CYNGOR CYMUNED MANORDEIFI COMMUNITY COUNCIL

Minutes of the general meeting held on Monday 9th May, 2022 at Abercych Village Hall

Present:

Councillors Pamela Parsons (Chair), Elizabeth Hall, Aled Lewis, Lynda Williams, Christian Thould
County Councillor Iwan Ward
Clerk – Judith Kings

1. Apologies for absence

None

2. Declarations of interest on matters arising from the agenda

None.

3. Approval of Minutes of last meeting

The minutes of the last meeting, held on Tuesday 12th April, were approved by all and signed by the Chair as a true record.

4. County Councillor report

The Council extended their congratulations to County Councillor Iwan Ward on his success in the recent election.

County Cllr Ward gave thanks for the support shown to him and informed the meeting that he had signed his declaration of acceptance of office form that day to officially start his term of office. County Cllr Ward pledged to work tirelessly for the community. As County Cllr Ward is a retained firefighter, with drills being held on Monday nights, he would only be able to attend a maximum of 4 Community Council meetings throughout the year. Should the Council wish to reverse its decision to meet on Mondays, it may do so only by a special motion, which requires written notice by at least 4 Councillors to be given to the Proper Officer at least 7 clear days before the next meeting. (Standing Order 7a)

5. Matters Arising (not on the agenda)

a. Update on flowers and hanging baskets

Some flowers have been bought already, although the advice from the garden centre was that it was still a bit early to be putting the flowers out. Cllr Lewis informed the meeting that he had prepared the trough ready for planting. Cllr Parsons is to purchase 2x14 inch baskets for Newchapel and 2x16 inch baskets for Abercych.

b. Update on application for online banking

The forms required to set up online banking have been sent off.

c. Update on Annual Dinner

This to be held on Saturday, June 11th 7.30pm. The Clerk informed the meeting that the estimated numbers attending had been emailed to the Fynnone Arms. If any further guests were to be invited, please inform the Clerk as soon as possible.

6. Correspondence

None to discuss.

7. Council Matters

a. Co-option of Councillor to fill vacancy

ACTION: Clerk to advertise the vacancy via Facebook in the first instance.

b. Millennium Garden report

Cllr Parsons reported that no volunteers had attended on Saturday to assist with the ongoing clearance of the garden. There is still wood on site that needs to be removed. Cllr Lewis offered to contact a few people who may be interested in using the wood. The Clerk posed the question as to the need for a risk assessment for the garden as there were volunteers in there. It was not felt a risk assessment was required at the present time. The Clerk also informed members that as the Council own the garden, it is reponsible for maintaining it. If regular gardening services are required the Council has a budget for that. It was noted that the drainage area now exposed posed the most significant risk and should be fenced off.

c. Action plan for 2022-23

The Council is now requried to produce an annual report. As part of this report the Council should outline its priorities for the coming year.

RESOLVED: The Millennium Garden makeover is to be the priority for the year 2022-23, with the emphasis on creating a low-maintenance garden for the whole community to enjoy.

8. Planning

No planning applications to discuss

9. Financial Matters

- a. Balance as of 3/5/22 £3762.17 (including upresented cheques)
- b. Monthly bank reconciliation presented to the meeting and signed by the Chair.

10. Information sharing/matters for the next meeting

- a. Councillors to discuss the day and time for meetings subject to Standing Order 7a.
- b. A fir tree has been obscuring the view along one roadway in Newchapel and has now been cut back so as not to obstruct the view along the road. This to be monitored.
- c. Cllr Parsons reported that the tenants in Cartrefle in Abercych have both died and contaminated bags of rubbish have been left outside the house following the house clearance by relatives. The County Council have put stickers on the bags. It would be the house owner's responsibility to remove the rubbish but this has not taken place as yet. Cllr Lewis offered to contact Mr Richard Wilson with regard to this matter to take advice.
- d. Thanks were extended to Cllr Hall for chairing meetings over the past year.

11. Date of Next Meeting

Monday 13th June 2022 at Newchapel Reading Room at 7.00pm

Agenda items to the clerk by: Monday 6th June, 2022

MAY 2022

CYNGOR CYMUNED MANORDEIFI COMMUNITY COUNCIL

Bank Reconciliation as at May 4 th 2022		
	£	£
Balance per bank statement 22 nd April 2022		
Treasurers account	£4,294.24	
		£4,294.24
Less: Unpresented cheques at 4 th May 2022		
Cheque no. 000702 Pembs CAB	-£50.00	
Cheque no. 000705 Zurich Insurance	-£482.07	
		£3,762.17
Add: Uncredited deposits at 4 th May 2022		
Description	£0.00	
		£0.00
Total cash & bank balance		£4,244.24
Cashbook		
Opening balance 4 th May 2022		£4,244.24
Add: Receipts		£0.00
Less: Payments		-£482.07
Closing balance per cashbook at 4 th May 2022		£3,762.17

Prepared by:	Judith Kings, RFO	4 th May 2022
Checked by:		

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TREASURERS ACCOUNT

MANORDEIFI COMMUNITY COUNCIL

Account summary

Balance On 23 Feb 2022	£4,604.24
Total Paid In	£0.00
Total Paid Out	£310.00
Balance On 17 Mar 2022	£4,294.24

Account activity

Date	Payment Type	Details	Paid In (£)	Paid Out (£)	Balance (£)
23 Feb 22 03 Mar 22 07 Mar 22	CHQ CHQ	STATEMENT OPENING BALANCE 000704 WALES ALL AMBULANCE 000703 PAUL SARTORI FOUNDATION	, adm(z)	50.00 50.00	4,604.24 4,554.24 4,504.24
11 Mar 22 17 Mar 22 17 Mar 22		000701 NEWCHAPEL RENT + DEFIB 000700 ABERCYCH VILLAGE HALL RENT STATEMENT CLOSING BALANCE	0.00	135.00 75.00 310.00	4,369.24 4,294.24 4,294.24

The "Details" column in your statement shows the date that a Debit Card payment went into or came out of your account only if that happened on a weekend or a Bank Holiday.

Payment types:

CHQ - Cheque

PKCO0GI3100000