CYNGOR CYMUNED MANORDEIFI COMMUNITY COUNCIL

The Council will hold a meeting at Abercych Village Hall at 7.45pm, Tuesday 12th March 2024 in accordance with The Local Government and Elections (Wales) Act 2021.

Members of the public and press are welcome to attend.

Councillors are summoned to deal with the following agenda. The Code of Conduct, Standing and Financial Orders will apply.

Una

Judith Kings, Clerk

MEETING AGENDA

Abercych – 12/3/24

Open session for members of the public to raise any matters of relevance to the Community 7.45 - 8.00 pm. In the event there are no members of the public present the meeting will start at 7.45pm prompt.

- 1. To accept and approve apologies for absence
- 2. Co-option of councillor to fill one casual vacancy
- 3. Declarations of interest on matters arising from the agenda
- 4. Approval of Minutes of last meeting 13th February 2024
- 5. County Councillor report

6. Matters Arising (not on the agenda)

- a) Update on the drainage problems in Abercych
- b) Update on the footpath project
- c) Update on tree cutting
- d) Update on new website solutions

7. Correspondence

- a) Email from Cylch Meithrin, Bwlchygroes, asking for a donation decision required
- b) Letter from Pembrokeshire Coast Charitable Trust and Pembrokeshire Outdoor Schools asking for a donation decision required

8. Council Matters for discussion and resolution

- a) To address the complaints regarding the damage to verges and gullies
- b) To adopt a Risk Assessment Policy and updated risk assessment schedule
- c) To review the Social Media and Electronic Communications Policy

9. Planning Applications

For comment:

a) **23/0884/PA** Proposal: Change of use of garage to residential holiday let. Site Address: Dandderwen, ABERCYCH, Boncath, Pembrokeshire, SA37 0EZ

For information:

10. Financial Matters

- a) Bank balance at 23rd February 2024: £7,994.02 (including a refund of £70.43 VAT). Clerk's salary has been paid since the date of the bank statement. Remaining balance: £7,761.42.
- b) To approve the payment of £583 from reserve funds to Audit Wales for the 2021-22 audit. (Local Government Act 1972 s 111)
- c) To note that the Standing Order for the Clerk's salary will need to be amended from April to take account of the pay increase approved at the November meeting (item 6a)

11. Information sharing/matters for the next meeting

12. Date of Next Meeting – Tuesday 9th April 2024, Newchapel Reading Room

TREASURERS ACCOUNT

MANORDEIFI COMMUNITY COUNCIL

Account summary

Balance Or	n 23 Jan 2	024 £8,156.19			
Total Paid In		£70.43			
Total Paid Out		£232.60			
Balance On 06 Feb 2024		024 £7,994.02			
Account a	activity				
	Paymen	t			
Date	Type	Details	Paid In (£)	Paid Out (£)	Balance (£)
23 Jan 24 29 Jan 24 06 Feb 24 06 Feb 24	SO BGC	STATEMENT OPENING BALANCE JUDITH ANNE KINGS CLERK'S SALARY HMRC VTR XPV126000104968 VAT REFUND STATEMENT CLOSING BALANCE	70.43	232.60	8,156.19 7,923.59 7,994.02 7,994.02

The "Details" column in your statement shows the date that a Debit Card payment went into or came out of your account only if that happened on a weekend or a Bank Holiday.

Payment types: SO - Standing Order

BGC - Bank Giro Credit

1.10.23	Online P13	/	Clerk's SLCC membership s143*	1.3		£80.00	£7,822.34
22.10.23	Online P14	/	Green Gardens (Maintenance of Millennium Garden) OSA s10 ****	6.3		£552.00	£7,270.34
30.10.23	Standing Order	/	Clerk salary s112*	1.1		£232.60	£7,037.74
24.11.23	Online P15	/	Cllr Parsons reimbursement: Poppy appeal donation s137*	7.1		£30.00	£7,007.74
24.11.23	Online P15	/	Cllr Parsons reimbursement: daffodil bulbs s144*	6.1		£50.00	£6,957.74
24.11.23	Online P16	/	Cllr Revett reimbursement: craft & refreshment supplies s137*	7.1		£16.41	£6,941.33
28.11.23	Standing Order	/	Clerk's salary s112*	1.1		£232.60	£6,708.73
6.12.23	Online P17	/	Air Ambulance donation s137*	7.1		£100.00	£6,608.73
11.12.23	Pembrokeshire CC	/	Precept	0.0	£2,166.00		£8,774.73
11.12.23	Online P18	/	DM Payroll Services s111*	5.2		£60.00	£8,714.73
28.12.23	Standing Order	/	Clerk salary s112*	1.1		£232.60	£8,482.13
18.1.24	Online P19	/	Audit Wales fee 22/23 s111*	5.1		£265.00	£8,217.13
21.1.24	Online P20	/	Clerk reimbursement: dog poo signs LGRA s31*****	6.4		£60.94	£8,156.19
29.1.24	Standing Order	/	Clerk salary s112*	1.1		£232.60	£7,923.59
6.2.24	HMRC	/	VAT refund	0.1	£70.43		£7,994.02
28.2.24	Standing Order		Clerk's salary s112*	1.1		£232.60	£7,761.42

RECEIPTS & PAYMENT LOG

PMBOoLM3100000 M31E2002DJB D31E2002DJB

Email from Cylch Meithrin Bwlchygroes:

Annwyl Cyngor Cymunedol Manordeifi,

I am writing on behalf of Cylch Meithrin Bwlchygroes and Bwlchygroes community Hall.

We hold a joint bingo event monthly to raise much needed funds for Cylch Meithrin Bwlchygroes and Bwlchygroes community Hall.

The events are very popular, attracting residents from both Clydau and Manordeifi, they have become a monthly event for residence to meet up and socialise.

We are seeking a donation to help towards the cost of running these monthly events. The donations would go towards buying the prizes for the bingo events.

Any donations would be greatly received.

Kind regards

Georgina Davies

Leader Cylch Meithrin Bwlchygroes