

**Notice of an Ordinary Meeting of Martletwy Community Council,
to be held on Monday 14th September, at 7.30pm in Lawrenny Village Hall**

Members of the public are welcome

Apologies and declarations of interest

Welcome by the Chair

- 1. Minutes of the previous meeting for approval:** Minutes of the July Ordinary meeting.
- 2. Matters Arising**
- 3. Planning**
 - a) Applications Received:
 - i. 26/0340/PA – New House Farm, Canaston Bridge, SA67 8DE
 - ii. NP/26/0383/PA – Fairwinds, Landshipping. Previously responded to consultation.
 - b) Application Notices Received: 26/0142/PA. Baglan Farm, Martletwy. Refused.
 - c) Other Planning Matters: Welsh Gov investigation of PCC Revised LDP 2017-2033
- 4. Highway Matters**
 - a. Reported Highway Matters – Feedback
 - b. Current Highway Maintenance Issues: Clerk and Councillors to report on ongoing issues
- 5. Finances**
 - a. Financial Report: Clerk to present current report for approval
 - b. Invoices and remittances. Clerk to report on late payment of Precept. Picnic table.
 - c. Clerk Salary. Confirmation of Salary Report and payment.
 - d. VAT
- 6. Community**
 - a. Community Events: Funding Opportunities - Chair and Clerk to report
 - b. Martletwy Play Area: Clerk to report on Biodiversity Package award
 - c. Noticeboard & Freestanding Unit: Update
 - d. Newsletter: Clerk to report
- 7. Community Council Policies:**
 - a. Council and Councillor Contact Details: Report on email; e-sim; postal address
 - b. Finance and Self Governance Tool Kit
- 8. Councillor/Clerk Training:**
 - a. Training attended: Councillors and Clerk to report on any training attended
 - b. Other training matters:
- 9. Meetings Attended by Community Council Representatives**
 - a. Councillors to report on meetings attended
 - b. Current Meetings Planned: Working Better Together, PCC
- 10. Correspondence Received:**
 - a. One Voice Wales – National Lottery Community Fund
- 11. County Councillor Report:** Cllr Clements to report
- 12. Date of Next Meeting:** Monday 5th October – date and venue to be confirmed