SAUNDERSFOOT COMMUNITY COUNCIL

6th October 2022 Minutes

Minutes of the General Meeting of The Saundersfoot Community Council held on Thursday 6th October 2022 at the SPORTS AND SOCIAL CLUB, Saundersfoot. A live link, via Zoom, was available on request.

These arrangements are compliant with the Local Government and Elections (Wales) Act 2021 s47

Members of the Public were afforded the opportunity to ask any questions regarding items listed on the agenda. – No members present.

All Saundersfoot Community Council meetings are regulated by its Standing Orders.

Meeting commenced at 18.00

Present in person: Cllrs D Ludlow (Chair), M Williams BEM (Vice Chair), Ladan Harper, A Cormack, S Clarke, M Knibbs, P Robinson, R Hayes MBE, N Cleevely and the Clerk

2022/10 123 Apologies for Absence – Cllr S Cole

2022/10 124 To acknowledge Cllr David Parcell's resignation

Cllr Ludlow advised the Council that David Parcell had, via Email, advised the Clerk of his resignation as Community Councillor for Saundersfoot (South). Cllr Ludlow requested the Clerk to thank David, on behalf of the Council, for his dedication and contribution to the Council and Saundersfoot during his time as a Councillor.

2022/10 125 To Receive any Declaration of Interests as per the Code of Conduct

Cllr Robinson declared a person interest in agenda item 2022/10 131 A – The applicant is a near neighbour

Cllr Robinson declared a person interest in agenda item 2022/10 131 J – The applicant is a near neighbour

Cllr Ludlow declared a personal interest in agenda item 2022/10 131 A – The applicant is a near neighbour

Cllr Ludlow declared a personal interest in agenda item 2022/10 144 – The applicant is Cllr Ludlow's wife

2022/10 126 Chairman's Report

Cllr Ludlow reported that:

On Monday 5th September was om my first official role as Chairman & I was invited by fellow Councillor Rosemary of behalf of Saundersfoot in bloom.

This was to present trophies & certificates to the winners of the best garden displays throughout Saundersfoot in the summer months. This was an evening event held at the St Brides Hotel & Spa with the added bonus of coffee & biscuits thrown in.

Thank you to my Vice chairman who came along to offer support.

A lovely evening was had by all & we even got a photo with all the winners & committee on the balcony despite the weather conditions.



Thank you to all the Saundersfoot in Bloom Committee for their efforts & continuing to make Saundersfoot a more colourful place!

On Wednesday 7th September at 3pm, I attended a meeting Saundersfoot Chamber for Tourism along with the Vice Chair. This was to discuss our relationship moving forward.

At 4pm we then were joined by different organizations to discuss the Christmas plans around the village. A further meeting has since been held which I believe Laden attended so hopefully we can be updated on that?

With the passing of Queen Elizabeth 11 announced on the 8th September a book of condolence was set up by the Clerk & accommodated within the Regency Hall. I signed the book on behalf Saundersfoot Community Council as Chairman.

Thanks to the Clerk & Councillor Knibbs for standing with the book for some of its time while at the Regency wearing his medals with pride, thank you both.

On the 18th September at 11.15am I was invited, on behalf of the Lord Lieutenant of Dyfed, to a Special Service of Commemoration for her Majesty Queen Elizabeth 11 at St Davids Cathedral. I attended to represent the Saundersfoot Community as Chairman of Saundersfoot Community Council, which I attended with my son Lewis.

I had been invited to the bowling clubs 60th Anniversary celebrations on the 23rd September but unfortunately, I was unable to attend due to being on holidays, I also asked the Vice Chair to take my place but he was also on holiday. Our apologies were forwarded to the Bowling Club.

On October 4th I attended, via a team's, a meeting to discuss Ukraine families that are coming to the County & how Saundersfoot Community Council, along with other organizations are able to help them to settle in to our community.

County Councillors Chris & Alec along with the Clerk were also in attendance.

Another meeting to be held the beginning of November to discuss any updates.

