Uned 3, Yr Hen Ysgol, Heol Isaf Sant Mair, Trefdraeth, Sir Benfro. SA42 0TS
Unit 3, The Old School, Lower St Mary St, Newport, Pembrokeshire SA42 0TS
Ffon/Tel: 01239 821127 Gwefan/Web: www.newport-pembs.co.uk E-bost/E-mail: npclerk@newport-pembs.co.uk

## Minutes for the Extraordinary Meeting Parrog Car Park and Toilets 7th Nov 2024 on Zoom

Present: Cllrs Ros McGarry, Paul Harries, John Griffiths, Sandra Bayes Nia Siggins and Cllr Huw Murphy were unable to join the meeting on Zoom link.

The meeting was held to discuss the Enhancing Pembs grant application for funding towards Parrog land/toilets which needed to be submitted by 8th November.

The Enhancing Pembs grant application was discussed and agreed additions were added and amendments made to the application.

The documents to be attached were discussed and listed and addressed where needed. The only document that was possibly needed and was not available was a Safeguarding Policy.

Action: the council to obtain a Safeguarding Policy

John proposed the following, seconded by Paul, all agreed:

The Town Council authorises the Chair, Deputy Chair and Town Clerk to sign and submit to PCC the Enhancing Pembrokeshire Small Grant Application Form dated 7<sup>th</sup> November 2024 (the form) approved at a meeting of the Council on 7th November 2024 and confirms that the Town Council will provide the match funding referred to in section C3 of the form.

Paul and Ros to collate all required documents to submit the application by midday the next day the 8th November.

Action: Paul and Ros collate docs and submit application

It was agreed to ask Lowri to thank Nia and Paddy for their contributions to the application and to thank Cllr Murphy, Assembly Member Ben Lake and Cris Tomos for their help and support.

Action: Lowri to send out a thank you

## **Actions:**

The TC to obtain a Safeguarding Policy
Paul and Ros to collate all docs and submit the application
Lowri to send out a thank you to the requested people.