SAUNDERSFOOT COMMUNITY COUNCIL



Dear Councillor

You are hereby summoned to attend the Meeting of Saundersfoot Community Council, to be held on **Thursday 07th March 2024 at the Regency Hall Saundersfoot at 6.00pm**, to transact the business stated below.

Yours faithfully

Clerk and RFO

Agenda 07th March 2024

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: <u>Clerk@saundersfoot cc.gov.wales</u> 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 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.

1 Apologies for Absence

To receive and record apologies for absence

2 Acceptance of Office

Cllrs Ray Wise, Mike Knibbs and Peter Robinson

3 Declaration of Interests

Councillors are asked to declare any personal or prejudicial interests they hold in items on the current agenda

4 Chair's Report

Cllr Evans to deliver the community council monthly chair report

5 Minutes of the Meeting Held on the 01st February 2024

Approval of draft meeting minutes

6 Matters Arising from the Minutes (Information Only)

7 Public Participation

To very briefly and anonymously minute any comments made during public participation. This will not be a verbatim record. Potentially libellous, offensive or discriminatory comments will not be minute.

8 Invoices Received / Payments to Make

Payments to be acknowledge and/or approved

9 Bank / Cash Book Reconciliation / 2023-24 Budget

Monthly acknowledgement and/or approval of monthly accounts

10 The 2024/25 Draft Budget, Precept and Audit

11 Donation Requests

Cllrs to consider new and outstanding donation requests

12 Planning Applications

Planning Number	Address / Property	Planning Proposal
NP/24/0061/TPO	11, Ocean Point, Saundersfoot, Pembrokeshire, SA69 9LQ	Ash – Crown reduction to previous pruning points as per annotated image (TPO 77)
NP/23/0638/TPO	15, Ragged Staff, Saundersfoot, Pembrokeshire, SA69 9HT	Removal of large decayed oak tree (TPO16 T2)
NP/24/0083/FUL	Plot adj White Park Cottage, The Ridgeway, Saundersfoot, Pembrokeshire, SA69 9LA	Proposed garage
NP/22/0621/FUL	Land East of Sandy Hill, Saundersfoot, Pembrokeshire SA69 9DR	Proposed Development of 72 residential Units
NP/24/0098/FUL	Penydre, The Ridgeway, Saundersfoot, Pembrokeshire, SA69 9JE	Rebuild rear chimney, repair front chimneys. Installation of air source heat pump to rear garden

13 Licencing Applications (Pembrokeshire County Council)

14 Consideration of Correspondence

- a) OVW Training Dates
- b) Sustainable Coastal Communities Saundersfoot
- c) Historical speed assessments (enhancing Pembs grant)
- d) Waste Bin for the Strand (funding)
- e) Saundersfoot Sports & Social Club (drainage issue)
- f) Martyn Williams Complaint

- g) Regency Hall Land (Cllrs Chris Williams email)
- h) Flag Pole

15 County Councillors Reports (sent in advance by email)

County Councillor Alec Cormack: Saundersfoot North County Councillor Chris Williams: Saundersfoot South

16 Working Group Reports (sent in advance by email)

- a) Grounds Management Working Group: CIIr Ludlow
- b) St Issells Cemetery: Cllr tbc
- c) Personnel Working Group: **Cllr tbc**
- d) Health and Safety Working Group: Cllr tbc
- e) Finance Work Working Group: Cllr Cormack
- f) Community Engagement Working Group: Clir Cleevely
- g) Community Events Working Group: Cllr tbc
- h) Saundersfoot School Governor: Cllr Harper

16 Sensory Garden

17 Britain in Bloom

18 Wisemans Bridge Toilets

19 Community Council Annual Report and Training Plan

20 Confidential Correspondence and Matters Arising

Due to the confidential nature of information to be discussed 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 this item is discussed

21 Date and Time of the next Community Council Meeting

Thursday 04th April 2024