

St Mary Out Liberty Community Council

MINUTES

Minutes of the General Meeting of St Mary Out Liberty Community Council held on TUESDAY 8th February 2022 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 wished to join the meeting remotely.

Local Government and Elections (Wales) Act 2021 S47 Multi Location Meetings for Community and Town Councils

2022/02 91 Present: Cllrs D Brace, H Rawson-Humphries and L Bolton

Also present: Cllr Jon Preston and The Clerk

Meeting commenced – 18.35

2022/02 92 **Apologies for Absence** Cllrs D Nash and E Nash

2022/02 93 **To disclose any personal interests in items of business listed below.**

None

2022/02 94 **Chairman's Report**

Cllr Brace reported that it was nice to see the daffodils around the village coming into bloom, a try sign of Spring.

2022/02 95 **To Receive the Minutes of the Meeting Held on the 11th January 2022**

Cllr Bolton proposed that the Minutes, as presented, be accepted as a true record of the meeting held on 11th January 2022; Cllr Rawson-Humphries seconded the proposal with all Cllrs in full agreement.

2022/02 96 **Matters Arising from the Minutes – Information Only**

Rawson-Humphries advised the Council that the Christmas lights had been stored but there may be a requirement for new lights at the end of the year.

Smart Gardens removed the Christmas Tree and disposed of it in the appropriate manner. Account awaited

2022/02 97 **Account(s) for Payment and consideration of the bank reconciliation**

Cash Flow - January 2022		£	6,494.13	B/F
Payments Made		£	546.53	
Payments Received		£	-	
		£	5,947.60	C/F

Cllr Bolton proposed that the bank/cashbook reconciliation be signed as a true record of the Councils finances to date; Cllr Brace seconded the proposal with all Cllrs in full agreement.

<u>Accouts to be presented</u>			
07.02.2022	101231	M Priestley (Feb)	£ 183.69
07.02.2022	101232	The Regency Hall - Hall Hire (January 2022)	£ 15.00
07.02.2022	101233	M Priestley Paint and CCTV Sign	£ 18.19
07.02.2022	101234	The Four Seasons - Christmas Tree 2020	£ 150.00
07.02.2022	101235	P Sefton - Painting of Bus Shelter (Pre Christmas)	£ 120.00
07.02.2022	101236	M Priestley - Files and Paper	£ 34.87
			£ 521.75

Cllr L Bolton proposed that the above invoices be paid in full; Cllr Rawson-Humphries seconded the proposal with all Cllrs in full agreement.

2022/02 98 Planning Application(s) Received - None

2022/02 99 Licensing Application(s) Received – None

2022/02 100 Consideration of Correspondence Received

- Email received from Governors Support Officer Pembrokeshire County Council requesting for any nominations for Community Governor on the Governing Body for the Tenby Church in Wales Voluntary Controlled Primary School. Following consideration, at this point in time, St Mary out Liberty Community Council are not able to nominate anyone.
- Email received from the Returning Officer Pembrokeshire County Council advising that a training session will be held for Clerks to ensure they fully understand their role during the forthcoming Elections. The Clerk advised that she will be attending.
- Email received from One Voice Wales advising of upcoming tannings available for Councillors and the Clerk.
- It was brought to the attention of the Council that a resident in New Hedges is kindly collection donations of Easter Eggs to distribute to children living in the village. The Council were further advised that this is the initiative of the individual and not of any village constituted group.

2022/02 101 Reports from Councillors and Representatives

County Councillor Jon Preston

Cllr Brace – on behalf of the Queens jubilee Celebrations Working Group

Cllr Brace advised that the Village Hall Committee and the Women's Institute have show an interest in being part of the organisation group and a meeting will be held in the near future.

Cllr Bolton on behalf of matters around the Village

Cllr Bolton requested if the very large, spiky plant at the Welcome to New hedges sign could be removed as it obscures with the visibility of cars pulling out of the nearby housing estate. It was agreed for this plant to be removed, the Clerk to make the appropriate arrangements.

2022/02 102 Update the regular graffiti on the wall of the bus shelter at Cwm Gwennol

The Clerk advised that the shelter was painted just prior to Christmas but unfortunately was vandalised very soon after.

Cllr Baker and his wife have kindly offered to ensure that if any graffiti reappears, they will paint the shelter.

A tin of white masonry paint has been purchased, by the Council, and is stored at Cllr Bakers house to enable easy access if painting is required.

The Council thanks Cllr Baker and his wife for their assistance in this matter.

Meeting closed 19.40