JUNE 2014

Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Monday the 10th of June 2014 at 7.45p.m

16.PRESENT

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

17. APOLOGIES

Mr Meredith George, M/s Caroline Davies.

18. Minutes of the monthly meeting and AGM held on the 13/05/14

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 Alan Wilson.

Matters arising from the minutes of the last meeting.

- 19. Final Audit submitted 4th June 2014 and verified as correct by Council's internal auditor was noted.
- 20. Annual Dinner Chairman's allowance £74.80p. The payment of the sum was approved. Members also thanked County Cllr John Davies for his generosity in funding most of the wine. 21. Flowers delivered and installed for flower beds and hanging baskets. £20 paid to Richard Wilson and £60 paid to Mr David Trem for four hanging baskets. Both payments were approved for payment. An invoice from the County Council for the flowers is awaited.

Correspondence

22. Post Office - Temporary branch Closure - Abercych as of 29 July 2014 – Regrettably members noted with disappointment the prospects of the closure of the part time Post Office at Abercych.

Reports

23. County Councillor's report – County Cllr Davies reported that the speed reduction scheme for Newchapel would be finalised in July. Members were asked to approve a draft signage plan for the scheme. Members were happy to support the new signage.

Financial Matter

- 24. Balance as of 10/06/14 net of all outstanding cheques Treasures Acc £2,557.43p The balance was seen and noted.
- 25. Members were informed that a cheque for £50 payable for the 2013/14 rental of Abercych Hall had been lost. It was agreed to reissue a new cheque to replace the lost cheque. It was further noted that this situation is regrettable given this is not the first time a cheque has been lost to the same payees.

Any other business

26.Cllr Ford shared with the members the concern of the Abercych Village Association regarding the difficulty the association were experiencing in attracting new users for the village hall.

27. A request for the use of the Newchapel playing field for the Annual sports event on the 26th of July was approved with no charge to be levied.

Date and venue of next meeting

28. TUESDAY 8th July 2014 at Abercych Village Hall at 7.45pm. The meeting closed at 8.45pm