



Meeting of the Parish Council

In the Pavilion

6pm, Monday 15th May 2023

MINUTES

Present: Councillors Christine Ashdown, David Bromley, Tracey Cannon, **Paul Carver**, Ben Falat, Brian Keller and Sandie Keller.

Also in attendance: Michaela McGoun (Clerk).

1. Welcome

2. To appoint a Chairman

Cllr. Falat proposed Cllr. S Keller as Chairman, seconded by Cllr. B Keller, all in favour

2.1 To sign the Declaration of Office form.

Cllr. S Keller signed her declaration of office form.

3. To appoint a Vice Chairman

Cllr. Ashdown proposed Cllr. Falat, seconded by Cllr. Bromley, all in favour.

4. Announcement on Reporting

Councillors and members of the public will be reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.

5. To receive and consider acceptance of apologies for absence

Apologies received from Cllr. Bragg and District Cllr. Gee

6. Declarations of Interests and dispensations

6.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda. **None**

6.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. **None**

6.3 To note any dispensations previously granted. **None**

7. Minutes: To approve all the minutes of the meetings of 17th April 2023.

Proposed by Cllr. B Keller, seconded by Cllr. Bromley, 1 abstention, 6 in favour.

8. Outstanding actions: To note actions taken from last meetings which are not detailed on this agenda.

The museum lease needs re signing to comply with the Land Registry requirements.

9. Chairman's Report:

The Chairman thanked Cllr. Ashdown for all the work she put into the picnic in the park which was a huge success. Coco who sung at the event will be singing weekly from Sunday in the bandstand 11am to 2pm. Cllr. Bromley advised that he had an email from the Chairman of SOLD who thanked the Parish Council and they raised £150.00.

Cllr. S Keller thanked all the councillors for standing again.

10. Public Forum and Public Service Reports:

An opportunity for members of the public to make comments on any matters on this agenda. This forum will include **receipt of any written District Council, County Council reports.**

None received.

12. To receive an update from FoNEP and agree any necessary action:

Volunteer hours for April were 145. The plants are progressing well, plants and shrubs were purchased with the grant money, the gravel was all laid but may need raking again. They are joining the well being walk to explain to people about the park and hopefully get some volunteers. It was suggested that the bridge should be made out of recycled plastic to reduce the maintenance going forward.

13. To note the Parish Council still holds the General Power of Competence:

The resolution on the Councils eligibility for general power of competence having met all the criteria according to the Local Government and Elections (Wales) Act 2021 was re confirmed unanimously.

14. Items for the next Agenda:

- Hoseasons building, Bridge Road.

To note date of next Council Meeting: Monday 19th June 2023.

The meeting was recessed to talk to the two prospective councillors.

15. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:

The Chairman closed the meeting at 19.09 pm.

Signed by the Chairman..... Date.....