March Ordinary Meeting held at Lawrenny Village Hall on 04/03/2024

In attendance: Cllr Liz Williams (Chair); Cllr Jason Crowther, Cllr Phil Eynon: Cty Cllr Di Clements; Lizzie Lesnianski (Clerk)

Apologies received: Cllr Victoria Evans, Cllr David Cole, Cllr Phil Davies

Declarations of interest received: None.

**Decisions made (by Agenda reference):**

**3. Minutes of Previous Meeting:** Unanimously agreed these were a true copy of the February 2024 meeting. Signed by Chair.

**4. Matters Arising**

**c. Defib Training.** Defibrillator training has been organised by Cllr Davies. It will take place on 21st March at 7pm. Location: Snooty Fox. So far take up has been good and it is already half full. If this event is full and other residents are keen to attend Cllr Davies will put on another event.

**5. Planning:**

**1. Applications Received:** None Received

**6. Highway Matters:**

Various issues to be reported to Highways Maintenance at the local authority.

**7. Finance:**

**a. Invoice:** No invoices this month.

**b. Clerk Salary:** Clerk presented Salary Report for January as emailed. Unanimously approved.

**c. IRPW:** Clerk confirmed Councillors need to agree on date for payment. No change to December.

**d. Audit Office.** Clerk confirmed further correspondence had been sent to the Audit Office. Will report on responses in due course.

**8. Community Council Policies:** Council Meetings: The decision to discuss schedule and regularity of meetings was carried forward to the April meeting. Any changes will be implemented at the May Ordinary Meeting and adopted at the Annual General Meeting.

**11. Correspondence Received:**

a. The Clerk confirmed a letter of resignation had been received from Cllr David Cole, one of the Martletwy Ward Councillors. The letter was read out to the meeting. All present praised Cllr Cole for his long service and hard work on behalf of the Council and the Community. Clerk to pursue procedure for Casual Vacancy.

**13. Date of next Meeting**: Date agreed as Monday 8th April, 19:30 at Lawrenny Village Hall.

Whilst discussing dates it was agreed the AGM would be held on May 13th at the village hall, directly after the Ordinary Meeting.

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

Meeting closed at 20:17