

## MERLINS BRIDGE COMMUNITY COUNCIL

Minutes of 2026 A.G.M. held at 6-30pm on Wednesday 13<sup>th</sup> May 2026 online using the Zoom platform, and in person at the Pembrokeshire College, Merlin's Bridge, Haverfordwest

**Present: Cllrs Chris Lawler, Mike Dare, Rita Lawler, Michelle Lewis, Veronica James; Peter Horton (Clerk)**

**Apologies : C'Ilr Ian Lewis**

The meeting was opened by the vice-Chairman C'Ilr Veronica James.

**1) Election of Chairman**

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

**2) Election of Vice-chairman**

C'Ilr Veronica James was elected (proposer C'Ilr Michelle Lewis, seconder C'Ilr Mike Dare).

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

Deferred for consideration in June.

**4) Appointment of representative for Welfare Committee**

Deferred until June. Agenda item to be tabled in June to discuss problems with non-notification of meetings of the Welfare Committee.

**6) Accounts report for year ending March 31st 2026**

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

Balance brought forward to April 1st 2025 : £13349-83

Income received during year

- Precept	: £17500-00	
- Bank interest	: £ 28-74	
- VAT repayment for 2023/24	: <u>£ 467-77</u>	
	£17996-51	: £17996-51

Therefore total funds available for expenditure : £31346-34

Expenditure during year

- Member allowances	: £ 1248-00	
- Insurance	: £ 397-76	
- Donations	: £ 2700-00	
- Clerk	: £ 5688-04	
- Admin	: £ 1775-31	
- Miscellaneous	: <u>£ 1720-95</u>	
	£13530-06	: (£13530-06)

Therefore available funds on hand at March 31<sup>st</sup> 2025 : £17816-28

The report was accepted (proposer C'Ilr Veronica James, seconder C'Ilr Chris Lawler).

**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 2026 and updated as required.

**10) Review of Community Council Asset and Financial risk assessments**

Dealt with in the April 2026 meeting.

The meeting concluded at 6-44pm.