

SAUNDERSFOOT COMMUNITY COUNCIL



I hereby give Notice that the General Meeting of the Saundersfoot Community Council will be held on Thursday 3rd January 2019 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 General Meeting Held on the 6th December 2018**
 4. **Matters Arising from the Minutes – Information Only.**
 5. **Account(s) for Payment and Presentation of Monthly Balance Sheet including half year review of budget/Precept**
 6. **Planning Consideration - None**
 7. **Licensing Application(s) Received**
- None as of 30th December 2018
8. **Consideration of Correspondence Received**
 9. **Reports from Committees Including County Councillor's Report**
 10. **Agenda Items**

a) Consideration and appointment of:

- i. Vice Chair to Saundersfoot Community Council
- ii. Council representation - Harbour Advisory Committee
- iii. Council representation - Regency Hall Committee

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| b) Adoption of the Financial Regulations | The Clerk |
| c) Adoption of the Financial Risk Assessment | The Clerk |
| d) Lease Update | The Clerk |
| e) Consideration of the 2019/2020 budget and precept | Cllr Williams BEM |
| f) One Voice Wales response to the Letter receive from Mr M Davies
Chief Executive Officer – Saundersfoot Harbour | The Clerk |
| g) The positioning of the Memorial Poppy within Saundersfoot Village | Cllr Ludlow |
| h) The annual dinner – Final arrangements | Cllr Beedles |
| i) The roadway from Saundersfoot Railway Station – Lighting concerns | Cllr Beedles |
| j) Update - Co-option of Councillor | The Clerk |
| k) The consideration of the Email read out in the December General meeting
by Cllr Pearson sent to all Councillors by Cllr Boughton Thomas
regarding the Harbour Planning Application. | Cllr Williams BEM |
| l) Mr Steve Johns' letter raising concerns
Christmas Lights update – Damaged and potential cost to replace/repair.
Consideration of an insurance claim | The Clerk
Cllr Williams BEM |
| m) The recording of any interests declared | |

Car Park – Moving forward

A meeting has been called of the Projects Committee on Monday 7th January 2019 at the Regency Hall (5.30pm) for any Councillors who are on or would like to be a part of the projects Committee -Mr H Rees will also be attending this meeting.

Date for February Meeting