

MAY 2016

Manordeifi Community Council

AGM

Minutes of the Annual General Meeting held at Abercych Village Hall on Monday the 9th of May 2015 at 7.45p.m

PRESENT

Cllrs - Cllr Alan Ford (Chairman), Cllr Alan Wilson, Cllr Meredith George, Cllr Caroline Davies, Cllr Margery Sullivan, and County Cllr John Davies (Deputy Clerk).

1. Apologies for Absence - Cllr Liz Hall.
2. Elect Chairman for 16/17 – It was unanimously approved to elect Cllr Margery Sullivan.
3. Elect Vice Chairman for 16/17 - It was unanimously approved to elect Cllr Caroline Davies.
4. Elect External Financial Auditor and Risk Assessor for 16/17 - It was unanimously approved to elect Mrs Helen Evans from Eglwyswrw and provide her with a remit letter.
5. Elect proper Financial officer for 16/17 - It was unanimously approved to re-elect the Clerk.
6. Receive financial balance sheet, explanatory notes and risk assessment for 1/4/15 to 31/03/16 – It was unanimously approved as presented.
7. Annual Business –
 - a. Clerk's service charge – In the absence of the Clerk it was agreed by the members to maintain the clerk's service charge of £1,000 for the ensuing municipal year.
 - b. Cheque signatories – Cllrs Wilson and George - To remain unchanged.
 - c. Fidelity Guarantee Insurance – It was agreed not to acquire the foregoing as the cost was disproportionate to the risk.
 - d. Review of Welsh Language Scheme – was reviewed and noted.
 - e. Review of Freedom of Information Act Scheme - was reviewed and noted. It was further reported that no requests had been made during the year under the FOI scheme.
 - f. Communication and e information strategy – The members noted the established arrangements given the council now publish all its minutes on the new Pembrokeshire Web site for Town and Community Councils.

There was no further annual business and the AGM was declared closed.

Minutes of the meeting held at Abercych Village Hall on Monday the 9th of May 2016 at 8.00p.m

1.PRESENT

Cllrs - Mrs Margery Sullivan (Chairman), Mr Alan Ford, M/s Caroline Davies, Mr Alan Wilson, Mr Meredith George, and County Cllr John Davies (deputising Clerk).

2. APOLOGIES

Mrs Liz Hall.

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3. Minutes of the monthly meeting held on the 12/04/16

After circulation of the minutes, they were signed by the Chairman as a correct record. It was a unanimous decision proposed by Cllr Alan Ford and seconded by Cllr Caroline Davies.

Matters arising from the minutes of the last meeting.

4 .Annual Dinner - May the 14th - All usual arrangements were agreed with sixteen attending in total at the Nags Head Inn. It was further decided to present the proprietor of the Nags Head M's Sam Jamieson with flowers on the occasion of her retirement as landlord of the Nags Head after 20 years service.

5. It was reported that four hanging baskets and bedding plants had been ordered from Penrallt Nurseries for collection in June. Flowers for the flower beds would also be collected at the same time. It was agreed to pay Richard Wilson for planting the flowers.

6. Verge opposite Abercych Hall on the B4332 – Following a meeting with Mr Rob Evans of the highways department, members were informed that there would be no justification to commit public money for the provision of private car parking for private residences. Highways department would reinstate the verges in the autumn. A private scheme at the expense of the residents could be considered.

Correspondence

7. Post Office Counters Ltd – The new weekly mobile service for Abercych every Monday between 15:15 and 16:15hrs was confirmed.

8. Stephen Crabb MP – Public meeting at Crundale on Friday May 27th at 2pm to discuss Broadband provision in Pembrokeshire. Given that super fast broadband is available within the community, no one would be attending the meeting.

9. Circulars from PLANED.

Financial Matter

10. Balance as of 09/05/16 net of all outstanding cheques – Treasures Acc £1,869.22p inc £934.00 first precept for 2016/17 – was seen and noted.

11. Annual Audit 06/06/16 – Statement of Annual Governance and Internal Audit report. The new extended form was carefully considered by the members and the statement was unanimously approved by all present.

12. VAT payment in error of £882.38p –repayment made to HMRC – seen and noted.

13. Annual Insurance premium due – Zurich - £434.21p Current agreement ends in 2018. The sum due was approved for payment.

Any other business

14. Cllr Ford raised the issue of the Silver Ford Focus Car which seems to have been abandoned on the public Highway near the Old School Abercych. Clerk would inform the DVLA that a SORN registered vehicle remained on the highway unlawfully.

Date and venue of next meeting

15. Wednesday 15th June 2016 at Newchapel Reading Room at 7.45pm

The meeting closed at 9.15pm.