

JEFFREYSTON COMMUNITY COUNCIL

Clerk : Mrs Marie Everall
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jeffreystoncc@gmail.com

Collinsford Cottage
Jeffreyston, Kilgetty
SA68 0RX

23rd February 2021

Dear Members,

The next meeting of the Council will be held online on Monday the 1st March 2021 at 07.30pm.

All Members of the council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out below.

Yours faithfully,

Marie Everall

Marie Everall
Clerk

A G E N D A

- 1. Chairman's welcome**
- 2. To note those present and receive / approve apologies for absence**
- 3. To receive any Declarations of Interest**
- 4. To receive and confirm the minutes of the last meeting held on the 0^{1st} of February 2021**
- 5. To receive Clerk's update report since the last meeting**
- 6. To discuss Members Allowances 2021/2022 (One member was absent during the previous discussion)**
- 7. To discuss transfer of play park asset following the Service Level Agreement with Pembrokeshire County Council**
- 8. To receive update on Ford Bridge, Jeffreyston**
- 9. To discuss and adopt a Complaints & Concerns Policy**
- 10. To review and approve the recently updated Asset Register**
- 11. To review and approve the Council's updated Risk Assessment**
- 12. To receive and adopt a Donations Policy for the Council**
- 13. To discuss the NALC National Pay Award for 2020/2021**
- 14. To receive any feedback from Councillors on meetings attended**

15. Correspondence:

Emails received and forwarded:

Budget Consultation 2021/2022

PLANED - Noticeboard Locations

Town & Community Council Zoom Seminar 25.02.2021

Draft Guidance on the 'Code of Conduct' for members

Keep Wales Safe – Poster Promotion on Vaccine Scam

Grants available to businesses – now open

Phased opening of schools

Independent Remuneration Panel – Completion of review deferred

PCC Leaders Update 12.02 & 19.02

Community Health Council Posters & Leaflets

St Oswald's Times – School news

Local Places for Nature – Expert Advice Sessions

Constructive Conversation Course in March

Future Wales – The National Plan 2040 Newsletter

Elections Newsletter

PLANED – Community Council Interactive Map

PCC/PAVS/PLANED Seminar 25.02

Litter & Fly Tipping Prevention Plan for Wales

Free 'Dark Skies' Awareness Training 08.03.2021

Volunteering for Pembrokeshire – Have your Say – 2nd & 4th March

Paul Sartori - Thank you letter

Correspondence received from resident for discussion

16. (a) To receive and consider Planning Matters

Proposal: Installation of a non-domestic heat pumps and associated bore holes and pipework. Site Address: Lower Loveston, LOVESTON, Kilgetty, Pembrokeshire, SA68 0NL

Decision: Conditionally Approved Date Decided: 23-Feb-2021

(b) To consider planning applications received after publication of Agenda

17. To receive and consider Financial Matters, including approval of payments

(a) HSBC Account Balance as at 20.02.2021

(b) Approve Payments (notified prior to meeting)

- **Wages February & March 2021**
- **Playdale Final Invoice for new play equipment**
- **Church Hall Hire 2020/2021**
- **One Voice Wales Subscription 2021/2022**
- **Post Installation Inspection – Gordon Playground Inspections**

(c) To consider any urgent payment of invoices received after publication of the Agenda

(d) Request for assistance with funding

- **Cruse Bereavement Care**
- **Macmillan Nursing**

18. To consider Highway Matters

None received to date

19. To note any minor matters (no decision required) or Items for the next Agenda

20. Approve date of next Meeting (5th April To be confirmed)

Meetings of Jeffreyston Community Council are regulated by its' Standing Orders

All Minutes of Jeffreyston Community Council can be viewed on the Council's Web Page
pembstcc.co.uk/Jeffreyston-community-council