St Mary Out Liberty Community Council

MINUTES

Minutes of the General Meeting of the St Mary's Out Liberty Community Council held on 11th December 2018 at New Hedges Village Hall at 6.30pm.

Present: Cllrs D Brace (Chairman), H Rawson Humphries (Vice Chair), J Preston, D Nash, D O'Hanlon and D Mitchell

In attendance: Melanie Priestley - Clerk

1. **Apologies for Absence - None**

2. To Receive the Minutes of the Meeting Held on the 13th November 2018

It was proposed by Cllr Mitchell that these Minutes be a true and accurate record of the meeting of St Mary Out Liberty Community Council held upon the 13th November 2018; Cllr O'Hanlon seconded the proposal with all Council in full agreement.

3. **Matters Arising from the Minutes - Information Only - None**

4. Account(s) for Payment, consideration of the bank reconciliation

M Priestley £153.73 A Brace £425.00

Cllr O'Hanlon proposed that the above accounts be paid in full, the balance and bank reconciliation be accepted as a true record of the Council's accounts and that the Precept balances show a true record of spending; Cllr Mitchell seconded the proposal with all Council in full agreement.

- 5. **Planning Application(s) Received None**
- 6. **Licensing Application(s) Received None**
- 7. Consideration of Correspondence Received
 - Notices from Pembrokeshire Coast National Park Planning Authority advising the approval of planning applications.
 - Notice of the refuse collections over the Christmas period

8. County Councillor's Report

Spoke about County Council increase to Council Tax, 2^{nd} homes grants, where money is spent within the County Council

9. Reports from Committee Representatives

Cllr Brace - Chair

- Cllr Brace reported that a good number of New Hedges residents attended at the Village Hall to witness the turning on of the Christmas lights and join in with the singing of Christmas Carols while enjoying the mulled wine and mince pies.
- Thanks, were given to George and Thomas Nash for their assistance in putting the Christmas tree up and Mr Reed for kindly donating the tree once again.

Cllr H Rawson Humphries - On Behalf of Saundersfoot and Neighbors Policing Forum

• The Crime Commissioner will attend the February 2019 meeting

10. Agenda Items

a) Budget and Precept Consideration

A prepared budget report was perused by all Councillors. Discussion took place regarding the 2019/20 budget and the need for the Council to have monies ready to pay for any Elections within St Mary Out Liberty Community. Also consideration was given to the fact that the Community Council may have to provide and pay for additional services already supplied by the County Council eg grass and hedgerow cutting.

Cllr Brace proposed that St Mary Out Liberty Community Council set a precept for 2019/2020 of £5,600, an increase of £500; Cllr Mitchell seconded the proposal with all Council in full agreement.

The Clerk to advise Pembrokeshire County Council that the Precept for St Mary Out Liberty Community Council for the financial year 2019 - 2020 is £5,600 (five thousand and six hundred pounds only).

Date for Next Meeting - 8th January 2019 at 6.30 pm

Meeting ended at 7.45 pm

Clerk to St Mary Out Liberty Community Council