

# JULY 2017

## Manordeifi Community Council

*At the outset of the meeting Mr Meredith George was presented with a retirement gift by the acting Chairman Cllr Liz Hall in recognition of his 19 years of service as a Community Councillor of Manordeifi. Mr George thanked the Council for their kind gesture and equally thanked the members for the friendship and ease of co working over the years.*

Minutes of the meeting held at Abercych Village Hall on Tuesday 11th of July 2017 at 7.45p.m

### 33. PRESENT

Cllrs - Mrs Liz Hall (Acting Chairman in the initial absence of the Chairman), Mr Alan Wilson, M/s Caroline Davies, Mrs Margery Sullivan, and County Cllr John Davies (Deputy Clerk)

### 34. APOLOGIES

Mr Alan Ford

### 35. Minutes of the monthly meeting held on the 13<sup>th</sup> June 2017.

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 Caroline Davies.

### **Matters arising from the minutes of the last meeting**

36. Speeding traffic at Newchapel – The local Neighbourhood Policing Team have visited the complainant and are dealing with the matter. Was noted.

37. Co-option of new member – One applicant Mr Aled Lewis Capel Newydd. It was unanimously agreed to appoint Mr Aled Lewis Henllys Newchapel on to the Council as a Co-opted member.

38. Presentation gift for Meredith George - £41.20p – Payment was approved.

39. Payment to Richard Wilson for painting of bus shelter, paint and planting of flowers and strimming £174.00 – Payment was approved and comments were made regarding the good standard of work.

40. Newchapel playing field hedgebank cut by Mr Aled Lewis. It was agreed to reimburse Mr Lewis his costs for cutting the hedgebank at the end of the cutting season in October.

### **Correspondence**

41. Letter from Mr Stefan Cartwright Llechryd – spraying of invasive weeds. Mr Cartwright's concerns were shared with the members by virtue of his email. Members noted that the volunteers evening had already been and that the matter was predominately a matter for Llechryd Community Council even though the area was technically within the boundaries of Manordeifi. It was agreed to note the matter only.

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### **Financial Matters**

42. Balance as of 11/07/17 net of all outstanding cheques – Treasures Acc £357.24p as per circulated bank statement. 2<sup>nd</sup> precept payment of £1,667.00 due end of August. Was seen and noted.

43. Change of cheque signatories approved by the bank. Cllrs Wilson, Hall and Ford can now sign cheques for payment. Was noted.

44. Clerk salary and review of pay and enrolment to PAYE as per audit requirement.

PAYE services available for auto enrolment by M's Diane Malley for an annual fee of £90 per year. In the absence of the Deputy Clerk who had withdrawn from the meeting and after consideration of comparable salaries paid to clerks in neighbouring and similar communities, it was agreed to engage M's Malley for PAYE services for the fee quoted and to pay the Clerk a salary of £1,200 per year with reimbursements of costs for a fixed sum of £25 per month for twelve months. Costs to include all stationary, postage, telephone charges, office equipment and office running costs.

### **Any other business**

45. Cllr Hall highlighted the need for vegetation to be cut back at Rhosawel Newchapel. It was currently difficult to walk the pavement as the growth was overhanging the pavement. Clerk to inform highways department of the need to cut back the growth.

46. Cllr Sullivan was concerned at the level of loose chippings on Penlancych lane following recent surface dressing. Clerk would arrange the immediate sweeping of the lane.

47. Clerk informed the members that three vehicles had been reported following complaints for being advertised as For Sale on the verge of the highway opposite Maescych.

48. Cllr Sullivan commented on the much improved appearance of Penrhiw Car Park following the concerted effort by all involved to tidy up the area.

### **Date and venue of next meeting**

49. Monthly meeting Tuesday 12th September 2017 at Newchapel at 7.45pm

The meeting closed at 9.20pm