SAUNDERSFOOT COMMUNITY COUNCIL

Dear Councillor

You are hereby summoned to attend the General Meeting of The Saundersfoot Council. This is a hybrid meeting – Councillors will meet within the Regency Hall with a live link to enable members of the public, or Councillors if they so wish, to attend virtually via Zoom, to transact the business stated below on Thursday 7th April 2022 at 6pm.



If any member of the public wishes to attend, they must contact the Clerk by 1pm on the day of the meeting and they will receive all information to enable them to connect to the meeting.

Yours faithfully



Financial Officer/Clerk to the Council (Email: clerk@saundersfoot-cc.gov.wales)

7th April 2022 Agenda

2022/04 229 Apologies for Absence

2022/04 230 Chairman's Report

2022/04 231 To Receive any Declaration of Interests as per the Code of Conduct

2022/04 232 To Receive the Minutes of the Meeting Held on the 3rd March 2022

2022/04 233 Matters Arising from the Minutes - Information Only

2022/04 234 To Receive the Minutes of the Extraordinary Meeting Held on the 23rd March 2022

2022/04 235 Matters Arising from the Minutes - Information Only

2022/04 236 Account(s) for Payment and to consider the Bank Reconciliation

2022/04 237 To approve the End of Year Income and Expenditure Report

2022/04 238 To consider the Insurance Quotation received and the renewal of such

2022/04 239 Planning Application(s) Received

A	NP/21/0421/OUT	1, Nash Place, Saundersfoot	New Dwelling
В	NP/22/0102/FUL	Ocean Cottage, The Ridgeway, Saundersfoot	Three storey rear extension, reprofiling of site, associated works
С	NP/22/0187/FUL	Restings, 8, The Strand, Saundersfoot	Raising ridge, third storey rear extension with balcony, rooflights
D	21/1173/PA	Ash Farm, Ivy Chimney Lane, STEPASIDE, Narberth	Expansion of alpaca textile workshop and studio with visitor exhibition/demonstration facility together with internal re-configuration to provide 2 No. Holiday let units (partly in retrospect)

2022/04 240 To consider the Pre-Application Consultation in respect of Proposed development of 72 residential units' at Sandy Hill Road, Saundersfoot.

Application made by Persimmon Homes, West Wales

You may inspect copies of the proposed application, the plans; and other supporting documents online at http://www.geraintjohnplanning.co.uk/current-consultations/

- 2022/04 241 Licensing Application(s) Received None as of 01.04.2022
- 2022/04 242 Consideration of Correspondence Received
- 2022/04 243 To receive County Councillor's Report
- 2022/04 244 To Receive Any Reports from Working Parties Including -
 - Sensory Garden and Grounds Cllr Williams BEM
 - Personnel Cllr Wainwright
 - Library 2022/2023 onwards Cllr Upham/Baker
 - Christmas Lights Cllr Williams BEM
 - Promoting New Councillors Cllr Ludlow
 - Putting Green Area Cllr Boughton-Thomas

2022/04 245 To Receive Reports from Council Representatives Including:

• The Lonely Tree Preservation Society

2022/04 246 To receive an update regarding the meeting held to discuss Christmas in the Village 2022

Cllr Boughton-Thomas

2022/04 247 To consider the celebrations for the Queen's Platinum Jubilee Celebration - Saundersfoot Community Council works with Saundersfoot Chamber for Tourism and Saundersfoot Harbour Commission to provide a community celebration.

Cllr Baker

2022/04 248 To receive and update regarding the library arrangements from 2023

Cllr Upham

2022/04 249 To consider how Saundersfoot Community Council is able support Ukrainian refugees who may find themselves being homed in Saundersfoot. Cllr Baker proposes that Saundersfoot Community Council ring fences the windfall income received during the reconstruction of Milford Street, to support Ukrainian refugees who may find themselves being homed in Saundersfoot.

Cllr Baker

2022/04 250 To consider the Financial Risk Assessment, Financial Regulations and the Reserve's Policy - for adoption by Saundersfoot Community Council.

Cllr Sefton

2022/04 251 To consider the arrangements for the next meeting, taking into account the May 2022 Election and the possibility of members of the public attending the meetings in person.

Cllr Wainwright

If you wish to receive a link to the meeting, please contact the Clerk at – <u>Clerk@saundersfoot-cc.gov.wales</u>