2022/10 127 To Receive the Minutes of the Meeting Held on the 1st September 2022

It was proposed and seconded that the Minutes, as presented, be accepted as a true record of the meeting held on 1st September 2022 and be signed by the Chair as a true record of the meeting. All Cllrs in full agreement.

2022/10 128 Matters Arising from the Minutes – Information Only

2022/09 113 To consider the opening times of the public toilets situate at Coppett Hall, Saundersfoot. – No further information at this point in time.

2022/10 129 Account(s) for Payment/acknowledgement

To Be Consider			
	Galaxy Fireworks - New Years Eve	£	2,200.00
	Clerks Overtime through the PAYE System		ТВС
	Clerks Back Pay through the PAYE system		ТВС
		£	2,200.00

It was proposed and seconded that the Galaxy Fireworks invoice in the sum of £2,200 as its budgeted amount towards the new Years display, be paid.

The payments relating to the Clerk will be considered within agenda items 146

PAYMENTS MAD)E		
01/09/2022	MR CHRIS VIGGARS Contract cut	£	280.00
02/09/2022	Domain Name Cost	£	3.00
05/09/2022	WEEK 22	£	238.25
05/09/2022	Post Office Record Delivery	£	11.22
12/09/2022	WEEK 23	£	238.25
12/09/2022	Sharp Sharp Printing	£	46.00
12/09/2022	Siemens Printer 3748029	£	237.04
12/09/2022	ED LEWIS - OFFICE	£	275.48
12/09/2022	Eagle Signs Parking Sign	£	352.80
12/09/2022	ONE VOICE WALES S/FOOT 6465	£	35.00
13/09/2022	Pembrokeshire County Council - Part Library	£	3,000.00
15/09/2022	B and M Cloth & frame	£	28.88
15/09/2022	MR CHRIS VIGGARS cutting contract	£	370.00
16/09/2022	VODAFONE LTD	£	25.03
16/09/2022	WEEK 24	£	238.25
21/09/2022	TOTAL CHARGES TO 30AUG2022	£	7.00
24/09/2022	mth 6	£	1,211.75
26/09/2022	WEEK 25	£	238.25
30/09/2022	MR CHRIS VIGGARS cut and weed kill	£	370.00
		£	7,206.20

2022/10 130 To consider the Bank Reconciliation

It was proposed and seconded that the finance report, as presented, be signed by the Chair as a true record of the Saundersfoot Community Council's financial position as of 01.10.2022. Vote taken – All Cllrs in full agreement

Cash Flow Septer	nber 2022			
	Balance	£	75,630.79	B/F
Рау	ments made	£	7,206.20	
Payme	nts received	£	3,162.36	
		£	71,586.95	C/F

2022/10 131 Planning Application(s) Received

		The Heathers, 19,	UU M
Α	NP/22/0539/FUL	Ragged Staff,	re
		Saundersfoot	W

Conversion of garage to additional bedroom, replacing a door on the eastern elevation with a window and render to front elevation in pace of garage door.

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application

Blue Fields, MoretonFell or pollard diseased ash trees TPO 93 W1Lane, Moreton- T1, T2, T3, G1 & G2 Works To Trees (TPO)

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application and acknowledge the trees require attention for safety reasons.

C NP/22/0476/0UT Land at Vine Cottage, The Ridgeway, Saundersfoot Outline application for the erection of two detached dwellings (vehicular access to be considered with all other matters reserved)

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council consider that the vehicular access and egress from this plot is dangerous and could cause harm to other road users, with the visibility of cars exiting the proposed and joining the road being limited. Saundersfoot Community Council do not support this application.

D NP/22/0538/FUL

33, Bevelin Hall, Saundersfoot Extension and alterations to existing bungalow

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application. It notes that neighbouring properties have undergone similar alterations, with this application reflecting such. Saundersfoot Community Council support this application.

