

# St Mary Out Liberty Community Council

## AGENDA

Dear Councillor

I hereby give Notice that the Annual Meeting of St Mary Out Liberty Community Council will be held on Tuesday 10<sup>th</sup> May 2022 at **The Regency Hall, Saundersfoot** at 6.30pm for the transaction of the following business.

Yours faithfully



Financial Officer/Clerk to the Council

St Mary Out Liberty Community Councillors will meet 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.

If any members of the public wish to join the meeting, please contact the Clerk by 1pm on the day of the meeting Email: [Melaniepriestley.smol@gmail.com](mailto:Melaniepriestley.smol@gmail.com)

All planning applications are now viewed on line with no paper copies available.

The Public Participation session will commence at 6.30pm and will not normally exceed 15 minutes in length.

Members of the public are welcome to ask questions or make representation relating to items listed on the agenda only.

Please note that Audio or Video recording of Full Council meetings is not permitted.

All St Mary Out Liberty Community Council meetings are regulated by its Standing Orders.

### **Annual Meeting Agenda**

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|------------|---|
| 2022/05 1  | To receive Declarations of Office from all Members  |
| 2022/05 2  | To Elect the Chair for 2022/2023  |
| 2022/05 3  | To receive The Chair's Declaration of Acceptance of Office  |
| 2022/05 4  | To Elect the Vice Chair for 2022/2023   |
| 2022/05 5  | 2022/2023 Chair's Address to the Council  |
| 2022/05 6  | To receive any Apologies for Absence  |
| 2022/05 7  | To receive any personal and prejudicial Declaration of Interests.<br>Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial  |
| 2022/05 8  | To review the Council's representation on outside bodies<br>(a) One Voice Wales    (b) Matters around the Ward    (c) New Hedges Village Hall   |
| 2022/05 9  | To confirm Remuneration payments made to Councillors for 2021/2022  |
| 2022/05 10 | To Receive any Updates Regarding the Audit Process – For continuousness of service St Mary Out Liberty Community Council will continue to use Messrs Llewelyn Davies, Chartered Accountants to carry out its internal Audits. |
| 2022/05 11 | To set the time and dates of the General Meetings of St Mary Out Liberty Community Council (June 2022 to May 2023) – Consideration to be give to holding meetings every other month.  |

## **General Meeting Agenda**

- 2022/05 12 To Receive the Minutes of the Meeting Held on the 13<sup>th</sup> April 2022
- 2022/05 13 Matters Arising from the Minutes – Information Only
- 2022/05 14 Account(s) for Payment and Bank Reconciliation – See finance report
- 2022/05 15 Planning Application(s) Received – None
- 2022/05 16 Licensing Application(s) Received - None
- 2022/05 17 Consideration of correspondence received including:
- Email received from Pembrokeshire County Council advising that the block build bus shelter at Cwn Gwenol is scheduled to be replaced with a Perspex one.
- 2022/05 18 Introduction and report from Rhys Jordan – Newly Elected County Councillor for St Florence and St Mary Out Liberty Ward
- 2022/05 19 To consider the St Mary Out Liberty Community Council relinquishing its responsibilities to the bus shelter situate at Cwn Gwenol and handing such to Pembrokeshire County Council.
- 2022/05 20 To continue with the appointment of a new Clerk and Responsible Finance Officer
- 2022/05 21 To consider the purchase of a lap top computer – At present the St Mary out Liberty Community Council do not own any electronic equipment.
- 2022/05 22 To continue with the Co-Option process (4 seats available)