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Pembroke, PBK 1776,
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Tel : (+356) 2137 2111 **Fax** : (+356) 2137 2555
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MINUTI

Laqgħa tal-Kunsill Lokali Pembroke

SEBA' LEĠISLATURA

Laqgħa Numru 01/2018

It-Tlieta 23 ta' Jannar, 2018

Il-Kunsill Lokali Pembroke ltaqa' fl-Uffiċċju Amministrattiv tiegħu li jinsab fl-indirizz Triq Alamein, Pembroke, fil-5:30 ta' filgħaxija.

PREŻENTI:

Dean Hili – Sindku
Raymond Lanzon – Viċi Sindku
Mark Causon – Kunsillier

ASSENTI b'APOLOĠIJI (Skont Ordni Permanenti 14A (3):

Evelyn Vella Brincat – Kunsillier **(Dok. 1)**
Charles Cesare – Kunsillier **(Dok. 2)**

ASSENTI

Ħadd

UFFIĊJAL PREŻENTI:

Kevin Borg – Segretarju Eżekuttiv
Romina Perici Ferrante – Accountant tal-Kunsill

Minuti

Is-Sindku Dean Hili ppresjeda l-laqgħa.

01.1 Qari tal-ittri ta' apoloġiji.

01.1.1 Is-Segretarju Eżekuttiv Kevin Borg informa lill-Kunsill li kienu waslu żewġ ittri ta' apoloġija, waħda mingħand il-Kunsillier Evelyn Vella Brincat u oħra mingħand il-Kunsillier Charles Cesare fejn talbu li jkunu skużata minħabba li huma indisposti.

01.1.2 Is-Sindku Dean Hili ppropona li l-Kunsill jaċċetta l-apoloġija tal-Kunsillier Evelyn Vella Brincat u tal-Kunsillier Charles Cesare.

01.1.3 Il-Viċi Sindku Raymond Lanzon issekonda.

01.1.4 Il-Kunsill qabel unanimament.

01.2 Kunsiderazzjoni u Approvazzjoni tal-Minuti 15/2017.

01.2.1 Is-Sindku Dean Hili ppropona l-approvazzjoni tal-Minuti referenza 15/K7/2017 kif ippreżentati.

01.2.2 Il-Kunsillier Mark Causon issekonda.

01.2.3 Il-Kunsill qabel unanimament.

01.2.4 Is-Sindku Dean Hili ippropona sospenzjoni tal-aġenda biex item 6 jiġi diskuss qabel item 3.

01.2.5 Il-Vici Sindku Raymond Lanzon issekonda.

01.2.6 Il-Kunsill qabel unanimament.

01.6 Approvazzjoni tar-Rapport Finanzjarju Ott – Diċ 2017.

01.6.1 Is-Sindku Dean Hili ippreżenta r-rapport finanzjarju għall-perjodu Ott – Diċ 2017 **(Dok. 3)**, fejn stieden lill-Accountant biex tagħti l-ispjega tagħha.

01.6.2 Wara l-ispjega tal-accountant u wara li ma kienx hemm emendi, is-Sindku Dean Hili ippropona l-approvazzjoni tar-rapport kif ippreżentat.

01.6.3 Il-Viċi Sindku Raymond Lanzon issekonda.

01.6.4 Il-Kunsill qabel unanimament.

01.6.5 Fis-6:00pm is-Sindku Dean Hili ippropona li tiġi sospiża l-laqgħa biex tkun tista' issir laqgħa referenza 02/K7/2018 dwar il-Financial Statements.

01.6.6 Il-Vici Sindku Raymond Lanzon issekonda.

01.6.7 Il-Kunsill qabel unanimament.

01.6.8 ***Il-laqgħa ġiet sospiża fis-6:00pm.***

01.6.9 ***Il-laqgħa tkompliet fis-6:10pm.***

01.3 Tweġibiet għall-Mistoqsijiet tal-Kunsillieri.

01.3.1 Peress li ma kienx hemm mistoqsijiet, is-Sindku Dean Hili għadda għall-item li kien imiss.

01.4 Komunikazzjoni mis-Sindku.

46/0080/18/O Email lis-Supt. Danastas dwar il-Pulizija li jkun hemm biswit l-iskola Primarja waqt il-ħinijiet tad-dħul u ħruġ tat-tfal.

01.4.1 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0080/18/O** fejn ippropona li jekk il-Pulizija jaqblu, il-Kunsill għandu jesplora l-possibilita' li jsiru xi tip ta' bollards u kif dawn jistgħu jitħaddmu, biex mbagħad jieħu deċiżjoni dwar jekk iridx jaddotta din it-tip ta' miżura jew le.

01.4.2 Il-Viċi Sindku Raymond Lanzon issekonda.

01.4.3 Il-Kunsill qabel unanimament.

46/0129/18/I Proposta preliminari minn EF Language School għall-bini ta' kumpless wara Blokk A5 – A11 of Triq Piteru Darmenia.

01.4.4 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0129/18/I** fejn ippropona li l-Kunsill għandu isegwi mill-qrib l-iżviluppi ta' din il-proposta hekk kif jidher li l-iżvilupp jaqa' f'żona meqjusa NATURA2000.

01.4.5 Il-Kunsillier Mark Causon issekonda.

01.4.6 Il-Kunsill qabel unanimament.

46/0135/18/I Disinn mingħand il-Perit tal-Kunsill għall-picnic tables.