		St Issells Estate	Variation of condition No's 1, 2 & 11 of
Ε	NP/22/0440/S73	Store, Sandyhill	NP/17/0320/FUL - Extend time period,
		Road, Saundersfoot	amend plans & surface water drainage

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application. It notes that the proposed alterations provide an improvement to the kerbside aesthetics. Saundersfoot Community Council support this application.

F NP/22/0527/FUL

Constant Blow, Back Lane, Sardis, Saundersfoot Proposed demolition of existing house to be replaced with a new 2 storey 3 bed dwelling & detached double garage with associated external works

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application. It notes that the proposed development is for a large dwelling but further consider that this is a large plot in a quiet location. Saundersfoot Community Council support this application.

G	NP/22/0506/FUL	13, Ragged Staff, Saundersfoot	Front and rear extensions, balconies, roof lights & associated works. Variation of condition No. 2 of NP/22/0068/FUL - Alternative design
			NI / 22/0000/ FOL - AIter hative design

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application. It notes that Saundersfoot Community Council supported the original application and continue to support this application.

Signed: _____

H NP/22/0382/S73

Highpoint, Sandy Hill Road, Saundersfoot Variation of condition No. 2 of NP/20/0305/FUL - Amendments to balcony & pitched roof over kitchen

The Clerk advised that correspondence had been received and forwarded to all Councillors, prior to the meeting, relating to this application.

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council consider that, due to the Planning Authority unable to facilitate a site visit on this occasion, the Saundersfoot Community Council abstain from commenting.

I	NP/22/0568/FUL	30, Swallow Dale, Saundersfoot	Proposed Single Storey Rear Extension and Proposed Loft Conversion (inc. internal romodelling)
			remodelling)

Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application and note that the proposed plans make good use of the plot. Saundersfoot Community Council support this application.

J	NP/22/0548/FUL	5, Ridgeway Close, Saundersfoot	Proposed extension to enlarge existing living room & study/bedroom on the ground floor & first floor bedrooms above
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Following consideration of all the information provided by the Planning Authority, Saundersfoot Community Council do not raise any concerns regarding this application. It notes that neighbouring properties have undergone similar alterations. Saundersfoot Community Council support this application.

2022/10 132 Pre-Application –Ventura Properties are bringing forward plans to redevelop land to the rear of Cambrian Hotel, Saundersfoot. Saundersfoot Community Council is being consulted as a community consultee on this project under the Town and Country Planning (Development Management Procedure) (Wales) Order 2016.

Following consideration of all the information provided by Ventura Properties, Saundersfoot Community Council consider that this is a welcomed proposal for the use of this land but raise major concerns regarding the lack of provision for vehicle parking spaces. It notes that there is a possibility that over 20 additional vehicle parking spaces will be required, with Saundersfoot already facing difficulties in providing vehicle parking spaces within the Village.

2022/10 133 PA/22/0106 - Change of use and redevelopment of existing site - Bonvilles Court, Saundersfoot, Pembrokeshire, SA69 9BG

Following consideration of all the information provided, Saundersfoot Community Council consider that the proposed plans for this high-quality building offers a great opportunity to the local economy, potentially offering a large number of jobs to local residents.

The Saundersfoot Community Council request that road safety is considered when moving this application forward.

2022/10 134 Licensing Application(s) Received - None

2022/10 135 Consideration of Correspondence Received

• Text message received by the Clerk, from Mr Phil Baker, requesting a meeting with the Policies Working Group to discuss potential further applications for funding made by the

Tenby and Surrounding areas Ukraine Help Group. The Working Group to arrange the requested meeting.

- Various training opportunities for Councillors, Emailed to all Councillors for their consideration.
- A request was received for Saundersfoot Community Council to provide bunting to be displayed by businesses, within the village, in relation to the World Rowing Championships. The Chair requested the Clerk to purchase the bunting with Mr Baker and Cllr M Williams BEM distributing such.

2022/10 136 To receive County Councillors Reports

County Councillor Alec Cormack – Saundersfoot North

County Wide

I presented the PCC Budget Monitoring Report 2022-23 to Cabinet earlier this month and agreed the budget strategy report for 2023-24 and beyond. The process of building and getting approval of the budget is now underway and I will be holding a seminar with all Councillors later this month.

