

# SAUNDERSFOOT COMMUNITY COUNCIL



Minutes of the Annual Meeting of the Saundersfoot Community Council held on Thursday 17th September 2020 at 6pm.

This was a remote meeting held via the medium of Zoom

Members of the public were given the opportunity of joining the meeting by Emailing the Clerk and requesting the meeting details (Email: melaniepriestley.scc@gmail.com)

Present - Cllrs N Sefton, S Boughton Thomas, P Baker (County Councillor), B Cleevely, R Hayes MBE, A Upham, M Wainwright, D Ludlow, T Pearson and M Williams BEM

Also present – The Clerk

## **2020/09 AM 1 To Elect the Chairman of Saundersfoot Community Council for 2020/2021**

Cllr Williams BEM proposed Cllr Bill Cleevely as Chairman to Saundersfoot Community Council; Cllr Hayes MBE seconded the proposal with all Cllrs in full agreement. Cllr Cleevely thanked Cllr Williams BEM for the nomination.

## **2020/09 AM 2 To Elect the Vice Chair of Saundersfoot Community Council for 2020/2021**

Cllr Williams BEM proposed that Cllr Wainwright as Vice Chair of Saundersfoot Community Council; Cllr Hayes MBE seconded the proposal with all Cllrs in full agreement. Cllr Wainwright thanked Cllr Williams BEM for the nomination.

## **2020/09 AM 3 Apologies for Absence - Cllr M Saunders**

## **2020/09 AM 4 Out-going Chair Report – [Awaited via Email](#)**

## **2020/09 AM 5 In-coming Chair Report**

Cllr Cleevely thanked Cllrs Williams BEM and Hayes MBE for the proposal and seconding thereof all, going on to thank all Cllrs for once again appointing him as Chairman to Saundersfoot Community Council.

Cllr Cleevely also thanked Cllr Sefton for the last 18 months of leadership though a very unpredicted time., further stating that although the Council have embraced the new way of having to hold meetings remotely via a computer screen, there was nothing like face to face meetings and that he looks very much forward to the time these are able to recommence.

Cllr Cleevely ended on the note that over the next six months all Councillors skills will be made use of with the moving forward of the New Play Park project, introduction of new Policies and the ongoing development of the Sensory Garden, just to mention a few.

## **2020/09 AM 6 Declaration of Interests - None**

## **2020/09 AM 7 Appointment of Committee Members**

Following discussion regarding the structure of the Committee/Sub-Committee/Working Party/Task and Finish Group Cllr Baker proposed that the Sub-Committees take on the identity of either working parties or task and finish groups, whichever is appropriate to that group; Cllr ??? seconded the proposal with all Cllrs in full agreement.

**Please see attached Document - (Available upon request to the Clerk)**

During the consideration of appointed representees on various Bodies it was noted that there was a vacancy on the Harbour Advisory Committee - Cllr Baker put his name forward, which was uncontested. The Clerk to advise the Committee accordingly.

## **2020/09 AM 8 Consideration of Donation Requests Received**

This agenda has been carried over to the October meeting

## **2020/09 AM 9 Review by the Council of the Burial Fees – St Issells Cemetery**

The Clerk advised the Council that, following discussions with several businesses who offer the same service, it is considered that Saundersfoot Burial and Memorial Fees are in line with others being offered locally. Cllrs considered the prices and the rate of inflation, Cllr Cleevely proposed that all fees appertaining to the St Issells Cemetery remain unchanged for the time being; Cllr Boughton Thomas seconded the proposal with all Cllrs in full agreement.

## **Agenda Items**

### **2020/09 AM 10 To Receive Any Reports from Committees/Sub-Committees**

To include reports from the:

- a) Policies Sub-Committee** – To consider the adoption of the Complaints Policy (sent to all Councillors prior to meeting)

Cllr Sefton proposed that Saundersfoot Community Council adopt the Complaints Policy, as presented to all Councillors; Cllr Boughton Thomas seconded the proposal with all Cllrs in full agreement.

- b) Festivities Sub-Committee** – To consider any proposals following the meetings held on Friday 11<sup>th</sup> September and Tuesday 15<sup>th</sup> September 2020

Following discussion, it was agreed that this agenda item be carried over to the October meeting of Saundersfoot Community Council to enable more detailed information, one received from various bodies, be presented to the Council.