

**ORDINARY MEETING – MONDAY 8<sup>th</sup> JANUARY 2024**  
**NOTE OF PROCEEDINGS**

The January Ordinary Meeting of Martletwy Community Council was held online on 08/01/2024

In attendance: Cllr Victoria Evans (Chair); Cllr Jason Crowther, Cllr Phil Davies, Cllr Phil Eynon; County Councillor Di Clements; Lizzie Lesnianski (Clerk)

Apologies received: Cllr Liz Williams, Cllr David Cole

Declarations of interest received: None.

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

**4. Matters Arising**

**a. Ironman Wales.** Clerk to get back to PCC to accept meeting date.

**5. Planning:**

**1. Applications Received: NP/23/0631/FUL, Parkview, Lawrenny, SA68 0PW**

Martletwy Community Council offered no comment and no objections to this application.

Unanimously supported.

**6. Highway Matters:**

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

**7. Finance:**

**a. Budget 2024/2025 and setting of Precept:** After careful consideration of the draft budget for 2024/2025 Councillors proposed and voted to use £2000 of reserves towards the Precept for the financial year 2024/2025. Councillors proposed and voted to accept the finalised budget for 2024/2025. Councillors proposed and voted to set the 2024/2025 Precept at £11,250.

**b. Quarterly Balance Report:** Clerk presented Quarterly Balance Report. Unanimously approved.

**c. Invoices & Remittances:** Clerk presented PCC quarterly remittance from December 2023.

**d. Clerk Salary.** Clerk presented salary report for December as emailed. Unanimously approved.

**8. Community Council Training Policy:** Updates to several individual training plans within the policy to be made. Policy will then be published.

**11. Correspondence Received:**

Correspondence presented to Council included:

- a. an invitation to attend Community Speed Watch online session to learn more about GoSafe/Community Speed watch.
- b. Invitation from PCC to attend the Working Better Together online session in January.

**13. Date of next Meeting:** Monday 12<sup>th</sup> February at 19:30 at Lawrenny Village Hall.

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

Meeting closed at 20:48