NOVEMBER 2018

Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 13th of November 2018 at 7.45p.m

89. PRESENT

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

90. APOLOGIES

Mr Alan Wilson.

91. Minutes of the monthly meeting held on the 09/10/18

After circulation of the minutes, they were signed by the Chairman as a correct record. It was a unanimous decision proposed by Cllr Aled Lewis and seconded by Cllr Liz Hall.

Matters arising from the minutes of the last meeting.

- 92. RBL £25 donation paid was noted.
- 93. Newchapel Additional Notice Board ordered for a total cost of £278.00 = £333.60p inclusive of VAT. Once received, Clerk to deliver to Mr Emyr Evans who will erect it in liaison with Cllr Aled Lewis. Location to be agreed between Cllr Lewis and Deputy Clerk.
- 94. Concrete base for water tanks To be progressed in the spring.
- 95. Sign acceptance and adoption of revised Standing Orders. The revised standing orders were accepted and signed accordingly by the Chairman.
- 96. Orange Bags annual supply in the process of being completed. Was noted.

Correspondence

97. NHS 111 new non emergency number was noted with posters circulated.

Financial Matters

- 98. Balance as of 13/11/18 net of all outstanding cheques Treasures Acc £1,603.45p
- 99. Payment due for Audit. Audit fee of £225.75 plus vat = £270.90p.
- 100. It was agreed to make a donation of £50 each to the following community charities. A total of £300 was donated to the following six causes.

Newchapel Reading Room, Abercych Village Hall; Cilfowyr Chapel; St Davids Church Carregwen; Abercych Senior Citizens, Newchapel Chapel. It was further agreed to add Newchapel Playing Field to the list for next year. Cllrs Ford and Sullivan declared a prejudicial and personal interest in this item in relation to Abercych Senior Citizens and did not participate in the decision. Cllrs Hall and Lewis declared a prejudicial and a personal interest in this item in relation to Newchapel Reading Room and did not participate in the decision.

101. To determine the level of precept for 2019/20 financial year based on information provided at the October meeting. Following the opportunity to review the information and data presented at the October meeting, it was agreed by all present to maintain the Precept level at the same level as the current year at £5,500. This agreed by all present.

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Any other business

- 102. Following the severe floods in October concern was expressed to the mess and aftermath of the storm in the area surrounding Newbridge and the footpath leading to it from the Ceredigion end. Clerk had already spoken to officers in Ceredigion who assured him that remedial work would be done as soon as possible in the New Year.
- 103. Concern was expressed to the stability of the curtilage wall in front of former Chapel Ramoth Abercych. Clerk was instructed to inform Building Regs department of the issue.
- 104. Concern was expressed to the large amount of surface water that was entering on to the highway during wet weather from the construction site of the slurry lagoon on Ffosyficer land between Ydlanddegwm and Newchapel. Clerk to inform the planning department of this issue.

Date and venue of next meeting

105. Monthly meeting Tuesday 8th January 2019 at Abercych at 7.45pm

Meeting closed at 9.05pm