1. **Present & Apologies**
2. **Minutes of previous meeting**
3. **Matters arising**

a. Community Play Areas

b. Defibrillators - New

c. Ultrafast Broadband Campaign

d. Model Local Resolution Protocol

1. **Planning**

**Applications Received:**

1. NP/21/0668/FUL. Lawrenny Quay Caravan Site, Lawrenny Quay
2. 21/0723/PA. Land Adjacent to Fernhill, Martletwy, SA67 8AS
3. 21/0740/DC. Ty Cornel, Martletwy SA67 8AR. Discharge of Condition
4. Pre Application Consultation – Solar Farm – Bluestone

**Application Notices Received**

1. 21/0522/PA – Beulah, Land at Ewerton Farm, Martletwy Rd, SA67 8AH
2. 21/0574/PA – School House, Martletwy, SA67 8AS

**Other Planning Matters**:

1. Monitoring
2. **Highway Matters**

Clerk Report

Councillors Reports

Litter Signs

1. **Finances**

Quarterly Financial Report

Quarterly Clerk Payment

Nat West Bank – Online Banking

Donation Requests

1. **Casual Vacancy**
2. **Councillor/Clerk Training:**

One Voice Wales

Planning Aid Wales

1. **Meetings Attended by Community Councillors/Clerk:**
2. **Correspondence Received**

PCC

One Voice Wales

Welsh Gov

1. **Communication:**

Complaint against Community Councillor

1. **Date of Next Meeting:** Monday 10th January 2022 – Online