

Martletwy Community Council
Clerk: Mrs Lizzie Lesnianski
Bramley Lodge, Landshipping, Narberth SA67 8BG
Tel: 01834 891488 Email: martletwycommcouncil@gmail.com

Minutes of the Annual General Meeting of Martletwy Community Council
held Monday 9th May 2016 at Lawrenny Village Hall, Martletwy at 7.00pm

Present: Philip Eynon (Chairman); John Williams (Vice Chairman); David Cole, Mike Lewis, Hayley Wilkinson, Gill Williams (Councillors); Lizzie Lesnianski (Clerk)

Apologies for Absence: Rob Lewis (County Councillor)

Also in Attendance: Mr Frank Harbud, Mr Mike Carpenter, Mr Chris Davies, Mrs Debbie Davies

Chairman's Report

Chairman Wilkinson gave a verbal report of the previous 12 months and thanked all the Community Councillor's for their help and support during her tenure. She remembered those who had been lost over the last 12 months, in particular Sue Jenkins, who had been a pillar of the community and would be sorely missed. Chairman Willkinson thanked the Clerk, Mrs Lizzie Lesnianski, for her hard work during her time in office and said she knew she would support the new Chair with the same enthusiasm. The Chairman went on to say she hoped the Historical Field Names Map project would eventually come to fruition as it was important to remember where we had all come from and the history of where we all live. The Chairman felt the year had been productive with the purchase of the Grit Bins and the commencement of the refurbishment of all the Community Noticeboards, as well as the Historical Field Names project and supporting many aspects of the local community.

Chairman Wilkinson declared it was her intention to resign as Chairman and stated how much she is looking forward to continuing to work with the Community Council as a Councillor and continue to commit herself to working for and on behalf of the local community.

Chairman Wilkinson was thanked for her report, on behalf of the Council, by Cllr Cole.

Election of Chairman: Cllr Gill Williams nominated Cllr Eynon as Chairman. The motion was seconded by Cllr M Lewis. The motion was carried unanimously. Cllr Eynon graciously accepted the position. Chairman Eynon then took the Chair. His first action as Chairman was to thank Cllr Wilkinson for her hard work and continued commitment to the Community Council and offered the Community Council's congratulations on the very recent birth of her daughter.

Election of Vice Chairman: Cllr Wilkinson nominated Cllr John Williams. The motion seconded by Cllr G Williams. The motion was carried unanimously and Cllr John Williams graciously accepted the post.

Appointment of Council Representatives: One Voice Wales Representative – Cllr Hayley Wilkinson graciously offered to continue in the role. Chairman Eynon nominated Cllr Wilkinson. The motion was seconded by Cllr Cole and the motion was carried unanimously.

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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: The Councillors of the Community Council unanimously expressed their agreement they were happy with the Clerk's performance and the work carried out in the last 12 months and thanked the Clerk for her hard work. The Clerk, Lizzie Lesnianski, by return, expressed her thanks and commented on how much she enjoyed the role.

The meeting was declared closed at 7.25pm

SIGNED: PH Eymon DATE: 8~~0~~5-2017