46/0146/18/I

01.4.7 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0135/18/I** u **46/0146/18/I** fejn ippropona li l-Kunsill ghandu jara li jinħarġu offerti għax-xogħol ta' manifattura u twaħħil ta' dawn l-imwejjed fil-picnic area **(Dok. 4)** bħala parti mix-xogħol li għandu jibda fil-picnic area. Il-kelliem ippropona li l-Kunsill għandu jitlob għal bejn 6 u 10 picnic tables kif ukoll li l-Perit għandu jipprovdi l-ispeċifikazzjonijiet dettaljata inkluż tip u ħxuna tal-materjal u x'tip ta' żebgħa tipo powder coated u galvanized.

01.4.8 Il-Kunsillier Mark Causon issekonda.

01.4.9 Il-Kunsill qabel unanimament.

46/0169/18/I Stima ta' €12.00/hr eskluż il-VAT mingħand Global Health Services għal-servizz ta' nurse waqt it-tournament tal-futbol li ser jorganizza l-Kunsill. (Sun 18/03/18 bejn 08.30 – 05.15 & Mon 19/03/18 bejn 08:45 – 12.00)

01.4.10 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0169/18/I** fejn ippropona li din l-offerta għandha tigi milqugħa u jitkompla x-xogħol preparatorju għat-tournament bħas-snin preċedenti. Il-kelliem fakkar li fil-

jiem li ġejja l-Kunsill ser ikun qed jitlob lill-Avukat tal-Kunsill biex jipprepara disclaimer li jrid jiġi ffirmat minn kull min ikun involut f'attvitajiet simili.

01.4.11 Il-Kunsillier Mark Causon issekonda.

01.4.12 Il-Kunsill qabel unanimament.

46/0170/18/I Health & Safety Report li jindika li fis-sala tal-Kunsill tista' tiġi organizzata attivita' għal-16-il tifel/tifla biss inkluż diversi kundizzjonijiet oħra.

01.4.13 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0170/18/I** fejn irrimarka li l-Kunsill jabbraċċja l-konklużjonijiet tar-rapport u jara x'inhuma l-għażliet, għalkemm anke in vista tas-sentenzi tal-Qrati riċenti ma jħossx li jkun għaqli li l-Kunsill imur kontra dawn id-direttivi. Il-kelliem irrimarka li jeħtieġ li għal snin sussegwenti għal din, il-Kunsill għandu jaħseb f'alternattivi minħabba li bir-regolamenti mposti, is-sala tal-Kunsill hija żgħira wisq biex isiru attivitajiet għat-tfal bħal ma kien isir fi żmien il-karnival.

46/0179/18/I Email mingħand is-sur Neville Decelis dwar Triq G Henin jilmenta li saret qisa' "dumpyard/boatyard" minħabba li hemm karozza l'ilha diversi xhur quddiemu kif ukoll minħabba li hemm bosta dgħajjes u karrijiet ipparkjata fuq il-ħaxix.

01.4.14 Is-Sindku Dean Hili għamel referenza għall-korrispondenza **46/0179/18/I** u talab li ssir diskussjoni.

01.4.15 Wara diskussjoni s-Sindku Dean Hili ippropona li l-Kunsill għandu jikkommunika ma' TM dwar xi proċedura tista' tittieħed.

01.4.16 Il-Viċi Sindku Raymond Lanzon issekonda.

01.4.17 Il-Kunsill qabel unanimament.

01.5 Rapporti, ilmenti u ordnijiet ta' xogħlijiet.

01.5.1 Is-Segretarju Eżekuttiv Kevin Borg ippreżenta lill-Kunsill:

- **Internal Memo 01/2018** - Lista ta' laqgħat li saru bejn laqgħa referenza 15/K7/17 u 01/K7/18. **(Dok. 5)**
- **Internal Memo 02/2018** - Lista ta' works orders maħruġa bejn laqgħa referenza 15/K7/17 u 01/K7/18. **(Dok. 6)**

01.5.2 Is-Sindku Dean Hili għamel referenza għall-**Internal Memo 02/2018** dwar works orders maħruġa bejn laqgħa u oħra, fejn ippropona r-ratifikazzjoni tagħhom, liema works orders inħarġu skond l-esiġenzi li kellu l-Kunsill.

01.5.3 Il-Viċi Sindku Raymond Lanzon issekonda.

01.5.4 Il-Kunsill qabel unanimament.

01.7 Nuqqas t'attendenza skond Artiklu 18 tal-Att.

01.7.1 Is-Sindku Dean Hili informa lill-Kunsill li kif jitlob l-Att, is-Segretarju Eżekuttiv Kevin Borg kien ġibidlu l-attenzjoni li l-Kunsillier Evelyn Vella Brincat u l-

Kunsillier Mark Causon kienu naqsu li jattendu ammont ta' laqgħat bejn Lulju u Diċembru 2017 **(Dok. 7)** u għalhekk kien hemm il-ħtieġa li skond id-disożizzjonijiet tal-istess Att, il-Kunsill għandu jibgħat ir-rakkomandazzjonijiet tiegħu lill-Ministru. Il-kelliem irrimarka li fid-dawl li n-nuqqas t'attendena tal-Kunsillier Evelyn Vella Brincat kien relatat ma' saħħa kif ukoll tal-Kunsillier Mark Causon minħabba mpenji ta' xogħol, huwa ippropona li r-rakkomandazzjoni lill-Ministru għandha tkun li ma jiddikjarax il-postijiet bħala vakanti u dan skond il-formularju ppreparat mid-DGL.

