

# NOVEMBER 2015

## Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 10th of November 2015 at 7.45p.m

### 79. PRESENT

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

### 80. APOLOGIES

Mr Meredith George Mr Alan Wilson

### 81. Minutes of the monthly meeting held on the 12/10/15

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

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

82. Abercych Village Hall – Cllr Ford reported on the Hall Users AGM and informed the meeting there was a possibility of a Defibrillator being purchased by the hall committee for Abercych. The accounts for the hall committee were also received. The Memorandum of Understanding was duly accepted and signed by the Community Council. A copy for signature would be sent to Mr John Reece from the Hall Committee.

83. Confirmation of arrangements for the Service of Remembrance on Wednesday 11/11/15 was noted. It was agreed to pay £30 Travelling cost to the Rev Wynford Thomas. RBL £30 donation paid, with thanks received. The Clerk provided the Hymn Sheets for the use of the service.

84. New Benches Porthycrwydryn –It was confirmed that the benches were with Emyr Evans Manorview awaiting installing.

85. £100 Gift voucher for Mr John Dyer LLB. It was agreed to present a £100 gift voucher to Mr Dyer for all his free of charge work. This payment would be made form the Chairman's Allowance.

86. A letter of thanks was received from Mr Jim Lewis Bowen for the £100 donation to Clynyfw Care Farm. Mr Lewis Bowen looked forward to further good work between the Care Farm and the Community Council.

87. Cutting back of hedge growth on Penrhiw Hill - Highways department informed of the need for enforcement action. Action noted.

### Correspondence

88.Hywel Dda health Board – Mental Health Changes. The circular was noted.

### Financial Matters

89. Balance as of 10/11/15 net of all outstanding cheques – Treasures Acc £773.58p. (£933 final precept payment due next month).- Was seen and noted along with accompanying Bank Statement.

90. Level of Precept for 2016/17 (Current Year £2,800.00). Anticipated end of year balance circa £800.00. After discussion and consideration of the financial spend and projection it was agreed to maintain the same precept level at £2,800.00. The sum was approved by all present.

## NOVEMBER 2015

### 91. Annual Donations to local bodies –

Newchapel Reading Room; Abercych Village Hall; Cilfowyr Chapel; St Davids Church Carregwen; Abercych Senior Citizens and Newchapel Methodist Chapel. It was agreed by all qualified to vote to award £50 to each local body subject to confirmation of their future existence.

*Cllr Hall declared a prejudicial but not a personal interest in this item in relation to Newchapel Reading Room and did not participate in the decision.*

*Cllr Sullivan declared a prejudicial and a personal interest in this item in relation to Abercych Senior Citizens and did not participate in the decision*

### **Any other business**

92. The meeting were informed of the recent loss in Water Supply throughout the area. A report was presented by the County Councillor informing the meeting of the intention of Welsh Water to invest £5 million next year in improving the water supply network within the Community.

93. Cllr Ford informed the meeting of the need to clean the road drains approx 100yds from Ramoth Chapel. County Cllr Davies would action a response to the matter.

94. Cllr Hall informed the meeting of progress being made to start fundraising for new play equipment at Newchapel. The members agreed to support the efforts of the fundraisers.

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

95. Monthly meeting Tuesday 12th January 2016 at Abercych at 7.45pm

Meeting closed at 9.00pm