**St Mary Out Liberty Community Council.**

 **Cynor Cymuned St Mary Out Liberty.**

 **Minutes of AGM meeting held 16th May 2017 at 6.30pm**

**Present. Chairman Cllr D Brace. , Cllr D Nash , Cllr H Rawson Humphries.**

 **County Councillor Mr Jon Preston**

**Apology. Cllr J Butland Cllr R Herrick, Cllr D Mitchell.**

**Additions No additions**

**Disclosures. None were declared.**

 **Matters arising from the previous minutes.**

 **The provision of a Village Defibrillator was discussed Cllr H Rawson Humphries has now spoken with the manager at the mini market, who will advise in due course**

 **Acceptance of the previous Minutes of the meeting 5th April. 2016.**

**Proposed by Cllr Howard Rawson Humphries, seconded by Cllr D Nash**

**Planning Applications.**

**Np/17/0172/NMA Swallow tree Gardens Advice of approval Noted**

**16/1223/pa Extension the Galloping Major New Hedges Advice of refusal noted**

 **Finance**

**Clerk presented the internal auditors report in detail and advised that Mr Scourfield had been most helpful. Clerk went on to present the Accounts for the year ending 31st March 2017. And explained the contents, Cllr D Nash proposed that the accounts be accepted seconded by Cllr H Rawson Humphries. Finally the clerk presented the annual return to Council and explained each section in detail. Cllr D Nash proposed that the Annual return be approved and accepted and that the chairman should sign the Annual Return seconded by Cllr H Rawson Humphries.**

 **Accounts Zurich Community Council Insurance £405. 92.**

 **Council Direct Annual Subscription £ 12. 00**

 **One voice Wales Membership £88. 00**

 **Mr B Scourfield (Internal Auditor Invoice ) £60. 00**

 **Cllr H Rawson Humphries prosed that the above referred accounts be paid seconded by Cllr D Brace .**

 **Chairman’s initials…………………………………………………………. Page no 1/4.**

 **Appeals. There were no appeals for consideration.**

**Clerk will transfer monies to cover the above accounts. ( £ 550 )**

 **Business Premium Account £ 2833.73**

 **Current Account £ 14.59.**

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**Retiring Chairman’s Report.**

**Chairman Brace reported that this year had been another successful year for the Community Council. He thanked his fellow Councillors for their support throughout the year and that of the clerk. During the Autumn Council had again planted more bulbs within the community, which had provided a good display of colour this spring. This year for the first time a ceremony to switch the Christmas lights on was held, carried out by Mr & Mrs V Lawrence, Rev John Morgan had assisted with the singing of Carols Around the Christmas Tree with the assistance of the New Hedges W.I. light refreshments and mulled wine had been provided Local donations had assisted with these costs. We had supported initiative of County Councillor Mr Jon Preston to tidy the village of New Hedges We are currently in the process of replacing the Notice Boards finally we look forward to supporting the local community in the coming year**

 **Clerk acted as Chairman whilst the position was decided.**

**Election of Chairman 2017-2018.**

**Proposed by Cllr Howard Rawson Humphries that Cllr D Brace be elected to serve as Chairman. Seconded by Cllr D Nash**

**Election of Vice –Chairman 2017-2018**

**Proposed by Cllr D Nash that Cllr Howard Rawson Humphries be elected as Vice-Chairman for 2016-2017 seconded by Cllr D Brace.**

**Election of Representative Members to VHMC.2017-2018**

**Cllr D Mitchell & Cllr Howard Rawson Humphries were proposed by Cllr D Nash seconded by Cllr D Brace to continue in the position of representatives to VHMC. Clerk will advise.**

**Clerk salary 2017-2018. This matter was deferred.**

**Appointment of internal Auditor.2017-2018**

**Clerk advised that Mr Scourfield had been most helpful this year. Cllr H Rawson Humphries prosed that Mr Scourfield be requested to continue in the role of internal auditor for 2017-2018. Cllr D Brace seconded the proposal. Clerk will advise.**

