

AGENDA – FULL COUNCIL 13 APRIL 2021

1 - Apologies for Absence

2 - Declarations of Interest

3 - Minutes of the Monthly Meeting held on 9 March 2021

To confirm as a correct record the minutes of the Monthly Meeting held on 9 March 2021.

4 - Clerk's Report

Please see report in 'Additional Documents' folder.

5 - Chair's Report

Please see report in 'Additional Documents' folder.

6 - Financial Report

Please see report in 'Additional Documents' folder.

7 - Social Media Policy

Please see report in 'Additional Documents' folder.

8 - Recommendations by the Cultural & Tourism Well-being Committee

a - Videography

RECOMMEND that the following videos be commissioned with the cost being met from budget CL17 – Digital Archive

- i. Underhill – capture what is there now before the development.
- ii. Surfing at Langland
- iii. Margaret Thrush

b - Videography Contract

RECOMMEND that a formal draft contract be produced by our solicitor including any necessary release documents from any interviewees/participants.

c - NHS, Social Care and Frontline Workers Day 05/07/2021

The Committee were keen to support this day and a number of ideas were discussed although it was recognised that some form of COVID-19 restrictions may still be in place which will impact on the type of event that can be organised.

Ideas included encouraging the public to organise garden parties as happened for VE Day in May 2020, putting a rainbow on the website and organising a socially distanced march/parade through the village collecting money to donate to NHS charities. A request has been received from the army cadets at West Cross to be involved in any event.

A commemorative/memorial stone could be placed in Southend Gardens near the existing war memorial to commemorate the work of NHS, Social Care and Frontline Workers during the pandemic and as a memorial to all those from the area that lost their lives to COVID-19.

RECOMMEND that a commemorative/memorial stone with a suitable inscription be placed in Southend Gardens at a cost of £ TBC, to be met from any event underspends in the Cultural and Tourism budget.

9 - Questions to the Chair of the Cultural & Tourism Well-being Committee

10 - Recommendations by the Community & Social Well-being Committee

a - West Cross Green Play Equipment

Assuming full plans available for full council.

RECOMMEND that we release up to £20,000 (set-aside in the budget) be used as MCC's contribution to the £56,000 scheme.

b - Grant Request for Book Exchange Scheme

Grant request for £150 towards the scheme.

Full application in 'Additional Documents' folder.

RECOMMEND that a grant of £150 be paid.

11 - Questions to the Chair of the Community & Social Well-being Committee

12 - Recommendations by the Joint Enabling Committee

a - (Draft) Virement Policy

See additional documents folder.

RECOMMEND that the policy be adopted.

b - (Draft) Councillors Remuneration Policy

See additional documents folder.

RECOMMEND that

- (i) the policy be adopted
- (ii) For this year only, payments are made to the Chairs of the following committees: Community & Social Well-being, Cultural & Tourism Well-being Economic Well-being Committee, Environmental Well-being Committee & Premises Committee.

13. Questions to the Chair of the Joint Enabling Committee

14. Recommendations by the Environmental Well-being Committee

a - SMUGS Project

RECOMMEND spending on project be devolved to the SMUGS operational group in conjunction with the RFO.

15 - Questions to the Chair of the Environmental Well-being Committee

16 - Questions to the Chair of the Premises Committee

17 - Assessment of the salary level of the Clerk/RFO

PROPOSE that One Voice Wales be asked to carry out an assessment of the salary level and workload of the Clerk & RFO at a cost of £180.

Proposed by Martin O'Neill and seconded by Tim Bull & Ian Scott.