

10th May 2015

Dear Councillor

You are hereby summoned to attend a meeting of Council to be held on Thursday 14th May 2015 at East Williamston Community Hall **at 7.00pm.**

Yours faithfully

Jane Clark

Jane Clark

A G E N D A

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To confirm and sign the minutes of the Council meeting held on 2nd April 2015.
4. Matters arising from the Minutes of the meeting of 2nd April 2015.
5. Planning Applications:
 - a) 15/0066/PA: Single storey extension at Laurealea, 9 Millfields Close, Kilgetty
6. To receive reports on the following play areas **plus Annual Inspection Reports:**
 1. Pentlepoir
 2. Broadmoor
 3. East Williamston
7. To consider correspondence received:
 - a) OVW e-mail regarding Clean Coast Week
 - b) E-mail B Scourfield re Internal audit 2012/015
 - c) Clerks & Councils Direct magazine
 - d) PLANED Festivals and Events Guide 2015
 - e) PCC Re Change to Community Play Park Policy
 - f) PCC e-mail re fingerpost sign in village
 - g) Fields In Trust – Have a Field Day
 - h) Hywel Dda UHB – Community Events
 - i) OVW – The Voice Magazine
 - j) Hywel Dda UHB – changes in women's and children's health services
 - k) Zurich Insurance quote for 2015-2016
 - l) Email from Mr P Evenden – regarding minutes of the March meeting.
8. Financial matters –
 - a) Bank balances as of 30th April 2015
9. Accounts for Payment: –

a) Mrs J Clark – Salary April	£189.13
b) PAYE for April	£47.20
c) KP Thomas – Gas Oil for tractor	£24.08
d) Edge IT Systems Ltd – hosted services annual fee	£81.00
e) Mrs J Clark – postages for 2014-2015	£12.62
10. To receive report of County Councillor Jacob Williams
11. To receive items of business submitted by Councillors
12. Any other information – at the discretion of the chairman.
13. Date of next meeting.