

MAY 2015

Manordeifi Community Council

AGM

Minutes of the Annual General Meeting held at Abercych Village Hall on Tuesday the 12th of May 2015 at 7.45p.m

PRESENT

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

1. Apologies for Absence - Cllr Meredith George, Cllr Margery Sullivan and Cllr Alan Wilson.
2. Elect Chairman for 15/16 – It was unanimously approved to elect Cllr Alan Ford.
3. Elect Vice Chairman for 15/16 - It was unanimously approved to elect Cllr Margery Sullivan.
4. Elect External Financial Auditor and Risk Assessor for 15/16 - It was unanimously approved to elect Mrs Helen Evans from Eglwysrwrw.
5. Elect proper Financial officer for 15/16 - It was unanimously approved to re-elect the Clerk.
6. Receive financial balance sheet, explanatory notes and risk assessment for 1/4/14 to 31/03/15 – It was unanimously approved as presented.
7. Annual Business –
 - a. Clerk's service charge – In the absence of the Clerk it was agreed by the members to maintain the clerk's service charge of £1,000 for the ensuing municipal year.
 - b. Cheque signatories – Cllrs Wilson and George - To remain unchanged.
 - c. Fidelity Guarantee Insurance – It was agreed not to acquire the foregoing as the cost was disproportionate to the risk.
 - d. Review of Welsh Language Scheme – was reviewed and noted.
 - e. Review of Freedom of Information Act Scheme - was reviewed and noted. It was further reported that no requests had been made during the year under the FOI scheme.
 - f. Communication and e information strategy – The members noted the established arrangements given the council now publish all its minutes on the new Pembrokeshire Web site for Town and Community Councils.

There was no further annual business and the AGM was declared closed.

Minutes of the meeting held at Abercych Village Hall on Tuesday the 12th of May 2015 at 8.00p.m

1.PRESENT

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

2. APOLOGIES

Mr Alan Wilson and Mr Meredith George.

3. Minutes of the monthly meeting held on the 13/04/15

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 Caroline Davies.

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Matters arising from the minutes of the last meeting.

4. Transfer of Abercych Village Hall – The Deed required to be amended to accommodate the death of two former trustees. Once signed by the remaining two, the document would be submitted to the Land Registry.
5. Annual Dinner - May the 16th - All usual arrangements were agreed with fifteen attending in total at the Ffynnone Arms.
6. Access issues Penlancych Lane. – The Clerk had made enquires with both the Ambulance Service and the Fire Service. Both services were able to provide assurance that their vehicles would be able to access properties along the lane in an emergency. The maximum body width of an NHS Ambulance is 96 inches (8ft) with a standard fire appliance at 8ft 7inches. The width of the lane at the narrowest point is 8ft 11inches .
7. It was reported that Four Hanging baskets had been ordered from David Trem for collection in June. Flowers for the flower beds would also be delivered in June. It was agreed to pay Richard Wilson for planting the flowers.

Correspondence

8. Correspondence from the Public Services Minister via Paul Davies AM – A copy of a letter sent to Paul Davies from the Public Services Minister was received, providing reassurance that he will give full consideration to the representations made by Manordeifi CC.
9. Newchapel Reading Room – Annual Sports - Request for use of playing field on July the 11th. Members agreed to the free use of the playing field.

Financial Matter

10. Balance as of 12/05/15 net of all outstanding cheques — Treasures Acc £3,907.03p inc of £934.00 first precept for 2015/16 as per circulated bank statement – were seen and noted.
11. Annual Audit 27/05/15 – Statement of Annual Governance – The statement was read and agreed upon by all members present.

Any other business

12. Cllr Ford raised the issue of fly tipping near Cwm Cych along with the spread of Japanese Knotweed on the highway verge near Lan Cych Mansion. Cllr Davies would inform Cllr Rod Bowen who represents the specific area.
13. Cllr Sullivan expressed concern to the heap of hedge cuttings that remained on the verge near 1 Penrhiw. It was agreed that the Clerk write to Mr Simon Whitehead to ask for the removal of the cuttings.
14. Following discussion it was agreed to explore the possibility of providing a Defibrillator for the community in partnership with the British Heart Foundation. Clerk was instructed to make initial enquiries and report back to the next meeting.

Date and venue of next meeting

15. TUESDAY 9th June 2015 at Newchapel Reading Room at 7.45pm.

The meeting closed at 9.10pm.