

St Mary Out Liberty Community Council

MINUTES

Minutes of the General Meeting of St Mary Out Liberty Community Council held on TUESDAY 12th April 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 compliant with 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 and L Bolton

Also present: The Clerk

Meeting commenced – 18.35

2022/04 114 Apologies for Absence – Cllr E Nash

2022/04 115 To disclose any personal interests in items of business listed below.

None

2022/04 116 Chairman's Report – Nothing to report that is not covered within agenda items.

2022/04 117 To Receive the Minutes of the Meeting Held on the 8th March 2022

Cllr Nash proposed that the Minutes, as presented, be accepted as a true record of the meeting held on 8th March 2022; Cllr Bolton seconded the proposal with all Cllrs in full agreement.

2022/04 118 Matters Arising from the Minutes – Information Only

The Clerk advised the Council that a price of £120 has been received to remove the overgrown plant, as agreed at the March 2022 meeting, at the North entrance to the village. The work to take place as soon as possible.

2022/04 119 Account(s) for Payment and consideration of the bank reconciliation

<u>Accounts to be presented</u>			
18.04.2022	101244	M Priestley (April)	£ 187.05
18.04.2022	101245	The Regency Hall - Hall Hire March	£ 15.00
18.04.2022	101246	Messrs Lewis Office Costs Apportioned	£ 75.28
18.04.2022	101247	One Voice Wales Membership 2022/2023	£ 129.00
			<u>£ 406.33</u>

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

Cash Flow - January 2022	£	5,947.60	B/F
Payments Made	£	959.11	
Payments Received	£	0.12	
	£	4,988.61	C/F to 2022/2023

Cllr Bolton proposed that the bank/cashbook reconciliation be signed as a true record of the Councils finances to date; Cllr Nash seconded the proposal with all Cllrs in full agreement.

		Precept	£ 5,996.00
		Intrest	£ 0.41
		Vat Refund	£ 80.79
			<u>£ 6,077.20</u>
		Building for Possible Elections	£ -
		Grounds Upkeep	£ 835.16
		Donations	£ 235.00
		Wages	£ 2,856.88
		Office (Apportioned)	£ 256.45
		Chair Allowance & Remuneration	£ -
		ice Sundries/Insurances/Membership	£ 1,097.49
		VAT	£ 77.43
			<u>£ 5,358.41</u>

Cllr Rawson-Humphries proposed that the Income and Expenditure Report be accepted as a true record of the Council's finances for the year end 2021/2022; Cllr Nash seconded the proposal with all Cllrs in full agreement.

2022/04 120 Planning Application(s) Received - None

2022/04 121 Licensing Application(s) Received - None

2022/04 122 Consideration of Correspondence Received

- Notice received from Pembrokeshire County Council advising of the cost if a Community Council Election is held - £3,761.68
- Email received from the Regency Hall advising of the increase in room hire from £15 per hour to £16.50
- Email received from Abigail Hart requesting information appertaining to the trees on the triangle of land behind the Council owned bus shelter. The Clerk responded accordingly.

2022/04 123 Reports from Councillors and Representatives

County Councillor Jon Preston

Cllr Preston was unable to attend the meeting but requested the Clerk advise the Council that he would be standing for County Councillor representing St Mary Out Liberty and St Florence Wards.

Cllr D Brace – the Queens Jubilee Celebrations Woking Party

Cllr Brace advised the Council that a meeting had been held but unfortunately was not very productive.

A further meeting will be arranged with the date for such being circulated by the New Hedges Village Hall Committee.

2022/04 124 To Consider a Donation to New Hedges Village Hall towards the cost of installing wifi Access

Cllr Rawson-Humphries declared a personal and prejudicial interest, as he is Chairman of the Village Hall Committee, and left the room while the discussion and vote was carried out.

The Council were advised that the estimated cost for WiFi to be installed in the Village Hall and supplied for two years is £811.04

Cllr Brace proposed that St Mary Out Liberty Community Council make a donation of £800 to the Village Hall Committee once Wifi is installed and service of such offered to hall users; Cllr Nash seconded the proposal with all Cllrs in full agreement.

Cllr Rawson-Humphries re-joined the meeting.

Prior to the meeting closing the Clerk advised the Council that following careful consideration she was handing her notice in to finish employment with Penally Community Council.

Meeting closed 19.25

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