## SEPTEMBER 2018

## Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 11th of September 2018 at 7.45p.m

#### 45. PRESENT

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

#### 46. APOLOGIES

None.

#### 47. Minutes of the monthly meeting held on the 10/07/18

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.

#### Maters arising from the minutes of the last meeting.

48. Response to consultation on relocating Newchapel Notice Board - An objection was received from owners of a neighbouring property to the proposed site on the grounds it would restrict their access to maintain their boundaries. Cllr Lewis confirmed that Mr Emyr Evans would want £325 to relocate the notice board. It was decided to consider the possible relocation to the wall in front of the Chapel by using a wall mounted Notice Board. Clerk to seek quotations for a wall mounted Notice Board.

49. Public Payphone 01239 682425 at Penrhiw Abercych – Repair completed.

50. Pontseli Bridge. - Carmarthenshire CC informed of the need for structural repairs. Work remains outstanding.

51. Refuse collections - recycling boxes not returned to the rightful owners - Reported as done.

52. Street light outside Henliys Newchapel – Repairs carried out.

53. Safety rails on the culvert leading to Penrhyn – PCC Highways department have replaced the post. Cllr Caroline Davies mentioned the clearance of the river Cych was still outstanding. Clerk informed the meeting it was not a County Council responsibility and the duty of liability was with the riparian owner of the river bank. Cllr Caroline Davies would speak to the owners of Gelliorlas Farm.

54. Safety mesh on Newbridge Bridge loose and unsafe. Ceredigion CC informed. Cllr Caroline Davies informed the meeting the work was still outstanding. Clerk to follow it up.

55. Boundary Commission Review – Response submitted and circulated.

## **Correspondence**

56. Hywel Dda Health Board – Service Changes proposals. Findings report.- Was seen and noted.

57. Hywel Dda Community Health Council – Volunteers required. – Was noted.

58. 18/0156/PA - Revised Planning Application – Slurry Lagoon, landscaping, roadway and turning area (part in retrospect) - Ffosyficer Boncath. Original response submitted with additional concern regarding restricting imported matter.

59. 18/0542/PA - Extension and alterations Tair Sir, Abercych, Boncath. *Cllr Caroline Davies declared a personal and pecuniary interest in the application and left the room*. Members decided to present no objections to the application.

60. Pembrokeshire County Council Community Charter – it was agreed to note its contents and not participate at this time as it was deemed to provide little benefit to the Community Council.

# SEPTEMBER 2018

## **Financial Matters**

61. Balance as of 11/09/18 net of all outstanding cheques after payments approved in September meeting = Treasures Acc £2,752.55p – was seen and noted.

62. Second Precept payment received for the municipal year on the 17<sup>th</sup> August of £1,833.00p – was noted.

63. 6 month employment payment to Clerk inc of admin costs =  $\pounds$ 600 +  $\pounds$ 150 =  $\pounds$ 750.00. Next payment due in February. Payment was approved by all present.

64. Payment to Dianne Malley for PAYE services for 6 months =  $\pounds$ 40.50p – Payment was approved by all present.

65. Payment approval required for £39.15p for replacement defibrillator pads - Payment was approved by all present.

## Any other business

66. Service of Remembrance – Armistice Day coincides with Remembrance Sunday on the 11<sup>th</sup> November 2018. It was agreed to hold the service on Sunday the 11<sup>th</sup> at 2.30pm if County Cllr John Davies was available to officiate. It was agreed to make the usual donation to the Royal British Legion.

67. Cllr Sullivan requested that a concrete base be constructed as a foundation to the water tank at Penrhiw. Clerk to seek a quote from Mr Emyr Evans.

68. Cllrs Sullivan and Davies expressed concern to the overhanging tree branches and vegetation emanating from 1 Penrhiw Abercych. Clerk was instructed to write to the occupiers to ask for the vegetation to be cut back.

## Date and venue of next meeting

69. Monthly meeting Tuesday 9th October 2018 at Abercych at 7.45pm

The meeting closed at 9.40pm

Signed as a true record by the Chairman