

SAUNDERSFOOT COMMUNITY COUNCIL



Dear Councillor

You are hereby summoned to attend the Meeting of Saundersfoot Community Council, to be held on **Thursday 01st February 2024 at the Regency Hall Saundersfoot at 6.00pm**, to transact the business stated below.

Yours faithfully

Clerk and RFO

Agenda 01st February 2024

All Saundersfoot Community Council meetings are open for members of the public to either attend the meeting in person or via a live Zoom link. If you wish to join the meeting remotely, please contact the Clerk by 1pm on the day of the meeting Email: Clerk@saundersfoot.cc.gov.wales and you will be provided with all relevant information to enable you to log into the meeting.

The Public Participation session will commence at 6.00pm and will not normally exceed 10 minutes in length. Members of the public are welcome to make representation relating to items listed on the agenda only.

Model Standing Orders

3e Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda 3f. The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 10 minutes unless directed by the chairman of the meeting. 3g. Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes. 3h. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. 3j. a person who speaks at a meeting shall direct their comments to the chairman of the meeting.

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.

1 Apologies for Absence

To receive and record apologies for absence

2 Declaration of Interests

Councillors are asked to declare any personal or prejudicial interests they hold in items on the current agenda

3 Chair's Report

Cllr Evans to deliver the community council monthly chair report

4 Minutes of the Meeting Held on the 04th January 2024

Approval of draft December 2023 meeting minutes

5 Matters Arising from the Minutes (Information Only)

6 Public Participation

To very briefly and anonymously minute any comments made during public participation. This will not be a verbatim record. Potentially libellous, offensive or discriminatory comments will not be minute.

7 Invoices Received / Payments to Make

Payments to be acknowledge and/or approved

8 Bank / Cash Book Reconciliation / 2023-24 Budget

Monthly acknowledgement and/or approval of monthly accounts

9 The 2024/25 Draft Budget and Precept

10 Donation Requests

Cllrs to consider new and outstanding donation requests

11 Planning Applications

NP/23/0642/FUL	The Dingle, The Glen, Saundersfoot, Pembrokeshire, SA69 9NT	New First floor extension to northern facing facade of building with solar panel array proposed to an area of the existing roof.
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12 Licencing Applications (Pembrokeshire County Council)

13 Consideration of Correspondence

- OVW Training Dates
- Sustainable Coastal Communities – Saundersfoot
- Historical speed assessments (enhancing Pembs grant)
- Waste Bin for the Strand (funding)
- Saundersfoot Sports & Social Club (drainage issue)
- Removal of the Tenby Office

14 County Councillors Reports (sent in advance by email)

County Councillor Alec Cormack: Saundersfoot North

County Councillor Chris Williams: Saundersfoot South

15 Working Group Reports (sent in advance by email)

- Grounds Management Working Group: Cllr Ludlow
- St Issells Cemetery
- Personnel Working Group: Cllr C Evans
- Health and Safety Working Group
- Finance Work Working Group: Cllr Cormack
- Community Engagement Working Group
- Cllr Harper: Saundersfoot School Governor

15 Sensory Garden

Consider the Purchase of Additional Plants for the Sensory Garden

16 Britain in Bloom

17 Wisemans Bridge Toilets

18 Confidential Correspondence and Matters Arising

Due to the confidential nature of information to be discussed 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

19 Date and Time of the next Community Council Meeting

Thursday 07th March 2024