01.7.2 Il-Viċi Sindku Raymond Lanzon issekonda.

01.7.3 Il-Kunsill qabel unanimament.

01.8 Tiġdid, ħruġ ta' tenders u offeri.

01.8.1 Is-Sindku Dean Hili informa lill-Kunsill li kien hemm numru t'offerti li ser jiskadu filwaqt li kien hemm oħrajn li jistgħu jiġġeddu. Għalhekk ippropona biex:

- Tender 01/2014 - Upkeep maintenance and attendance of Public Conveniences li ser jiskadi fil-31/03/2018 jiġi mġedded bi 3 xhur oħra u fl-istess ħin jinħarġu offerti ġodda;
- Tender 03/2014 - Collection of Mixed Household Waste li ser jiskadi fil-21/10/2018 jinħarġu offerti ġodda;
- Tender 02/2015 - Insurance Cover in an environmentally friendly manner li ser jiskadi fil-31/10/2018 jinħarġu offerti ġodda;
- Tender 03/2015 - Upkeep Maintenance of Parks Gardens li ser jiskadi fil-11/11/2018 jinħarġu offerti ġodda;
- Tender 01/2016 - Provision of Qualified Accountant Services li ser jiskadi fid-19/05/2018 għandu jiġġedded għall-perjodu ta' sena oħra;
- Tender 02/2016 - Provision of Bulky Waste Collection Services In An Environmentally Friendly Manner li ser jiskadi fid-19/05/2018 għandu jiġġedded għall-perjodu ta' sena oħra;
- Tender 03/2016 - Professional Services of an Architect & Civil Engineer li ser jiskadi fil-31/08/2018 għandu jiġġedded għall-perjodu ta' sena oħra;
- Tender 04/2016 - Weeding, Sweeping and Cleaning of Urban Roads li ser jiskadi fil-31/10/2018 għandu jiġġedded għall-perjodu ta' sena oħra;
- Tender 05/2016 - Weeding, Sweeping and Cleaning of Non Urban Roads li ser jiskadi fil-31/10/2018 għandu jiġġedded għall-perjodu ta' sena oħra;
- Tender 06/2016 - Cleaning, clearing and grass cutting of Soft Areas li ser jiskadi fil-31/10/2018 għandu jiġġedded għall-perjodu ta' sena oħra;
- Tender 09/2016 - Leasing of Multifunctional Printer li ser jiskadi fid-09/04/2018 għandu jiġġedded għall-perjodu ta' sena oħra; u
- EOI - Gbir ta' WEEE ghar-riciklagg mid-djar li ser jiskadi fit-22/06/2018 għandu jiġġedded għall-perjodu ta' sena oħra.

01.8.2 Il-Kunsillier Mark Causon issekonda.

01.8.3 Il-Kunsill qabel unanimament.

01.8.4 Is-Sindku Dean Hili għamel refrenza għl-Direttiva 03/2017 dwar il-Linji Gwida tal-2017 dwar l-Akkwist kif ippublikata mid-DGL fejn ippropona li l-Bord tal-Għażla tal-offerti għandu jkun kompost minnu bħala Chairman (mingħajr vot), mill-Avukat tal-Kunsill, mill-Accountant tal-Kunsill, minn persuna teknika fuq is-suġġett tal-offerti (Il-Perit jew il-Contracts Manager skond il-każ) u mis-Segretarju Eżekuttiv Kevin Borg bħala Segretarju Eżekuttiv tal-Awtorita' Lokali (mingħajr vot).

01.8.5 Il-Kunsillier Mark Causon issekonda.

01.8.6 Il-Kunsill qabel unanimament.

01.9 Kunsiderazzjoni u Approvazzjoni tal-iskeda ta' pagamenti.

01.9.1 Is-Sindku Dean Hili ppreżenta l-iskeda tad-dħul u ħruġ. **(Dok. 8, 9 u 10)**

01.9.2 Wara li l-Kunsilliera raw u skrutinaw il-kontijiet ippreżentati, is-Sindku Dean Hili ppropona l-approvazzjoni tal-kontijiet kollha kif ippreżentata.

01.9.3 Il-Viċi Sindku Raymond Lanzon issekonda.

01.9.4 Il-Kunsill qabel unanimament.

01.10 Mozzjonijiet.

01.10.1 Is-Sindku Dean Hili nforma li ma kienu daħlu ebda mozzjonijiet u għalhekk għadda għall-item li kien imiss.

01.11 Tmiem tal-Laqgħa u data tas-seduta li jmiss.

01.11.1 Il-laqgħa ntemmet fis-7.00pm u ġiet aġġornata għas-27 ta' Frar 2018 fil-5:30pm.

Konfermati, illum 27 ta' Frar, 2018

IFFIRMATA	**IFFIRMATA**
Avv. Dean Hili	Kevin Borg
Sindku	**Segretarju Eżekuttiv**

Dok 1

Pembroke Local Council at Local Councils

From: Evelyn Vella Brincat <evelynvellabrincat@gmail.com>
Sent: It-Tlieta, 23 ta' Jannar 2018 15:44
To: Pembroke Local Council at Local Councils
Cc: evelyn@vellabrincat.com
Subject: Today's meeting

Kevin

Please excuse me from today's meeting due to ill health.

