February Ordinary Meeting held at Lawrenny Village Hall on 12/02/2024

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

Apologies received: Cllr David Cole; County Councillor Di Clements

Declarations of interest received: None.

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

**4. Matters Arising**

**c. Bluestone.** Clerk to get back to Bluestone to discuss their offer for council to hold an Ordinary meeting at Blackpool Mill.

**5. Planning:**

**1. Applications Received:**

**a)23/0840/CL. Proposal: Certificate of Lawfulness. Location: Woodside, Martletwy, SA67 8AW**

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

**b) NP/24/0047/TPO. Observation Only. Location: Minwear Farm, Martletwy, SA67 8BJ**

Martletwy Community Council offered no observations.

**6. Highway Matters:**

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

**7. Finance:**

**a. Invoice:** One Voice Wales. Training Invoice 7337. Approved unanimously.

**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 had at last received correspondence from Audit Office, but it was not quite as she had expected. They had returned completed audits, but Clerk confirmed there were a number of issues with their email correspondence that would need rectifying. Council unanimously agreed Clerk to respond to Audit office. Clerk will present completed Audits at next meeting as their correspondence arrived too late for this meeting.

**8. Community Council Training Policy:** Chairman confirmed whether any councillors had completed training as she had only heard from one. Policy to be updated and published.

**11. Correspondence Received:**

Correspondence presented to Council included:

1. an invitation by the WI to speak at their March meeting. Clerk + one councillor to attend.
2. PCC Working Better Together Group. PCC TCC Website closing on 31st March. Community Councils will need to have made alternative arrangements by this date. Clerk to meet with Working Better Together Chair, and to discuss with County Councillor. This gives very little time.

**13. Date of next Meeting**: Monday 4th March, 19:30 at Lawrenny Village Hall.

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

Meeting closed at 20:06