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

Martletwy History Board

Defibrillators

Long Course Weekend

1. **Planning**

**Applications Received:**

NP/19/0316/FUL - Southern Pitts Farm – Lagoon.

NP/19/0347?FUL – Anchorage, Landshipping – Conservatory, Utility & Extensions

**Application Notices:** 19/0002/PA – 1 Kingfisher, New Pencoed.

**Other Planning Matters:**

1. **Highway Matters**

PCC Response to June Matters

Traffic Speed Canaston to Martletwy Cross

Tedion Cross – Resident Concern

Ward Map

Councillors to report

1. **Finances**

Clerk – Quarterly Payment Expenses

Audit/Annual Return

Annual Donations

Enhancing Pembrokeshire Grant

1. **Councillor/Clerk Training:** One Voice Wales – Basic Online Modules x7
2. **Meetings Attended by Community Councillors/Clerk**
3. **Adoption of Protocol**

Model Local Resolution Protocol for Community Councils – Adoption of Protocol

1. **Correspondence Received**

Pembrokeshire County Council – How Fair is Pembrokeshire

One Voice Wales – Is there is tree in your community you would like to champion?

One Voice Wales – ICO Sessions

NALC – Chief Executive’s Bulletin / Newsletter / Conference

Hywel Dda – Developing Trauma Units – Drop in Sessions

Ordnance Survey – PSMA Newsletter

1. **Communication**
2. **Date of Next Meeting**