Regards

Evelyn Vella Brincat

23 JAN 2018

46/0208/18/1

Dok 2

Pembroke Local Council at Local Councils

From: cesarec66 <cesarec66@gmail.com>
Sent: It-Tlieta, 23 ta' Jannar 2018 16:08
To: Pembroke Local Council at Local Councils
Subject: Meeting

Kevin

Illum nitlobkom tiskuzawni ghal laqgha ghax nisab ma niflax.

Grazzi

Sent from my Samsung Galaxy smartphone.

23 JAN 2018
46/0209/18/1

Dok 3

Pembroke
Local Council

Quarterly Financial Report

for the Period

1st January till End of December 2017 (Quarter 4)

Table of Contents

Overview on Financial Position, Performance, FSI and Cash Flow.
Statement of Income and Expenditure
Statement of Affairs
Cash flow Statement
Notes to the Accounts
Depreciation of Property, Plant and Equipment

Overview and Summary

The normal recurrent expenditure related to the services the Council is obliged to render in line with Section 33 of the Local Councils Act, on a number of initiatives were carried out.

All expenditure is within the Budget Estimates for said period.

Mayor

Executive Secretary

Statement of Income and Expenditure

1st January till End of December 2017 (Quarter 4)

DESCRIPTION	€	Annual Budget 2017 €
Income		
Funds received from Central Government (1)	423,797	420,855
Income raised from Bye-Laws (2)	5,557	3,600
Income raised from LES (3)	5,327	5,000
Investment Income (4)	163	150
Other Income (5)	4,193	100
TOTAL	**439,037**	429,705
Expenditure		
Personal Emoluments (6)	95,252	96,413
Operations and Maintenance (7)	235,687	273,281
Administration (8)	31,998	27,490
Finance Cost (9)	-	-
Other Expenditure (10)	71,126	32,521
TOTAL	**434,063**	429,705
Surplus / Deficit	**4,974**	**0**

Balance Sheet as at end of December 2017 (Quarter 4)

DESCRIPTION	€	Annual Budget 2017 €
Non-current Assets		
Property, Plant and Equipment (17)	339,011	309,452
Current Assets		
Inventories (11)	1,650	1,800
Receivables (12)	5,640	7,700
Cash and Cash Equivalents (13)	419,378	399,037
Total Current Assets	**426,668**	408,537
Current Liabilities		
Payables (14)	54,984	50,000
Current portion of Long-Term Borrowings	-	-
Total Current Liabilities	**54,984**	50,000
Net Current Assets	371,684	358,537
Non-current liabilities (15)	45,753	37,537
Net Assets	**664,942**	**630,452**
Reserves		
Retained Funds	**664,942**	630,452

Financial Situation Indicator

DESCRIPTION		
Current Assets	426,668	408,537
Current Liabilities	54,984	50,000
Total Long Term Liabilities	45,753	37,537
Commitments approved by Ministry	45,753	37,537
	371,684	358,537
Total Government Allocation	415,842	415,842
	89%	86.22%

Cash Flow Statement

	€
Cash flow from operating activities	
Surplus for the year	4,974
Adjustments for:	
Depreciation	71,126
Increase / (Decrease) in Allowance for Bad Debts	
Interest receivable	(163)
Interest payable	
(Profit) / Loss on disposal of asset	
Increase / (Decrease) in payables	8562
Increase / (Decrease) in accruals	-514
Decrease / (Increase) in receivables	15724
Decrease / (Increase) in inventories	140
Decrease / (Increase) in inventories	
Cash generated from operations	99,849
Interest paid	
Net cash from operating activities	*99,849*
Cash flows from investing activities	
Purchase of property, plant & equipment	-30138
Proceeds from sale of property, plant & equipment	
Grants received	-4795
Interest received	163
Net cash used in investing activities	*-34770*
Cash flows from financing activities	
Proceeds from long-term borrowings	
Interest Paid	
Bank Loan Repayments	
Net cash from financing activities	0
Net increase/(decrease) in cash & cash equivalents	65,079
Cash & cash equivalents at beginning of year	354299
Cash & cash equivalents at end of Quarter	419378

	DESCRIPTION	€
	Income	
1	**Funds received from Cental Government:**	
0001	In terms of section 55 CAP 363	415,842
0002-0004	In terms of section 58 CAP 363	5,748
0005-0019	Other income	2,207
		423,797
2	**Income raised from Bye-Laws**	
0021-0025	Community Services	2,175
0026-0035	Income from Permits	3,382
		5,557
3	**Local Enforcement Income**	
0037	Commission from Regional Committees	5,247
0038-0055	Contraventions	80
		5,327
4	**Investment Income**	
0091-0095	Bank interest	163
0096-0099	Income received from Govermnet Securities	
		163
5 0056-0065	Sponsorships	450
0066-0069	Documents & Information	
0070-0075	EU funds	
0076-0080	Twinning	
0081-0089	Insurance Claims	
0100-0109	Donations	950
0110-0119	Contributions	2,793
0120-0129	General Income	
		4,193
	Total	**439,037**
6 i)	**Personal Emoluments**	
1100	Mayor's Allowance	7,345
1200	Employees' Salaries & Wages	65,472
1300	Bonuses	6,310
1400	Income Supplements	380
1500	Social Security Contributions	6,456
1600	Allowances	6,893
1700	Overtime	2,396
		95,252
ii)	**Number of Employees**	
	Full time	
	Executive Secretary	1
	Clerk - Scale 10	1
	Clerk - Scale 13	1
		3
	Part time	
		-
	Total number of employees	3

