**Saundersfoot Community Council**

**To all Councillors**

Notice is hereby given that the Ordinary Meeting of Saundersfoot Community Council will be held on **Thursday 7th April 2016 at 6.30pm** in the Regency Hall, Saundersfoot for the transaction of the following business. I hereby summon you to attend such meeting on the date and at the time and place aforesaid.

Dated: 4th April 2016

*Virginia Taber*

Clerk to Saundersfoot Community Council

1. Apologies for absence - Cllr Martyn Williams
2. Declarations of Interests - To disclose any personal interests in items of business listed below. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. Chairman’s Report
4. To receive the Minutes of the meeting on 3rd March 2016
5. Matters arising from the minutes – For information
6. Accounts for payment and Financial and Budgetary Review
7. Planning applications received

 **NP/16/0138/FUL** –Change of use part family entertainment centre to licensed pizza restaurant, including internal alterations to change office to part adult gaming centre & part family entertainment centre. Extend ground floor façade to enclose external area under existing cantilevered canopy -Booths Enterprise Centre, Milford Street Saundersfoot.

 **NP/16/0141/OUT** – Demolition of existing Cottage to build two new dwellings – Mountain Ash Sandy Hill

**NP/16/0118/FUL** - Alterations and Extension to The Dingle The Glen Saundersfoot Brides Lane Saundersfoot

**NP/16/0178/FUL –** Single Storey rear extension -5 Windsor Terrace, The Ridgway Saundersfoot

 **NP/16/10128/FUL -**extension and alteration to 16 Lawnswood Saundersfoot.

 **NP/16/0170/FUL –** Construction of a new Marine Centre including workshops, marine/outdoor action retail, café & restaurant, offices for Harbour Administration & Wales Tourism, RYA Academy, Teaching Rooms, Coastal Storm Education Centre, Bedrooms & Accommodation for The Disabled – Harbour Saundersfoot

1. Licensing Applications

The Salvage Bar

1. Correspondence Received
2. **Agenda Items**

a) To consider Saundersfoot Community Council agreed protocol on Draft Minutes and Publication of Agreed Minutes - to allow Council ratification of an agreed protocol - Cllr Baker

b) Saundersfoot Community Council acceptance of the Free Public Wi-Fi Memorandum of Understanding - to allow Council to ratify the MoU for Saundersfoot - Cllr Baker

c)Presentation of the changes to the highway at the mini roundabout at Cambrian Terrace - to allow Council to consider the draft proposals to alleviate the continual driving of vehicles the wrong way along Cambrian Terrace. - Cllr Baker

d) An introduction to the brochure SBHRT has produced about the Heritage Trail Cllr Boughton- Thomas

e) MUGA update - Cllr Mcdermott

f) To consider maintenance to ensure proper drainage of standing water around area of Ticket office and Bowls Club. – Cllr Poole

g) To approve the refurbishment and repainting of the Council Crest Plagues on the gates to Council’s car park – Cllr Poole

h) To approve signatories for the Community Council cheques and to consider under what circumstances that internet banking may be use. – Cllr Poole

i) Proposed day of the Big Village Clean (23.4.2016) and any actions required. – Cllr Baker

j) To appoint an Internal auditor for audit 2015/6

11.Report’s from Committees, County Councillors & Harbour Commissioner

12.Any other business – For information.