NOVEMBER 2017

Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 14th of November 2017 at 7.45p.m

89. PRESENT

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

90. APOLOGIES

None

91. Minutes of the monthly meeting held on the 09/10/17

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 Liz Hall.

Matters arising from the minutes of the last meeting.

92. The Service of Remembrance on the previous Saturday had been very well attended. RBL £25 donation paid and thanks received. County Cllr Davies was thanked for conducting the service and it was agreed to make a £30 donation to the charity of Cllr Davies's choice in lieu of conducting the service. Payment to be made in May2018. Cllr Sullivan was thanked for organising the tea and biscuits.

93. Clearing of Drains Newchapel – Was reported as done.

94. Cost to relocate Newchapel Notice Board – Emyr Evans to provide quote in the New Year. 95. Daffodil bulbs purchase - It was noted that Cllr Sullivan and Mrs Shirley Hart Carregwen had donated the daffodil bulbs. Both were thanked by the members.

96. Surface water drains Penlancych lane - Was noted as done.

97. No 4 Maescilgwyn – Response on frontage Car parking -

98. Report on PCC meeting in Crymych regarding service changes and cut backs.

Correspondence

99.MAWWFS – Follow up letter to the Defibrillator survey – was noted.

100.Planning Application – 17/0657/PA - Nags Head – Conversion to Holiday Let – two units – It was agreed by all present to support the application on the proviso that the proposed amenity area for the new development does not adversely impact upon the operational needs of the public house.

Financial Matters

101. Balance as of 14/11/17 net of all outstanding cheques – Treasures Acc £1,260.52p 102. VAT repayment received for the sum of £91.78p – Was seen and noted.

103. Payment of £250 for Millenuim Garden Maintenance and £75 donation for watering the flowers at Abercych to Clynfyw CIC. Total £325.00p - The payment was agreed by all present. It was further decided to review arrangements for next year in March.

104. Payment due for Audit. Audit fee of £231.75p - The payment was agreed by all present.

105. Rental Increase Notice as of November 2017 onwards – Newchapel Reading Room £15.00 per meeting – Was noted.

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106. Annual Donations to local bodies -

It was agreed due to budget constraints to make a donation of £40 each to the following community charities. A total of £240 was donated to six causes.

Newchapel Reading Room, Abercych Village Hall; Cilfowyr Chapel; St Davids Church Carregwen; Abercych Senior Citizens. Newchapel Chapel.

Cllr Ford declared a prejudicial but not a personal interest in this item in relation to Abercych Village Hall and did not participate in the decision. Cllr Hall declared a prejudicial and a personal interest in this item in relation to Newchapel Reading Room and did not participate in the decision. Cllr Sullivan declared a prejudicial and a personal interest in this item in relation to Newchapel reading Room and did not participate in the decision. Cllr Sullivan declared a prejudicial and a personal interest in this item in relation to Newchapel Reading Room and did not participate in the decision.

107. Due to budget constraints for this financial year and the need to pay £1,000 to the Newchapel Play Area Project in January 2018, it was agreed by all present, not to make any charity donations in February 2018.

Any other business

108. Cllr Aled Lewis raised the general issue of parking of vehicles at Newchapel, especially in the vicinity of the post box and Maescilgwyn Estate. Clerk informed the meeting the police were liaising with the County Council to establish what could be done.

109. Cllr Lewis asked for the Council contact list on the website could be updated. Clerk would action it immediately.

110. Cllr Ford informed the meeting of the recent Abercych Village Hall AGM and that a number of changes had taken place amongst officeholders with a number of new committee members. He further informed members that Dwr Cymru had offered a revised sum of £1,000 to the hall as compensation for having levied sewerage charges on the hall, when there was clearly no sewer connection to the hall.

111. Cllr Sullivan asked for an updated list of officeholders for Abercych Village Hall Committee. Cllr Ford would convey the request and provide the Clerk with an updated list for Council member circulation.

Date and venue of next meeting

112. Monthly meeting Tuesday 9th January 2018 at Abercych at 7.45pm

Meeting closed at 9.20pm