

# NOVEMBER 2019

## Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 12th of November 2019 at 7.45p.m

### 86. PRESENT

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

### 87. APOLOGIES

None – All present.

### 88. Minutes of the monthly meeting held on the 08/10/19

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 Margery Sullivan.

### **Matters arising from the minutes of the last meeting.**

89. RBL £25 donation paid was noted. Members thanked Cllr John Davies for a fitting service and wished to donate £30 to his local chapel for leading the Service of Remembrance which was very well attended. The donation was approved by all.

90. Damage to Penrhiw car Park Wall – Cost of repair £75 – Payment due to Richard Wilson for £75.00. Payment was approved and it was also noted that the claim made against owner of car Mr Matt Marson for the sum of £75 had been paid into the Council's bank account. The matter was now closed.

91. Location of additional Notice Board Abercych – No response from Forge Cych. The matter would be considered further once a reply was received. In the meantime Cllr Ford would personally approach the owners of Forge Cych.

92. Residents Parking Only Maescych Sign Done - £39.40p – The deputy Clerk was thanked for erecting the signs and the payment of £39.40p for the signs was approved.

93. Following visits to the Millennium Garden by a number of members and the deputy Clerk it was decided to repair the hole in the decking area, remove the spring duck and frog and pressure wash the decking area. Cllr Aled Lewis offered to do the work and the members accepted his kind offer but insisted on recompensing him for his work once done. Cllr Lewis was also thanked for strimming the grass bank near the bus shelter at Newchapel throughout the summer free of charge. The Chairman would speak to her brother Mr Quinton Davies to seek replacement timber slats for part of the seating area.

### **Correspondence**

94. Newchapel Reading Room – A request for funding was received from the committee to assist the reading Room to carry out much needed building maintenance to the rear of the building and the kitchen area. A quote for the work was provided which was in excess of £1,000. After deliberation the members decided to make a one off donation of £500 which would be inclusive of the annual £50 donation made to all local charities at this time. *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.*

95. Welsh Ambulance Service – Replacement of expired pads for defibrillator and registration of Penrhiw Abercych Defibrillator with Ambulance Service. Deputy Clerk had replaced the expired pads at Newchapel for a cost of £42.00 as instructed by the ambulance service. Replacement Defibrillator Pads - £42.00 – Medical Solutions Ltd. Payment was approved. Cllr Ford would

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once again follow up the urgent need to get the defibrillator at Abercych registered on the Ambulance Service data base.

96. Climate Extinction Group - A request was made by Mr Jim Lewis Bowen to seek the support of the Community Council in organising a Climate Extinction event within the community. Whilst members recognised the urgency of the issue, the meeting decided it was not in a position to be the organiser of such a gathering and that it would prefer to leave the organising to Mr Lewis Bowen. Members agreed to attend such an event.

97. Planning Application-19/0655/PA –Old Farmhouse, Penrallt Goch, Newchapel - barn conversion to holiday accommodation along with alterations and extension. The application was seen and noted.

98. Temporary Road Closure Carregwen – BT Pole replacment - Wednesday 13<sup>th</sup> November 2019 for up to 3 days. The notice and dates were noted.

### **Financial Matters**

99. Balance as of 12/11/19 net of all outstanding cheques – Treasures Acc £2,531.16p – was noted.

100. Vat repayment claimed and received of £299.97p – was noted.

101. Payment for 6 months PAYE services £40.50p to DM Payroll Services. Payment was approved.

102. Paul Bishop – Payment due for maintaining Millennium Garden £90.00p – Payment was approved.

103. To determine the level of precept for 2020/21 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 was agreed by all present.

104. Annual donations to local Charities. It was agreed to make a donation of £50 each to the following community based charities. A total of £300 was donated to the following six causes. Abercych Village Hall; Cilfowyr Chapel; St Davids Church Carregwen; Abercych Senior Citizens; Newchapel MC Chapel and Newchapel Playing Field. *Cllr Sullivan declared a prejudicial and personal interest in this item in relation to Abercych Senior Citizens and did not participate in the decision. Cllr Hall declared a prejudicial and a personal interest in this item in relation to Newchapel Playing Field and did not participate in the decision.*

### **Any other business**

105. Abercych Village Hall AGM – A report back was received from Cllr Alan Ford following his attendance at the Hall AGM. A number of Health and Safety matters were highlighted by him especially the need to keep Fire Exits clear of furniture etc. It was further noted that a Trustees should always be present at the Hall's AGM.

106. Recycling - County Cllr John Davies informed the meeting that he had met officials of the County Council on site to discuss the possibility of refuse and recycling vehicles collecting along Penlan Cych No Through Road. This would allow seven properties in total to have their waste collected from the kerbside rather than having to take them to the bottom of the No Through Road. Cllr Davies was hopeful the County Council would agree to such changes. This was welcomed by the members. Cllr Wilson informed the meeting that the residents of 2 Penffordd had not received their recycling kits. Cllr John Davies would arrange for their delivery.

### **Date and venue of next meeting**

107. Monthly meeting Tuesday 14th January 2020 at Abercych at 7.45pm

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Meeting closed at 9.25pm