



4th January, 2023.

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 9th January, 2023, at 7.00pm at Neyland Community Hub. Please contact me for a link should you wish to attend virtually.

Yours sincerely

Vanessa Walker

Vanessa Walker - Town Clerk/Financial Officer

AGENDA

1. To receive apologies for absence.
2. To receive Declaration of Interest from Members regarding the business to be transacted.
3. Representation by public (limited to 15 minutes)
4. To approve the Minutes of the meeting held on the 5th December, 2022 – *enclosed*.
5. To consider Matters Arising from the minutes of the meeting of 5th December, 2022.
6. To receive a presentation by Pembrokeshire First on My Charter.
7. To adopt My Charter - Cllr. S Thomas
8. Community Benefit from Ogi Fibre – Cllr. S Thomas.
9. To receive the monthly Financial Report and details of transactions for approval and payment.
10. To approve the requisition of two salt bins from Pembs County Council for Neyland Heights and Riverside Ave. *Enclosed*.
11. To further discuss the proposed funding application to JLEN.
12. To discuss the proposed community consultation on a new Christmas Lighting scheme.
13. To receive Cllr. L Unwin's resignation from the PR & Events Committee and to appoint at least one other Councillor to this Committee. To set up meetings for the Environmental & Leisure Committee, PR & Events Committee, Planning Committee and Finance Committee.
14. To adopt the Model Local Resolution Protocol produced by One Voice Wales as part of an ongoing Policy Review with amendments as suggested to enable third party facilitation. *Enclosed (2 documents)*.
15. To confirm Councillor attendance at the Twinning event in Sanguinet in the Spring. *Enclosed*.
16. To discuss a Co-option process for new Town Councillors.
17. To receive a reply from Hywel Dda Health Board concerning request for information on the current provision of dental services in Pembrokeshire. *Enclosed*.

18. Pathway – Military Road. Cllr. A Lye
19. Chair and Deputy Chair’s Announcements.
20. Town Clerk’s Report.
21. Exchange of Information at discretion of Chair.
22. Date of next meeting – 6th February, 2023.