	DESCRIPTION	€
7	**Operations and Maintenance**	
2100-2149	Public Utilities	4,000
2200-2259	Public Materials & Supplies	303
2300-2399	Repairs & upkeep	52,765
2400-2449	Rent	1,918
3010	Street Lightning	3,093
3020	Lease of Equipment	
3030	Insurance	1,995
3035	Bank Charges	196
3038	Penalties	
3041	Refuse Collection	35,218
3042	Bulky Refuse Collection	12,665
3043	Bins on wheels	
3045	Bring in sites	
3051	Road & Street Cleaning	19,523
3052	Cleaning & Maintenance of Non-Urban Areas	17,375
3053	Cleaning of Public Conveniences	5,971
3055	Cleaning of Council Premises	2,465
3040	Waste Disposal	27,747
3060	Cleaning & Maintenance of Parks & Gardens	18,620
3061	Cleaning & Maintenance of Soft Areas	18,216
3062	Cleaning & Maintenance of Beaches & CA	
3063	Cleaning & Maintenance of Country Non-Urban	
6064	Other contractual Services	6,337
3070-3090	Consultation Fees	
3100-3139	Contract & Project Management	
3300-3379	Hospitality	7,271
3380-3389	Community	
3390-3394	Donations	
3600-3694	Local Enforcement Expenses	9
3700-3799	EU Projects	
3800-3899	Twinning	
		235,687
8	**Administration**	
2150-2199	Office Utilities	
2260-2299	Office Materials & Supplies	
2450-2499	Office Rent	
2500-2599	National & International Memberships	1,225
2600-2699	Office Services	4,372
2700-2799	Transport	751
2800-2899	Travel	
2900-2999	Information Services	3,509
3050	Office Cleaning	
3410-3199	Professional Services	21,633
3200-3299	Training	
3345	Office Hospitality	
3400-3499	Incidental Expenses	508
		31,998
9	**Finance Costs**	
3036	Interest on Bank Loan	
		-

	DESCRIPTION	€
10	**Other Expenditure**	
3500-3599	Loss / (Profit) on Disposal of asset	
3695	Increase/(Decrease) in allowance for bad debts	
8000-8099	Depreciation	71,126
		71,126
	Total	**434,063**
11	**Inventories**	
5201-5249	Stationery	-
5250-5299	Consumables	-
	Pembroke Books	1,650
		1,650
12	**Receivables**	
0201-0209	Receivables	3,796
0210-0219	LES Receivables	-
0220-0229	Receivables from EU	-
0250	Prepayments & Accrued income	1,844
		5,640
13	**Cash & Equivalents**	
5001-5099	Bank & Cash Balances	419,378
		419,378
14	**Payables**	
4000	Payables	15,796
4100	Accruals	33,217
4150	Deferred Income	5,971
	Current portion of long term borrowings	
		54,984
15	**Non Current Liabilities**	
4200	Long Term Borrowing	
	Deferred Income	45,753
		45,753

16 Capital Commitments

DESCRIPTION	€
Approved but not yet contracted for:	
Lamps in Triq Mons L Mifsud Tommasi and lamps in passage between Triq Sant Andrija & Triq Tobruk	7,920
	7,920
Contracted for but not provided for in Quarterly Financial Statements:	
	-

Others

17 Deprecition of Property, Plant and Equipment

Asset	Furn & Fittings	Office Equipment	Urban Improvements	Construction	Trees	Plant & Machinery	Assets not yet capitalized	Special Programmes	New Street Signs	Total
% of depreciation	8%	20%	10%	10%	0%	20%	0%	10%	100%	
	€	€	€	€	€	€	€	€	€	
Cost										
As at 1st January 2017	24,583	47,420	496,248	612,447	17,307	6,300	2,951	653,660	11,787	**1,872,703**
Additions		49	13,127						19,913	**33,089**
Disposals							(2,951)			**(2,951)**
As at end of December 2017	24,583	47,469	509,375	612,447	17,307	6,300	-	653,660	31,700	**1,902,841**
Grants/ other reimbursements										
As at 1st January 2017		3,494	60,436					653,923		**717,853**
Additions										**-**
As at end of December 2017	-	3,494	60,436	-	-	-	-	653,923	-	**717,853**
Accumulated Deprecition										
As at 1st January 2017	13,846	37,595	290,874	415,093	-	5,919	-	(263)	11,787	**774,851**
Charge for the period	847	1,663	27,488	21,127	-	88	-	-	19,913	**71,126**
Released on disposal										**-**
As at end of December 2017	14,693	39,258	318,362	436,220	-	6,007	-	(263)	31,700	**845,977**
NBV As at end of December 2C	9,890	4,717	130,577	176,227	17,307	293	-	-	-	339,011

Dok 4

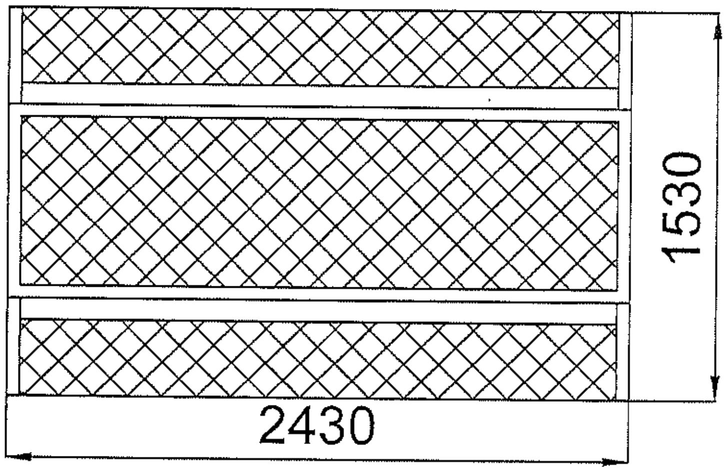
Pembroke Local Council at Local Councils