Our latest estimates are that there will be a budget gap due to inflation of £26m. This is about 10% of the council's net expenditure budget. The Council has never faced such a large gap before, and in the past has still needed significant extra grant money from the Welsh Government to set a balanced budget. Every indication we get from the Welsh Government is that no additional funds will be forthcoming this year. The new Prime Minister and Chancellor are strongly hinting that the UK Government does not see providing additional money for local government as a priority.

Everything points towards PCC having to make very significant cuts next year to balance the budget.

I also presented the Council's response to the Welsh Government's consultation on Council Tax to Cabinet for approval. The response highlighted that the property price information being used by the Welsh Government dates back to 2019. Since that date property prices in Pembrokeshire have shot up. The consultation currently states that between 2003 and 2019 Pembrokeshire property prices had risen less than average in Wales. We believe that, since COVID, that is no longer true and the revaluation may result in Pembrokeshire losing grant money. The argument I put forward is that property prices are not a fair way of judging people's ability to pay for local taxation and that it would be unfair for Pembrokeshire, with high property prices, but low wages to lose out to areas with similar or lower property prices, but higher wages.

Saundersfoot North Matters

Last month I attended my first meeting as a Governor of Saundersfoot CP School. With both myself and Ladan on the governing body the Community Council are well represented and I look forward to contributing as a member of their Finance Committee.

I have continued to raise the matter of parents parking in Whitlow to pick up their children and obstructing private driveways. I have asked both PCC and the headteacher to consider what additional measures can be taken.

I have also assisted several residents with advice on various matters relating to the County Council including planning and highway safety matters.

Saundersfoot Wide Matters

I was delighted to be invited to the 60th Anniversary of Saundersfoot Bowling Club. It was a great evening and I wish the Club all the best in the years to come.

I have asked for a meeting with PCC and Chris Williams to discuss the commercial operations taking place on Saundersfoot beach both above and below the mean high water mark. I am keen that the Council investigates all covenants over the freeholders / leaseholders.

Chris and I continue to meet with local Saundersfoot groups regarding making better use of the King George V playing fields both short term and long term. Chris will provide more background at the meeting.

County Councillor Chris Willliams BEN – Saundersfoot South

It's been an eventful month dealing with issues right across the board. I've dealt with a cow falling off a cliff to a water leak at a council property. All issues are important and this is on a regular basis

I have had positive feedback from the recent Iron Man event from athletes, visitors and PCC with the Saundersfoot community getting behind the recent event. On September 19th I was privileged to lay a wreath on Saundersfoot Harbour and say a few words regarding the passing of Queen Elizabeth II.

The World Coastal Rowing Championships in Saundersfoot for the next two weekends and it will be a great opportunity to not only watch these events but also come and see the athletes who have arrived from all over the world to compete.

All the hedgerows and banks have been trimmed and cut back with the most recent is that on Sandyhill Road. If there are any outstanding hedges please let me know.

There are still issues with speeding motorists entering the village especially on the Ridgeway and down Sandyhill road. This is something that is high on the agenda and Alec and I are talking about it on a regular basis. I will be asking Saundersfoot community council if they are able to fund a flashing speed sign that will help and remind others that it's a 30mph road. Unfortunately the plans to downgrade to 20mph won't be happening until next autumn.

A recent meeting in County Hall regarding enforcement officers and the need to have them locally, especially during the summer period. Due to cost implications it might be worth talking to the local community councils and Tenby town council so we can part fund an Enforcement officer during the busy times. We need to look at enforcing the dog ban on the main beach and how we can look to improve signage and how we communicate the rules. Large parts of the beach allow dogs, so this shouldn't be a big problem but it's an issue across the whole of Pembrokeshire.

There are many groups who constantly pick up litter from our beaches and throughout the village. These individuals are a huge asset to our village. I've also expressed concerns of fly tipping in the council bins on the slipway in Saundersfoot. I have witnessed and approached holiday home guests, along with cleaners on Friday and Saturday disposing of their weekly waste. I have suggested to PCC a different type of bin will be far more beneficial to the area, along with signage to show where their rubbish can be disposed of correctly.

