

SAUNDERSFOOT COMMUNITY COUNCIL



Dear Councillor

You are hereby summoned to attend the General Meeting of The Saundersfoot Council on Thursday, 7th November 2019 at 6 pm at the Regency Hall, Saundersfoot to transact the business stated below.

MEMBERS PLEASE NOTE THAT PCNPA HAVE SWITCHED TO AN ONLINE SYSTEM FOR VIEWING PLANNING APPLICATIONS. NO PAPER COPIES ARE AVAILABLE. APPLICATIONS TO BE CONSIDERED AT THE MEETING CAN BE VIEWED ONLINE BY VISITING THE RELEVANT PLANNING AUTHORITIES' WEBSITE USING THE REFERENCE STATED ON THE AGENDA

Yours faithfully

A handwritten signature in brown ink, appearing to read 'M. Pustley'.

Financial Officer/Clerk to the Council

Mr Mike Cavanagh Head of Cultural, Leisure, Tourism and Registration Services - Pembrokeshire County Council will be attending at 6pm to talk regarding the future funding by Pembrokeshire County Council of the Library Service in Saundersfoot

2019/11 140 Apologies for Absence

2019/11 141 Chairman's Report

2019/11 142 Declaration of Interests

2019/11 143 To Receive the Minutes of the Meeting Held on the 3rd October 2019

2019/11 144 Matters Arising from the Minutes – Information Only

2019/11 145 To Receive the Minutes of the Meeting Held on the 16th October 2019

2019/11 146 Matters Arising from the Minutes – Information Only

**2019/11 147 Account(s) for Payment and Bank Reconciliation and signing of cheques
To include the Budget Review**

2019/11 148 Planning Application(s) Received

1	NP/19/0539/FUL	Apple Tree Gallery, The Ridgeway	Install rooflights to gallery upstairs, public doorway, partial living space (change of use), rebuilt extension where garage used to be.
2	NP/19/0542/FUL	24 Bonvilles Close, Saundersfoot	Single storey rear extension and various alterations

2019/11 149 Licensing Application(s) Received

None received as of 2nd November 2019

2019/11 150 Consideration of Correspondence Received

2019/11 151 To receive County Councillor's Report

2019/11 152 To Receive Any Reports from Committees

To include reports from -
Grounds Committee – Sensory Garden update

2019/11 153 To Receive Reports from Council Representatives

2019/11 154 Clerks Update

Agenda Items

2019/11 140 Library Services - to discuss the possibility that Saundersfoot Community Council links with neighbouring Community Councils to make a joint bid to "Enhancing Pembrokeshire" Fund to contribute to the running of Saundersfoot Library for two years whilst a sustainable model is agreed. Cllr Baker

2019/11 141 Saundersfoot School Governor - to discuss the vacancy for a Community Governor on the Governing Body of Saundersfoot Community Primary School. Cllr Baker

2019/11 142 Remuneration – To discuss and consider the determinations for Saundersfoot Community Council's 2020/2021 Remuneration to Councillors. As set out by the Independent Remuneration Panel for Wales. The Clerk

2019/11 143 Standing Orders - To consider the re-draft of Saundersfoot Community Council's Standing Orders for adoption by the Council. The proposed Standing Orders are intended to replace the existing Standing Orders that were last formally updated in 2000.

They are based upon the MODEL STANDING ORDERS 2018 (Wales), published by NALC (National Association of Local Councils) and provided to the Council by One Voice Wales. Cllr Sefton

2019/11 144 Staff Review – To consider a date and time for The Clerk and Mr A Lewis Employees Reviews (Due November 2019) Cllr Sefton

2019/11 145 Decembers Meeting - Consideration of Change of Venue for December's Meeting due to Regency Hall being unavailable. The Clerk

Private and Confidential Item

2019/11 146