# NOLTON AND ROCH COMMUNITY COUNCIL CYNGOR CYMUNED NOLTON A'R GARN

Clerk to Nolton and Roch Community Council

Pantier Roch Haverfordwest Pembrokeshire SA62 6JX

01437 710662

29 April 2019

#### Dear Councillor

Please would you attend a Community Council meeting to be held at 7pm on Monday 6 May 2019 at Nolton Reading Room, Nolton. Please note the earlier start time of 7pm as our AGM will be held first.

Please find attached the meeting agenda and the minutes of our last meeting.

Yours sincerely

**Anna Jones** 

Clerk

### Agenda

- 1 Apologies as reported to the Clerk
- 2 Declarations of interest
- To approve minutes of the previous meeting dated 1 April 2019
- 4 Clerk's report on matters dealt with from the minutes
  - Welcome signs improvements and traffic calming (D. Smith)
  - Enhancing Pembrokeshire Grant (Clerk / A. Peach)
  - Newgale road developments (J. Gale / Cllr. J. Adams)
  - Nolton Haven bin (Clerk)
  - Drain at entrance to Wood Village (Clerk)
  - Nolton drains (M. Canton / Cllr. J. Adams)
  - Nolton Car Park (Clerk)
  - Paul Davies update on matters raised at previous meeting (Clerk)
  - The Great British Spring Clean (Clerk / M. Harries)
- 5 Planning

- PCC application: erection of 5 residential units of accommodation and 1 retail unit. Site Address: 3, Church Road, ROCH, Haverfordwest, Pembrokeshire, SA62 6BG (application 18/1322/PA)
- LDP2 Additional Candidate Site Consultation housing proposed for Roch and possible Community Land Trust (CLT) opportunity

### 6 Finance

- Budget for 19/20 financial year
- Donation amounts for 18/19 financial year bear in mind expenditure for welcome signs and bin at Nolton Haven
- Donation to Round Up for 19/20 financial year
- Councillor remuneration opt-out letters
- VAT claim made
- Audit appoint Bevan Buckland as internal auditor £155 +VAT (last year £150 plus VAT)

## 7 Correspondence

- Ateb email re rodents near properties in Ocean Drive
- 8 Meetings attended by Councillors / forthcoming meetings
- 9 Other items
- 10 County Councillors' report (inf.)
- 11 AOB
- 12 Items for the next agenda