# **Michaelston-le-Pit and Leckwith Community Council**

# **Cyngor Cyminedol Llanfihangel y Pwll**

## **Minutes of the Meeting**

## **Held in Village Hall, 7pm on Tuesday 13th January 2025**

**Present:**

Cllr B Gaskell (Chair) Cllr S Oakenham

M Evans (Clerk) Cllr D Jones

Cllr C Robertson Cllr F Devey

**1. Apologies for absence -** Cllr G Marks, Cllr N Keeping

**2. Declaration of Interests**

**3. To confirm Minutes of the meeting held on Tuesday, 30th October 2024**

Minutes of the meeting held on Tuesday, 30th October 2024, having previously been circulated were **UNANIMOUSLY** accepted as a true record. To be signed by the Chair.

**4. Matters arising from Minutes**

1. The Gate – A notice is to be created and put upon the gate to advise that a box is to be installed and if a key is required, then they need to contact the clerk for access. The council has confirmed they wish for the box to be installed.
2. Parking at Fairleigh – Further letter to be sent to include the CE of VOG as a reply to the previous letters has not been received to date.

**5**. **Planning** – Planning schedule was reviewed and discussed. No further action required.

**6. Finance**

**To authorize and confirm the payments of accounts and financial position of**

**Council 13th January 2025**

1. It was RESOLVED that the statement of accounts as of 13th January 2025 be approved and signed by the Chair.
2. The 2024/25 pay award was agreed by the council.
3. A discussion regarding the 25/26 budget was had and a request for amendments were made to ensure a balanced budget would be set for 2025/26.

 **7. Car Boot Sale**

No further update at this time as no car boot sales have taken place due to the weather conditions.

**8.** Meeting ended 8.00pm - Date of Next Meeting– 4th March 2025

 Signature: ……………………………………. Date: ………………………