

MERLINS BRIDGE COMMUNITY COUNCIL

**Minutes of Monthly Meeting held on Wednesday 10th April 2019 at 7pm at
The Village Hall, Merlins Bridge**

Present: Cllrs Owen, O'Sullivan, Cole, Stamp, Studley, Davies & Morgan

**The Chair opened the meeting and introduced Isabel Jones, new
Clerk to the Council**

Apologies – Cllrs Q Thomas, R Thomas & Alison Palmer

1. Minutes of the March Meeting

Proposed by Cllr O'Sullivan and seconded by Cllr Morgan

2. Matters Arising

No Matters arising from Minutes

3. Correspondence

- Letter from our bankers, debited £70 twice in error, rectified and £70 has been credited
- Invoice received from OVW regarding Training that Cllrs Owen and O'Sullivan attended. Payment agreed.

Proposed by Cllr Davies and Cllr Stamp

- Two references received for the new Clerk
- Cllr Cole reported that the Planning Department have told us to go ahead with the installation of the Notice Boards.

4. County Councillors Report

- Cllr Coles will forward letter to Cllr Morgan with school update
- Cemetary sign – Sign installed
- Pot Holes in Ferry Way, Cllr Coles will deal with PCC on this.

5. Donations

- Sister Val representing Welfare Committee advised that they would once again be organising Party in the Park again this year, they anticipate a cost of £1,700 and looked to the Community Council for a donation. ***Cllr Davies proposed £500 which was seconded by Cllr Stamp.*** Unanimous vote by Council. Cllr John Coles abstained as has interest.

6. Planning Cllr Stamp reported

- No Planning applications this month
- JUDP ongoing

7. Finance -Cllr O’Sullivan reported

- Training of £70 paid
- £2,195.12 Travis Perkins re project paid
- Cruise £50 – Donation paid
- Cllr O’Sullivan advised that she is dealing the VAT return.
- Printer invoice – agreed for payment
- OVW invoice agreed for payment
- £500 donation to Welfare Committee regarding Party in the Park – agreed for payment
- Invoice for engraving on Chain agreed to be paid

8 OVW meeting scheduled for 16th April. Cllr Davies reported that 3/4 new Councils have joined OVW recently

9 Cllrs representing MBCC

Cllr Q Thomas not present at meeting, so no update available

10 Project Update

Cllr Cole Reported - Roof on, Windows and Doors ordered

11 Standing Orders Review and Update - Agreed to be dealt with in a special meeting together with Policies on 2nd May 6.30pm at the Village Hall.

12 Matters of Urgency

13 Items for next Agenda

Meeting ended 8.10pm

AGM and next meeting 8th May 7pm 2019

Signed.....

Dated