JUNE 2017

Manordeifi Community Council

At the outset of the meeting a resident of Newchapel, addressed the meeting expressing her concern to the speed of traffic at Newchapel. She shared photographs of an accident that occurred the previous evening, involving a car and two stationary vehicles. No one had been injured. Regrettably the Police had not been informed of the accident. County Cllr Davies would refer the matter to the local Policing Team who would consider all options in relation to speeding. The resident was strongly advised that the Police should be immediately called to a scene of an accident in future, as it would help in any subsequent discussions around speed enforcement.

Minutes of the meeting held at Newchapel Reading Room on Wednesday the 13th of June 2017 at 7.45p.m

14.PRESENT

Cllrs -. Cllr Alan Ford (Vice - Chairman), Mrs Liz Hall, Mrs Margery Sullivan, M/s Caroline Davies, County Cllr John Davies (Deputy Clerk).

15. APOLOGIES

Mr Alan Wilson (Chairman)

Minutes of the AGM and monthly meeting held on the 8th May 2017.

16. 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.

- 17. All Declarations of office made by statutory due date. Was noted.
- 18. Final Audit submitted 5th June 2017 as previously presented at the AGM.— was noted.
- 19. Annual Dinner Chairman's allowance £66.00p; Payments was approved. Cllr Sullivan the previous Chairman was thanked for her generosity along with County Cllr Davies.
- 20. Presentation gift to Mr Meredith George. Pair of engraved crystal glasses £41.00. It was agreed to purchase the gift and invite Mr Meredith George to the July meeting.
- 21. It was reported that the flowers had been delivered and installed for the flower beds and hanging baskets. £226.46 plus vat to be paid to Penrallt Garden Centre for bedding plants and four hanging baskets (two new). Compost purchased for £19.80p. All payments were approved.
- 22. Richard Wilson to paint Newchapel bus shelter next week.
- 23. It was noted that the millennium Garden had been recently cut.
- 24. Notice of Casual Vacancy, Closing date 16/06/17; to date one applicant. Co-option will be considered at the next meeting.

Correspondence

25.Planning Application Wenallt Newchapel – single storey extension. Was seen and noted. 26.PLANED – Invitation to AGM – 10.30am Picton Centre Haverfordwest Friday 16th June 2017. Was seen and noted.

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Financial Matter

27.Balance as of 13/06/17 net of all outstanding cheques and payments – Treasures Acc £1,592.24p . Was seen and noted.

28. It was decided by all present to pay the 1st instalment of £1,000 to Newchapel Playing Field committee, with the second £1,000 to be paid in January 2018. This was agreed.

29. Change of Cheque signatories.; To add Cllrs Hall & Ford. The relevant signed paperwork was to be submitted after the meeting.

Any other business

30.Cllr Sullivan requested permission to lower the two hanging baskets at Abercych. Cllr Sullivan would ask Richard Wilson to do them.

31.Cllr Hall requested the cutting of the playing field hedgbank at Newchapel. Clerk to make enquires who is responsible for cutting it.

Date and venue of next meeting

32. Monthly meeting Tuesday 11th July 2017 at Abercych at 7.45pm

The meeting closed at 9.25pm