

MERLINS BRIDGE COMMUNITY COUNCIL

Minutes of 2023 A.G.M. held at 6-30pm on Wednesday 10th May 2023 online using the Zoom platform, and in person at the Pembrokeshire College, Merlin's Bridge, Haverfordwest

Present: Cllrs John Cole, Alison Palmer, Ian Lewis, Michelle Lewis, Mike Dare, Veronica James; Peter Horton (Clerk)

Apologies : None.

- 1) **Election of Chairman**
C'llr Ian Lewis elected (proposer C'llr John Cole, seconder C'llr Michelle Lewis).
- 2) **Election of Vice-chairman**
C'llr Veronica James was elected (proposer C'llr Ian Lewis, seconder C'llr Michelle Lewis).
- 3) **Appointment of representative on Governing Body of St Mark's School**
C'llr Alison Palmer was appointed (proposer C'llr John Cole, seconder C'llr Veronica James).
- 4) **Appointment of representative for Welfare Committee**
C'llr Veronica James was appointed (proposer C'llr John Cole, seconder C'llr Ian Lewis).
- 5) **Appointment of signatories for Bank Account**
This was left for C'llrs Veronica James and Michelle Lewis to be added, with C'llrs John Cole, Alison Palmer, and the Clerk already registered as signatories.
- 6) **Accounts report for year ending March 31st 2022**
The following end of year report had been circulated to Members :

Balance brought forward to April 1st 2022 : £18248-67

Income received during year to date

- Precept	: £10000-00
- Bank interest	: £ 15-31
- VAT repayment for 2021/22	: £ 548-20
- Bank error payments from Lloyds	: £

£10599-51 : £10599-51

Therefore total funds available for expenditure : £28848-18

Expenditure during year

- Member allowances	: £ 2233-91
- Insurance	: £ 486-84
- Donations	: £ 7420-00
- Admin	: £ 1269-00
- Speed activated sign	: £ 2076-00
- Miscellaneous	: £ 144-00

£16336-42 : (£16336-42)

Therefore available funds on hand at March 31st 2023 : £12511-76
The report was accepted by Members (proposer C'llr Ian Lewis, seconder C'llr Veronica James).

- 07) Re-adoption of Members' Code of Conduct**
Nothing needed this year.
- 08) Review of Community Council Standing Orders**
No change needed.
- 09) Review of Community Council Asset Register**
Reviewed in March 2023 and updated as required.
- 10) Review of Community Council Asset and Financial risk assessments**
The review of the financial risk assessment had been dealt with in the March 2023 meeting.

The meeting concluded at 7-15pm.