From: joseph saliba <salibaperit@gmail.com>
Sent: L-Erbgħa, 17 ta' Jannar 2018 12:22
To: Borg Kevin at Local Councils
Subject: Fwd: Pembroke picnic tables
Attachments: Picnic table 03.pdf; Picnic table 02.pdf

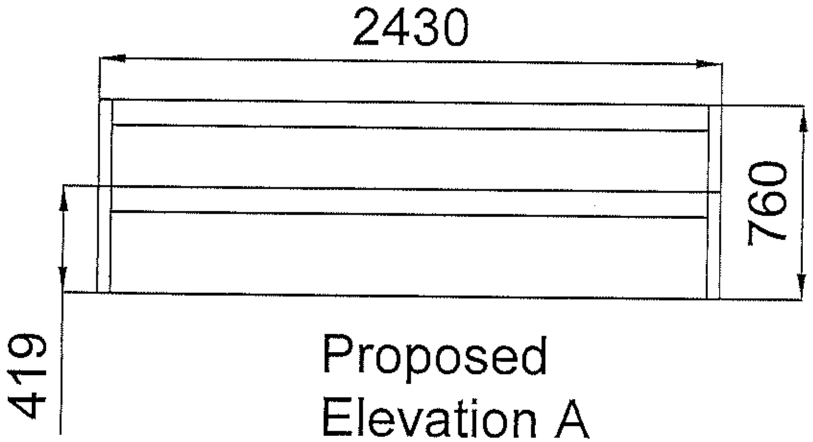
Kevin,

attached please find other 2 bench designs

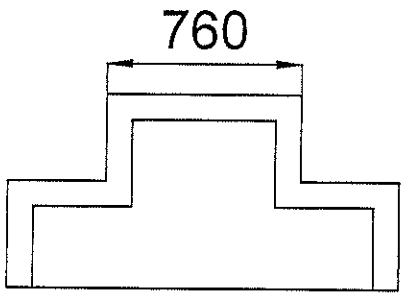
17 JAN 2018
46/0146/18/1



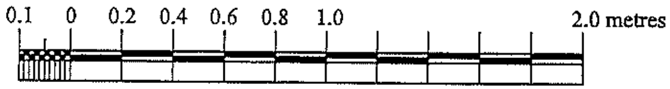
Proposed Plan



Proposed Elevation A



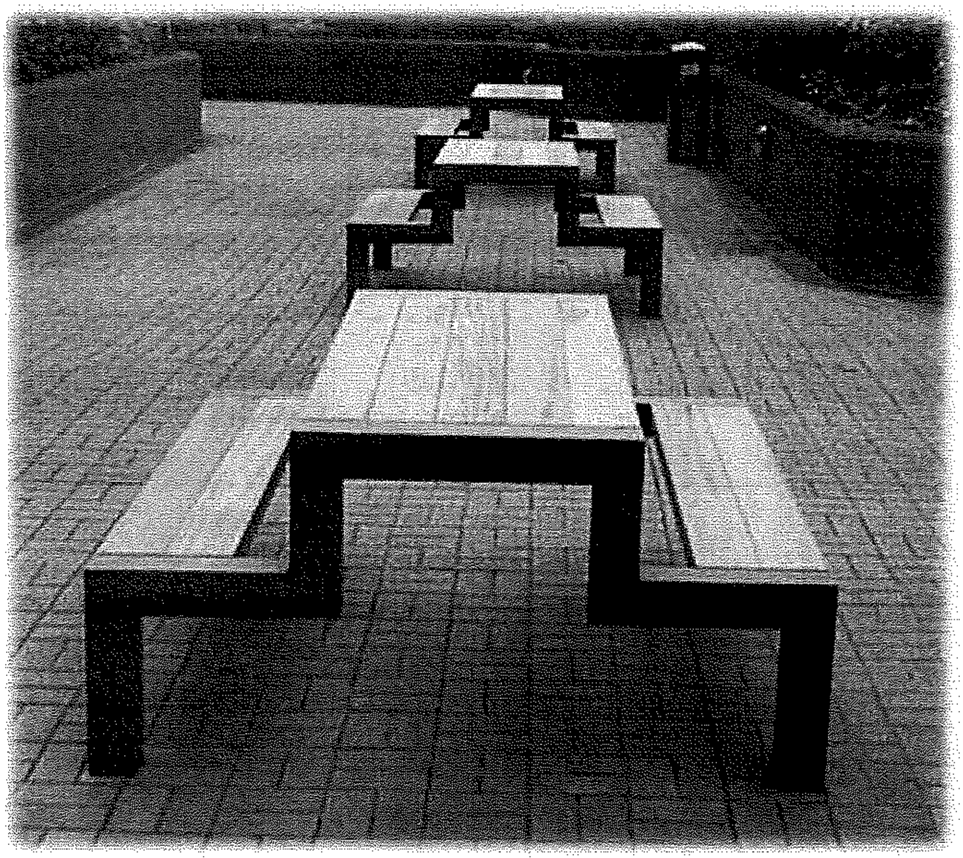
Proposed Elevation B



Scale 1:20

PROJECT: Triq Anzio Picnic Area		
DRG TITLE: Proposed Plan & Elevations		
SCALE: 1:20 at A3		
DRAWN BY: R.S.	CHECKED BY: J.S	DATE: JAN '18
FILE No.:	DRG. No.: 02	

