

# SAUNDERSFOOT COMMUNITY COUNCIL



Minutes of the meeting held on Saturday 24<sup>th</sup> March 2018 at the Regency Hall, Saundersfoot.

**Present:** Cllrs A Mattick (Chair), M Williams BEM (Vice Chair), P Baker (County Councillor) B Cleevely, R Hayes MBE, T Pearson, S John and N Sefton

1. **Apologies for Absence:** Cllrs S Boughton-Thomas, P Beedles, A Upham and D Ludlow

2. **Agenda Items:**

**a) Consideration of Tenders received for works within the Sensory Garden**

The Clerk informed the Council that one tender had been received within the advertised time scale and one outside. Councillors agreed and voted unanimously that only tenders received on time would be considered and all others left on file.

The Clerk notified the Council that several of the contractors had been met on site and the works, as per the tender sheets, gone through in great detail with all contractors pricing for the same sleepers as per discussion with Cllr Pearson ie new, hard wood sleepers to match the ones already present on the School's border. These do not contain chemicals that may upset or harm plants and/or fauna.

The Clerk left the room while discussion took place as she declared an interest.

On return to the meeting the Clerk was advised that the Council had agreed to the price tendered and to advise the contractors accordingly.

**b) The Community Car Park**

Discussions took place regarding a potential pay and display meter that could be used. It was requested of Cllr Baker if he considered that the Council should apply for a Second Homes Council Tax Community Grant to purchase the pay and display machine. Cllr Baker confirmed that he would make further enquiries and if so to seek further information for the April meeting.

It was confirmed that a solar powered machine taking card payments would be required. But to be finalised at the April meeting.

Items to be discussed at the April meeting:-

- The Ticket Machines- Solar option, card payment possibility, colour of tickets to differentiate between the Community Car Park and the Pembrokeshire Coast National Parks Authority Car Park. The positioning of such machine. Where this machine will be connected to for Wifi access.
- King George Playing Fields - Cllr Mattick with liaise with Mr Rhodri Edwards regarding the change of use of the MUGA area, the third tennis court not now being a tennis court and the forthcoming introduction of charging for parking within Community Car Parking area and report back to the Council in April.
- Insurance – The Clerk to seek advice from the Council's insurers.
- Season Tickets – Is this a service the Community Council wish to offer?
- Free/Reserved Car Parking Spaces – Should any spaces be reserved or offered free of charge?

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- Checking of Tickets – Cllr Baker to liaise with Marc Owens from Pembrokeshire County Council regarding the changing of the Street Order to enable the charging for tickets and the enforcement of fines issued by Pembrokeshire County Council Parking Enforcement Team for the failure to display a valid ticket. Also Cllr Baker to find further information regarding the cost implications of the Enforcement Team.
- Signage – The Clerk will prepare a draft example of signage including
  - Costs, in line with the Pembrokeshire Coast National Parks Authority Car Park
  - Advising persons that the all profits being put back into the community.
  - The two car parking spaces either side of the gateway and all parking spaces within the gateway are subject to pay for and display a valid ticket.

It was also agreed that a notice be placed in the car park advising patrons that Saundersfoot Community Council will soon be introducing a Pay and Display scheme and the fact that profits will be put back into the community.

**c) To consider the paying of the monies in reference to the Sports and Social Club/The Regency Hall.**

Cllrs Pearson and Hayes MBE declared Prejudicial Interest and left the meeting.

Cllr Cleevely proposed that this heading be discussed under Private and Confidential meeting conditions; Cllr Baker seconded the proposal with all Council in agreement.

