

JEFFREYSTON COMMUNITY COUNCIL

Clerk: Jackie Thomas
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38 John Street
Neyland
SA73 1TH

11 May 2023

Dear Members,

The **ANNUAL MEETING** of Jeffreyston Community Council will be held online on **MONDAY 15 MAY 2023 at 7.00 PM.**

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 welcome to attend this meeting and may obtain the access codes from the Clerk on request.

Yours sincerely,

Jackie Thomas
Clerk/RFO

AGENDA

- 1 Chair's Welcome
- 2 To receive any apologies for absence and to note all present
- 3 Election of Chair
- 4 Election of Vice-Chair
- 5 Declarations of Interest
- 6 To approve the Minutes of the last meeting held on:
3 April 2023 2-6
- 7 To receive update report from the Clerk
- 8 To appoint Councillors to the following:
 - a. St Oswalds primary School Community Governor
- 9 To approve the renewal of Zurich Insurance 2023/24
- 10 To receive/discuss correspondence:
- 11 To consider Planning Matters:
 - a. 23/0028/PA Proposal: Construction of a One Planet Development/ Site
Address: Walnut Grove, C3096 Market Gate to Junction C3091, Cresselly,
Kilgetty, SA68 0SH
 - b. To consider any planning applications received after publication of the
Agenda.

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.

- 12 To receive and consider Financial Matters including approval of payments:
 - a. HSBC Bank Balance @20 April 2023 was £3716.14
 - b. Approve Payments: Clerk wages via Standing Order from 27.5.23
 - c. To consider any urgent payment of invoices received after publication of the agenda.
 - d. Assistance with funding: None received.
- 13 To consider Highway Matters
None received.
- 14 To note any minor matters (no decision required) or Items for the next agenda at the discretion of the Chair.
- 15 To approve date of next meeting: TBC