

MERLINS BRIDGE COMMUNITY COUNCIL

Minutes of Monthly Meeting held on Wednesday 12th June 2019 at 7pm at The Village Hall, Merlins Bridge

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

**The Chair opened the meeting and introduced Paul James who is interested
in becoming a Councillor.**

Apologies – R Thomas also retiring from Council, letter to follow

1. Minutes of the May Meeting

One error, immediately rectified

Proposed by Cllr Owen and seconded by Cllr O'Sullivan

2. Matters Arising

Cllr Stamp commented on accounts - Can balance of accounts be put onto the Working Sheets. Cllr O'Sullivan will deal with this.

3. Correspondence

- Model Local Resolution Protocol – Deferred to next meeting once Cllrs have read appropriate paper work.
- Invoice for Training (Cllrs Cole & O'Sullivan) £80. £40 Bursary received so total cost of £40

Proposed by Cllr Morgan and Cllr Owen

- Letter received from Cosheston Community Council. Cllr Owen had written to CCC suggesting a Share of Clerk. Letter received from CCC, declining this.
- OVW Training Letter – Understanding the Law – to be held in St David's
- Letter re Our Future Wales – National Convention – Meeting at Quinns Carms 20th June.

- Audit – Lisa explained audit, produced all appropriate paper work required. Engaged Christine to do audit, cost £45, invoice submitted. Notice of appointment exercise of electors rights form completed by Cllr Cole and Cllr O’Sullivan. Copy put on Notice board (photo taken in place) Copy to be uploaded to Community webpage, Copy to be displayed in St Issells Convenience Store along with the Audit paper work for anyone wishing to look at during the period 1st to 26th July
- Letter re AGM Citizens Advice on 26th June 2pm – 2.30pm – Picton Centre

4. County Councillors Report

- Cllr Cole had made enquiries about state of Clay Lanes, PCC report they will be looking at it in September.
- No report from St Mark’s School (Loss of LSA’s)
- School Governors meeting end of July

5. Donations

None

6. Planning Cllr Stamp reported

- No Planning issues.

Cllr Stamp advised - Plans to turn The Tiddly to residential House.

7. Finance - Cllr O’Sullivan reported

- Training OVW invoice £40
- Invoice for Audit £45

Proposed by Cllr Davies, seconded by Cllr Stamp

8. OVW - No Updates

9. Cllrs representing MBCC

Cllr Palmer reported – Welfare committee had

AGM - Amended their constitution. Party in the Park 31st August.

McMillan Coffee Morning 14th September. Halloween Paty 31st

October

Cllr Q Thomas – to continue representing MBCC for St Mark’s School
Cllrs Davies and Stamp to represent MBCC for OVW
Cllrs Stamp & Palmer to represent MBCC for Planning
Proposed by Cllr Morgan, seconded by Cllr Owen

10. Project Update

Cllr Cole Reported – Ceilings up, First Fix Electrics done. Plastering of internal and external walls to do and finish block up internal walls.

11.Vacancy for Clerk – No responses. Putting back on webpage. Cllr Cole to approach Clerk Hwest Town Council

12.Vacancy for Councillor – Paul James attended meeting, will formally write in.

13.Matters of Urgency

14.Items for next Agenda

- Adoption of Model Local Resolution Protocol
- Clerks Vacancy
- Council going forward
- Bus Shelter St Issells Ave

Meeting ended 20.55hrs

Next Meeting 11th September 2019

Signed.....

Dated