

# 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 7<sup>th</sup> January 2021 at 6pm.

If any member of the public wishes to attend, please contact the Clerk by 1pm on Thursday 7<sup>th</sup> January 2021 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)

- 2021/01 69 Apologies for Absence**
- 2021/01 70 Chairman's Report**
- 2021/01 71 Declaration of Interests**
- 2021/01 72 To Receive the Minutes of the Meeting Held on the 3<sup>rd</sup> December 2020**
- 2021/01 73 Matters Arising from the Minutes – Information Only**
- 2021/01 74 Account(s) for Payment and Bank Reconciliation**
- 2021/01 75 Planning Application(s) Received**

1	NP/20/0437/FUL	Apple Tree Gallery, The Ridgeway, Saundersfoot, Pembrokeshire, SA69 9JE	Retrospective planning application for doorway on West elevation and proposed skylights  Consideration of additional information received by the Planning Authority
2	NP/20/0592/ADV	Yacht Yard, The Harbour, Saundersfoot, Pembrokeshire, SA69 9HE	2 x internally illuminated fascia signs & 1 x internally illuminated double sided projecting sign
3	NP/20/0593/ADV	Yacht Yard, The Harbour, Saundersfoot, Pembrokeshire, SA69 9HE	1 x internally illuminated fascia sign. 1 x double sided internally illuminated projecting sign 1 x non illuminated sign
4	NP/20/0573/FUL	Galiots, Frances Road, Saundersfoot, Pembrokeshire, SA69 9AH	Extensions and alterations, including single and two storey rear extensions with rear balcony

- 2021/01 76 Licensing Application(s) Received – None to date**
- 2021/01 77 Consideration of Correspondence Received**
- 2021/01 78 To receive County Councillor's Report**
- 2021/01 79 To Receive Any Reports from Committees/Working Parties**

To include reports from the:

Sensory Garden Working Party

Play Park Task and Finish Group – See agenda items 2021 01 85 to 2021 01 87

## **2021/01 80 To Receive Reports from Council Representatives**

### **Agenda Items**

**2021/01 81 St Issells Cemetery** – To Minute the resolution reached at the Emergency, Private and Confidential meeting of Saundersfoot Community Council held on 17<sup>th</sup> December 2020

**Cllr Cleevely**

**2021/01 82 Staffing Working Group** – To confirm the formation of a working Group to oversee any staffing matters

**Cllr Sanders**

**2021/01 83 2019/2020 External Audit Report** – to acknowledge and accept the Report received from Grant Thornton, on behalf of the Auditor General for Wales

**Cllr Cleevely**

**2021/01 84 Play Park** – Consideration of the three quotations received for play equipment (£30,000 project total spend and £50,000 project total spend) and the recommendations of the Task and Finish Group

**Cllr Ludlow**

**2021/01 85 Play Park Fencing**– To consider a further application for an Enhancing Pembrokeshire Grant to replace the rotting fencing around the play park

**Cllr Ludlow**

**2021/01 86 Play Park Further Equipment** – To consider increasing the potential loan to purchase additional play equipment

**Cllr Ludlow**

## **2021/01 87 To Consider dates for meetings of the:**

**Play Park Task and Finish Group** – Cllrs Ludlow (Chair), Upham, Williams BEM, Baker, Wainwright and Sefton

**The Policy and Procedure Working Party** – To review the Financial Regulations and Financial Risk Assessment and to consider the draft Model Grievance and Disciplinary procedure for adoption by Saundersfoot Community Council.

**Date of next meeting**