JANUARY 2018

Manordeifi Community Council

Minutes of the meeting held at Abercych Village Hall on Tuesday 9th of January 2018 at 7.45p.m.

113. PRESENT

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

114. APOLOGIES

None

<u>115. Minutes of the monthly meeting held on the 14th November 2017</u>.

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

Matters arising from the minutes of the last meeting.

116. Acknowledgments received from Abercych Village Hall & Senior Citizens;

St Davids Church Carregwen, Newchapel Reading Room and Newchapel Methodist Chapel for donations made at the November meeting.

117. List of Abercych Hall Committee Office Holders – Cllr Ford would arrange for the list to be circulated before the next meeting.

118. Relocation of Notice Board Newchapel – It was agreed that Mr Emyr Evans would meet on site once kiosk had been removed.

119. Website contact list – Confirmed as updated.

Correspondence

120.PCC - Consultations on Council Tax increases and refuse collection changes. County Councillor Davies informed the members of the likely hood of the Council Tax increasing anywhere between 5% to 12.5% next year. After considering the advantages and disadvantages of an increased council tax, all members present wished to express their concern to any increase beyond the 5% level.

121. PCC - Review report of the current LDP. Was seen and noted.

122. NHS Wales – Consultation on Major Trauma Unit for South West Wales. Was seen and noted.

123. Planning Application 17/0838/PA - Swn Y Mynydd (Plot 2 rear of Pentre Bach), Newchapel, - Erection of domestic garage (partly in retrospect. Was seen and noted with no observations.

Financial Matters

124. Balance as of 09/01/18 net of all outstanding cheques – Treasures Acc £2,090.27p. inc of last precept payment received for 17/18 of £1,667.00 – was seen and noted.

125. Payment of final part of donation to Newchapel Playing Field Project. It was agreed by all present to make the final payment of £1,000. *Cllr Hall declared a personal interest in this item in relation to being a member of Newchapel Playing Field Committee and therefore did not participate in the item.*

126. Payment of Half year Clerk salary and costs of £750.00 – was approved for payment.

127. Payment of £40.50 made to Payroll Services (half yearly) – was approved.

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128. Payment of £80 to Richard Wilson for Cleaning Abercych Car Park – was approved for payment.

129. Precept requirement for 2018/19 previously notified to PCC for £5,000.00p. This figure was further amended to take into account the need to possibly fund full election costs at the next election. Given PCC had served notice of election costs to be placed on the Community Council; it was unanimously resolved to precept the revised sum of £5,500 for 2018/19.

Any other business

130. Cllr Ford highlighted the need to do maintenance and upkeep work on the storm drains opposite Abercych village hall. Clerk would speak to the Highways department. 131. Cllr Ford expressed concern to the number of cars parking in the close vicinity of the junction near Maes yr Onnen Abercych. Recently there had been five vehicles parked up restricting visibility for road users. It was decided to monitor the situation and for the clerk to speak to the owner of Maes yr Onnen which is a holiday let.

132. Cllr Hall expressed concern to a Volkswagen Car parked over a long period of time at Porth y Crwydryn layby. Cllr Sullivan informed the meeting that the Police were aware of it and had spoken to the owner.

Date and venue of next meeting

133. Monthly meeting **Monday 12th February 2018** at Newchapel at 7.45pm

Meeting closed at 9.55pm.

Signed as a true record by the Chairman

Please note the meeting is a day earlier than usual.