 **Chairman’s Initials………………………………………………………………………… Page no 2/4….**

**County Councillor Mr Jon Preston Report.**

**COUNTY COUNCILLORS REPORT ST. MARY OUT LIBERTY COMMUNITY COUNCIL**

**Tuesday 16TH May 2017 C/Cllr Jonathan Preston**

**I would like to thank those who have supported my re-election to serve another term as County Councillor. Some of the comments and positive feedback I received on the doorstep was very encouraging. I will continue to act in the best interests of our ward. Going forward, I think it’s important that I continue to be accessible to all on a regular basis, to this end and with the permission of the Village Hall Committee I would like to attend the meetings of the village hall committee as regularly as possible. I am also interested in the ‘meet the neighbours’ events that have been held in the past which I would like to be invited to offer my support to new residents or others that may need my assistance. The general election and the route we take to leave the European Union may see opportunities for unexpected grant funding as ties start to be broken with Brussels. This could be an opportunity to consider some ambitious projects that we would like to see accomplished in the village. I am open to ideas and welcome any suggestions on this matter. I have had initial discussions with some residents at Swallow tree regarding maintenance of the pathways, street lighting and access and exiting from the main road. This is a project I would like to see realised but it is evident at this stage renewal of the path / road ways may need private funding. However, it is encouraging to see a renewed interest in achieving this plan.**

**Cllr H Rawson Humphries Report**

 **The manager of McColl’s will discuss the possibility of siting a Defibrillator on the outside of the building at a meeting Wednesday 17th May2017 Tenby Coastguards are compiling a list of all defibrillators in the local area They have requested to be kept informed of any development. At the pact meeting 8th May 2017 it was reported that a mini digger was stolen from road works at Swallow tree <Pembrokeshire County Council advised of a scam**

**The Dyfed Powys Crime Commissioner will be attending the July meeting of PACT at Saundersfoot .as has the chief Constable Mark Collins . Assistant Chief Constable Liane James attended this Months meeting and will also attend future meetings . One voice Wales has issued a training programme there will be local courses held at the Regency Hall Saundersfoot during June and September 2017. It was reported that Clustering/Mergers of Councils has not gone away, One Voice wales anticipate that the issue will reappear following the forthcoming General Election. One voice Wales Meetings are open to two Councillors from all member Councils plus the Clerk /RFO.**

 **Chairman’s initials…………………………………………………………… Page no 3/4**

**Playing field and Village Hall.**

 **County Council elections were held recently , and all appeared to have gone well. Play area fundraising continues local support for the Car Boot Sale on Wednesday at New Hedges Village Hall would be appreciated.**

**Bus Shelter Cleaning 2017-2018**

 **A tender to clean the Bus Shelters had been received at the same price as for the last year. Council agreed to accept the Tender. The Grass cutting Tender Had been agreed and awarded at an earlier meeting of Council.**

**Village Matters**

 **Dog Fouling was still being monitored , earlier today checks were made in the Swallow tree area, and Cwn Gwennol areas . Litter was under control at the present time . There was a damaged Seat at The top of Broadfield Hill . Clerk had received an email advising of the damage by a neighbour . It was agreed that the clerk should obtain an Estimate for the repair .of the seat . The matter has been reported to the police . Notice board replacement was causing some concerns, The method of Opening was not proving to be acceptable to frequent use. It was agreed to request the clerk to write to Carna Joinery to request that a new method of locking the Notice board be fitted.**

**Correspondence**

**Chairman read a letter from the clerk informing Council that he wished to retire Clerk would complete this year’s Audit and requested to stay in post until 30th June 2107, which will be the 21st Anniversary of his appointment a notice was received from Eluded Morgan AM for our area. It was agreed to display the notice. Brochures were received from Glasson Hags which were passed to Chairman of the Village Hall a letter was read from Pembrokeshire County Council with reference to nominations to the Standards Committee.
Replacement Clerk/RFO.**

 **It was agreed to advertise the position in the Tenby Observer and to request that any applicants apply to the Chairman by 31st May 2017. A special Meeting will be convened to discuss that matter.**

**. AOB.**

 **There was no any other Business to be discussed.**

 **There being no further business chairman declared the meeting closed**

 **The next meeting of Council will be held on Tuesday 13th June 2017. At 6.30PM...**

 **Chairman’s Signature …………………………………………………………………… Page no 4/4**