Milford Street is still 'work in progress' and I have been assured that the plans going forward will include a loading bay and two disabled bays which I think is high on the priority list.

I've also received numerous calls regarding noise and flashing lights early in the morning from the Glen Beach area. It seems that as much as 50 people at a time have been sourcing shellfish. Some of these were very young children. I've reported this at cabinet level and had positive feedback. Recently there was a meeting on Glen beach with the following agencies – Rural crime, Gang Masters, Labour abuse authority, Welsh government Marine & Fisheries, Port Health, Border Force, Dyfed Powys Police, GLAA and Fisheries Intelligence officer. They looked at the issues raised, not only by myself, but issues raised previously at county level and by local residents. The Glen Beach is not classified on health grounds for commercial harvesting of live bivalve molluscs and, therefore, the harvesting of such products for the food chain is not permitted. I'm waiting for full details but I'm sure all residents in Saundersfoot will want feedback on how we can manage this.

After many years of vandalism, there will be a new handrail fitted from the rear steps of the doctors surgery all the way up to the end of the path. PCC are in the process of fitting this and hopefully will be finished over the next two weeks.

Big thanks to the Medical team at Saundersfoot surgery who did a fantastic job last Saturday morning with over a thousand Flu Jabs given. Thanks also to Saundersfoot Community Council for making parking spaces available in the morning at the King George V fields and thanks to Phil and Ann Baker with Steve & John from Saundersfoot Rotary who did a fantastic job marshalling.

Great to see the Saundersfoot New year's Day Swim back this year, it will be fancy dress and I'm sure the whole village will get behind it and raise many thousands of pounds for worthwhile causes. Just also to confirm that the Tenfoot Swim will be back after a three year break, and new on the calendar will be SaundersFEST which will be all around the village next July. Lastly there will be a Coastal Christmas in Saundersfoot where the chamber have many exciting things going on from a Lantern parade, Christmas Panto by Saundersfoot Footlights to a Christmas market during the month of December.

I was delighted to be invited to the 60th Anniversary of Saundersfoot Bowling Club. It was a great evening and I wish the Club all the best in the years to come.

The work continues at the Sports field, two weeks ago I met a NP ranger on site to look at options. He's suggested wild flowers on the bank along with planting of a Hawthorn hedge, a traditional Oak tree and other trees to fill up the top corner.

Finally, I want to finish on a positive note and wish New Hedges/ Saundersfoot football team every success on Saturday when they entertain Gorseinon Athletic in the West Wales cup. Gorseinon are bringing a coach of supporters so please come and support your village team. This will give the boys a break from the league where they are sitting in second place. It's great to see winter sport back in the village and credit must go to the hard working coaches and the unsung heroes behind the scene who have brought back a community spirit back into the club.

2022/10 137 To Receive Any Reports from Working Parties Including -

Sensory Garden and Grounds – Cllr Williams BEM Festivities Working Group

Sensory Garden

Mr David Cox has been asked to tidy up the garden for the next few weeks. He will weed, prune and dead head. Have also been assured that a local County Councillor will cut the grass in the garden.

Councillors Hayes, Clarke and Williams agreed on the location of a new notice board which will accommodate both of the existing boards. It would be placed just inside the southern perimeter of the garden. I have been approached to remove the notice board that is presently resting inside the wall opposite Spar. A formal proposal will be put forward at the November 2022 meeting regarding the purchase and installation of a new notice board.

