LAMPHEY COMMUNITY COUNCIL.

Meeting of Lamphey Community Council at Lamphey Village Hall on Monday 27th February 2023 commencing at 7.00 p.m in Lamphey Village Hall

The public are invited to attend and the public participation session will commence at 7pm and will not exceed 15 minutes in length.

All Lamphey Community Council meetings are regulated by its Standing Orders

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 21st February 2023

P Davies

Pam Davies Clerk to Lamphey Community Council

Email – <u>clerk.lamphey@gmail.com</u>

MEETING AGENDA

Website: www.pembstcc.co.uk

- 1 Absence and apologies
- 2 Declaration of interests declarations of interest from Councillors will be taken as and when they arise
- Approval of the minutes of the community Council meeting held on the 18th January 2033 and the extra-ordinary meeting held on January 30th 2023.
- 4 To receive updates on outstanding action points from previous minutes. See separate action log for details
- 5 Report from Cllr T Hodgson County Councillor
- 6 Report from outside organisations
- 7 Financial Officer update
- 8 Planning Applications received
 - To consider Any Planning Applications Received after the Agenda was published

PROPOSED TELECOMMUNICATIONS INSTALATION AT CS30721000 - BARNS AT PORTCLEW ROAD, LAMPHEY, PEMBROKE, SA71 5LA

9 To approve the following payments:-

Clerks Salary	£254.45
HMRC	£63.80
Harris Bassett	£72.00
Electrician for defibrillator – Hodgeston	£60 approx
Zurich Municipal Insurance Renewal	£468.68
Computer and software	£588.99

- 10 Update Financial Regulations
- 11 Coronation Event discuss arrangements
- 12 Speeding Cars through Hodgeston Cllr N Vince
- 13 Review of Slipway arrangements Cllr R Talliss
- 14 Dog Fouling in Lamphey Cllr A Skeels
- 15 One Voice Wales Training Survey (information circulated by email)
- 16 LDP Supplementary Planning Guidance Consultation 22nd Feb 26th May 2023 (information circulated by email)
- 17 One Voice Wales Environmental (Wales) Act 2016 Part 1 Section 6 The Bio Diversity and Resilience of Eco system Duty report to be completed (information circulated by email)
- 18 REQUEST FOR NOMINATIONS FOR THE KINGS NEW YEAR 2024 HONOURS- closing date 31.03.23 (information circulated by email)
- 19 Clerk to prepare a calendar of events for the Council
- 19 Future meeting dates