

MERLINS BRIDGE COMMUNITY COUNCIL

Minutes of 2025 A.G.M. held at 6-30pm on Wednesday 14th May 2025 online using the Zoom platform, and in person at the Pembrokeshire College, Merlin's Bridge, Haverfordwest

Present: Cllrs John Cole, Chris Lawler, Rita Lawler, Michelle Lewis, Veronica James; Peter Horton (Clerk)

Apologies : C'lr Ian Lewis, Mike Dare.

1) Election of Chairman

C'lr Ian Lewis was elected (proposer C'lr Veronica James, seconder C'lr Michelle Lewis).

2) Election of Vice-chairman

C'lr Veronica James was elected (proposer C'lr Michelle Lewis, seconder C'lr Rita Lawler).

3) Appointment of representative on Governing Body of St Mark's School

C'lr Alison Palmer was appointed (subject to her agreement) (proposer C'lr Michelle Lewis, seconder C'lr Veronica James).

4) Appointment of representative for Welfare Committee

C'lr Chris Lawler was appointed (proposer C'lr Michelle Lewis, seconder C'lr Veronica James).

6) Accounts report for year ending March 31st 2024

The following end of year report had been circulated to Members :

Balance brought forward to April 1st 2024	:	£12797-36
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Income received during year

- Precept	:	£17500-00
- Bank interest	:	£ 50-91
- VAT repayment for 2023/24	:	£ 199-07
		<u>£17749-98</u>
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Therefore total funds available for expenditure	:	£30547-34
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Expenditure during year

- Member allowances	:	£ 1248-00
- Insurance	:	£ 571-65
- Donations	:	£ 5472-02
- Clerk	:	£ 4713-59
- Admin	:	£ 1729-05
- Miscellaneous	:	£ 3463-20
		<u>£17197-51</u>
	:	(£17197-51)

Therefore available funds on hand at March 31 st 2025 :	£13349-83
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07) Re-adoption of Members' Code of Conduct

No updates had been made this year.

08) Review of Community Council Standing Orders

No change needed.

09) Review of Community Council Asset Register

Reviewed in March 2025 and updated as required.

10) Review of Community Council Asset and Financial risk assessments

Dealt with in the March 2025 meeting.

The meeting concluded at 7-40pm.