

2nd November, 2022.

TO: All Members of Neyland Town Council

Dear Councillor,

You are hereby summoned to attend a meeting of Neyland Town Council to be held on Monday 7th November, 2022, at 7.00pm at Neyland Community Hub. Please contact me for a link should you wish to attend virtually.

Yours sincerely Varessa Walker

Vanessa Walker - Town Clerk/Financial Officer

AGENDA

- 1. To receive apologies for absence.
- 2. Attendance at meeting by ClIrs: Michael Allen and Brian Phillips to discuss plans to reopen the Lido in Milford Haven.
- 3. To receive Declaration of Interest from Members regarding the business to be transacted.
- 4. Representation by public (limited to 15 minutes)
- 5. To approve the Minutes of the meeting held on the 3rd October, 2022 *enclosed*.
- 6. To consider Matters Arising from the minutes of the meeting of 3rd October, 2022.
- 7. To receive monthly Financial Report and details of transactions for approval and payment.
- 8. To receive update on Neyland & Johnston Surgery.
- To receive the Report of the Finance, Policy & Strategy Committee Meeting held on the 10th October, 2022 and the Code of Conduct – Declaring an Interest – questions to ask yourself – *enclosed*.
- 10. To receive the Report of the PR & Events Committee Meeting held on the 13th October, 2022 *enclosed.*
- 11. To receive the report of the Finance, Policy & Strategy Committee Meeting held on the 27th October, 2022 and the recommended revised Budget for 2022/23 *enclosed*.
- 12. To receive the Report of the Planning Committee Meeting held on Monday 3rd October, 2022 *enclosed.*
- 13. To discuss restoration of Twinning with Sanguinet.
- 14. To set up an Environmental & Leisure Committee.
- 15. To receive consultation on Parliamentary Reform from the Boundary Commission for Wales. <u>2023 Parliamentary Review - Revised Proposals | BComm Wales (bcommwales.gov.uk)</u>
- 16. To receive a reply from Paul Davies MS re Notice of Motion on the Cost of Living Crisis.
- 17. To discuss the request by Llanstadwell Community Council for a 50% share of the legal costs associated with registering ownership of a field adj to Honeyborough Cemetery *enclosed.*
- 18. To receive pre-planning information about proposed development at the Havenbridge Garage, Neyland, by Ascona Retail. https://sites.google.com/cad-ltd.co.uk/havenbridge/
- 19. Chair and Deputy Chair's Announcements.
- 20. Town Clerk's report.
- 21. Exchange of Information at discretion of Chair.
- 22. Date of January 2023 meeting.
- 23. Date of next meeting.