CORNERSTONE A&CE
Clarifon, Triq Balaguer, Balzan BZN1100
Tel:21441711
Mob: 79261045|77280164|79888800
info@cornerstone.com.mt



Kunsill Lokali Pembroke
Triq Alamein
Pembroke, PBK 1776,
Malta
Tel: (356) 2137 2111 **Fax:** (356) 2137 2555
Web: www.pembroke.gov.mt
e.mail: pembroke.lc@gov.mt

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Dok 5

Internal Memo Referenza 01/2018 **23 ta' Jannar 2018**

Laqgħat li saru bejn il-Laqgħa 15/K7/17 u 01/K7/18

Data	Suggett	Post	Min attenda
19/12/2017	Laqgha tal-Kunsill numru 15/K7/2017	Kunsill Lokali Pembroke	Dean Hili Mark Causon Charles Cesare Kevin Borg
20/12/2017	Laqgha Regjun Tramuntana	Regjun Tramuntana	Dean Hili Kevin Borg
21/2/2017	Appell 237/17 - Qari ta' Decizjoni ta' PA 13/17 ta' Misrah il-Paci	PA, Floriana	Kevin Borg
28/12/2017	Laqgha ma' Samuel Bajun minn Tennis Line	Kunsill Lokali Pembroke	Dean Hili
28/12/2017	Laqgha ma' Marcon Caruana minn Valletta 2018	Kunsill Lokali Pembroke	Dean Hili
05/01/2018	Laqgha ma' Swieqi FC (Justin Fenech)	Kunsill Lokali Pembroke	Dean Hili

PEMBROKE

09/01/2018	Laqgha tar-Regjun Tramuntana u wara jigi ffirmat il-kuntratt	Regjun Tramuntana	Dean Hili Kevin Borg
10/01/2018	Laqgha mas-Segretarju Parlamentari Chris Agius	Ministeru	Dean Hili
11/01/2018	Laqgha ma' l-iskola San Miguel	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
16/01/2018	Smiegh ta' Oggezzjoni ghal PA/04619/17 - 32, Sweethaven, Triq Il-Professur Joseph E Debono	PA, Floriana	Kevin Borg
18/01/2018	Laqgha ma' IURIS (l-avukati l-godda tal-Kunsill)	Kunsill Lokali Pembroke	Dean Hili Kevin Borg

Kevin Borg
Segretarju Eżekuttiv

Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Kunsill Lokali Pembroke
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Dok 6

Internal Memo Referenza 02/2018 **Jannar 2018**

Lista ta' works orders li jinħtieġ li jiġu ratifikata bejn il-Laqgħa 15/K7/17 u 01/K7/18

Referenza		Kuntrattur	Xogħol ordnat
241	2017	Mica Med	Tlabna sabiex isewwi bozza fi Triq San Patrizju bejn Blokk 1 u l-garaxxijiet
243	2017	Mica Med	Tlabna sabiex issewwi bozza maqtugha fi Don Luigi Rigord bin-numru W152 (kwazi kantuniera ma' Triq l-Isqof Anglu Portelli)
1	2018	Mica Med	Tlabna sabiex isewwi bozza li qeghda fuq wara ta' Block 1 fi Triq San Patrizju, qabel tinzel ghat-tarag li jaghti ghall-iskola
2	2018	Mica Med	Tlabna sabiex issewwi numru ta' bozzoz maqtugha li jinsabu fil-pjazza bejn Blk A1 u A4 fi Triq Pietru D'Armenia
3	2018	Mica Med	Tlabna sabiex jirrenġa 2 bozzoz maqtugha bin-numru W134 u W135 biswiet l-Indoor Skatepark tal-BMX fi Triq Martin Luther King
4	2018	Mica Med	Tlabna sabiex isewwi bozza bin-numru W077 li tigi fi Triq Misrah il-Paci u qeghda bejn dar numru 1 u 3
5	2018	Mica Med	Tlabna sabiex isewwi bozza maqtugha bin-numru W055 li tigi fi Triq Dun Amabile Sisner kwazi kantuniera ma' Triq Camillo Sciberras.
6	2018	J&K Contractors	Tlabna sabiex tirranga cint li waqa' fi Treqet Antonio Mallia.
7	2018	B. Grima and Sons	Tlabna sabiex jinbidlu 2 tabelli ta' one way fuq pole ezistenti fi Triq il-President Anton Buttigieg u kif ukoll tinbidel il-mera li hem fi Triq Cassino faccata ta' Triq Camillo Sciberras
8	2018	Smart Office Supplies	Lista ta' stationary
9	2018	Mica Med	Tlabna sabiex jipprovdi u jinstalla dawl dekorattiv għal bejn Blk A5 – A11 Triq Pietru D'Armenia
10	2018	Corner Stone	Tlabna sabiex issir oggezzjoni ghal-PA 46/18 fi Triq Camillo Sciberras c/w Triq Madreo M. De Brincat
11	2018	Mica Med	Tlabna sabiex jirrenġa iz-zewg globi l-gholjin li hemm fi Gnien Clifford Micallef li jaghtu ghal Triq ANZAC
12	2018	B. Grima and Sons	Tlabna sabiex tinbidel tabella li hemm fit-triq tal-Bajja ta' Pembroke

