

SEPTEMBER 2014

Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 9th of September 2014 at 7.45p.m

45. PRESENT

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

46. APOLOGIES

Mr Meredith George

47. Minutes of the monthly meeting held on the 08/07/14

After circulation of the minutes, they were signed by the Chairman as a correct record. It was a unanimous decision proposed by Cllr Alan Wilson and seconded by Cllr Alan Ford.

Matters arising from the minutes of the last meeting.

48. Bring Bank Facilities – Abercych – It was reported that extra bottle bins had been installed since the last meeting. Members felt there was still the need for more bins for glass recycling. Cllr Davies would seek further facilities.

49. Ceredigion County Council – Diversion of Footpath 75/37 Newbridge Saw Mills. – Since the informal consultation submissions made after the last meeting the Clerk reported that representations had been made by a villager of Abercych objecting to the diversion and proposed changes. It was agreed when the matter would be formally consulted by Ceredigion County Council a public session would be held before the Community Council meeting at that time. *Cllr Caroline Davies declared a full personal interest in the application and withdrew from the meeting for the duration of the item*

50. Revised 30mph limit for Newchapel – It was reported that the scheme had been completed during the first week of August. Chairman noted the satisfaction of the Newchapel residents.

51. Overgrown bush Rhosawel Newchapel – It was noted that the matter had been dealt with.

Correspondence

52. Clynfyw – Invitation to support the Easter Egg Hunt – Good Friday 2015 – It was agreed that members would attend the event.

53. Cardigan CAB – AGM – 26th September 12.30pm – Guildhall Cardigan – was seen and noted.

54. Pembrokeshire County Council – Invitation to a meeting with officials of PCC to discuss planned budget reductions – Tuesday 14th October 7-9pm - County Hall – Cllr Alan Ford agreed to represent the Community Council at the meeting on the 14th.

55. Wales Audit Office – Notice of overcharging for 2014 – 15 with a reimbursement of £30 due shortly. The notice was welcomed and noted by members.

Reports

56. County Cllr John Davies had nothing to report.

SEPTEMBER 2014

Financial Matters

57. Balance as of 09/09/14 net of all outstanding cheques – Treasures Acc £3,633.43p was noted by members.
58. Annual Audit Return – Post Audit notice and completion of Audit. Audit fee payable of £96.00p .The final Audit return was noted and recorded and it was agreed to pay the annual audit fee of £96.00p.
59. Grounds Maintenance for Millennium Garden till end of August. – Cych Valley Landscaping - £144.00 – The sum had been paid in July. Members noted the payment and requested the repair of the decking.
60. Second Precept payment received for the municipal year on the 4th August of £1,300.00p - The second precept payment was noted by all present.
61. Annual Payment of Administration Costs and Honorarium to Clerk - £1,000.00p – It was agreed by all present to pay the annual Administration costs and Honorarium to the Clerk.

Any other business

- 62.Cllr Ford informed the meeting that the Village Fete had raised £650 towards hall funds and regrettably only the Bowls Club were regular tenants at the moment.

Date and venue of next meeting

63. Monthly meeting Monday 13th October 2014 at Abercych at 7.45pm

The meeting closed at 8.50pm

Signed as a true record by the Chairman