

COUNCILLOR ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~.

You are hereby summoned to attend the Annual General Meeting of the above Council to be held at 7.30pm on Wednesday 3rd May 2017 in NEVERN VILLAGE HALL for the purpose of discussing the items contained in the following Agenda.

AGENDA/RHAGLEN

1. Members Present
2. Apologies for absence
3. Minutes/Cyfnodion of the Ordinary Meeting held on the
5th April 2017.
4. Matters Arising/Materion yn codi.
5. Election of Chairman & Vice Chairman for the period
May 2017 to April 2018.
6. Planning/Cynlluniau

NP/17/0215/FUL Brengast, Nevern SA42 ONB
Change of use & extension of former agricultural outbuilding to form a single dwelling (alternative scheme to that approved under NP/15/0312/FUL.)

Letter and enclosures from Clarke Telecom Ltd. re proposed BASE STATION INSTALLATION Land at Cilgwyn Mawr. Our views sought before any planning permission is made. Vodafone 4G license requirements to provide 98% coverage by 2017. the new site would also improve the 2G & 3G services for Telefonica. The proposals relate to the installation of a 15m monopole supporting 3no. 300mm dishes & 3 equipment cabinets painted green at ground level.

Letter and enclosures re the land-owners intention to seek permission from the N/P for one new dwelling for their own use and one affordable dwelling on land they own in Golf Club Road, Nevern.

7. Correspondence etc.

Spring edition "Play for Wales".

N/P copy of their "Legends filmed in Nevern - Castle & Church."
They are all on the website - www.pembrokeshirecoast.wales/legends/

8. Nevern Castle.
9. Tycannol Woods - update requested by Clerk for June Meeting.
10. A.O.B.

.....*Janet Weston*.....Clerk