# SAUNDERSFOOT COMMUNITY COUNCIL

Dear Councillor

You are hereby summoned to attend the General Meeting of The Saundersfoot Council. This is a remote meeting to be held via the medium of Zoom, to transact the business stated below on Thursday 3<sup>rd</sup> September 2020 at 6pm.



If any member of the public wishes to attend, please contact the Clerk by 1pm on Thursday 3rd September 2020 and you will receive all information to enable you to connect to the meeting.

Yours faithfully

Financial Officer/Clerk to the Council (Email: melaniepriestley.scc@gmail.com)

- 2020/09 311 Apologies for Absence
- 2020/09 312 Chairman's Report
- 2020/09 313 Declaration of Interests
- 2020/09 314 To Receive the Minutes of the Meeting Held on the 5<sup>th</sup> August 2020
- 2020/09 315 Matters Arising from the Minutes Information Only
- 2020/09 316 Account(s) for Payment and Bank Reconciliation
  - Account received for emergency electrical works
- 2020/09 317 Consideration for the July, August and September 2020 payment of £1,075 to be paid to the Regency Hall

## 2020/09 318 Planning Application(s) Received

1	NP/20/0373/FUL	4, Windsor Terrace, The Ridgeway, Saundersfoot, Pembrokeshire, SA69 9LG	Dining/ Living Extension to South Elevation
2	NP/20/0370/FUL	Brigstow, St. Brides Lane, Saundersfoot, Pembrokeshire, SA69 9HL	Single storey kitchen and family room extension
3	NP/20/0397/FUL	2, Vanderhoof Way, Saundersfoot, SA69 9LH	Demolition of existing flat-roofed side garage and construction of single storey side and rear extension. Addition of 3 no. dormer windows to front and 4 no. rooflights to rear roof slopes, conversion of roof space to additional accommodation
4	NP/20/0390/FUL	The Outlet, The Strand, Saundersfoot, SA69 9ES	Conversion of Retail Store to Holiday Accommodation.
5	NP/20/0396/FUL	Kook A Ba, High Street, Saundersfoot, Pembrokeshire, SA69 9EJ	Change of use of external garden (C3 use) to external seating associated with existing restaurant (A3 use) and replacement of existing decking with new timber decking at same level. In addition, associated zinc perimeter balustrading/fencing and external lighting

2020/09 319 Licensing Application(s) Received - None

2020/09 320 Consideration of Correspondence Received

2020/09 321 To receive County Councillor's Report

### 2020/09 322 To Receive Any Reports from Committees/Sub-Committees

To include reports from the:

Sensory Garden Sub-Committee

Policies Sub-Committee – Habitual and Vexatious Complainant Policy (sent to all Councillors prior to meeting)

Play Park Sub-Committee Update – CCTV and meeting with Kompan Representative Projects Committee

- EE Mast Update Update from Solicitors
- Car Park Update Viability of current plans in light of the ruling from King George V Playing Fields

### 2020/09 323 To Receive Reports from Council Representatives

To include reports from:

Cllr Hayes MBE on behalf of Wales in Bloom

### **Agenda Items**

**2020/09 324** The old Grave Yard adjacent to St Issells Church – It was agreed two years ago that, once the tree report was received, the Council would move forward with the possibility of removing two large trees to the front of the Old Grave Yard. The report and certain documentation have now been received.

To consider the removal of the two large trees and one tree identified with Ash Dieback. **Cllr Upham** 

**2020/09 325** Saundersfoot Library Service 2021 onwards – To consider the formation of a working party and the holding of a meeting to contemplate the future funding/service to be offered by the Library - 2021 onwards

**Cllr Sefton** 

**2020/09 326** Saundersfoot Play Park – To consider a second application to Enhancing Pembrokeshire Grants for the purchase of replacement fencing and 2 new gates to afford pushchairs and wheelchairs access to the play park.

**Cllr Baker** 

**2020/09 327 Saundersfoot Play Park** - To consider the possibility of the Saundersfoot Community Council applying for a loan (funded by income from the EE mast) with the loan being added to the already approved Enhancing Pembrokeshire Grant for the remodelling of Saundersfoot Play Park

**Cllr Baker** 

- 2020/09 328 Saundersfoot Bowling Club to consider the request made by the Bowling Club to assist with the payment of certain drainage works and equipment to help prevent the flooding of part of the Bowling Green (Quotation of costs Emailed to all prior to the meeting) Cllr Baker
- **2020/09 329** Future Meetings of Saunderfoot Community Council To consider a possible date for the Annual Meeting of Saundersfoot Community Council and whether meetings should continue being held remotely via the medium of Zoom

**Cllr Sefton** 

- **2020/09 330** Personal Email Accounts for all Councillors To consider Email Accounts being set up using the Council's domain name, for all Councillors. Cllr Wainwright
- 2020/09 331 Identification Badges for all Councillors and Employees of the Saundersfoot Community Council – To consider and approve the draft Identification Badge as Emailed to all Councillors prior to the meeting
  - Cllr Wainwright
- **2020/09 332 Recording of all meetings of Saundersfoot Community Council –** This has been approved by the Council at the March meeting.

To consider how to record meetings and how long the recording should be kept for. **Cllr Wainwright** 

#### Date of next meeting