

# SAUNDERSFOOT COMMUNITY COUNCIL



Hereby give Notice that the General Meeting of the Saundersfoot Community Council will be held on Thursday 3<sup>rd</sup> May 2018 at The Regency Hall, Saundersfoot at 6.00pm for the transaction of the following business:-

1. **Outgoing Chairman's Report**
2. **To Elect the Chairman of Saundersfoot Community Council for 2018/19**
3. **The handing over of Saundersfoot Community Council's Chain of Office**
4. **To Elect the Vice Chair of Saundersfoot Community Council for 2018/19**
5. **Elected Chair's Report**
6. **Apologies for Absence**
7. **Declaration of Interest – To disclose any interests in items of business listed below. Members are requested to identify the nature of the interest and indicate whether it is personal or personal and prejudicial.**
8. **Appointment of Sub Committee Members**
9. **Appointment of Saundersfoot Community Representatives to various Committees**
10. **To Receive the Minutes of the Meeting Held on the 12<sup>th</sup> April 2018**
11. **Matters Arising from the Minutes – Information Only**
12. **To Receive the Minutes of the Meeting Held on the 16<sup>th</sup> April 2018**
13. **Matters Arising from the Minutes – Information Only**
14. **Account(s) for Payment**
15. **Planning Application(s) Received**

1	NP/18/0221/FUL	2 Windsor Terrace	First Floor rear extension over existing flat roof and addition of sun room to front
2	NP/18/0226/FUL	2 Bath Cottages, Sandyhill Road	Introduction of roof light to rear elevation and new balustrade
3	NP/18/0224/TPO	The Captains Table	Horsechestnut Tree – Raise crown for a 3m clearance from ground level and reduction n length of phototropic branches back to existing overall crown
4	NP/18/0232/TPO	Mountain Ash, Sandyhill Road	2 Oak Trees – Canopy reduction

16. **Licensing Application(s) Received**  
**None received as at 27<sup>th</sup> April 2018**
17. **Consideration of Correspondence Received**
18. **County Councillor's Report**
19. **Reports from Committee Representatives**

**Continued.....**

## **20. Agenda Items:**

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|--|----------------------------------|
| a) Appointment of an internal Auditor  |                                  |
| b) Consideration of Remuneration   | The Clerk                        |
| c) Adoption of the Standing Orders   | The Clerk                        |
| d) Consideration of requests for donations   | The Clerk                        |
| e) Consideration of date for a meeting to discuss the Leases   | Cllr Mattick                     |
| f) Authorisation for activities to comply with Data Protection   | Cllr John                        |
| g) Flowers around the village – To include the watering of, positioning of and payment/donations therefor                        | Cllr Mattick                     |
| h) Working party update to include Dotto Train and signs depicting businesses along the Strand                                   | Cllrs Boughton Thomas and Ludlow |
| i) Disabled taxi facility in the village all year or summer months   | Cllr Ludlow                      |
| j) Sensory Garden Update   | Cllrs Williams BEM and Pearson   |
| k) The area behind the play park – Trees down and general untidy state of this area  | Cllr Baker                       |
| l) Muga Update   | Cllr Williams BEM                |
| m) Community Car Park update following meeting held on the 23 <sup>rd</sup> April 2018 (report of meeting sent to all via Email) | Cllr Boughton Thomas             |

## **21. Date for June Meeting**