

SAUNDERSFOOT COMMUNITY COUNCIL



Dear Councillor

You are hereby summoned to attend the General Meeting of The Saundersfoot Council. This is a remote meeting to be held via the medium of Zoom, to transact the business stated below on Thursday 4th March 2021 at 6pm.

If any member of the public wishes to attend, please contact the Clerk by 1pm on Thursday 4th March 2021 and you will receive all information to enable you to connect to the meeting.

Yours faithfully

Financial Officer/Clerk to the Council (Email: melaniepriestley.scc@gmail.com)

2021/03 107 Apologies for Absence

2021/03 108 Chairman's Report

2021/03 109 Declaration of Interests

2021/03 110 To Receive the Minutes of the Meeting Held on the 4th February 2021

2021/03 111 Matters Arising from the Minutes – Information Only

2021/03 112 Account(s) for Payment and Bank Reconciliation

2021/03 113 Consideration of payment of the March Grant payment to the Regency Hall in the sum of £1,075.00

2021/03 114 Planning Application(s) Received –

All planning information has been circulated to all Councillors prior to the meeting

1	NP/21/0093/TPO	Oakleigh, St. Brides Hill, Saundersfoot	Works To Trees (TPO) SN13600438 Deadwood & reduce tree by 25%
2	NP/21/0028/FUL	16, Ocean Point, Saundersfoot	Extension of domestic curtilage to north-east of dwellinghouse, re-profiling of this area of land. Addition of garden structures, dormer windows, side balcony, access gates and other alterations (retrospective)
3	NP/21/0029/FUL	Long Park Cottage, Ragged Staff, Saundersfoot	Extension of existing balustrade
4	NP/21/0034/FUL	23, Whitlow, Saundersfoot	Part demolition of garage and change of use of garage to study/utility. In addition, provision of single storey bedroom extension

2021/03 115 Licensing Application(s) Received by Pembrokeshire County Council Licensing Department

1. Kookaba - Saundersfoot

2021/03 116 Consideration of Correspondence Received

2021/03 117 To receive County Councillor's Report

2021/03 118 To Receive Any Reports from Committees/Working Parties

To include reports from the:

Sensory Garden Working Party
Play Park Task and Finish Group
Library Task and Finish Group

2021/03 119 To Receive Reports from Council Representatives

To include reports from:

Cllr Sefton on behalf of One Voice Wales

Agenda Items

2021/03 120 Financial Regulations, Financial Risk Assessment and Grievance and Disciplinary Policy – To consider any proposals put forward by the Policies Working Group

Cllr Sefton

2021/03 121 CCTV– To consider the prices received to install CCTV equipment to cover the play park and MUGA areas

Cllr Ludlow

2021/03 122 Grass Cutting Contract 2021 Onwards – To consider any tenders received regarding grass cutting contract

Cllr Williams BEM

2021/03 123 Saundersfoot 2020/2021 Library Agreement – (a) To Consider the Email received from Pembrokeshire County Council and the refund, from the Welsh Government, of monies paid towards the 2020/2021 Library Service (b) the consideration to re-budget such refund

Cllr Baker

2021/03 124 Saundersfoot Bowling Club – to consider the installation a new deeper “French drain” along the Southern edge of the Bowling Green on Saundersfoot Community Council land. (Cost to be met by the Bowling Club). The two options available for the positioning of such –

- a. Between the new fence and the trees
- b. 3m (approximately) from the new fence on Saundersfoot Community Council land

Cllr Baker

2021/03 125 Saundersfoot Bowling Club – Request received for Saundersfoot Community Council to consider waiving the Lease Payment 2021/2022 in lieu of the Bowling Club installing a manhole on the bank, adjacent to neighbouring properties, where drainage pipes from an old system cross, in an effort to assist with the major ongoing drainage problem on the Bowling Green

Cllr Baker

2021/03 126 Possible Change in Saundersfoot Community Council's Solicitor – To consider the on-going legal representation of Saundersfoot Community Council and if a change of such should be considered

Cllr Boughton Thomas

2021/03 127 Consideration of an all-Inclusive Therapy Garden – To be located on the grounds behind the Bowling Club known as the old putting green

Cllr Boughton Thomas