

SAUNDERSFOOT COMMUNITY COUNCIL



If any members of the public wish to join the meeting remotely, please contact the Clerk by 1pm on the day of the meeting Email: Clerk@saundersfoot-cc.gov.wales

The Public Participation session **will commence at 6.00pm and will not normally exceed 15 minutes in length. Members of the public** are welcome to ask questions or make representation relating to items listed on the agenda only.

Please note that Audio or Video recording of Full Council meetings is not permitted.

All Saundersfoot Community Council meetings are regulated by its Standing Orders.

1st September 2022 Agenda

- 2022/09 94 **Apologies for Absence**
- 2022/09 95 **To accept Mr Wainright's resignation and commence the Co-option process**
- 2022/09 96 **To appoint a Chair of Saundersfoot Community Council**
- 2022/09 97 **If required – To appoint a Vice Chair of Saundersfoot Community Council**
- 2022/09 98 **To Receive any Declaration of Interests as per the Code of Conduct**
- 2022/09 99 **Chairman's Report**
- 2022/09 100 **To Receive the Minutes of the Meeting Held on the 4th August 2022**
- 2022/09 101 **Matters Arising from the Minutes – Information Only**
- 2022/09 102 **To Receive the Minutes of the Extraordinary Meeting held on the 28th June 2022**
- 2022/09 103 **Matters Arising from the Minutes – Information Only**
- 2022/09 104 **Account(s) for Payment/acknowledgement**
- 2022/09 105 **To consider the Bank Reconciliation**
- 2022/09 106 **Planning Application(s) Received**

A	22/0081/PA	THE LEYS, Narberth Road, Saundersfoot	Proposed two storey extension. Proposed will include demolishing the existing conservatory and single storey parts of the current building and rebuilding as a two storey home
B	NP/22/0473/FUL	Christkindl, High Street, Saundersfoot	Proposed replacement of flat roof with a pitched roof, raising the ridge height
C	NP/22/0481/FUL	Glendale, St Brides Hill, Saundersfoot	Proposed first floor extension, improvements to parking & turning together with a new detached garage

2022/09 107 **Licensing Application(s) Received – None as of 25.08.2022**

2022/09 108 **Consideration of Correspondence Received**

2022/09 109 **To receive County Councillors Reports**

County Councillor Chris Williams BEN – Saundersfoot South

County Councillor Alec Cormack – Saundersfoot North

2022/09 110 **To Receive Any Reports from Working Parties Including –**

- Sensory Garden and Grounds – Cllr Williams BEM
- Play Park – Cllr Ludlow

- The Policies, Procedures and Finance Working Party – Cllr Robinson

2022/09 111 To Receive Reports from Council Representatives

2022/09 112 To consider the purchase of Christmas Lights – Streetscape Display

Proposal – The Saundersfoot Community Council purchase, from MK Illuminations, a bespoke designed Christmas Light display, to be erected across the street at an agreed location. The display to depict the silhouette of Monkstone point and the words - Welcome to Saundersfoot. The cost of such – circa £4,800

Cllr Williams BEM

2022/09 113 To consider the opening times of the public toilets situate at Coppet Hall, Saundersfoot.

The opening times of these public toilets are restricted with the running and maintenance costs to support these hours being paid by Hean Castle Estate - Consideration to be given as to whether the Saundersfoot Community Council should provide financial support to increase the hours already being offered.

Cllr Cormack

2022/09 114 To consider a format for all Councillors to use on correspondence.

To ensure continuity, clarity and professionalism - all Councillors to use the same signatory format on any correspondence they may send as a Member of Saundersfoot Community Council.

Cllr Clarke

2022/09 115 Withdrawn

2022/09 116 To consider the Bowling Club Lease

To review the current rate of rent to be paid by the Bowling Club, in line with the existing Lease and to consider postponing the re-negotiation of the new lease (required May 2027) for the time being.

Cllr Robinson

2022/09 117 To consider whether the donation of £4,300 per annum to the Regency Hall should continue after the agreed end date of December 2022

Since May 2019 Saundersfoot Community Council have made a monetary donation to the Regency Hall amounting to £15,675 to date. Since May 2019 the Regency Hall have afforded the Saundersfoot Sports and Social Club Ltd a 'Rent Holiday' and accepted £500 per annum in rent.

Cllr Robinson

2022/09 118 To receive information relating to a tree identified with Ash Die Back at 27 Incline Way, Saundersfoot.

Cllr Hayes MBE

2022/09 119 To review the ordering of goods and services process

Cllr Robinson

2022/09 120 To consider additional means of contact within the Saundersfoot Community Council – Suggested WhatsApp

Cllr Ludlow

2022/09 121 Wales in Bloom

Cllr Ludlow

2022/09 122 To receive a report and any proposals from the Personnel Working Party

Due to the confidential nature of information to be discussed under this agenda heading and in accordance with s2 of the Public Bodies (Admission to Meetings) Act 1960 members of the public and press will be requested to leave whilst this item is discussed.