



TO: **All Members** of Neyland Town Council

03rd January 2024

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Neyland Town Council to be held on Monday 8th January, at 6.00pm at Neyland Community Hub. If you require a link to attend the meeting virtually, please email townclerk@neyland.org.uk

Yours sincerely,

Libby Matthews
Town Clerk/RFO

AGENDA

1. To receive apologies for absence.
2. To receive Declarations of Interest from Members regarding the business to be transacted.
3. Representation by the public (limited to 15 minutes)
4. To approve the minutes of the Ordinary Meeting of Council 13.11.2023
5. Matters Arising
6. To agree a resolution on Members obtaining an Enhanced DBS certificate, when suitable, and on request - Cllr A Phelan
7. To receive a report from the Finance Committee and further discuss the budget for 2024-25, to include further discussion on
 - a) Clerk's pay rise
 - b) The Clerk to obtain a mobile phone for NTC and cancel the landline.
 - c) Additional member's allowance of £52
 - d) Funding for the public toilets at the Marina
8. A discussion on moving the battery-operated speed sign to the High Street, due to complaints of speeding cars and/or purchasing an additional speed sign – Cllr M Harry
9. A discussion to query why the Haverfordwest to Tenby (349) bus service has been significantly cut – Cllr M Harry
10. An update on Christmas Events and a discussion on any recommendations for continuation of events next year – Christmas Working Group
11. A discussion on arrangements for the 80th Anniversary of D-Day, 6th June 2024 and to organise a Working Committee for the event.
12. A proposal on the matter of email voting in urgent situations – Cllr S Thomas
13. Online attendance of Council Meeting Legislation – Cllr B Rothero
14. To organise a Working Group for the Mayor's Civic Service – Cllr B Rothero
15. Clerk's Appraisal and extension of probationary period – Cllr B Rothero
16. Councillor Vacancy – Neyland West
17. Outstanding Matters
 - Kensington Road
 - Public Toilets – to discuss during item 7.d.
 - Speed Limit on A477

- 20MPH Speed Limit exemption
- HHVC School Transport
- Hywel Dda NHS Dental provision

18. Payments to be approved.

19. Clerk's report.

20. Mayor's update.

21. Deputy Mayor's update.

22. Exchange of information at the discretion of the Mayor.

23. Date of next meeting: 5th February 2024 at 7.00pm