

LAMPHEY COMMUNITY COUNCIL.

**Meeting of Lamphey Community Council at Lamphey Village Hall on MONDAY
January 22nd 2024 commencing at 7.00 p.m in Lamphey Village Hall**

**The public are invited to attend, and the public participation session will
commence at 7.00 pm and will not exceed 15 minutes in length.**

All Lamphey Community Council meetings are regulated by its Standing Orders

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 16th January 2024

P Davies

Pam Davies Clerk to Lamphey Community Council

Email – clerk.lamphey@gmail.com

Website: www.pembstcc.co.uk

MEETING AGENDA

- 1 Absence and apologies
- 2 Declaration of interests - declarations of interest from Councillors will be taken as and when they arise
- 3 Approval of the minutes of the Community Council Meeting held on the 18th December 2023
- 4 To receive updates on outstanding action points from previous minutes. See separate action log for details
- 5 Dog Fouling – Lamphey School
- 6 Visit from Housing Officers PCC

- 7 Planning Applications
None at the time of issuing the agenda
- 8 Report from Cllr T Hodgson – County Councillor
- 9 Report from outside organisations
- 10 Financial Officer Report
- 11 To approve the following payments:-

Harris Bassett (fees)	£75.60
Clerks Wages Jan	£254.45
HMRC Jan	£63.80
Clerks Expenses	
PCC Planning Fee – Highways	£40.00
- 12 To discuss and agree the budget for 2024/2025
- 13 Proposed visit by Welsh Water – February Meeting
- 14 Publish the Annual Report
- 15 Consultation - floating offshore wind farm developments in the Celtic Sea, known as Llŷr 1 and Llŷr 2.
- 16 Future Meeting dates – May meeting