

MERLINS BRIDGE COMMUNITY COUNCIL

Minutes of 2024 A.G.M. held at 6-30pm on Wednesday 8th May 2024 online using the Zoom platform, and in person at the Pembrokeshire College, Merlin's Bridge, Haverfordwest

Present: Cllrs John Cole, Alison Palmer, Chris Lawler, Rita Lawler, Ian Lewis, Michelle Lewis, Veronica James; Peter Horton (Clerk)
Apologies : C'Ilr Mike Dare.

The Chairman formally welcomed C'Ilrs Chris Lawler and Rita Lawler to their first meeting as co-opted members.

1) Election of Chairman

C'Ilr Ian Lewis was elected (proposer C'Ilr John Cole, seconder C'Ilr Alison Palmer).

2) Election of Vice-chairman

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

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

C'Ilr Alison Palmer was appointed (proposer C'Ilr John Cole, seconder C'Ilr Veronica James).

4) Appointment of representative for Welfare Committee

C'Ilr Chris Lawler was appointed (proposer C'Ilr Ian Lewis, seconder C'Ilr Michelle Lewis).

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 2023 : £12511-76

Income received during year

- Precept	: £17500-00	
- Bank interest	: £ 86-16	
- VAT repayment for 2022/23	: £ 326-02	
	<u>£17912-18</u>	: £17912-18

Therefore total funds available for expenditure : £30423-94

Expenditure during year

- Member allowances	: £ 2366-10	
- Insurance	: £ 556-25	
- Donations	: £ 8585-00	
- Clerk	: £ 4592-32	
- Admin	: £ 110-00	
- Miscellaneous	: £ 1416-91	
	<u>£17626-58</u>	: (£17626-58)

Therefore available funds on hand at March 31st 2024 : £12797-18

The report was accepted by Members (proposer C'Ilr Ian Lewis, seconder C'Ilr Veronica James).

- 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 2024 and updated as required.
- 10) Review of Community Council Asset and Financial risk assessments**
The review of the financial risk assessment had been dealt with in the March 2024 meeting.

The meeting concluded at 6-40pm.