

SAUNDERSFOOT COMMUNITY COUNCIL



I hereby give Notice that the General Meeting of the Saundersfoot Community Council will be held on Thursday 6th December 2018 at The Regency Hall, Saundersfoot at 6.00pm for the transaction of the following business:-

1. **Apologies for Absence**
2. **Chairman's Report**
3. **To Receive the Minutes of the Meeting Held on the 1st November 2018**
4. **Matters Arising from the Minutes – Information Only**
5. **To Receive the Minutes of the Meeting Held on the 20th November 2018**
6. **Matters Arising from the Minutes – Information Only.**
7. **To Receive the Minutes of the Planning Meeting Held on the 22nd November 2018**
8. **Matters Arising from the Minutes – Information Only**
9. **To Receive the Minutes of the Meeting Held on the 29th November 2018 – PRIVATE AND CONFIDENTIAL meeting**
Matters Arising from the Minutes –Agenda Item
10. **Account(s) for Payment and Presentation of Monthly Balance Sheet and Financial Report**
11. **Planning Consideration**

1	NP/18/0687/FUL	Events Deck, The Harbour, Saundersfoot	Proposed Coastal Schooner Centre (Mixed use for education, exhibition space/heritage interpretation, meetings and refreshment facility.
2	NP/18/0702/FUL	Treweryn Cottage, St Brides Lane, Saundersfoot	Extend bungalow, raise roof, split dwelling to create additional dwelling

12. **Licensing Application(s) Received**

None as of 2nd December 2018

13. **Consideration of Correspondence Received**

14. **Reports from Committees Including County Councillor's Report**

15. **Agenda Items**

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| a. | The Appointment of a Vice Chair | |
| b. | Consideration of the Auditors Report for Saundersfoot Community Council. | The Clerk |
| c. | Consideration of the draft remuneration | The Clerk |
| d. | The Clerk's annual review report | Cllr Williams BEM |
| e. | Mr A Lewis annual review report | Cllr Williams BEM |
| f. | Appointment of the Council's representative on the Regency Hall Board of Trustees | Cllr Williams BEM |
| g. | Consideration of concerns raised in the recent letter received from Mr S John | Cllr Baker/Clerk |
| h. | Consideration of the letter received from Mr Michael Davies, Chief Executive Officer Saundersfoot Harbour | Cllr Williams BEM |
| i. | Date for Pre Precept meeting | The Clerk |
| j. | Annual Dinner and Guests | Cllrs Beedles and Ludlow |
| k. | Cllr Hayes MBE recent fall within Saundersfoot | The Clerk |

16. **The recording of Any Interests Declared (Prejudicial or Personal)**

Date for November Meeting