

Martletwy Community Council

Clerk: Mrs Lizzie Lesnianski, Bramley Lodge, Landshipping, Narberth SA67 8BG
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Minutes of The Annual General Meeting of Martletwy Community Council held on Monday 11th May 2015 in Lawrenny Village Hall at 7.30pm.

Present: Hayley Wilkinson(Chair); Philip Eynon (Vice Chair); David Cole, Mike Lewis, Gill Williams (Community Councillors); County Councillor Rob Lewis; Lizzie Lesnianski (Clerk)

Also in Attendance: Mr Frank Harbud

Apologies for absence: John Williams (Community Councillor)

Chairman's Report

Cllr Hayley Wilkinson gave a verbal report of the previous 12 months as Chairman. She thanked all members of the Council for their help and support throughout the year, describing it as a challenge but enjoyable.

Cllr Wilkinson thanked Maureen Prentice Murray for her tenure as Councillor and also thanked Hayley Williams for her tenure as Clerk. She thanked both of them for their hard work and commitment to their roles and expressed how much they would be missed. Cllr Wilkinson also welcomed the new Councillor, Mr John Williams, and also the new Clerk, Mrs Lizzie Lesnianski.

Further, Cllr Wilkinson expressed her sadness at the losses within the community over the last 12 months, as well as the joy of welcoming new additions, referring as well as the “surviving and thriving” of the community, and in addition the long wished for hope of local community amenities, such as the Stanley Arms in Landshipping, being available to the community.

Cllr Wilkinson ended her report by reiterating her thanks for the Council working together.

Election of Chairman: Cllr Hayley Wilkinson was proposed by Cllr Phil Eynon and seconded by Cllr Gill Williams. Cllr Wilkinson graciously accepted the post.

Election of Vice-chairman: Cllr Phil Eynon was proposed by Cllr Gill Williams and seconded by Cllr Mike Lewis. Cllr Eynon graciously accepted the post

Appointment of Council representatives: One Voice Wales Rep - Cllr Hayley Wilkinson graciously offered to carry on in this role.

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Review of Council Policies:

Financial Regulations - It was resolved the Financial Regulations be re-adopted without amendment

Risk Management - It was resolved the Risk Management be re-adopted without amendment

Standing Orders - It was resolved the Standing Orders be re-adopted without amendment

Staff Appraisal: It was considered impractical to appraise the clerk's role to date as the new incumbent only took over from the previous clerk in February of this year.

Closing Remarks: Chairman Cllr Wilkinson declared the meeting closed at 7.40pm

Signed: _____ Date: _____