Christmas lights

The 'Welcome to Saundersfoot' banner has been confirmed with MK. This will come in below the Precept allocation. In relation to the Precept allowance of £3000 to replenish existing lights, I am looking only to use c£700 on lights and accessories. The crab apple tree has previously had prisma lamps on it and as they were wound around the branches it made it difficult to untangle and it took over 3 hours to do so last January. These will now be placed over the pergola and we will have stars and down lights to replace them on the crab apple tree. Several items will also be required such as dividers and small extension leads. The main tree needs more twinkling lights

and white lights as well as a new star on top. The money left over will be used to pay Pembrokeshire Engineering for new posts as well as Smart Gardens and the Cherry Picker. Smart Gardens contacted me last week in relation to the installation of the lights and they will start on November 21st and complete the work in two days. This will also depend on getting access to a cherry picker for half a day. Andrew Evans has already booked it for a month and Wyn will operate it when available. Getting agreement on the availability of the cherry picker is crucial.

The SCC material previously kept in the Regency Hall is now in the container and it needs to be removed in order to get the lights out.

It was proposed and seconded that Saundersfoot Community Council purchase up to £700 of light fittings from MK Illuminations to compliment the lights already purchased. Vote taken – All Cllrs in full agreement of the spend.

King George V

The list of tasks recently received from Chris contain numerous ones that we have already spoken about. I agree that the whole area needs tidying up and it is essential that the Grounds Working Party meet soon to address it. We could also discuss the new parking arrangements as well as our vision for the development of a new green car park.

Play Park - Cllr Ludlow

Nothing to report at this point in time.

The Policies, Procedures and Finance Working Party

Cllr Robinson reported that -

- Prices to carry out a valuation on the Bowling Green are still awaited.
- The group will meet soon to discuss
 - o policies that are required by the Saundersfoot Community Council
 - Any donation applications received
 - The remuneration decisions
 - The request to meet by Mr Phil Baker
 - The consideration the re-drafting of the Terms of Reference for working parties to be granted the delegated spend of monies within the budget heading, in conjunction with the Responsible Finance Officer.

Due to the fact that Cllr Robinson has to leave the meeting early due to work commitments – Agenda item 2022/10 144 was brought forward.

2022/10 144 To consider the donation request made in aid of the Trick and Treat event - held in Saundersfoot at the end of October 2022.

The Saundersfoot Community Council has received a request for a donation from the Saundersfoot Sailing Club, the donation would be in support of this year's Halloween Trick and Treat Trail, an event that has been taking place for the last 20 years. Ten local businesses are involved, with volunteers distributing sweets to the Children, with them following a trail around the village. There will also be a disco in the Regency Hall. A total of 300 tickets are available for this event.

The request is for a donation of £175, with funding being matched by Saundersfoot Chamber for Tourism. It is understood that the donation will be used for the purchase of sweets.

It was proposed and seconded that Saundersfoot Community Council will reimburse the volunteers, up to the value of £175 on the production of receipts, for the purchase of sweets to be distributed at the above event. Vote taken – Majority of Councillors in favour of such

Cllr Robinson left the meeting

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Signed: _____

Library 2022-2023 Working Party

It was proposed and seconded that Cllr Cleevely be appointed as Chair to the Library 2022 – 2023 Working Party. Vote taken – All Cllrs in full agreement.

Cllr Cleevely confirmed that a meeting has been arranged with members of Pembrokeshire County Council, Mrs Sue Boughton-Thomas (Regency Hall representative), Mr Phil Baker (Library Volunteer representative) and the Library Working Party to discuss the management and financial impact to the Saundersfoot Community Council of the Saundersfoot Library after Apil 2023. Following this meeting the Working Party will formulate a proposal to put to full Council at the November 2022 meeting.

2022/10 138 To Receive Reports from Council Representatives Including -

Cllr L Harper on behalf of the Chamber for Tourism

Coastal Christmas Meeting - Monday 26th September 7.15pm held at the Regency Hall

