

# OCTOBER 2017

## Manordeifi Community Council

Minutes of the meeting held at Abercych Village Hall on Tuesday 9th of October 2017 at 7.45p.m

### 71. PRESENT

Cllrs -, Mr Alan Wilson (Chairman); Mrs Margery Sullivan, Mrs Liz Hall, Mr Aled Lewis and County Cllr John Davies (deputising Clerk).

### 72. APOLOGIES

M's Caroline Davies, Mr Alan Ford

### 73. Minutes of the monthly meeting held on the 12/09/17

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.**

74. Clearing of Drains Newchapel – It was reported that the drains remain blocked. Cllr Davies would follow the matter up immediately.

75. Acknowledgement of representations made from the Boundary commission.

76. Acknowledgement received from Mid and West Fire Service re. Defibrillators.

77. Service of Remembrance – Saturday 11<sup>th</sup> of the 11<sup>th</sup> at 10.45am. A donation of £25 was agreed to the Royal British Legion. The Chairman would lay the wreath and present a reading. A 100 flyers and posters were handed to Cllrs Sullivan and Hall for distribution. Hymn sheets would be provided by Cllr Davies.

78. Daffodil bulbs purchase – The purchase of daffodil bulbs for Carregwen and Abercych was yet to happen. Cllr Sullivan would be visiting Penrallt Nurseries shortly. Mrs Gwyneth Newman of Newchapel was thanked for donating daffodil bulbs for Newchapel.

### **Correspondence**

79. Planning Application – 17/0607/PA - for replacement dwelling land adjacent to Alma House Abercych – after a lengthy discussion it was decided not to make any observations on the matter. Cllr Sullivan expressed her disappointment to the loss of the old former building which was very old and once was a building with huge character. Clerk was asked to check that adequate off street parking was part of the application.

### **Financial Matters**

80. Balance as of 09/10/17 net of all outstanding cheques – Treasures Acc £1,233.74p. – was seen and noted.

81. VAT repayment claim made for the sum of £91.78p – was noted.

82. Quarterly budget Monitoring – Photocopy of latest Bank Statement provided, with this year's budgeted spend as budgeted with the exception of Maintenance costs predicted to be overspent due to increased activity and regularising of PAYE arrangements. End of year balance to be circa £86.00p assuming a significant curtailing of spend on S137 payments. Budgeted Expenditure to year end is as follows –

£1,000 – Newchapel Playing Field

£750 - Clerk half year salary inclusive of costs

£380 est – Grounds maintenance Costs.

£360 est – S137 Local only

£270 – Audit fee

£180 - Rental and deflib costs.

Total Expenditure = £2,940 – Balance of £1,233.74 + £1,667.00 precept + £91.78p

Vat reimbursement = Total income of circa £2,992.52 = Predicted balance of circa £86

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### 83. 2018/19 Budget Requirement

Based on forward commitments, the need to replenish a modest reserve and last year spend with a 2.5 % inflation factor a budget requirement for 2018/19 will be circa £4,760.00 less carryover of est £86 = Requirement of Circa £4,700.00 + any new initiatives for 2018/19. After thorough consideration of the facts **it was resolved by all present to set a precept sum of £5,000** for the forthcoming municipal year 2018/19. It was further resolved to make payments for grounds maintenance at the next meeting. Clerk to contact Mr Jim Lewis Bowen to establish who is to be paid.

84. An invoice was presented for £40 by Cllr Aled Lewis for fuel for regularly cutting the grass bank near the bus shelter at Newchapel over the summer months. With the exclusion of Cllr Aled Lewis all present agreed to pay the sum due.

### **Any other business**

85. Cllr Aled Lewis requested the current Notice Board in Newchapel be relocated to the location of the telephone kiosk once it had been removed. Clerk was asked to seek a cost for its relocation from Mr Emyr Evans Carregwen.

86. Cllr Sullivan expressed her discontent to the fact that surface water drains on the Penlancych road were not effective enough to capture water runoff during heavy downfalls. Cllr Davies would arrange for a Highways Inspector to call to see Cllr Sullivan.

87. Cllr Hall requested that enquires be made with the County Council who had apparently purchased No 4 Maescilgwyn to ascertain whether they would consider providing off street parking for the property. Cllr Davies would make enquires and report back.

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

88. Monthly meeting Tuesday 14th November 2017 at Newchapel at 7.45pm

The meeting closed at 8.55pm

Signed as a true record by the Chairman

Date