

Jeffreyston Community Council

Clerk: Marie Everall

Tel: 01646 650266

Email: jeffreystoncc@gmail.com

30th December 2022

Dear Members,

The next meeting of the Council will be held online on Monday the 9th of January 2023 at 07.30pm. 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.**

Public Participation will commence at 7.30pm and will not normally exceed 15 minutes in length

AGENDA

1. Chairman's Welcome
2. To note those present and receive/approve apologies for absence
3. Declarations of Interest
4. To receive and confirm the minutes of the last meeting held on the 7th of November 2022
5. To receive update and discuss Play Area refurbishment and Lottery Funding
6. To receive any updates from County Councillor Vanessa Thomas
7. To receive update and discuss Training
8. To receive update and discuss the Finance and Governance Toolkit
9. **Correspondence / Consultations / Surveys**
 - PCO – Police Funding Consultation
 - WAG – Environmental Protection (Single Use Plastic Products) (Wales) Bill, passed 6.12.22
 - PCC – Pembrokeshire Area Committee Meeting – Invite to attend
 - WAG - 'Electoral Administration and Reform' White Paper
 - Pembs Community Hub – Keep Warm, Keep Well in Pembrokeshire
 - PCC – Town & Community Councils, Working Better Together – Invite to attend seminar
 - PCC – Choice Homes Allocation Policy Review
 - OVW – Pembrokeshire Draft Well-being Plan Consultation
 - PAVS – Food Poverty Support Grant 2022 – 2023
 - WAG – Consultation – Have your Say. The constitutional future of Wales
 - OVW – Jan, Feb, March Training Dates
 - Wales Air Ambulance – A 'Thank You' letter has been received following the Council's donation

10. Planning Matters:

(a) Planning Application Consultation 22/0720/PA

Proposal: Retrospective application for changes to layout/buildings and number/range of holiday units and to agree conditions in retrospect of landscaping and buffer zone.

Site Address: Norchard Farm House, REDBERTH, Tenby, Pembrokeshire, SA70 8RX

(b) Planning Application Consultation 22/0789/PA

Proposal: Proposed rear extension

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

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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.

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

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

- (a) HSBC Bank Balance as at 20.12.2022 * £4,916.18
*Includes 3rd precept instalment of (£1,666.00)
- (b) Wages December £192.10
- (c) Confirm Clerk's Backdated Pay to 01.04.2022 £149.94
As approved in the November Meeting (Minute Ref 76/22)
- (d) Clerk's Reimbursements (Grey Book) £3.80
- (e) Clerk advised that the 2023 -2024 Precept Request had been returned to PCC 30.12.2022
- (f) Requests for donations - Yes Cymru
- (g) To consider any urgent payment of invoices received after publication of the Agenda

12. To consider any Highway Matters

- Temp Road Closure – Class III (C3091) road at Cresselly

13. To note any minor matters (no decision needed) or items for the next agenda

- Review and Approve the Council's Risk Assessment for the 2022 – 2023 Financial Year
- Review and Prepare a Report on JCC's Biodiversity Plan 2019/2022 – Section 6 (Environmental Wales Act 2016)
- To promote the Community Council's Two Casual Vacancies
- To consider a new Bank Mandate for the HSBC bank account
- To receive update on the Council's outstanding V126 Vat Claims

14. To approve date of next meeting (Monday the 6th of February 2023 – To be confirmed)

- Please Note that audio or video recordings of Full Council Meetings is not permitted without the council's prior written consent.
- Jeffreyston Community Council Meetings are regulated by its' Standing Orders

Marie Everall – Clerk/RFO for:
Jeffreyston Community Council
Cyngor Cymuned Jeffreyston