

ORDINARY MEETING
MONDAY 27th JULY 2026 at 7.30PM, MARTLETWY VILLAGE GREEN

NOTE OF PROCEEDINGS

In attendance: Cllr L Williams (Chair); Cllr V Evans (Vice Chair); Cllr B Carlisle, Cllr J Crowther, Cllr Eynon, Cllr Newman

Also in attendance: Cllr D Clements (PCC); L Lesnianski (Clerk)

Apologies received: None

Declarations of interest: None

Public Attendance: None

With the agreement of all present proceedings were recorded.

Decisions made (by Agenda reference):

1. Minutes of the Previous Meeting: The minutes of the June Ordinary meeting were approved by council and signed by the Chair as a true record of proceedings.

5. Finance:

6.a. Financial Report: The Clerk presented the financial report for the period 1st June – 27th July 2026. Approved unanimously. Balances as at 27th July 2026, £11,166.67.

6.b. Invoices and Remittance: Clerk presented invoice from Wales Audit in the sum of £693.60 for audit period 2024/2025, & the SLCC membership renewal for £84. Both approved for payment unanimously.

6.c. Clerk Salary: Council confirmed they had previously approved Clerk's salary payment for June 2026, and at the meeting approved salary payment for July 2026.

7. Community Council Policy

8.b.ii. Council Phone Number: Clerk presented the final costing for a dedicated phone number for the community council. Tesco Business Mobile at £8 per month on a 12 month contract. The Clerk has a phone for use, explaining the phone will remain her property at all times. Council agreed unanimously to purchase the contract and use the clerk's spare phone.

8.b.iii. Postal Address for Council: Clerk confirmed the Lawrenny Community have agreed to put a mail box onto the wall of the shop and this can be used as the address for the community council.

13. Date of next Meeting: Monday 14th September 2026. Venue to be confirmed.

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

Meeting Closed: 20:24