

SAUNDERSFOOT COMMUNITY COUNCIL



AGENDA – Annual Meeting Thursday 19th May 2022

The Annual Meeting of The Saundersfoot Community Council will be held on Thursday 19th May 2022 at the Regency Hall, Saundersfoot to transact the business stated below.

In accordance with s47 of the Local Government and Elections (Wales) Act 2021 live link will be available to any members of the public (or Councillors) that would like to join the meeting remotely.

If any members of the public wish to join the meeting, please contact the Clerk by 1pm on the day of the meeting Email: Clerk@saundersfoot-cc.gov.wales

All planning applications are now viewed on line with no paper copies available.

The Public Participation session will commence at 6.00pm and will not normally exceed 15 minutes in length. Members of the public are welcome to ask questions or make representation relating to items listed on the agenda only.

Please note that Audio or Video recording of Full Council meetings is not permitted.
All Saundersfoot Community Council meetings are regulated by its Standing Orders.

Annual Meeting Agenda

- | | | |
|---------|----|--|
| 2022/05 | 1 | To acknowledge Declarations of Office from all Councillors present. |
| 2022/05 | 2 | To Elect the Chair of Saundersfoot Community Council for 2022/2023
To nominate and elect a Councillor to the Office of Chair. The newly elected Chair will then sign their Declaration of Office |
| 2022/05 | 3 | To Elect the Vice Chair of Saundersfoot Community Council for 2022/2023
To nominate and elect a Councillor to the office of Vice Chair |
| 2022/05 | 4 | 2022/2023 Chairman's Address to the Council |
| 2022/05 | 5 | Apologies for Absence
To receive and record apologies for absence |
| 2022/05 | 6 | To receive any Declaration of Interests.
Councillors are asked to declare any pecuniary or personal interests they hold in items on the current agenda. |
| 2022/05 | 7 | Saundersfoot Community Council Working Parties
To nominate and elect members to serve on working parties. |
| 2022/05 | 8 | To review the Council's representation on outside bodies
To elect representatives to sit on outside bodies. |
| 2022/05 | 9 | Banking arrangements
To review current banking arrangements and revise existing mandates |
| 2022/05 | 10 | Regular Payees, Standing Orders and Contracts (2022-2024)
To review and if agreed, adopt any recommendations. |
| 2022/05 | 11 | To review the Financial Regulations and Financial Risk Assessment.
To review and if agreed, adopt any recommendations. |
| 2022/05 | 12 | Donation Requests Received
To formally acknowledge and consider any applications made for donations |

2022/05 13 2022/2023 Meetings of Saundersfoot Community Council
 To set the time and dates of the General Meetings of Saundersfoot Community Council
 (May 2021 to April 2022)

General Meeting Agenda

2022/05 14 To Receive the Minutes of the Meeting Held on the 7th April 2022

2022/05 15 Matters Arising from the Minutes – Information Only

2022/05 16 Invoices received – Payments to be acknowledge or approved

2022/05 17 To approve the bank/cash book reconciliation

2022/05 18 To receive any updates regarding the 2021/2022 Audit process

2022/05 19 Planning Application(s) Received

A	NP/22/0285/FUL	Instrand, 3, The Strand, Saundersfoot, SA69 9ET	New shop front incorporating street access to owners flat above shop
B	NP/22/0272/RES Reserved matters details associated with NP/19/0132/S73	Mountain Ash, Sandy Hill Road, Saundersfoot, Pembrokeshire, SA69 9PL	Demolition of existing dwelling & erection of 2 No. detached dwellings
C	NP/22/0263/FUL	Flat above Spar Stores, The Strand, Saundersfoot, SA69 9ES	Proposed installation of conservation velux roof windows in existing pitch roof
D	NP/21/0514/FUL	33, Swallowdale, Saundersfoot, Pembrokeshire, SA69 9PP	Garden room to be used as home office and re-alignment of garden fence (Retrospective)
E	21/1127/PA	Land Adjacent to Trees Caravan Park, Sardis Road, Sardis, SA67 8JT	Residential Development (Outline - All matters reserved)

2022/05 20 Licensing Application(s) Received

None received as of 31.05.2022

2022/05 21 Consideration of Correspondence Received including;

- A request has been made as to whether there is to be a second bus shelter added to the stop outside Booths Arcade.
- Concerns have been raised regarding 'A frame' signs, goods for sale, tables and chairs blocking pathways and causing persons to walk in the road.

2022/05 22 To receive the County Councillors Reports

2022/05 23 To Receive Any Reports from Working Parties

To include reports from the:

Sensory Garden Working Party – Cllr M Williams BEM
Grounds Management Working Party – Cllr M Williams BEM
Play Park Task and Finish Group – Cllr D Ludlow
The Personnel Working Group – Cllr M Wainwright

2022/05 24 To Receive Reports from Council Representatives

2022/05 25 Organised road closures for events effecting the village's flow of traffic- To consider how event organisers could communicate with the Saundersfoot Community Council, to ensure prior notice of possible changes are received by residents.

Cllr Wainwright

2022/05 26 Vehicles travelling at speed around the village roads. – Concerns have been raised that a fatality could occur by being hit by vehicles travelling at excessive speed on roads leading into the village.

Cllr Cole

2022/05 27 Policies - To consider the draft policies and if agreed, adopt any recommendations.

- a. Donations Policy
- b. Busking Policy

Cllr Wainwright