SAUNDERSFOOT COMMUNITY COUNCIL

Dear Councillor

You are hereby summoned to attend the General Meeting of The Saundersfoot Council to transact the business stated below on Thursday 3rd June 2021 at 6pm. This is a hybrid meeting – Councillors will meet within the Regency Hall with a live link to enable members of the public to attend virtually, via Zoom. (These arrangements are in line with the current Government imposed Covid 19 Restrictions)



If any member of the public wishes to attend, please contact the Clerk by 1pm on Thursday 3rd June 2021 and you will receive all information to enable you to connect to the meeting.

Yours faithfully

Steel.

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

Prior to the commencement of the meeting Police Sergeant Stuart Wheeler will offer a Policing update for the Saundersfoot Ward, from 17.45pm

| 2021/06 | 26 | Apologies for Absence |
|---------|-----------|------------------------------|
|---------|-----------|------------------------------|

2021/06 26 Chairman's Report

2021/06 27 Declaration of Interests

2021/06 28 To Receive the Minutes of the Meeting Held on the 6th May

2021/06 29 Matters Arising from the Minutes - Information Only

2021/06 30 Account(s) for Payment and Bank Reconciliation

2021/06 31 Renewal of Saundersfoot Community Council's Insurance Policy

2021/06 32 To receive the Internal Auditors Report

2021/06 33 Planning Application(s) Received

| A | NP/21/0277/ADV | Marine Centre of Excellence, The Harbour, Saundersfoot, Pembrokeshire, SA69 9HE | 1 Non Illuminated Fascia Sign to be Positioned above the Workshop Entrance |
|---|----------------|---|---|
| В | 21/0127/PA | Site Address: Trevelyn, MORETON, Saundersfoot, Pembrokeshire, SA69 9DT | Variation/Removal of condition 4 (agricultural occupancy condition) of outline planning permission D3/226/80 & condition 5 (agricultural occupancy condition) of reserved matters approval D3/1133/80 |

| С | NP/21/0262/ADV | Pembrokeshire Property Management Ltd, Former Harbour Office, The Harbour, Saundersfoot, Pembrokeshire, SA69 9HE | Replacement of existing signs & additional new advertisement signs to exterior of building |
|---|----------------|--|---|
| D | NP/21/0287/FUL | Dirleton House, The Ridgeway, Saundersfoot, Pembrokeshire, SA69 9JE | Two storey side extension, replacement rear extension, demolition of existing balcony & erection of new replacement balcony, new cladding to front elevation & creation of additional parking/ turning area |
| Е | NP/21/0313/ADV | Spar Stores, Grovenor House, The Strand, Saundersfoot, SA69 9ES | New Spar branding on facias, projection sign, window graphics & wall graphics/panel |
| F | NP/21/0273/FUL | 14, Ocean Square, The Harbour, Saundersfoot, Pembrokeshire, SA69 9HE | Installation of low level extraction unit through existing roof |

2021/06 34 To review the following planning applications:

A 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 NP/21/0160/FUL 22, North Close, Saundersfoot, Pembrokeshire

Demolition of existing single storey conservatory structure and provide $1\frac{1}{2}$ storey rear extension comprising family room at ground floor level with bedroom, en-suite at first floor level and

associated external works

2021/06 35 Licensing Application(s) Received- None received as of 27.05.2021

2021/06 36 Consideration of Correspondence Received

2021/06 37 To receive County Councillor's Report

2021/06 38 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 2022/2023 Task and Finish Group – Cllr A Upham

2021/06 39 To Receive Reports from Council Representatives

2021/06 40 NP/21/0172/TPO Fell 1x Monterey Cypress (Cupressus macrocarpa) to ground level, leaving stump in situ. To consider the actions of the Saundersfoot Community

Council regarding the above planning application and possible presentation at the Pembrokeshire Coast National Park Planning Advisory Committee meeting.

Cllr Williams BEM

2021/06 41 Play Park Fencing and Pathway – To consider any proposal made by the Working Party regarding the prices received to erect new fencing, safety gates and install a pathway.

Cllr Ludlow

- **2021/06 42 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 To include
 - A) Presentation of the Grievance Policy and separate Disciplinary Policy for adoption by Council
 - B) Presentation of the Terms of Reference for the new Communications Working Group
 - C) To consider the recommendation that the Terms of Reference for the Personnel Working Party should be reviewed to revise membership rules.

Cllr Sefton

- **2021/06 43 Church Gates** To consider any possible maintenance required Cllr Hayes MBE
- **2021/06 44** Car Parking Spaces along the Regency Hall on Land in the Ownership of the Community Council to consider the formation of a Task and Finish group to assess the viability of charging for this 17 car parking spaces.

Cllr Williams BEM

- **2021/06 45 Damaged Bus Shelter at North Close –** Update regarding the incident and replacement of the bus shelter.
- **2021/06 46 The Clerks Request to meet The Personnel Working Group** To consider dates for the Personnel Working Group to meet and address the matters raised by the Clerk

Cllr M Wainwright

2021/06 47 Next Meeting – To consider the arrangements for the next meeting, taking into account any changes in the Government Imposed Covid 19 Restrictions regarding the holding of meetings.

Cllr Wainwright