The Ordinary Meeting of Martletwy Community Council on Monday 5th December 2022 was conducted online.

The following were in attendance:

Councillor David Cole (Chair)

Councillor Victoria Evans (Vice Chair)

Councillor Phil Davies

Councillor Liz Williams

County Councillor Di Clements

Clerk, Elizabeth Lesnianski

Apologies received: Councillor Jason Crowther, Councillor Phil Eynon

Declarations of interest received: None

**Decisions made (by Agenda reference):**

**3. Matters Arising**

**3.b. Council Procedure – Anonymous Complaints Procedure**

Cllr Davies proposed adopting the final draft of the Martletwy Community Council Anonymous Complaints Procedure. Proposal seconded by Cllr Evans. All in favour. The Martletwy Community Council Anonymous Complaints procedure was duly noted as adopted.

**3.f. Ironman**

Councillors unanimously agreed to take up the offer of meeting with PCC officers with regard concerns about Ironman Wales event.

**4. Planning:**

**4.b. Water Access – Lawrenny**

Councillors discussed the correspondence and communication from a local resident with regard a water access point at Lawrenny, and the subsequent request for comment. Councillors voted unanimously not to offer any comment on this matter until such time as a pre-planning consultation, or planning application were presented to the community council for consultation.

**6. Finance:**

**6.a. Quarterly Financial Report**. Presented by Clerk. Unanimously approved by Councillors

**6.b. Clerk Quarterly Salary Report**. Presented by Clerk. Councillors unanimously approved.

**6.c. Warm Spaces Grant**. Unanimous thanks to Cllr Williams for securing the Warm Spaces Grant.

**6.d. Planning Aid Wales. Training Invoice**. Approved unanimously.

The rest of the meeting comprised of matters arising and usual community council business

**13. Date of Next Meeting:** Monday 9th January – Venue to be confirmed