- 1- Website
 - Website has been set up <u>www.saundersfootcoastalchristmas.co.uk</u>
 - 10 Christmas cabins have been allocated and available with 7 sold and 3 offered to craft makers to share
 - All promotional details for activities etc should be forwarded to Saundersfoot Chamber.
 - Food and drink more information needed
 - Shops late night opening accepted on Fridays with Phil Odley approaching owners to be on board with this initiative
 - Entertainment pubs and restaurants need to send information in asap
 - Volunteers needed to take on activities
- 2- Lantern Parade going ahead with pupils from Saundersfoot Primary School and their choir in the Sensory Garden on 2nd December. Lantern Parade will be at 5pm on the 16th December.
- 3- Pantomime is from 5th to 10th December at Regency Hall. It was suggested that rehearsals could be live on the website to attract attention and interest.
- 4- Santa's Grotto- this will be set up on the schooner with Phil Baker to co-ordinate.
- 5- Christmas lights have been purchased to form the tunnel of lights around the cabins in Ocean Square.
- 6- Sara Benbow Peripatetic music teacher will be accompanying the children choir on the 2nd.
- 7- A-Band-on-ship live music on the decking. Harbour Commission have agreed to have band on schooner. Serendipity Choir are also performing.
- 8- Lesley Bartholomew to link with local charities.
- 9- Cllr Ladan Harper to feedback to SCC.
- 10- Next meeting Monday 24th October 2022 7.30pm

2022/10 139 ACTION TRACKING - To consider any updates regarding actions appertaining to the following ongoing matters:

a. VEHICLES SPEEDING ON THE RIDGEWAY AND SANDYHILL ROAD

- i. The Clerk to write to Pembrokeshire County Council highways, requesting a site meeting with Councillors to ascertain where and what traffic calming measures could be installed. Response awaited. *Meeting to be arranged*
- ii. Cllr Williams BEM to forward an Expression of Interest application to the Enhancing Pembrokeshire Grant. *Awaiting a response from Pembrokeshire County Council*
- iii. The Clerk to collect any evidence of vehicles speeding or parking inappropriately in the areas, sent to the Council. *On-going*

2022/10 140 To receive any updates from the Returning Officer - Pembrokeshire County Council appertaining to the continuation of the Co-option process

The Notice for Casual Vacancy ends on 10th October 2022, following such the Saundersfoot Community Council, if no Election is petitioned, can quite properly advertise the free seat to be filled by co-option.

2022/10 141 To receive information appertaining to the collection of shell fish from the Saundersfoot beaches – This is an ongoing concern to residents and visitors to Saundersfoot

See County Councillor C Williams BEM's report

2022/10 142 To receive an update regarding the Saundersfoot Community Council owned car parking spaces along the Regency Hall and the management of such by the Saundersfoot Sports and Social Club, Bowling Club and Regency Hall.

This will be further considered by the Grounds Working Party

2022/10 143 To consider the Email received from County Councillor Chris Williams BEM – Cllr Williams BEM has suggested several tasks that could be carried out to enhance the area around the MUGA

The suggested works will be considered by the Grounds Working Party

Due to the confidential nature of information to be discussed under agenda headings 2022/10 145 to 2022/10 147 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 these items are discussed.

The Clerk declared a personal and prejudicial interest and left the meeting room – Cllr Steven Clarke took meeting notes.

2022/10 145 To consider the contractual responsibility of the Saundersfoot Community Council and to acknowledge the one pay point increase from October 2018

It is to be noted that the date depicted above should read 2019 and not 2018.

It was proposed and seconded that the Saundersfoot Community Council honour its contractual responsibility, backdating such to October 2019. Vote taken – All Cllrs in full agreement.

2022/10 146 To consider increasing the Clerks hours of work

It was proposed and seconded that 4 hours of overtime per week, if required, may be granted by the Chair, with no contractual change at this point in time. Vote taken – All Cllrs in full agreement.

The Clerk returned to the meeting room.

2022/10 147 To receive an update from the Personnel Working Party

It was proposed and seconded that, by mutual agreement, the Handyman's contract of Employment will cease and the Agreement, as prepared by the Council's Solicitor, be signed by both parties and a severance payment made. Vote taken – all Cllrs in full agreement.

Meeting closed. 21.27

If you wish to receive a link to the meeting, please contact the Clerk at – <u>Clerk@saundersfoot-</u> <u>cc.gov.wales</u>