SAUNDERSFOOT COMMUNITY COUNCIL

Dear Councillor

You are hereby summoned to attend the General Meeting of The Saundersfoot Community Council to be held on Thursday 5th January 2023 at the Regency Hall, Saundersfoot at 6pm, to transact the business stated below.



Yours faithfully

M. Pwotler.

Clerk to the Council 20.12.2022

5th January 2023

All Saundersfoot Community Council meetings are open for members of the public to either attend the meeting in person or via a live Zoom link. If you wish to join the meeting remotely, please contact the Clerk by 1pm on the day of the meeting Email: Clerk@saundersfoot-cc.gov.wales and you will be provided with all relevant information to enable you to log into the meeting.

The Public Participation session will commence at 6.00pm and will not normally exceed 10 minutes in length. Members of the public are welcome to raise questions or make representation relating to items listed on the agenda only.

Model Standing Orders-

3e Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda

3f. The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 10 minutes unless directed by the chairman of the meeting.

3g. Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes. 3h. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question.

3j. A person who speaks at a meeting shall direct their comments to the chairman of the meeting.

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.

Agenda

2022/12	171	To Receive any Apologies for Absence
2022/12	172	To receive any Declarations of Office following co-option
2022/12	173	To Receive any Declaration of Interests, as per the Code of Conduct
2022/12	174	Chairman's Report
2022/12	175	To Receive the Minutes of the Meeting Held on the 1^{st} December 2022
2022/12	176	Matters Arising from the Minutes - Information Only
2022/12	177	Account(s) for Payment/acknowledgement
2022/12	178	To consider the Bank Reconciliation
2022/12	179	To consider the final payment of £1,075 to the Regency Hall
2022/12	180	Planning Application(s) Received

Page 1 of 3 Signed:

A	NP/22/0671/FUL	Plot adjacent to The Warren, Sandyhill Road, Saundersfoot, Pembrokeshire, SA69 9HW	Proposed two bedroom dwelling
---	----------------	--	-------------------------------

2023/01 193 To consider the response from the Pembrokeshire Coast National Park Planning Officer regarding planning application - NP/22/0621/FUL

Land East of Sandy Hill, Saundersfoot - Proposed development of 70 residential units

2023/01 194 To consider the response from the Pembrokeshire Coast National Park Planning Officer regarding planning application - NP/22/0359/FUL

Royal Oak Inn, Wogan Terrace, Saundersfoot, Pembrokeshire, SA69 9HA - Demolition of part of host building and provision of rear extension to enlarge host building, wrap around first floor balcony, roof lantern and provision of new 3 storey residential apartment complex containing five apartments within the rear garden area and associated external works

- 2023/01 195 Licensing Application(s) Received None as of 20.12.2022
- 2023/01 196 Consideration of Correspondence Received
- 2023/01 197 To receive County Councillors Reports

County Councillor Chris Williams BEN – Saundersfoot South County Councillor Alec Cormack – Saundersfoot North

2023/01 198 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
- Personnel Working Group

2023/01 199 To Receive Reports from Council Representatives Including -

- Saundersfoot Chamber for Tourism Cllr L Harper
- **2023/01 200 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. No site visit approved, at this point in time, due to the time constraints of Pembrokeshire County Council Officers and the rolling out of the 20mph speed limits. Further information received from Pembrokeshire County Council to be considered by Councillors
- ii. Cllr Williams BEM to forward an Expression of Interest application to the Enhancing Pembrokeshire Grant. Expression of Interest form approved Full application forms to be completed. *Closing date 23rd January 2023*
- iii. The Clerk to collect any evidence of vehicles speeding or parking inappropriately in the areas, sent to the Council. A number of photographs and several Emails, raising concerns, have been received by the Clerk.

Page 2 of 3	C' 1
Page / Ot 3	Nigned:
1 420 2 01 3	Signed:

2023/01 201 To further consider the 2023/2024 Draft Budget for Saundersfoot Community Council- the draft budget has been formulated by the relevant working party and will be brought to full Council for consideration. Once agreed the Precept amount will be set for 2023/2024

Cllr Robinson

2023/01 202 To consider a date for the Finance Working Group to meet and discuss how the certain budget headings could possibly be better utilised within that remit

Cllr Clarke

2023/01 203 To consider the installation of gates - to possibly install a set of bespoke gates on the white pillars to the entrance to the Saundersfoot Community Council's owned land adjacent to the Regency Hall. Possibly to be part funded with grant monies.

Cllr Clarke

2023/01 204 To consider and adopt the amended Safe Guarding Policy

Cllr Cleevely

2023/01 205 To receive the report regarding the meeting at St Issells' old Cemetery – to acknowledge the Saundersfoot Community Council/Church Boundary and extra works to be carried out.

Cllr Clarke

2023/01 193 To consider the request from Pembrokeshire County Council regarding the public toilets situate at Wisemans Bridge - for the Saundersfoot Community Council to possible accept the asset transfer from Pembrokeshire County Council of the public toilets situate at Wisemans Bride, the estimate annual cost for the running of such being in the region of £13,128. This includes, cleaning, cesspit, consumables, responsive repairs, utilities, vehicles, management charge and overheads.

Cllr Robinson

2023/01 194 To consider the use of a time allocated agenda in future full Council meetings

Cllr Cleevely

2023/01 195 To consider the arrangements and how Saundersfoot Community Council can celebrate the Coronation of King Charles III within Saundersfoot (Saturday 6th May 2023)

Cllr Knibbs

2023/01 196 To consider the installation of separate, standalone electricity supplies to the Sensory Garden and MUGA area

Cllr Williams BEM

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

Page 3 of 3	Ci am a d.
Page volv	Signed:
1 450 5 01 5	Digitor.