MARCH 2016

Manordeifi Community Council

Minutes of the meeting held at Abercych Village Hall on Tuesday 8th of March 2016 at 7.45p.m

137. PRESENT

Cllrs - Mr Alan Ford (Chairman); Mrs Liz Hall, Mrs Margery Sullivan, M/s Caroline Davies and County Cllr John Davies (Deputy Clerk).

138. APOLOGIES

None

139. Minutes of the monthly meeting held on the 09/02/16

After circulation of the minutes, they were signed by the Chairman as a correct record. It was a unanimous decision proposed by Cllr Margery Sullivan and seconded by Cllr Liz Hall.

Matters arising from the minutes of the last meeting.

140. It was reported that acknowledgments had been received from all financial recipients from last month.

141.Trees near highway between Penrhiw Abercych and Pontseli – County Cllr Davies reported on the meeting between Highways and himself when it was pointed out that the Community Council had no power to direct the cutting of trees. Equally so public liability insurance would not cover contractors employed by the community council to cut trees on third party land. The Highways Authority would serve notice on the landowners.

142.Verge opposite Abercych Hall on the B4332- By virtue of the casting vote of the Chairman, it was agreed to pursue the possibility to ask the highways authority to remove the verge from the entrance to Maes lago development and replace the verge with a tarmac area to accommodate off road parking. The possibility of a financial contribution from the community council would be considered once the decision of the highways department was known. It was further agreed to request verge posts to be located in the verge between Penrhiw and Mae lago.

143. Newchapel Playing Field – The following was agreed as terms of agreement between the Community Council and the Newchapel Playing Field Group -

i. To allow permission for the group to purchase Children's playing equipment for the benefit of the community. Council to agree the specification and quality before purchase.

ii. Permission is granted to allow unfettered access to the playing field at Newchapel to install and maintain the equipment in perpetuity.

iii. Manordeifi Community Council undertakes to provide annual public liability and accidental damage insurance at no cost to the group.

iv.It is confirmed that planning permission to replace exiting play equipment will not be needed given the current use and status of the playing field.

v. It is agreed that the group will be expected to carry out regular maintenance checks and periodical safety assessments of the equipment and inform the Council of any defects.

Correspondence

144. Planning Application 15/1095/PA – Cattle underpass tunnel beneath highway- Ffosyficer Abercych – The application was welcomed by all present and support was unanimous. 145.Invitation from Cardigan Town Council to attend a public meeting to formally invite the Royal National Eisteddfod to the Cardigan Area in 2020. Tuesday 15/3/16 @7pm at the Guildhall – was seen and noted.

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Financial Matters

146.Balance as of 10/03/16 net of all outstanding cheques and vat reclaim but excluding the VAT re-payment made in error – Treasures Acc £935.22p – Copy Bank statements were seen and noted.

147.VAT Payment of £451.69p received – was noted.

148.VAT payment in error received for £882.38p – The Clerk informed the Council that HMRC have made a payment into the Councils Bank Account in error. HMRC Glasgow has been informed of the need to reclaim the sum. Clerk has also asked how the repayment can be made – Was noted.

Any other business

149. Annual Dinner – It was agreed to hold the annual dinner on the 14th May 2016 at the Nags Head Abercych at 7.30pm. Clerk to make the necessary arrangements.

150. Flowers for flower beds – It was agreed to purchase flowers and compost as usual for the beds from the County Council and two larger hanging baskets were requested for Abercych. A bill is awaited for last year's flowers which would be paid immediately on receipt given the end of financial year.

151. Annual Maintenance of Millennium Garden- It was agreed to approach Clynfyw care farm to offer them the contract of maintenance for the sum of £50 per month from April till end of September.

Date and venue of next meeting

152. Tuesday 12th April 2016 at Newchapel at 7.45pm

The meeting closed at 9.15pm