



CYNGOR CYMUNED MARLOES & ST BRIDES MARLOES & ST BRIDES COMMUNITY COUNCIL



MINUTES of AGM Meeting of Marloes & St Brides Community Council

Monday 15th May 2023

Marloes Village Hall, 7.30pm

Clerk and Finance Officer

Annual General Meeting (AGM)

In attendance: Louise Beal (LB), Christopher Jessop (CJ), Peter Smithies (PS), Maren Hamre (MH) and Clerk; Bradley Challinor (BC)

By formal invitation: N/A

Apologies: Steve Powell (SP), Camille Titley (CT) and Cllr Reg Owens (RO)

1. AGM Minutes 2022/23 (approval)

Approved and seconded by chair and vice chair Cllrs LB and CJ

2. Chairs 2022/23 annual report

Reflecting on our achievements of the past year and considering that this time last year, we were uncertain of the future for Marloes and St Brides community council, I think our main achievement of the last 12 months is that we are still here!

I would like to thank my fellow councillors for their continued commitment and to our newest councillor's thank you for taking the interest, embarking on the learning journey with us and taking up the challenge. After many months of being without a dedicated clerk, although Chris put in an amazing effort, we were also very pleased to be able to welcome Brad into the role, and are very grateful for his efforts to get everything where it should be once again.

I feel that we have as ever tried our best for our community and continue to take on the issues that are presented to us with an open and fair perspective.

3. Election (members and Chair / Vice Chair)

Cllr LB re-appointed as chair of Marloes and St Brides Community Council (PS & CJ)

Cllr CJ re-appointed as vice chair of Marloes and St Brides Community Council (LC & MS)

4. Co-options (new members and existing member paperwork)

Cllrs LB, CJ, PS and MH completed and signed co-option Cllr paperwork.

Cllr CT completed paperwork prior to meeting.

Cllr SP co-opted in February 2023

Advert for a new (7th) Marloes and St Brides Community Council to be advertised.

5. Committee Appointments (Clerk and Responsible Finance Officer)

Bradley Challinor confirmed as Clerk and Responsible officer for 2023/24 financial year (LB & CJ)

Playing Field committee representative: CT

Village Hall committee representative: LB

Skomer Marine committee representative: PS / CJ

St Brides Sickness Fund committee representative: CT

6. Approval of 2022/23 documents (minutes, budget, etc.)

Cllr LB and CJ approved 2022/23 document for internal / external audit

7. Approval of 2023/24 budgets

Cllr LB and CJ approved 2023/24 projected budgets and reserves

8. Approval of 2023/24 meeting structure

Bi-monthly Community Council meetings discussed and agreed moving forward (LB and MS). The next Community Council meeting to be held on 10th July 2023

9. Internal / External Audits

Cllrs acknowledged pending 2022/23 audits (internal and external). Clerk to prepare documents for internal audit (new internal auditor TBC) and prepare audit wales external documentation.



Clerk