

Enhancing Mathry: EGP Meeting

Notes from 3rd Meeting: 19th November 2018

Present: Gill Morgan, Claire Bird, Alan Price, BrynLey Morris, Gerald Thomas, Tim Mason, Roger Stevens (Notes).

Apologies: Peter Gomer. Neil Prior.

The Project will be known as "Enhancing Mathry Community" and will managed by this Steering group.

The four enhancements being progressed are:

- New noticeboards for Castlemorris and Mathry,
- Replacement of seven of the windows of the Community Hall,
- Provision of disabled access to the public convenience on Mathry green,
- Provision of a defibrillator in Abercastle.

Alan Price had obtained quotes for:

- the two noticeboards = £2,239.87 (inc £373.32 vat),
- the hall windows = £2,646.00 (inc £441.00 vat).

Alan Price estimated the cost for the access path would be approximately £1,600.

This would be made up of hire of a mini digger and 2 mandays labour (£400) , hardcore and concrete (£600), and the cost of land agent and solicitors fees (£600). Some of these items would have a VAT element.

Claire Bird estimated the cost of providing the defibrillator to be approximately £2000.

The project was therefore looking for a total funding of £8485 of which Mathry Community council would be to provide 20% (~£1697) in cash or "in kind". This may be in the form of labour provided.

An application for 80% (~£6,788) would be made to the EPG from the £7,825 allocated to Mathry.

It is possible that VAT may be reclaimed.

As the spend on the project exceeds £5K, at least three competitive quotes will be required.

Action Alan Price: Obtain a further 2 quotes for the Windows and Noticeboards and detailed quotes for the provision of the disabled access.

Action Claire Bird: Obtain a quote for the provision of the defibrillator from the Ambulance Service.

Action Vanessa Walker to be requested to contact the solicitors for details of the

land transfer fees associated with provision of the access across the green. Claire Bird stated that another project that would be of benefit to Abercastle would be the provision of reliable, high-speed broadband.

It was agreed the completion of the application should await the availability the quotes for the various elements of project and Neil Prior's assistance.

Alan Price agreed to be the designated contact point for Mathry Community Council on the application form.

The application form also requires:

- a description of project,
- the affect of second homes on the community,
- how the project will mitigate the impact of second homes,

Action Alan Price: Contact Neil Prior to check his availability for the next meeting when the application form will be completed (in time for the next round of grant submissions in February 2019).