

Seen  
13/11/18

**St Florence Community Council**  
**Ordinary Meeting**  
**Held at the Village Hall, St Florence**  
**Tuesday 2<sup>nd</sup> October 2018**

**Attendees:** Councillors S Hughes (Chair), D Evans, Cllr P Kidney, Jeff Evans, Hugh Morgan, R Ruff (Clerk)

**Public Participation:** One member of the public attended to ask permission to display a Suffragettes Banner in the Village Hall. Full agreement given by the Council.

1. **Apologies:** None
2. **Declarations of Interest:** None declared
3. **Signing of previous Minutes of last meeting held 11<sup>th</sup> September 2018:** Minutes approved by Council, signed by Chair.
4. **Matters Arising (for information only)**
  - 4.1. National Lottery Application – Defib purchase The defib purchase will go ahead. Cllr Kidney will send the Clerk the contact details for the company where Manorbier purchased their De-Fib machine from; Tenby/Saundersfoot First Responders.
  - 4.2. Church – new phone aerial company – On going.
  - 4.3. Bonfire Night – Bonfire Night will go ahead on Monday 5<sup>th</sup> November. Further meetings are planned next week to discuss the event in more detail.
  - 4.4. Audit 2018 – Audit received back from Grant Thornton completed, points all noted.
5. **Village Hall and Village Hall Matters – To receive and consider the following:**
  - 5.1. Football Training – Email from Reg Owen – The Chairperson has replied to Mr Owen by email.
  - 5.2. Disabled toilet Village Hall – Locksmiths were called, and a new lock has now been fitted to the disabled toilet.
  - 5.3. Welsh Water – Welsh water has been contacted with regards to the increased water bill for the last quarter, an engineer will be sent to the Hall on Friday 5<sup>th</sup> October to check for any possible leaks to try and explain the increased water bill. Further investigation will be carried out.
6. **Accounts and Finances**
  - 6.1 Bank Reconciliation as at 13<sup>th</sup> September 2018 – These were presented to be signed off
  - 6.2 Checking of Bank Reconciliation's by non-signatory member – Mr Hugh Morgan checked and signed off reconciliation.
  - 6.3 Invoices were passed for payment

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7. **Items for November 2018 Meeting and Year Planner** – Water Bill, Purchase of Defibrillator, Aerial Church

8. **County Councillors Report**

Cllr Kidney reported on:

- The enhancing Pembrokeshire Grant was discussed (Second Home Tax) Cllr Kidney advised that it would be good practice to contact Kevin Shales with an expression of interest from St Florence. The Councillors discussed what the grant would be used for; repairs to the pathway between The Forge and The Mill were seen to be in the best interests for village residents. The Clerk will contact PCC to find out more information about the grant.

Meeting Closed 2100 hrs. Next Meeting: 13<sup>th</sup> November 2018 (one week later than normal because of Bonfire Night)