



1<sup>st</sup> February, 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 6<sup>th</sup> February, 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. Attendance at meeting by Superintendent Craig Templeton
4. Representation by public (limited to 15 minutes)
5. To consider the requests from Mr. B Rotheroe and Mrs SarahJane Absolom (for accessibility requirements only as per the current Recording of Meetings Policy) to listen to the recording of the Town Council Meeting held on the 9<sup>th</sup> January, 2023.
6. To approve the Minutes of the meeting held on the 9<sup>th</sup> January, 2023 – *enclosed*.
7. To consider Matters Arising from the Minutes of the Meeting of 9<sup>th</sup> January, 2023.
8. To approve the Minutes of the Special Meeting held on the 31<sup>st</sup> January, 2023 – *enclosed*.
9. To consider Matters Arising from the Minutes of the Meeting of 31<sup>st</sup> January, 2023.
10. To discuss inaccuracies in the recent Western Telegraph article about speed limits on the A477 – Cllr. M Harry.
11. To discuss the current Recordings of Meetings Policy.
12. To receive information about the new Dragon Energy wind turbines – *enclosed*.
13. To receive the monthly Financial Report and details of Transactions for Approval and Payment.
14. To further discuss the proposed funding application to JLEN.
15. To receive a report from the PR & Events Committee Meeting held on the 23<sup>rd</sup> January, 2023 – enclosed.
16. To approve a proposal to order 500 coins to commemorate the Coronation in May – Cllr. Ellen Phelan.

17. To receive a presentation on the Town Council's use of Facebook and discuss the proposed community consultation on a new Christmas Lighting scheme – Cllr. Ellen Phelan.
18. To receive a further reply from Hywel Dda Health Board concerning request for information on the current provision of dental services in Pembrokeshire - *enclosed*.
19. To receive a report from the Planning Committee Meeting held on the 23<sup>rd</sup> January, 2023 – *enclosed*.
20. To receive a report from the Environmental & Leisure Committee Meeting held on the 23<sup>rd</sup> January, 2023 – *enclosed*.
21. To receive information on Beacon Lighting for the Coronation Event on the 6<sup>th</sup> May - *enclosed*.
22. To receive feedback from Cllr. S Thomas regarding the public toilet in Brunel Quay. Email from Pembs County Council re usage figures *enclosed*.
23. Pathway – Military Road. Cllr. A Lye
24. To discuss holding a Civic Event in Neyland this year and the Deputy Mayor's Chain of Office.
25. To agree a process for advertising for a new Town Clerk.
26. Chair and Deputy Chair's Announcements.
27. Town Clerk's Report.
28. Exchange of Information at discretion of Chair.
29. Date of next meeting – 6<sup>th</sup> March, 2023.