**St Mary Out Liberty Community Council.**

 **Cynor Cymuned St Mary Out Liberty.**

 **Minutes of meeting held 9 th August 2016 at 6.30pm**

**Present. Chairman Cllr D Brace. , Cllr D Mitchell , Cllr H Rawson Humphries.**

 **Cllr D Nash, County Councillor Mr J Preston.**

 **Apology. Cllr J Butland,**

 **Additions None**

 **Matters arising from the previous minutes.**

**Clerk advised that the signs reported at the last meeting had been attended to, although the request to cut the grass bank where it was growing over the pavement had been made the work was still outstanding , clerk will again contact PCC.**

 **Acceptance of the previous Minutes of the Meeting 10th May 2016.**

**Proposed by Cllr D Mitchell, , seconded by Cllr Howard Rawson Humphries .**

**Planning applications**

**16/0206/DC advice that the condition No 4 & 5 have been discharged was noted**

 **Finance Accounts LCR Subscription £17 .00**

 **Travelling expenses to One Voice Wales AGM Cllr Howard Rawson Humphries £15. 00**

**Payment was proposed by Cllr D Nash seconded by Cllr D Brace**

 **Appeals There were no appeals for consideration..**

 **Clerk will transfer monies to cover the above accounts. ( £ 25 )**

**Clerk advised that he had received an email from The Auditor , raising several issues with the accounts for year ending 31 st march 2016. Clerk had answered all the issues raised.**

**Appointment of internal auditor .**

 **Clerk advised that one of the points raised was Internal Auditor. Clerk had contacted Mr Bernie Scourfield who carried out the duties of internal Auditor for a least one Community Council, to enquire if he was able to assist St Mary Out Liberty . Mr Scourfield had sent his CV along with other details . After the clerk read the CV and other detail s required by Mr Scourfield including his Fees which will be based on £15 per Hour . It was agreed to appoint Mr Scourfield as the Internal Auditor to St Mary Out Liberty . Proposed by Cllr D Nash seconded by Cllr D Mitchell. Clerk will advise Mr Scourfield and also send a copy of the minute to Grant Thornton .**

 **Chairmans initials………………………………………….. Page no ¼**

**Finance Continued .**

 **Business Premium Account £ 1658.15**

 **Current Account £ 17.99**

**Community Emergency Plan**

 **Clerk provided copies of the Contacts which he had laminated . for distribution. It was agreed to place the notice in the following locations.**

**Council Notice board , Post Office , Village Mini Market, Village Hall notice Board, and also to send a copy to Mr Steve Jones who is the Emergency Planning officer for Pembrokeshire County Council.**

**Report Howard Rawson Humphries from The One Voice Wales and The PACT meetings**

**Cllr Howard Rawson Humphries gave a comprehensive report on the pact meeting held recently at Saundersfoot , One of the issues was the report of recent Burglaries locally that were still occurring giving warning to local people to be diligent .There is a new number to call in the event of a Power Cut , being 105. Also the Fire brigade will assist with safety inspections in the home by calling 08800 109 1234. The main agenda matter from the One Voice Wales AGM was the appointment of representative members to sit on the various committees**

**COUNTY COUNCILLOR REPORT ST MARY OUT LIBERTY COOMUNITY COUNCIL.**

**Tuesday 12th Kuly 2016 C/Cllr JONATHAN PRESTON**

I have checked with the head of service regarding the sweeper service throughout the village. I have been informed that the drain clearing is carried out annually unless there is a specific need to attend to blocked drains. The sweeping machine is scheduled to sweep through the village on a monthly basis.

I am currently seeking sponsorship for equipment to carry out voluntary litter picking in and around the village. Hopefully we will be able to purchase gloves, high visibility vests and picking sticks. Once we have the equipment I will ask for volunteers to meet on a suitable weekend and target problem areas.  I have approached a potential sponsor regarding the equipment.

**Council Web Site.**

 **Clerk advised that he had spoken with the Web Manager at Pembrokeshire County Council**

**Mr Gareth Johnson who had provided valuable information . A copy of an agreement had been sent to the clerk for Council to consider. After examining the Agreement it was proposed by Cllr D Brace seconded by Cllr Howard Rawson Humphries that the clerk sign the agreement on behalf of the Council and return it to The web Manager at Pembrokeshire County Council.**

 Chairmans initials………………………………………………………… Page no 2/3

**Village Matters**

 **Litter was a problem within the village , however County Councillor Mr Jon Preston confirmed after enquiries , He was able to confirm that the Schedule for the mechanical roadsweeper was to be carried out Monthly . Dog fouling required continual monitoring to maintain a good standard.**

 **Playing field & Village Hall.**

**Cllr D Mitchell confirmed that the Boundaries to the playing field would be cut to improve the appearance during September of this year . Pembrokeshire Fire & Safety were currently carrying out a survey on the village Hall to make sure that Safety matters were up to the current standard.**

**.Correspondence**

 **Correspondence from Hags on Play equipment was passed to Cllr D Mitchell. A letter from Pembrokeshire County Council advised that St Marys nomination to fill the the Community Governor Vacancy on St Teilo,s School had been unsuccessful with the current Governor being reappointed for a further term. A letter was received from E C Thomas & Son acknowledging receipt of the donation in Memory of The late Mrs J Ayling . Clerk had received several e mails during the month including one from Rev Ian Benzie which he continued to read.**

**. AOB**

 **Chairman requested the clerk to Contact the New Hedges Womans institute to enquire if they woud be able to assist with refreshments etc to mark the switching on of the Christmas lights . Clerk will deal with this matter.**

 **There being no further business chairman declared the meeting closed**

 **The next meeting of Council will be held on Tuesday 13 th September 2016.**

 **Chairman,s signature………………………………………………………………………………..Page No 3/3**