

# SAUNDERSFOOT COMMUNITY COUNCIL



Dear Councillor

You are hereby summoned to attend the Annual 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 6th May 2021 at 6pm.

If any member of the public wishes to attend, please contact the Clerk by 1pm on Thursday 6<sup>th</sup> May 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)

## **Annual Meeting Agenda**

- 2021/05 1 To Elect the Chairman of Saundersfoot Community Council for 2021/2022 and to receive their Declaration of Office**
- 2021/05 2 To Elect the Vice Chairman of Saundersfoot Community Council for 2021/2022**
- 2021/05 3 Out Going Chairman's Report**
- 2021/05 4 2021/2022 Chairman's Address to the Council**
- 2021/05 5 Apologies for Absence**
- 2021/05 6 To receive Miss James' Declaration of Office**
- 2021/05 7 To receive any personal and prejudicial Declaration of Interests.**
- 2021/05 8 Appointment of Committee/Working Party/Task and Finish Group Members**
- 2021/05 9 To review the Council's representation on outside bodies**
- 2021/05 10 To set the time and dates of the General Meetings of Saundersfoot Community Council (May 2021 to April 2022)**
- 2021/05 11 To review the Saundersfoot Community Council's Financial Regulations and Risk Assessment**

## **General Meeting Agenda**

- 2021/05 12 To Receive the Minutes of the Meeting Held on the 1<sup>st</sup> April 2021**
- 2021/05 13 Matters Arising from the Minutes – Information Only**
- 2021/05 14 Account(s) for Payment and Bank Reconciliation**
- 2021/05 15 To receive any updates regarding the 2019/2021 Audit process**
- 2021/05 16 Planning Application(s) Received**

A	NP/21/0161/S73	Kook A Ba, High Street, Saundersfoot, Pembrokeshire	Variation of Condition 3 re: NP/20/0396/FUL
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<b>B</b>	NP/21/0232/FUL	Bonville Court Cottage, Valley Road, Saundersfoot	Erection of a Storm Porch to the Rear Elevation at First Floor Level
<b>C</b>	NP/21/0160/FUL	22, North Close, Saundersfoot, Pembrokeshire	Demolition of existing single storey conservatory structure and provide 1 ½ storey rear extension comprising family room at ground floor level with bedroom, en-suite at first floor level and associated external works
<b>D</b>	NP/21/0213/FUL	17, Swallow Dale, Saundersfoot, Pembrokeshire	Proposed first floor extension above existing garage, proposed two storey extension to rear with internal alterations.
<b>E</b>	NP/21/0251/FUL	Coed-derw, St. Brides Hill, Saundersfoot, Pembrokeshire	Demolition of existing garage/workshop, and other extensions. Modernisation of existing building and new two storey extension to form a change in use to provide Key(staff) worker accommodation (C3 class) which comprises, 16 No. self-contained studio rooms. The proposal provides 8 No. parking spaces at the front and rear of the property with one being a disabled space. There is also provision for six cycle stands at the rear.
<b>F</b>	Pre-application consultation	Malin House, Saundersfoot, Pembrokeshire	For the proposed conversion and extension of an existing guest house into 15 residential units

## **2021/05 17 Licensing Application(s) Received**

None received as of 29.04.2021

## **2021/05 18 Consideration of Correspondence Received**

## **2021/05 19 To receive County Councillor's Report**

## **2021/05 20 To Receive Any Reports from Committees/Working Parties**

To include reports from the:

Sensory Garden Working Party – Cllr M Williams BEM  
 Grounds Management Working Party – Cllr M Williams BEM  
 Play Park Task and Finish Group – Cllr D Ludlow  
 Library Task and Finish Group – Cllr A Upham  
 EE Mast Installation – Cllr P Baker

## **2021/05 21 To Receive Reports from Council Representatives**

## **2021/05 22 Fencing around the Play Park – to consider the positioning of the new fencing around the existing play park and the prices received for such**

Cllr Ludlow

**2021/05 23 Pathway in front of the Play Park** - to consider the prices received regarding a safe pathway to the front of the play park

Cllr Ludlow

**2021/05 24 Pathway to replace the loose chipping to the front of the MUGA** – To consider any prices received to lay porous tarmacadam to this area to elevate the problem with the chippings being spread in the MUGA

Cllr Baker

**2021/05 25 Adoption of Policies and/or Procedures** – to consider any amendments or new policies put forward by the Policy Working Group for adoption by the Council

Cllr Sefton

**2021/05 26 The lighting in the tunnels between Saundersfoot and Wisemans Bridge** - To consider what alternatives are available to light the Tunnel

Cllr Hayes MBE