

St Mary Out Liberty Community Council

MINUTES

Minutes of the General Meeting of St Mary Out Liberty Community Council held on TUESDAY 29th June 2022 at The Regency Hall, Saundersfoot at 6.30pm. A live link was available 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 E Nash, D Nash, L Bolton, S Brace and D Brace

Also present: County Councillor Rhys Jordan and The Clerk

Meeting commenced – 18.35

Members of the public were welcome to ask questions or make representation relating to items listed on the agenda only.

Please note that Audio or Video recording of Full Council meetings is not permitted.

All St Mary Out Liberty Community Council meetings are regulated by its Standing Orders.

2022/06 23 Apologies for Absence – Cllr D Nash, Mr William Scarfe and Miss Melisa Scarfe

2022/06 24 To Consider the Co-option process – The Clerk confirmed that Cllrs S Brace and D Brace had signed their declarations of Office.

2022/06 25 To disclose any personal interests in items of business listed below - None

2022/06 26 Chairman's Report

Cllr E Nash reported that the Jubilee Pic-nic, arranged by members of St Mary Out Liberty Community, was well attended and an enjoyable time was had by all who attended.

2022/06 27 To Receive the Minutes of the Meeting Held on the 25th May 2021

It was agreed that the Minutes of the meeting held on 25th May 2022 be signed as a true record of the meeting.

2022/06 28 Matters Arising from the Minutes – None

2022/06 29 Account(s) for Payment and consideration of the bank reconciliation

26.06.2022	101251	Currys Laptop and software	£508.98
26.06.2022	101252	Mr C Viggars – Removal of plant at welcome sign	£130.00
26.06.2022	101253	M Priestley – June Wages	£187.05
26.06.2022	101254	S/Foot CC Office Services Apportioned	£ 28.37
26.06.2022	101255	Clerks Travel Reimbursement	£ 40.50
26.06.2022	101256	Insurance Aug 2022-2023	£401.20
26.06.2022	101257	Clerks Overtime	£150.98
26.06.2022	101258	Tindle News (Second Adverts)	£172.80
26.06.2022	101259	The Regency Hall Room Hire – May	<u>£ 17.50</u>
			<u>£1,637.38</u>

Cllr E Nash proposed that the invoices as set out, acknowledging the Clerks travel costs and overtime, be paid in full; Cllr Bolton seconded the proposal with all Cllrs in full agreement.

Cash Flow – May 2022	£6,897.28	B/F
Payments Made	£ 323.25	
Payments Received	<u>£ 00.00</u>	
	<u>£6,573.93</u>	C/F

Cllr D Brace requested that the Council consider reimbursing several residents for the monies paid purchasing their personal pic-nics and wine for the Jubilee celebrations.

Considering Legislation and the St Mary Out Liberty Community Council's Financial Regulations it is not permitted for this type of payment to be made.

2022/06 29b To receive the Internal Auditors Report and acknowledge any recommendations

All Cllrs confirmed that they had received a copy of the Internal Auditors report.

Cllr E Nash proposed that St Mary Out Liberty Community Council acknowledge that there are no recommendations raised within the Internal Auditors report and for the Clerk to conclude the Audit process; Cllr Bolton seconded the proposal with all Cllrs in full agreement.

2022/06 30 Planning Application(s) Received - None

2022/06 31 Licensing Application(s) Received – None

2022/06 32 Consideration of Correspondence Received

- Email received from Pembrokeshire Pride requesting a grant towards an event to be held in Milford Haven. It was concluded that, at this point in time, no grant will be awarded as the event is being held a considerable distance outside the Ward.
- Planning Application Consultee received, just prior to the meeting, from Pembrokeshire Coast National Park Planning Authority re: Clover Cottage, Swallow Tree, Saundersfoot – The Clerk to request an extension in time to allow the Council to consider this application at the July 2022 meeting.

2022/06 33 Report from County Councillor Rhys Jordan

- Residents have approached me to discuss the possibility of “flashing speed warning” signs in the village of New Hedges. I have looked into this and PCC has said this is not something they will fund however various grants are available. Other funding options could be from SMOL funds or business / public donations. PCC would support in the safe erection of the signs. The flashing signs have been highly effective in Cllr Jacob Williams ward and I have discussed the pro’s and cons with Cllr J Williams in depth. I am in full support of reducing speed in the village and very happy to take a lead on this project.
- I am now a Member of Pembrokeshire Coast National Parks. This is additional to my role as County Cllr for St Mary Out Liberty and St Florence however will have no impact on the role or service I provide as County Councillor.
- Temporary Road Closure - B4316 at New Hedges.

Reason - Repair damaged sewer. Duration - 4th July for 5 Days

The service buses will enter the village via the top road and they will turn just before the bus stop at Cross Park and they will then leave the village and go via the bypass. Unfortunately, the buses will not be able to serve the bottom half of the village as vehicles are not able to turn left into the village off the bypass and also vehicles exiting at the village at the bottom junction are unable to turn right onto the bypass. Therefore, any pupils who usually catch the buses at Hunters Park will have to walk up to Cross Park to catch the bus.

In the afternoon the service bus transporting the school pupils will enter via the top entrance and they will be dropped off at Cross Park.

- Additional space has been created by “topping” a section of the playing field at the village hall. This work was done by George Nash and I have personally thanked him on behalf of the ward. Moving forward the area should now be much easier to maintain by the current contractor who cuts the grass.

2022/06 34 To continue with the appointment of a new Clerk and Responsible Finance Officer.

Cllr E Nash to advertise the post on Facebook with a closing date for applications Sunday 17th July 2022.

Cllrs Nash and Bolton with the outgoing Clerk to interview any possible candidates following the 17th July 2022.

Meeting closed 19.48

DRAFT