

JEFFREYSTON COMMUNITY COUNCIL

Clerk : Mrs Marie Everall
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Collinsford Cottage
Jeffreyston, Kilgetty
SA68 0RX

2nd May 2022

Dear Members,

The **ANNUAL MEETING** of the Council will be held online on **TUESDAY the 10th of May 2022** at 07.30pm and **not** Monday the 9th May as noted in last month's minutes – this is to comply with elected councillors taking office four days after the day of election.

All Members of the council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out below.

As per the provisions of the Local Government and Elections (Wales) act 2021, members of the public are entitled to attend this meeting and may obtain access codes from the Clerk on request.

Yours faithfully,

Marie Everall

Marie Everall

Clerk

A G E N D A

- 1. Chairman's Welcome**
- 2. To note those present and receive / approve apologies for absence**
- 3. Appointment of Chairman**
- 4. Appointment of Vice Chairman**
- 5. Declarations of Interest**
- 6. To receive and confirm the minutes of the last meeting held on the 04.04.2022**
- 7. To receive Clerk's update report since the last meeting**
- 8. To receive the Internal Audit Report and Approve and Certify Annual Accounting Statements for 2021/2022. To include:**
 - **Annual Year End Accounts / Receipt & Payments Account**
 - **Annual Governance Statement**
 - **Accounting Statement**
- 9. To approve the renewal of Zurich Insurance for 2022/2023**
- 10. To discuss the recent Independent Playground Inspection Report dated 23/02/2022**
- 11. To discuss co-option of council vacancies following the 2022 election**
- 12. To discuss / approve the purchase of plaques for the Platinum Jubilee of HRH Queen Elizabeth II**
- 13. To approve the Annual Report and receive update on preparation of the Training Plan**

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14. To receive / discuss Correspondence

- Celebrating Rural Wales Event 9th & 10th June
- Pembrokeshire Climate Change Adaptation Strategy
- Pembrokeshire Area Committee Meeting 11/04 – Various Minutes
- Mid & West Wales ‘Focus Futures’
- Pembrokeshire versus Arthritis update
- Preparation and Publication of Statutory Financial Accounts for 2021/2022
- OVW Training date for April & May
- Play Wales ‘Beyond Youth Shelters’
- Independent professional Advocacy Services in West Wales
- Pembrokeshire Community Hub Launch Event
- Victim Support Service for Young People
- Planting for Pollinators

15. To consider Planning Matters

- (a) 21/1087/PA Proposal: Replacement of an existing two lane cricket nets which is beyond repair with a professionally installed new three lane cricket nets

Site Address: Cresselly Cricket Club, Cresselly, Kilgetty, Pembrokeshire, SA68 0SP

Decision: Conditionally Approved

- (b) 21/1152/PA Proposal: Proposed 20 no. Solar Panels for domestic residential use.

Site Address: Sunny Hill, Hill Lane, Jeffreyston, Kilgetty, Pembrokeshire, SA68 0RF

Decision: Conditionally Approved

- (c) To consider any planning application received after publication of the Agenda

Planning applications to be considered at the meeting can be viewed online by visiting the relevant planning authority's website using the reference stated on the agenda.

16. To receive and consider Financial Matters including approval of payments

- (a) HSBC Bank Balance @ 20/04/22 was £2396.39

- (b) Approve Payments: June Wages by S/O

- (c) Zurich Insurance Invoice

- (d) To consider any urgent payment of invoices received after publication of the Agenda

- (e) Assistance with funding: None received

17. To consider Highway Matters

None received to date

18. To note any minor matters (no decision) or Items for the next agenda

19. To approve date of next meeting: 06th June 2022 (To be confirmed)