

# JANUARY 2017

## Manordeifi Community Council

Minutes of the meeting held at Abercych Village Hall on Tuesday 10th of January 2017 at 7.45p.m.

### 90. PRESENT

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

### 91. APOLOGIES

### 92. Minutes of the monthly meeting held on the 8<sup>th</sup> November 2016.

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.

93. Acknowledgments received from Newchapel Reading Room; St Davids Church Carregwen, Cilfowyr Chapel and Newchapel Methodist Chapel for donations made at the November meeting. It was noted there was no response from Abercych Village Hall.

94. Service of Remembrance – The Chairman thanked all those who attended a very well attended service with over 50 people present. Given that County Cllr Davies conducted the service it was agreed to make a donation of £30 to his chosen charity Ebeneser Chapel.

95. Defibrillator pads purchased and installed for the sum of £42.98p - Payment was approved.

96. Parking issues at junction of Mill road reported to Police – It was noted that the matter had been reported to the Crymych neighbourhood Policing Team .

### Correspondence

None

### Reports

97. County Councillor Davies informed the members of the likely hood of the Council Tax increasing 5% next year. They also noted in cash terms Pembrokeshire would be the lowest of all in the three counties of Dyfed.

98. Chairman reported on a very successful Abercych Hall AGM when a number of new members were present and new officials were elected. It was discussed at the AGM to carry out further work to the front of the hall, which could mean removing the flat roof section in front of the hall. It was decided to write as Trustees to the Chairman of the Hall committee to ascertain what their plans were.

### Financial Matters

99. Balance as of 10/01/17 net of all outstanding cheques – Treasures Acc **£961.86p.** inc of last precept payment received for 16/17 of £933 - Was noted.

100. Balance reconciliation report according to circulated bank statement of £1,248.61p less UPC of £100 (Abercych SC+VH); £186.75p (WAO Audit Fee) = **£961.86p** – Was seen and noted.

101. WAO – Invoice for payment of Audit Fees – £186.75 with no VAT - Payment approved.

102. Notification of maximum S137 donation limit for 2017/18 = £7.57 x 410 = £3,103.00 – was noted.

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### Any other business

103. Cllr Hall reported on a number of successful actives held in recent weeks to raise money for play equipment at Newchapel. To date the committee have raised circa £7,000, which will be spent to acquire a zip wire for the playing field. Grants have recently been received from South Hook charitable trust Milford Haven. A bring and buy sale with cake stalls etc, would take place at the Reading Room on January 28<sup>th</sup> at 10am.

### Date and venue of next meeting

104. Monthly meeting **Tuesday 7th February 2017** at Newchapel at 7.45pm

Meeting closed at 9.00pm.

Signed as a true record by the Chairman

**Please note the meeting is a week earlier than usual.**