PEMBROKE

13	2018	DOI	Avviz sabiex ma jipparkjawx karozzi fi Triq Mons Mifsud Tommasi minhabba xoghol fuq il-bankina
14	2018	Mica Med	Tlabna sabiex isewwa bozza maqtugha bin-numru W119 fi Triq il-President Buttigieg

Kevin Borg
Segretarju Eżekuttiv

Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

emails attached

Dok 7

Pembroke Local Council at Local Councils

From: Borg Kevin at Local Councils on behalf of Pembroke Local Council at Local Councils
Sent: 21 December 2017 08:07
To: 'Dean Hili'
Cc: Causon Mark at MESDC-PARK; Cesare Charles at Cleansing; 'Charles Cesare - 2'; 'Council Evelyn Vella Brincat'; Hili Dean at Local Councils; Borg Kevin at Local Councils; Lanzon Raymond at Local Councils; 'Mark Causon'; 'Ray Lanzon'; Vella Brincat Evelyn at Local Councils
Subject: Attendenza tal-laqgħat (Evelyn Vella Brincat u Mark Causon) - updated

Sur Sindku,

Skond l-Att dwar il-Kunsilli Lokali speċifikament Artiklu 18 li jgħid

Il-kunsillieri għandhom jattendu l-laqgħat kollha kif provdut taħt dan l-Att u l-Ministru għandu, wara li jkun mgħarraf mis-Segretarju Eżekuttiv, b'avviż iffirmat minnu u indirizzat lis-Segretarju Eżekuttiv, jiddikjara li post ikun vakanti jekk kunsillier jonqos li jattendi għal erba' laqgħat konsekuttivi tal-Kunsill jew b'kollox ikun naqas għal iktar minn terz tal-laqgħat imsejħa fi żmien sitt xhur u fil-fehma tal-Ministru dik l-assenza ma kienitx ġustifikata: Iżda meta Kunsillier kien hekk assenti, u qabel ma jgħarraf lill-Ministru kif imsemmi qabel, is-Segretarju Eżekuttiv għandu
jgħarraf lis-Sindku b'dak li jkun ġara u s-Sindku għandu malli dan iqiegħed il-kwistjoni fl-aġenda tal-ewwel laqgħa tal-Kunsill sabiex
tiġi diskussa jekk l-assenza ta' dak il-Kunsillier kienitx dovuta għal xi raġuni ġustifikata: Iżda ukoll meta l-kunsill ikun irrisolva li n-nuqqas ta'
attendenza jkun għal raġuni ġusta, is-Segretarju Eżekuttiv, meta jgħarraf lill-Ministru bin-nuqqas tal-kunsillier, għandu wkoll jagħtih ir-rakkomandazzjoni

Kif obligat u inċitat hawn fuq, ġentilment nixtieq ninfurmak li l-Kunsilliera Evelyn Vella Brincat u Mark Causon talbu li jkun skużat għal 3 seduti minn total tad-9 li saru, jiġifieri aktar minn terz tal-laqgħat imsejħa. Għalhekk inti mitlub li tressaq dan għall-attenzjoni tal-Kunsill biex issir ir-rakkomandazzjoni lill-Ministru skond kif japprova l-Kunsill.

Kunsill Lokali
Pembroke
20 DEC 2017
46/4271/17/1

Attendenza tal-Membri tal-Kunsill Lokali - 2017

Kunsill Lokali: Pembroke

Isem il-Kunsillier:

Sindku	Viċi Sindku	Kunsillier	Kunsillier	Kunsillie
D. Hili	R. Lanzon	E. Vella Brincat	M. Causon	C. Cesar

Numru tal-Laqgħa	Data tal-Laqgħa	Preżenti	Assenti	Preżenti	Assenti	Preżenti	Assenti	Preżenti	Assenti	Preżenti
01/K7/2017	31/01/2017	X		X		X		X		X
02/K7/2017	31/01/2017	X		X		X		X		X
03/K7/2017	21/02/2017	X		X		X		X		X
04/K7/2017	28/03/2017	X		X			X	X		X
05/K7/2017	25/04/2017	X		X			X	X		X
06/K7/2017	30/05/2017	X		X			X		X	X
07/K7/2017	22/06/2017	X		X		X			X	X
08/K7/2017	27/07/2017	X		X		X			X	X
09/K7/2017	28/08/2017	X		X		X		X		X
10/K7/2017	26/09/2017	X		X			X	X		X
11/K7/2017	24/10/2017	X		X			X		X	X
12/K7/2017	28/11/2017	X		X		X			X	X
13/K7/2017	14/12/2017	X		X		X		X		X
14/K7/2017	14/12/2017	X		X		X		X		X
15/K7/2017	19/12/2017	X			X		X	X		X
Total										

Tislijiet,

Kevin Borg
Executive Secretary
Local Council Pembroke
Administration

t +356 21372111 e kevin.a.borg@gov.mt
www.localgovernment.gov.mt | www.publicservice.gov.mt
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MINISTRY FOR JUSTICE,
CULTURE AND LOCAL GOVERNMENT

PEMBROKE LOCAL COUNCIL, TRIQ ALAMEIN,
PEMBROKE, MALTA