

FEBRUARY 2017

Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 7th of February 2017 at 7.45p.m

105. PRESENT

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

106. APOLOGIES

Mr Meredith George.

107. Minutes of the monthly meeting held on the 10th January 2017.

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

Matters arising from the minutes of the last meeting.

108. Lost Cheque for a £100.00 for Abercych Hall and Senior Citizens; cheque reissue required. Members expressed concern that this had happened for the second time to the same organisation. It was agreed to reissue a second cheque.

109. Changes to Abercych Village Hall; re Flat roof replacement. Members were informed of the intent of the Hall Committee to remove the flat roof and replace it with a pitch lean to type roof. This was considered as a logical approach by the members. The question of whether the Council could claim back VAT on the work was also considered. Given the Hall committee is an arm's length organisation to the Council and that the Trustees are not responsible for the day to day management of the hall, the Clerk advised the members that Council would not qualify to reclaim the VAT.

110. Following the circulation of the New Code of Conduct and members acceptance the Clerk informed the meeting that the New Code of Conduct could now be formally adopted. It was resolved by all present to accept and approve the New Members Code of Conduct.

Correspondence

111. Newchapel Reading Room - St Davids Day Cawl – Friday 4th March at 7.30pm at Ffynnone Arms and Senior Citizens tea party April 2nd at 3pm at the Reading Room. – was seen and noted.

112. One Voice Wales Membership £37.50p = 50% introductory offer. – It was decided by all present not to subscribe to One Voice Wales.

113. Paul Davies AM calendar of Surgeries for 2017. Was seen and noted.

114. Post office – Relocation and longer hours - New premises notification – Cilgerran . It was agreed to support the relocation of the Post Office from Camrose Stores to Siop y Pentref .

Financial Matters

115. Balance as of 07/02/17 net of all outstanding cheques – Treasures Acc £931.86p was seen and noted as per circulated bank statement.

116. Confirmation received of Precept request at £5,000 for 2017/18. – was noted.

117. Annual Rentals - Abercych Village Hall – 5 x £12 = £60

Newchapel Reading Room – 5 x £12 = £60+ £60 energy cost for the defibrillator at the Reading Room Newchapel. It was agreed by all present to pay the sums due

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plus an additional sum of £60 energy cost to 31/3/18; £120 in Total inclusive of electricity use for the defibrillator at the Reading Room Newchapel.

118. Annual Donations non community –under S137 of the local government act. It was noted that a commitment of a minimum £2,000 donation towards the cost of play equipment for Newchapel would need to be honoured post April of the next financial year. On that basis it was agreed to curtail donations this year to the bare minimum. It was agreed to donate £40 to Cardigan CAB.

Any other business

119. Chairman expressed concern to the continuous presence of a van owned by Gowing Mowing at Penrhiw Car park. The van had a for sale sign on it. Clerk would inform Pembrokeshire County Council of the matter.

Date and venue of next meeting

120. Monthly meeting Tuesday 14th March 2017 at Abercych at 7.45pm

The meeting closed at 9.10pm

Signed as a true record by the Chairman

Date

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