

# St Mary Out Liberty Community Council

Minutes of the General Meeting of the St Mary Out Liberty Community Council on Tuesday 10<sup>th</sup> September 2019 at 6.30 pm in the Village Hall.

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

**In attendance:** The Clerk

## 1. Apologies for Absence

Cllr D O'Hanlon

## 2. The Consideration of the position for cooped Councillors

The Clerk advised the Council that no applications had been received regarding the consideration of co-option

## 3. To disclose any personal interests in items of business listed below.

Any interests will be declared by Councillors as and when they see fit.

## 4. Chairman's Report

Cllr Brace requested that the Clerk confirm the status of the 106 agreement regarding the Mill Bay development.

Cllr Brace also advised the Council that a sponsor for this year's Christmas Tree has been found. The details of the Carol Service will be discussed in the October meeting.

## 5. To Receive the Minutes of the Meeting Held on the 13<sup>th</sup> August 2019

It was proposed by Cllr Rawson Humphries that these Minutes be a true and accurate record of the meeting of St Mary Out Liberty Community Council held upon the 13<sup>th</sup> August 2019; Cllr Mitchell seconded the proposal with all Council in full agreement

## 6. Matters Arising from the Minutes – Information Only

Cllr Rawson Humphries advised the Council that he is still awaiting information appertaining to the public footpaths.

## 7. Account(s) for Payment and consideration of the bank reconciliation

Cllr Nash proposed that the bank reconciliation be signed as a true record, Cllr Mitchell seconded the proposal with all Council in full agreement.

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

Internal Audit	£40.00
M Priestley Wages (September)	£193.63
Mr A Brace Grass Cutting	£240.00
HMRC PAYE	£134.00

## 8. Planning Application(s) Received

None

## 9. Licensing Application(s) Received

None

## **10. Consideration of Correspondence Received**

Letter received regarding cattle being 'spooked' by the firework displays during the Summer Spectaculars during August. These cattle were in fields above the North Cliff. – The Clerk to advise Tenby Town Council of the concerns raised.

## **11. County Councillor's Report**

Cllr Jon Preston was not present therefore no report given.

## **12. Reports from Committee Representatives**

### **Cllr Rawson Humphries on behalf of the PACT Meeting.**

Cllr Rawson Humphries reported that fires were being left unattended on the rock situate on Glen Beach. The Police are now patrolling this area regularly. It was further reported the Operation Lion has been a success with the number of drink related incidents reducing in the Tenby area.

Cllr Rawson Humphries also requested that bus travel to and from local schools be added to the October agenda.

## **13. Agenda Items –**

### **a) To receive the report from the external auditors.**

The Clerk advised the Council that an unqualified report has been received from the Auditor. The Clerk will prepare the conclusion Notice and display such on the village noticeboard.

**Date for Next Meeting – Tuesday 8<sup>th</sup> October 2019**