

# St Mary Out Liberty Community Council

## MINUTES

Minutes of the General Meeting of St Mary Out Liberty Community Council held on TUESDAY 8<sup>th</sup> March 2022 at The Regency Hall, Saundersfoot at 6.30pm. St Mary Out Liberty Community Councillors met face to face in the hall with a live link to any members of the public (or Councillors) that wished to join the meeting remotely.

These arrangements are as per section 47 of the Local Government and Elections (Wales) Act 2021 - Multi Location Meetings for Community and Town Councils

Present: Cllrs D Brace, H Rawson-Humphries, D Nash, E Nash and L Bolton

Also present: Cllr Jon Preston and The Clerk

Meeting commenced – 18.35

### **2022/03 102 Apologies for Absence - None**

### **2022/03 103 To disclose any personal interests in items of business listed below.**

Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial

Cllr L Bolton declared a personal interest in agenda item 2022 04 109

### **2022/03 104 Chairman's Report**

Nothing to report that is not covered as an agenda item.

### **2022/03 105 To Receive the Minutes of the Meeting Held on the 8<sup>th</sup> February 2022**

Cllr Bolton proposed that the Minutes, as presented, be accepted as a true record of the meeting held on 8<sup>th</sup> February 2022; Cllr Rawson-Humphries seconded the proposal with all Cllrs in full agreement.

### **2022/03 106 Matters Arising from the Minutes – Information Only**

2022/02 102 It is reported that the bus shelter remains graffiti free

### **2022/03 107 Account(s) for Payment and consideration of the bank reconciliation**

As no bank statement had been received the Clerk was unable to prepare the bank/cashbook reconciliation – this will be presented for two months in April.

08.03.2022	101237	M Priestley (March)	£	183.69
08.03.2022	101238	The Regency Hall - Hall Hire (Oct and Feb 2022)	£	30.00
08.03.2022	101239	Cancelled	£	-
08.03.2022	101240	Smart Gardens- removal of Christmas Tree	£	50.00
08.03.2022	101241	HMRC PAYE End of Year	£	103.00
08.03.2022	101242	SLCC and Training (Apportioned)	£	30.50
08.03.2022	101243	Clerk - New NALC pay (Back Pay)	£	39.92
			£	437.11

The Clerk explained regarding the NALC National Pay award and the requirement to back date the new pay rate to 01.04.2021.

Cllr D Nash proposed that the above invoices be paid in full; Cllr E Nash seconded the proposal with all Cllrs in full agreement.

**2022/03 108 Planning Application(s) Received - None**

**2022/03 109 Licensing Application(s) Received – Morrisons Daily, New Hedges**

No Objections nor concerns were raised regarding this application.

**2022/03 110 Consideration of Correspondence Received**

- Email received regarding eh trainings being offered by One Voices wales for councillors and Employees.
- Nomination papers and Election information handed to all Councillors
- Email received advising that the Long Course Sporting Event is scheduled to take place this summer.
- Phone call from Mrs Anne Maggs requesting information of the forthcoming meeting to discuss the Queens jubilee Celebrations. – The Chair requested the Clerk and Cllr Rawson- Humphries to arrange such.
- Email received from Cllr Baker thanking the Council for their correspondence.

**2022/03 111 Reports from Councillors and Representatives**

County Councillor Jon Preston did not make a report as the Council are entering the Pre-Election Period and strict protocol is to be adhered to.

**Cllr Bolton regarding village Matters**

The removal of the very large plant at the North entrance to the village is in desperate need of removal – It is blocking the visual splay where vehicles are trying to exit from the adjoining junction. The Clerk to arrange the removal and disposal of such.

**2022/03 112 To consider the Remuneration Decisions as set out the Independent Remuneration Panel for Wales**

Decision 44	£150 be afforded to all Councillors	Mandatory payment
Decision 45	A payment of £500 for up to three members undertaking a senior role	No payment
Decision 46	To make payments, as set out by the HMRC, for travel costs to enable members to attend approved duties -	To be pre-approved
Decision 47	To make payments to reimburse members if an overnight stay is required to enable that member to carry out official duties	To be pre-approved and on production of receipts
Decision 48	To pay towards financial loss to members who have attended official duties	To be pre-approved
Decision 49	To pay members an attendance allowance up to £30 per payment to enable that member to carry out any official duties	To be pre-approved

Decision 50	To provide a payment of up to £1,500 to the Mayor/Chair of the Council	No A budget to be made from Remuneration budget line for reimbursement of expenses per approved and on production of receipts
Decision 51	To provide a payment of up to £500 to the Vice Chair of the Council	No A budget to be made from Remuneration budget line for reimbursement of expenses per approved and on production of receipts

Cllr Bolton proposed that St Mary Out Liberty Community council adopt the Remuneration Decisions as above: Cllr E Nash seconded the proposal with all Cllrs in full agreement.

**2022/03 113 To consider the arrangements for the Clerks Review**

Cllr Nash to arrange such