

# JUNE 2015

## Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Monday the 9th of June 2015 at 7.45p.m

### 16. PRESENT

Cllrs -. Mrs Margery Sullivan (Vice - Chairman), Mrs Liz Hall, Cllr Alan Wilson, Mr Meredith George and County Cllr John Davies (Deputy Clerk).

### 17. APOLOGIES

Cllr Alan Ford, M/s Caroline Davies.

### 18. Minutes of the monthly meeting and AGM held on the 12<sup>th</sup> May 2015.

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

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

19. Final Audit submitted 27<sup>th</sup> May 2015 as previously presented at the AGM. – was noted.
20. Annual Dinner – Chairman's allowance £89.20p. The payment of the sum was approved.
21. Transfer Deed document for Abercych Village Hall – An update was received with the signature of Mr Jim Lewis Bowen now received. One more signature and copies of two death certificates are awaited.
22. Flowers delivered and installed for flower beds and hanging baskets. £40 due to Richard Wilson for planting and compost and £75 paid to Mr David Trem for four hanging baskets. All payments were approved.
23. British Heart Foundation – update on application for a Community Defibrillator. – It was reported by the deputy Clerk the application had been made with the support of the Ambulance Service. The BHF had already approved the lifesaving training kit which would be delivered shortly. A programme of publicity and training would have to be organised. Members were asked to consider a suitable and safe location for the Community Defibrillator if the scheme was approved. Members would consider the matter at the next meeting, when hopefully a decision from the BHF would be known. A decision regarding type of cabinet would also need to be made if the application was successful.
24. Knotweed and fly tipping near Lan Cych – Had been reported.
25. Hedge Cuttings near 1 Penrhiw Abercych – Had been removed.

### Correspondence

26 Planning Application – 15/0159/PA - Cilast Uchaf – Agricultural Storage Shed – It was decided not to make any observations on the application.

### Financial Matter

27. Balance as of 09/06/15 net of all outstanding cheques – Treasures Acc £3,323.94p – was seen and noted.
28. Cych Valley Landscaping – Millennium Garden – Payment due for months 4/5/6 - £144.00p – It was agreed by all present to pay the sum due.

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### **Any other business**

29. Cllr Sullivan informed the meeting she intended raising the issue of the former Ramoth Baptistery with the adjoin landowners. Given that CADW and the County Listing officer have shown no interest in the structure, Cllr Sullivan thought it would be useful to gather the views of adjoining landowners.

30. Cllr Sullivan suggested that Clynfyw Care Farm be approached to regularly provide watering service for the flowers at Abercych. A donation would be made at the end of the season. Cllr Sullivan would approach Mr Jim Lewis-Bowen on the proposal which was agreed by all.

31. Cllr Hall conveyed the request of constituent for an additional Bench to be placed at Porth y Crwydryn. Clerk would seek prices by the next meeting.

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

32. Tuesday 14th July 2015 at Abercych at 7.45pm

The meeting closed at 8.50pm