OCTOBER 2015

Manordeifi Community Council

Minutes of the meeting held at Abercych Village Hall on Tuesday 12th of October 2015 at 7.45p.m

71. PRESENT

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

72. APOLOGIES

Mrs Liz Hall

At the outset of the meeting three members representing the Abercych Village Hall Association were present to establish a protocol between the Hall Association as users and Manordeifi CC as the newly established Trustees of the Hall. Amicable and useful dialogue was had and it was agreed that the Clerk would draft a Memorandum of Understanding for both parties to consider and would circulate it before the next meeting of the Council. Representatives of the AVHA invited members of MCC to their AGM on the 4th of November 2015 at 7pm in the hall. The Chairman of the Community Council thanked the three for coming along and for their contribution to the discussions.

73. Minutes of the monthly meeting held on the 08/09/15

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 Alan Wilson.

Matters arising from the minutes of the last meeting.

- 74. Benches for Porthycrwydryn Crossroads Awaiting work to be completed by Mr Emyr Evans was noted.
- 75. Abercych Village Hall Completion notification of Transfer to Community Council as Trustees. The registered title document was received with a copy to be forwarded to the Hall committee. Given that Mr John Dyer had once again not charged for his work it was decided to present Mr Dyer with a £100 gift voucher in recognition for his work.
- 76. Millennium Garden Update on Maintenance work by Cych Valley Landscaping It was reported that ground maintenance work had been carried out during August and September. It was resolved to seek a new contractor for next year.
- 77. Clynfyw Care Farm Donation It was agreed by all present to make a £100 donation to the care farm for watering the flowers during the summer.

Correspondence

- 78. Savings Consultation evening Monday 19th October Crymych Library Ysgol y Preseli 7-9pm. Present will be Leader and senior staff the date was noted.
- 79.Draft Town and Community Council charter with PCC It was decided not to respond to the charter as it was deemed to be a waste of money given the current good relationship shared between both councils.

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Financial Matters

80. Balance as of 12/10/15 net of all outstanding cheques – Treasures Acc £903.58p – was seen and noted.

81Notification from Welsh Government and WAO of increased audit procedure and audit fees. – was seen and reluctantly noted.

Any other business

82. Service of Remembrance – 10.45am Wednesday 11/11/15 – It was agreed to arrange a service and invite Rev Wynfford Thomas to preside if available. A donation of £30 was agreed to the Royal British Legion. The Vice Chairman would lay the wreath and present a reading. 83. It was decided to inform the highways department of the need to cut growth back on land by Mr Peter Wilson Ty Gwanwyn and others at Abercych. Clerk was instructed to make contact. 84. Cllr Ford queried whether full planning consent had been granted to Ramoth Chapel for conversion. The members were informed that Listed Building consent had been granted but not general consent. It was further noted that consent had been granted for residential development opposite the former chapel with a very long list of conditions which captured the concerns of the community council. It was further agreed that the Clerk provide regular information on planning decisions to meetings in future.

Date and venue of next meeting

The meeting closed at 9.10pm

78. Monthly meeting Tuesday 10th November 2015 at Newchapel at 7.45pm

Signed as a true record by the Chairman	Date