

# SEPTEMBER 2016

## Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 13th of September 2016 at 7.45p.m

### 51. PRESENT

Cllrs - Mrs Margery Sullivan (Chairman), M/s Caroline Davies, Mr Meredith George, Mrs Liz Hall, and County Cllr John Davies (Deputy Clerk)

### 52. APOLOGIES

Mr Alan Ford, Mr Alan Wilson.

### 53. Minutes of the monthly meeting held on the 12/07/16

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

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

54. Millennium Garden Sign – In the absence of Cllr Ford it was decided to leave the matter till the next meeting.

### Correspondence

55. Newchapel Playing Field request for a financial grant. A request was received for a financial grant towards the cost of purchasing new play equipment for Newchapel . After a lengthy discussion it was agreed to donate a minimum sum of £2,000 after April 2017 with the sum to be further reviewed once a precept has been set for 2017/18. It was further reported that the Summer Fayre had been a resounding success and further events were being planned. *Cllr Hall declared a prejudicial but not a personal interest in this item in relation to Newchapel Playing Field committee and did not participate in the decision.*

56. Planning Application – 16/0452/PA – 2 Awelfa Porth Abercych - Demolition of lean to & construction of two storey extension. Was seen and noted.

57. Invitation to a public meeting by Hywel Dda health Board to discuss health matters. Was seen and noted.

58. Parliamentary Boundaries Review. County Cllr John Davies explained the proposed changes for the parliamentary seats which would align Manordeifi community with the parliamentary seat of Ceredigion and part of Carmarthenshire at Newcastle Emlyn. Members were not opposed to the changes proposed.

### Financial Matters

59. Balance as of 13/09/16 net of all outstanding cheques – Treasures Acc £1,888.59p was seen and noted.

60. Second Precept payment received for the municipal year on the 24<sup>th</sup> August of £933.00. The second precept payment was noted by all present.

61. Annual Payment of Administration Costs and Honorarium to Clerk - £1,000.00p – It was agreed by all present to pay the annual Administration costs and Honorarium to the Clerk.

62. Annual Audit – Audit Approved and certified. Matters to bring to the Councils attention-

- There should be quarterly budget monitoring of expenditure.
- An engagement letter needs to be presented to the Internal Auditor

Members noted the points of action and were glad the Audit had been approved and signed accordingly.

The cost of Audit will be £224.10p. Last year it was £96.00p; £128 more than last year. Members were disgusted with the increase cost given the financial spend of the council had not changed.

## SEPTEMBER 2016

### **Any other business**

63. Recycling Bins – Chairman queried why there were bins missing at the recycling centre. A large amount of broken glass seem to be overflowing on to the car park . Clerk would make enquires.

64. At the next meeting a payment would have to be made to Clynyfw Care Farm for maintaining the millennium garden and watering the flowers once a week.

65. Cllr Ford in his absence had raised the issue of fly tipping opposite the former Ramoth Chapel. Clerk would investigate the matter.

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

66. Monthly meeting Tuesday 11th October 2016 at Abercych at 7.45pm

The meeting closed at 9.10pm

Signed as a true record by the Chairman