

St Mary Out Liberty Community Council

MINUTES

Minutes of the Annual and General Meeting of St Mary Out Liberty Community Council held on TUESDAY 25th MAY 2021 at The Regency Hall, Saundersfoot at 6.30pm. St Mary Out Liberty Community Councillors met face to face in the hall with a live link to any members of the public (or Councillors) that would like to join the meeting remotely.

Present: Cllrs H Rawson-Humphries, D Brace, D Nash and D O'Hanlon

Also present: Cllr Jon Preston and the Clerk

2021/05 24 1. To Elect the Chairman of St Mary Out Liberty Community Council

Cllr Nash nominated Cllr Brace as Chair to St Mary Out Liberty Community Council; Cllr Rawson-Humphries seconded the nomination.

As there were no further nominations a vote was not required. Cllr Brace accepted the Office of Chair and signed his Declaration of Office for such.

2021/05 24 2. To Elect the Vice Chair of St Mary Out Liberty Community Council

Cllr Nash nominated Cllr Rawson-Humphries as Vice Chair to St Mary Out Liberty Community Council; Cllr O'Hanlon seconded the nomination.

As there were no further nominations a vote was not required. Cllr Brace accepted the Office of Vice Chair

2021/05 24 3. Apologies for Absence – None

2021/05 24 4. Chairman's Report

Cllr Rawson-Humphries thanked everyone for their support over the past year ensuring that the needs of all residents of St Mary Out Liberty were met during the lock down.

2021/05 24 5. Declaration of Interest – To disclose any personal interests in items of business listed below.

None

2021/05 24 6. Appointment of Committee Members

St Mary Out Liberty Community Council do not have any Committees / Sub Committees / Working Groups

One Voice Wales- Cllr Rawson-Humphries

Village Hall – Cllr Rawson-Humphries

Village Matters – Cllr O'Hanlon

2021/05 24 7. Consideration of meeting dates for 2021/2022

29th June 2021

13th July 2021

August – If considered required

14th September 2021

12th October 2021

9th November 2021

14th December 2021

11th January 2022
8th February 2022
8th March 2022

Agenda Items:

2021/05 24 8. Presentation of Accounts – Year End 2020/2021

All Councillors confirmed that they had received a copy of the full finance report for 2020/2021

1 st April 2020 opening balance:	£3,161.55 (B/F)
+ Bankings:	£5,601.33
- Payments:	<u>£4,493.06</u>
Cash Book Balance 31 st March 2021	<u>£4,269.82 (C/F)</u>
+ Outstanding Cheque:	£ 183.69
Bank Statement Balance 31 st March 2021	<u>£4,453.51</u>

Cllr Nash proposed that the report, as presented, be accepted as a true record of the Council's finances for the financial year 2020/2021; Cllr Rawson-Humphries seconded the proposal with all Cllrs in full agreement.

2021/05 24 9. Presentation of Accounts – April 2021 onwards

All Councillors confirmed that they had received a copy of the full finance report for April 2021

1 st April 2021 opening balance:	£4,269.82 (B/F)
+ Bankings:	£2,000.00
- Payments:	<u>£ 521.98</u>
Cash Book Balance as of 31 st April 2021	<u>£5,747.84 (C/F)</u>
+ Outstanding cheque	£ 24.06
Bank Statement Balance 30 th April 2021	£5,771.90

Cllr Rawson-Humphries proposed that the report, as presented, be accepted as a true record of the Council's finances to date; Cllr Nash seconded the proposal with all Cllrs in full agreement.

2021/05 24 10. Invoices for Payment

Accounts for payment:

Wages	£183.69
Messrs Lewis – Office (Apportioned)	£ 73.79
Book of Condolences	<u>£ 29.95</u>
	<u>£287.43</u>

Cllr Rawson-Humphries proposed that the accounts as presented be paid in full; Cllr O'Hanlon seconded the proposal with all Cllrs in full agreement.

2021/05 24 11. Licensing Application(s) Received – None

2021/05 24 12. Consideration of Correspondence Received

- Pembrokeshire County Council – Planning Notice received 20/0788/PA Well Park – Conditional Approved
- Pembrokeshire County Council – Planning Notice received 20/0402/PA Rumbleway Caravan Park – Conditional Approved

2021/05 24 13. Reports from Councillors Representing Committees Including County

Councillor's Report

2021/05 24 14. To consider any Planning Application(s) Received

A. 21/0100/PA 41 Garden Meadows Park, Tenby, Pembrokeshire, SA70 8BD Garage with joint use of garage and holiday accommodation

Following consideration of all the information received from the Planning Authority it was concluded that St Mary Out Liberty Community Council have no objections or concerns regarding the planning application.

2021/05 24 15. To Consider the Co-option process

The Clerk advised the Council that two members of the public have shown interest to be considered for Co-option. There are currently 3 vacancies for Councillors. It was agreed to invite them to the June meeting.

2021/05 24 16. Catch up and considerations of any other business

Following discussion regarding the grass cutting through the village, Cllr Brace proposed that St Mary Out Liberty Community Council re-tender for the grass gutting contract; Cllr Rawson Humphries seconded the proposal with all Cllrs in full agreement.

Meeting closed 19.34