

# SAUNDERSFOOT COMMUNITY COUNCIL

## 1<sup>st</sup> September 2022 Agenda



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

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.

**2022/09 94 Apologies for Absence**

**2022/09 95 To accept Mr Wainright's resignation and commence the Co-option process**

**2022/09 96 To appoint a Chair of Saundersfoot Community Council**

**2022/09 97 To Receive any Declaration of Interests as per the Code of Conduct**

**2022/09 98 Chairman's Report**

**2022/09 99 To Receive the Minutes of the Meeting Held on the 4<sup>th</sup> August 2022**

**2022/09 100 Matters Arising from the Minutes – Information Only**

**2022/09 101 To Receive the Minutes of the Extraordinary Meeting held on the 28<sup>th</sup> June 2022**

**2022/09 102 Matters Arising from the Minutes – Information Only**

**2022/08 70 To consider the purchase of Christmas Lights – Streetscape Display**

Proposal – The Saundersfoot Community Council purchase, from MK Illuminations, a bespoke designed Christmas Light display, to be erected across the street at an agreed location. The display to depict the silhouette of Monkstone point and the words - Welcome to Saundersfoot. The cost of such – circa £4,800

**2022/09 103 Account(s) for Payment/acknowledgement**

**2022/09 104 To consider the Bank Reconciliation**

**2022/09 105 Planning Application(s) Received**

<b>A</b>	22/0081/PA	THE LEYS, Narberth Road, Saundersfoot	Proposed two storey extension. Proposed will include demolishing the existing conservatory and single storey parts of the current building and rebuilding as a two storey home
<b>B</b>	NP/22/0473/FUL	Christkindl, High Street, Saundersfoot	Proposed replacement of flat roof with a pitched roof, raising the ridge height
<b>C</b>	NP/22/0481/FUL	Glendale, St Brides Hill, Saundersfoot	Proposed first floor extension, improvements to parking & turning together with a new detached garage

**2022/09 106 To consider the Council's response to Planning Application - NP/22/0388/FUL Kenmore, Pen y Craig, The Glen, Saundersfoot - Replacement dwelling**

Following consideration of this application at the July 2022 meeting, The Saundersfoot Community Council requested a site visit which was unable to proceed due to the Planning Authority not having the staffing capacity to hold site visits at the moment.

**2022/09 107 Licensing Application(s) Received – None as of 25.08.2022**

**2022/09 108 Consideration of Correspondence Received**

**2022/09 109 To receive County Councillors Reports**

County Councillor Chris Williams BEN – Saundersfoot South

County Councillor Alec Cormack – Saundersfoot North

**2022/09 110 To Receive Any Reports from Working Parties Including –**

- Sensory Garden and Grounds – Cllr Williams BEM
- Play Park – Cllr Ludlow
- The Policies, Procedures and Finance Working Party – Cllr Robinson

**2022/09 111 To Receive Reports from Council Representatives**

**2022/09 112 To consider the purchase of Christmas Lights – Streetscape Display**

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**Cllr Williams BEM**

**2022/09 113 To consider the opening times of the public toilets situate at Wisemans Bridge, Saundersfoot.**

The opening times of these public toilets are restricted with the running and maintenance costs to support these hours being paid by Hean Castle Estate - Consideration to be given as to whether the Saundersfoot Community Council should provide financial support to increase the hours already being offered.

**Cllr Cormack**

**2022/09 114 To consider a format for all Councillors to use on correspondence.**

To ensure continuity, clarity and professionalism - all Councillors to use the same signatory format on any correspondence they may send as a Member of Saundersfoot Community Council.

**Cllr Clarke**

**2022/09 115 To finalise the Clerk's review of working hours and remuneration.**

**Cllr Cleevely**

**2022/09 116 To consider the terms of the Bowling Club Lease**

To review the current rate of rent, paid by the Bowling Club, in line with the existing Lease and to consider postponing the re-negotiation of the new lease (required May 2027) for the time being.

**Cllr Robinson**

**2022/09 117 To consider whether the donation of £4,300 per annum to the Regency Hall should continue after the agreed end date of December 2022**

Since May 2019 Saundersfoot Community Council have made a monetary donation to the Regency Hall amounting to £15,675 to date. Since May 2019 the Regency Hall have afforded the Saundersfoot Sports and Social Club Ltd a 'Rent Holiday' and accepted £500 per annum in rent.

**Cllr Robinson**

**2022/09 118 To review the ordering of goods and services process**

**Cllr Robinson**

**2022/09 119 To receive a report and any proposals from the Personnel Working Party**

**Due to the confidential nature of information to be discussed under this agenda heading and in accordance with s2 of the Public Bodies (Admission to Meetings) Act 1960 members of the public and press will be requested to leave whilst this item is discussed.**

If you wish to receive a link to the meeting, please contact the Clerk at – [Clerk@saundersfoot-cc.gov.wales](mailto:Clerk@saundersfoot-cc.gov.wales)