

St Mary Out Liberty Community Council

Minutes

Minutes of the Annual Meeting of St Mary Out Liberty Community Council held on Tuesday 14th May 2019 at New Hedges Village Hall at 6.30pm followed by the General Meeting.

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

In attendance: Melanie Priestley - Clerk

2019/05/14 1. Apologies for Absence - J Preston

2019/05/14 2. Chairman's Report

Cllr Brace reported that the Pembrokeshire County Council have sprayed the weeds around the village. Cllr Brace also requested the Clerk to request the road sweeper to sweep through the village.

2019/05/14 3. To Elect the Chairman of St Mary Out Liberty Community Council for 2019/2020

Cllr Rawson Humphries proposed Cllr Brace as Chairman for St Marys Out Liberty Community Council for 2019/2020; Cllr Mitchell seconded the proposal with all Council in full agreement.

2019/05/14 4. To Elect the Vice Chair of St Mary Out Liberty Community Council for 2019/2020

Cllr Brace proposed Cllr Rawson Humphries as Vice Chairman to St Mary Out Liberty; Cllr Nash seconded the proposal with all Councillors in full agreement.

2019/05/14 5. Declaration of Interest - To disclose any personal interests in items of business listed below. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial.

Cllr Brace declared a prejudicial interest in item 15. One of the tenders is a family member.

2019/05/14 6. Appointment of Committee Members

No Committees

2019/05/14 7. Registering of Councillors Interests

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|-------------------------|--|
| Cllr Mitchell - | New Hedges Village Hall Management Committee |
| Cllr Brace - | President Tenby Rugby Club |
| Cllr O'Hanlon - | New Hedges Village Hall Management Committee |
| Cllr Rawson Humphries - | Trustee: New Hedges Village Hall |
| | Trustee: Tenby Civic Society. |
| | Freemason. |

Cllr Hash -

2019/05/14 8. To Receive the Minutes of the Meeting Held on the 12th March 2019

It was proposed by Cllr Nash that these Minutes be a true and accurate record of the meeting of St Mary Out Liberty Community Council held upon the 12th March 2019; Cllr Mitchell seconded the proposal with all Council in full agreement

2019/05/14 9. Matters Arising from the Minutes – Information Only

None

2019/05/14 10. Presentation of Year End Accounts and Invoices for Payment

Remuneration 2018/19 Report signed.
One Payment made to Cllr Brace – Chairman’s Allowance

The Clerk advised the Council that any Remuneration payments for 2019/2020 will be paid upon presentation of receipts or at the end of the year as per PAYE regulations

Cllr O’Hanlon proposed that the accounts and year end reconciliation be signed as a true record of the year end accounts, Cllr Mitchell seconded the proposal. Cllr Brace signed the accounts a true record.

Cllr Rawson Humphries proposed that the accounts presented to the Council be paid in full; Cllr Nash seconded the proposal. The Clerk presented the cheques to the Council for signing.

2019/05/14 11. Planning Application(s) Received –

NP/19/0221/FUL Bwythyn Haf, Broadfield

Demolition of existing single storey garage and reconstruction of new 2 storey dormer style annex extension, rooflights to front & rear & new front porch

Following discussion, the Council do not have any objections or concerns regarding the above planning application. It was considered that the design makes good use of the plot and utilises the space to its full capacity.

2019/05/14 12. Licensing Application(s) Received - None

2019/05/14 13. Consideration of Correspondence Received

- Notice received from Pembrokeshire County Council confirming first payment of the Precept.
- Email received from Cllr Preston advising St Mary Out Liberty Community Council that he wishes to stand down as Community Council but will continue to serve St Mary Out Liberty as the Duly Elected County Councillor – The Clerk to advise the Returning Officer at Pembrokeshire County Council.

2019/05/14 14. Reports from Councillors Representing Committees Including County Councillor’s Report

New Hedges Village Hall Committee Report

It was reported that the official opening of the new play equipment had taken place with photographs and an editorial of such being placed in the Tenby Observer.

Agenda Items:

2019/05/14 15. Consideration of Community Council Grounds Maintenance Tenders

Cllr Brace took no part in this heading.

The Clerk advised the Council that four tenders had been received regarding the grass cutting contract (seven had been given out).

The tenders were opened, and the tenders discussed. Cllr Nash proposed that the three year contract (including a six months' probation period) be awarded to Mr Andrew Brace; Cllr Mitchell seconded the proposal with all Council in full agreement. The Clerk to advised all persons accordingly.

It was agreed that Mr Brace will be paid monthly for the cuts carried out that month upon production of an account. It was also agreed that the Council would give consideration to increasing payment should fuel prices increase considerably over the three year contract period.

2019/05/14 16. Date for next meeting - 11th June 2019

Meeting closed 20.00