31st January 2022

TO: The Mayor and 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 February 2022 at 7.00pm at Neyland Community Hub. If you wish to attend remotely the link is <https://meet.jit.si/NeylandTownCouncil>

Yours sincerely

**Jane Clark**

**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 12th January 2022.
5. To consider matters arising from the minutes of the meeting of 12th January 2022.
6. To consider report of Finance Committee meeting of 19th January 2022.
7. To consider report of Planning Committee meeting held on 2nd February 2022.
8. Update on Accounts and Bank Balances as of 31st January 2022.
9. Mayor’s Announcements.
10. To discuss response from PCC relating to monitoring of coastal waters near Neyland.
11. To consider quote from Playground Repairs Ltd for playground inspections (enclosed.)
12. To consider quotes for replacement of safety surfacing at playpark.
13. To discuss quote from Ben Roscoe for metal gate at Skatepark. (Enclosed)
14. To discuss correspondence from solicitor relating to transfer of land at Athletic Club.
15. To consider consultation on planning legislation and policy for second homes and short-term holiday lets.
16. To discuss quote from Dyfed Alarms for remote monitoring of CCTV cameras (enclosed).
17. To appoint replacement for Cllr M Harry on Waterston Shared Site Liaison group.
18. Update on matters relating to proposed Community Gardens at playpark.
19. Accounts for approval and payment (schedule to be circulated prior to meeting.)
20. Town Clerk’s report (to be circulated prior to meeting.)
21. Exchange of Information at discretion of Mayor.
22. Date of next meeting.