as at 20.02.2022

(b) Approve Payments

- Wages March
- Clerk's Reimbursements

(c) HSBC Compensation Payment

(d) 2022 Llangollen Eisteddfod Appeal Letter

(e) One Voice Wales Membership 2022/2023 - Renewal

(f) To consider any urgent payment of invoices received after publication of the Agenda

15. To consider any Highway Matters – None received to date

16. To note any minor matters (no decision required) or items for the next agenda

- HSBC Internet Banking

17. To approve date of next meeting (Monday the 4th of April 2022 – To be confirmed)