

OCTOBER 2016

Manordeifi Community Council

Minutes of the meeting held at Abercych Village Hall on Tuesday 11th of October 2016 at 7.45p.m

67. PRESENT

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

68. APOLOGIES

Mr Meredith George, Mr Alan Ford

69. Minutes of the monthly meeting held on the 11/09/16

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

Matters arising from the minutes of the last meeting.

70. Fly Tipping near Ramoth – Has been cleared.

71. Clynyfw Care Farm Donation – It was agreed by all present to make a £300 donation to the care farm for watering the flowers during the summer and for maintaining the Millennium Garden.

Correspondence

None

Financial Matters

72. Balance as of 11/10/16 net of all outstanding cheques – Treasures Acc £888.59p.- Balances were seen and noted by members.

73. Quarterly budget Monitoring – Photocopy of latest Bank Statement provided, with this year's budgeted spend exactly on track with the exception of Audit Costs predicted to be overspent by 100% due to new audit fees regime. End of year surplus predicted to be circa £400.00p. The quarterly monitoring report was seen and approved by all members present.

Any other business

74. Service of Remembrance – 10.45am Friday 11/11/16 – It was agreed to arrange a service with Cllr John Davies to preside. A donation of £30 was agreed to the Royal British Legion. The Chairman would lay the wreath and present a reading. It was further agreed to include remembrance of the Aberfan Disaster 50 years ago. Clerk to print 100 flyers and posters which would be distributed by Cllrs Sullivan and Hall. Cllr Sullivan volunteered to bring the coffee and biscuits. Hymn sheets would be provided by Cllr Davies.

Date and venue of next meeting

75. Monthly meeting Tuesday 8th November 2016 at Newchapel at 7.45pm

The meeting closed at 8.25pm

Signed as a true record by the Chairman

Date