

## MERLINS BRIDGE COMMUNITY COUNCIL

### Minutes of Monthly Meeting held on Wednesday 8<sup>th</sup> May 2019 at 7pm at The Village Hall, Merlins Bridge

Present: Cllr J Cole (Chair) Cllrs M Owen, L O'Sullivan, A Palmer, R Thomas, H Studley, Q Thomas, J Massey & J Morgan

The Chair opened the meeting

Apologies – Cllrs N Stamp & P Davies

#### 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 Clerk Isobel Jones unfortunately having to resign from her post due to personal issues.
- Vacancy at OVW
- Training OVW – Creating a Community Plan – Cllrs J Cole & L O'Sullivan are interest – ***Proposed by Cllr J Morgan and Seconded by M Owen***
- OVW – Clean Seas
- Coshaston Community Council – vacancy for Clerk
- OVW – Annual General Meeting – Moving to next Monthly Meeting
- Head of Environment Contingencies – Posters regarding re-cycling
- Training Invoice £40 – Isobel Jones

#### 4. County Councillors Report

- Pot Holes at Ferry Way have been temporarily repaired
- PCC – Full Council Meeting tomorrow 9<sup>th</sup> May and AGM, will bring report to next meeting.
- No Further News from the Lady at Mill Lane regarding damage to refuse bin.

#### 5. Donations - None

#### 6. Planning - Nothing

**7. Finance -Cllr O’Sullivan reported**

- Training of £40 to be paid – *Proposed Cllr M Owen Seconded Cllr J Massey*
- Invoice for engraving on Chain of £18.00 agreed to be paid. *Proposed by Cllr J Morgan Seconded by Cllr L O’Sullivan*
- Membership and Terms of reference for Finance Committee – Alterations made. All voted in agreement, signed off by Chair.

**8. Minutes of Meeting of Finance Committee – Submitted**

**9. OVW – No report as Cllr P Davies unable to attend – Move to next meeting**

**10.Cllrs representing MBCC**

Cllr A Palmer for Welfare Committee. Cllr Q Thomas for St Marks School.

**11. Project Update**

Cllr Cole Reported – Ceiling to go up, outside walls to be finished. First fixing for electrics to be completed before internal plastering can be done. Cllrs were taken to have a look at the building

**12. Special Meeting - minutes signed by the Chair**

**13. Matters of Urgency**

None

**14. Items for next Agenda**

- Need to vote representative for Planning and for OVW
- Vacancy for Councillor ( Cllr J Cole has approached two persons, young lad from Heol Derwen and Retired Army gent.
- Vacancy for Clerk – Cllr M Owen to speak with Cosheston Community Council

**Next Meeting 12<sup>th</sup> June 2019 at 7pm**

**Meeting ended 20.45hrs**

**Signed.....**

**Dated .....**