



TO: **All Members** of Neyland Town Council

Wednesday 28th February 2024

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Neyland Town Council to be held on Monday 4th March at 7.00pm at Neyland Community Hub. If you require a link to attend the meeting virtually, please email townclerk@neyland.org.uk by no later than 12pm the day of the meeting.

Yours sincerely,

Libby Matthews
Town Clerk/RFO

AGENDA

1. To receive apologies for absence.
2. To receive Declarations of Interest from Members regarding the business to be transacted.
3. Representation by the public (limited to 15 minutes)
4. To approve the minutes of the Ordinary Meeting of Council 02.05.2024
5. Matters Arising
6. To confirm, by resolution, a decision on the Public Toilets
7. A discussion on the new CCTV for Neyland Marina
8. A discussion on the purchase of a new speed sign for High Street, Neyland.
9. An update on the purchase of a Defibrillator to be installed at the Rose & Willow
10. To sign off the accounts for 2022-23 for submission to Audit Wales
11. To discuss the current situation with the St Clements GP Practice – Cllr Harry
12. To sign off the Clerk's Appraisal
13. To discuss the removal of autonomy of the Community Enhancement Committee and to dissolve this as a sub-Committee – Cllr Rothero
14. To discuss giving advanced payment of the agreed budget to the Burial Board to enable the purchase of a new lawn-mower – Cllr Rothero
15. Christmas 2024 Event Sponsorship – Cllr S Thomas
16. A request to grant plenary powers of spend to the Christmas Working Group for 2024 – Cllr S Thomas
17. Outstanding Matters
 - Kensington Road
 - Speed Limit on A477
 - HHVC School Transport
 - Hywel Dda NHS Dental Provision
 - 20mph red road markings
 - Cuts to bus service 349
18. Payments to be approved.
19. Clerk's report.
20. Mayor's update.
21. Deputy Mayor's update.

22. Exchange of information at the discretion of the Mayor.

23. Date of next meeting: Monday 8th April 2024