

# St Mary Out Liberty Community Council

## Minutes

Minutes of the General Meeting of St Mary Out Liberty Community Council held on TUESDAY 13<sup>th</sup> July 2021 at The Regency Hall, Saundersfoot at 6.30pm. St Mary Out Liberty Community Councillors met face to face in the hall with a live link to any members of the public (or Councillors) that wished to join the meeting remotely.

Present: Cllrs D Brace, H Rawson-Humphries, D Nash, L Bolton and E Nash

Also present: The Clerk

Meeting commenced – 18.40

### **2021/07 30 Apologies for Absence – Cllr D O’Hanlon**

### **2021/07 31 To Consider the Co-option process – Cllr Emily Nash made her Declaration of Office as Councillor to St Mary Out Liberty Community Council. Cllr Brace welcomed Cllr E Nash.**

### **2021/07 32 To disclose any personal interests in items of business listed below.**

Cllr Brace declared a personal and prejudicial interest in agenda item 2021/07 41 – one of the contractors is related to Cllr Brace

### **2021/07 33 Chairman’s Report**

Cllr Brace reported that:

- The public footpath between Knightson Farm and Folly Bridge required clearing. Cllr Bolton advised that she regularly works this area and, at this point in time, considers such adequate. It was agreed that this area would be monitored and if attention required Cllr Bolton will report back to the Council.
- The bins within the Village Hall are being ripped open by seagulls and other wildlife. Cllr Rawson-Humphries advised the Council that the Village Hall Committee were aware of the problems and were taking appropriate actions to remedy such.

### **2021/07 34 To Receive the Minutes of the Meeting Held on the 29<sup>th</sup> June 2021**

Cllr Bolton proposed that the Minutes, as presented, be accepted as a true record of the meeting held on 29<sup>th</sup> June 2021; Cllr D Nash seconded the proposal with all Cllrs in full agreement.

### **2021/07 35 Matters Arising from the Minutes – Information Only**

The Clerk confirmed that a letter had been sent to the New Hedges Village Hall Committee regarding the refuse collection points inside the gates.

### **2021/07 36 Account(s) for Payment and consideration of the bank reconciliation**

		<u>Accouts to be presented</u>		
13.07.2021	101202	Regency Hall - June meeting	£	15.00
13.07.2021	101203	Messrs Lewis - Office Rent Apportioned	£	61.06
13.07.2021	101204	SCC - Printing (3 mths) SLCC confrence B Band	£	18.99
13.07.2021	101205	M Priestley - Postage and travel Audit	£	12.83
13.07.2021	101206	M Priestley - Wages July	£	183.69
13.07.2021	101207	HMRC PAYE	£	147.00
			£	<b>438.57</b>

Cllr D Nash proposed that the above invoices be paid in full; Cllr Bolton seconded the proposal with all Cllrs in full agreement.

<b>Cash Flow - June 2021</b>			
		<b>£ 5,460.39</b>	<b>B/F</b>
Paymnets Made		£ 727.49	
Monies received		£ 80.89	
Cash in hand		<b>£ 4,813.79</b>	<b>C/F</b>

Cllr D Nash proposed that the bank/cashbook reconciliation be signed as a true record of the Council's finances to date; Cllr Rawson-Humphries seconded the proposal with all Cllrs in full agreement.

**2021/07 37 Planning Application(s) Received - None**

**2021/07 38 Licensing Application(s) Received - None**

**2021/07 39 Consideration of Correspondence Received**

- Email received from One Voice Wales advising of trainings available for Councillors to attend
- The Clerk has arranged to have a coffee and chat with Cllrs Bolton and E Nash to discuss the role of a councillor and answer any questions they may have

**2021/07 40 Reports from Councillors and Representatives**

**Cllr Rawson Humphries on behalf of the New Hedges Village Hall**

Cllr Rawson Humphries advised the Council that the Village Hall Committee had received the Council's correspondence regarding the refuse area and are taking the appropriate action to remedy such.

**Agenda Items**

Cllr Brace left the room

**2021/07 41 Consideration how to resolve the requirements of a Grass Cutting Contract**

The Clerk opened the tender for the grass cutting contract, which had been given to her prior to the meeting, and advised the Council of its contents.

Following consideration of such it was agreed that there are three main areas of grass in the village which requiring cutting. Cllr Bolton's husband will cut and the Clerk will arrange for the other two areas to be cut by volunteers, until a permanent contractor, at a reasonable price, can be found.

Cllr Brace re-joined the meeting

There will not be an August 2021 meeting of St Mary Out Liberty Community Council.

Meeting closed 19.31