

Sara Hughes
4/7/17

St Florence Community Council Meeting

Held at Village Hall, St Florence

7.30pm on Tuesday 13th June 2017

Present: S Hughes (Chair), D Evans , R Hughes

Also Present: R Ruff (Clerk)

Public Participation: None

13/6/17 **1. Apologies**

Cllr P Kidney

13/6/17 **2. Declarations of Interest**

None received

13/6/17 **3. Signing of Minutes for 2nd May and Annual Meeting 2017**

Both sets of Minutes were approved and signed off.

4. Matters Arising for information only

4.1 Community Sport Funding – This matter is still ongoing.

4.2 Goal Housing for Girls Football – Matter with Girls Football organisers.

4.3 War Memorial Clean up – The war memorial clean up should be completed by mid June.

5. Village Hall & Village Hall Matters

Co- Option – Cllr R Hughes was voted in by Cllr S Hughes and seconded by Cllr D Evans. Cllr D Evans was nominated as Vice Chairperson, Cllr R Hughes seconded.

5.1 Cllr Bruce Buckmaster resignation – Cllr's resignation was received dated 9/5/17 and was confirmed by all.

5.2 Borrowing Approval Welsh Government – Official approval has been given by Welsh Government in letter dated 9/5/17 for loan for Village Hall roof. The Clerk will now approach The Welsh Loans Board to initiate the funds; and agree terms of repayment (3 years max).

5.3 Village Association donation for Hall Roof – A cheque was received for £350 from the Village Association. This was received with thanks, the clerk will write a letter of thanks to Amanda Davies.

5.4 TV Licence – It was agreed that a TV licence is not needed in the village hall as we don't have any usable televisions.

5.5 Pay Booking Clerk – The Booking Clerk for the village hall will be paid her £250 honorarium this month. Diarised forward for payment again in December this year.

5.6 Audit 2017 update – The Return part of the Audit has now been completed and Councillors were asked to sign off. The Clerk will complete the Audit by gathering together the various appendices needed and will send off to the external Auditors no later third week of June.

- 5.7 **Marquee for School** – All Councillors agreed they were more than happy for the village school to borrow the marquee for there Afternoon Tea event. The Clerk to write to Headteacher and ask her to arrange a date with Cllr R Hughes for collection, his mobile number to be given.
- 5.8 **Village Fun Day** – Sadly the village fun day has been cancelled by the Church. Another event will try to be organised. Mr Darren Evans (Bell-ringer) asked whether the council would consider a 50/50 split if a raffle takes place, to go towards the village hall roof. All agreed happy with this and our licence would be used for the raffle to take place. Wording on tickets would need to be agreed, Chair to Contact Mr Evans to discuss.
6. **Accounts and Finances**
- 6.1 **Bank Reconciliation** as at 14th May 2017, all noted and agreed.
- 6.2 **Checking of Bank Reconciliation by non-signatory member** - Cllr R Hughes checked and signed the bank reconciliation
- 6.3 **Invoices and cheques** - were presented for signature.
7. **Items for July 2017 Meeting** – Bonfire night preparation, Top notice board restoration, Notice for new Councillors to be added to year planner.
8. **County Councillors Reports** – County Cllr P Kidney was away on holiday, will update in July meeting.
9. **Any other Business** – Trees around perimeter of playing field still need to be lopped, Cllr D Evans will contact Daniel Badham to see if he is able to do the job for the Council.
10. **Time and Date of next meeting – 7:30pm on Tuesday 4th July 2017.**

Meeting Closed at 2010 hours.