

NOVEMBER 2016

Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 8th of November 2016 at 7.45p.m

76. PRESENT

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

77. APOLOGIES

Mr Meredith George

78. Minutes of the monthly meeting held on the 11/10/16

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

Matters arising from the minutes of the last meeting.

79. Arrangements for the Service of Remembrance on Friday 11/11/16. RBL £30 donation paid, thanks received. Slips, posters and hymn sheets had been printed by the Clerk. It was agreed to make a £30 donation to the charity of Cllr Davies's choice in lieu of conducting the service. Tea and biscuits would be kindly provided by the Chairman.

80. A letter of thanks was received from Mr Jim Lewis Bowen for the £300 donation to Clynyfwr Care Farm. Mr Lewis Bowen looked forward to further good work between the Care Farm and the Community Council.

Correspondence

81.PCC – Payphone removal consultation notice for Abercych and Newchapel.

Following receipt of a consultation document on the above, Members unanimously agreed to make the following points and representations.

1. Manordeifi CC **supports the removal** of payphone **01239 841211 located near Ffynnone Arms 1PCO Newchapel Boncath SA37 0EH**. The decision to support is based on the low historic use of four calls from the payphone in an area with reasonable mobile phone coverage.
2. Members of Manordeifi Community Council **strongly OBJECT** to the removal of payphone **01239682425 opp Penrhiw Inn 1PCO Abercych Boncath SA37 0HA**. Even though the historic usage is extremely low, the overriding fact remains, there is no mobile phone coverage within the village of Abercych or its surrounding environs. None of the four main mobile phone providers provide any coverage what so ever in this particular area. Regrettably a very serious incident occurred near the payphone some fourteen months ago. The use of the payphone was critical in mobilising the emergency services to the incident.

The above position was also supported by County Cllr John Davies.

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Financial Matters

82. Balance as of 08/11/16 net of all outstanding cheques – Treasures Acc £558.59p.

83. Level of Precept for 2017/18 (Current Year £2,800.00). Anticipated end of year balance circa £368.00. See budget requirement below –

Current balance	+ 558.59
Final Precept	+ 933.00
Remaining income	+ 1,492.18
Donations circa	- 500.00
Audit Fee circa	- 224.00
Rents	- 200.00
Deflib costs	- 50.00
Misc / Contingency	- 150.00
End of Year out turn	= £368.00 circa

Based on forward commitments and last year spend with a 1.5% inflation factor the budget requirement for 2017/18 will be circa £5,400.00 less carryover of circa £368 = Requirement of Circa £5,000.00 for 2017/18. The requirement of £5,000 was agreed by all present to be the precept requirement for the ensuing municipal year. All present voted in favour of the sum.

84. 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. A total of £300.

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

85. Deflib Pads renewal – Due to the use of the defibrillator recently, there was a need to replace the used pads. Clerk was instructed to acquire the pads at a total cost of £42.98p. It was further understood that the patient who required the use of the defibrillator Mr Richard Wyer Chairman of the Reading Room Committee had since passed away. It was agreed to send a card of condolences to his brother Maurice.

86. It was noted as part of the agreement between the Trustees and users Committee of the Abercych Village Hall, that the Chairman would be attending the AGM of the users committee.

87. It was further noted that the Abercych Village Hall Committee had acquired a Defibrillator for Abercych.

88. Cllr Ford expressed concern to the significant amount of inconsiderate parking occurring at the junction near Glynwell. A number of builders vans associated to the work at Maesyffynnon were causing visibility issues. Clerk would inform the Police of the issue.

Date and venue of next meeting

89. Monthly meeting Tuesday 10th January 2017 at Abercych at 7.45pm

Meeting closed at 9.00pm