

ORDINARY MEETING – MONDAY 7th APRIL 2025
NOTE OF PROCEEDINGS (online)

Online Meeting

In attendance: Cllr Liz Williams (Chair), Cllr Bruce Carlisle, Cllr Jason Crowther Cllr Victoria Evans, Cllr Phil Eynon; Lizzie Lesnianski (Clerk)

Apologies received: Cllr Phil Davies, Cllr Di Clements (Pembrokeshire)

Declarations of interest: None

With the agreement of all present these proceedings were recorded.

Decisions made (by Agenda reference):

2. Minutes of Previous Meeting: It was agreed the minutes were an accurate reflection of the January meeting recording. Approved and to be signed in person following meeting.

4. Planning:

1. Applications Received:

a) NP/24/0509/FUL: Minwear Cottage, Blackpool Bridge, SA67 8BJ.

Councillors presented no comments. Unanimously in support of the application.

6. Finance:

a. Presentation of Financial Report: The Clerk presented a balance sheet previously emailed to all councillors. The final accounting documents will be forwarded to the council prior to the AGM.

c. Clerk Salary: Clerk presented the Salary Reports for February and March as previously emailed to councillors. Unanimously approved.

e. One Voice Wales – Annual Subscription: Council unanimously approved renewal of the One Voice Wales subscription.

7. Community

a.i. VE80 Community Picnic. Council agreed to hold a VE Day 80th Anniversary community picnic on 10th May. To be held at the Martletwy play area. Cllr Williams and Cllr Evans to organise.

a.ii. Community Christmas Trees: Council approved the increasing of the Christmas tree initiative to include Lawrenny and Martletwy should they wish to be involved. Cllr Williams will reach out to the communities.

9. Community Council Policies:

i. Model Financial Regulations: Council approved leaving the adoption of the new Model Financial Regulations until the AGM.

ii. Annual Reports: As 9.i above

iii. Training Policy: As 9.i above

14. Date of next Meeting: Thursday 8th May. AGM 7pm. Ordinary Meeting 7.30pm. Lawrenny Village Hal.

The rest of the meeting comprised of normal matters and community council business.

Meeting Closed: 20:10