

MAY 2014

Manordeifi Community Council

AGM

Minutes of the Annual General Meeting held at Abercych Village Hall on Tuesday the 13th of May 2014 at 7.45p.m

PRESENT

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

1. Apologies for Absence - Cllr Meredith George.
2. Elect Chairman for 14/15 – It was unanimously approved to elect Cllr Liz Hall.
3. Elect Vice Chairman for 14/15 - It was unanimously approved to elect Cllr Alan Ford.
4. Elect External Financial Auditor and Risk Assessor for 14/15 - It was unanimously approved to elect Mrs Helen Evans from Eglwysrwr.
5. Elect proper Financial officer for 14/15 - It was unanimously approved to re-elect the Clerk.
6. Receive financial balance sheet, explanatory notes and risk assessment for 1/4/13 to 31/03/14 – It was unanimously approved as presented.
7. Annual Business –
 - a. Clerk's service charge – In the absence of the Clerk it was agreed by the members to maintain the clerk's service charge of £1,000 for the ensuing municipal year.
 - b. Cheque signatories – Cllrs Wilson and George - To remain unchanged.
 - c. Fidelity Guarantee Insurance – It was agreed not to acquire the foregoing as the cost was disproportionate to the risk.
 - d. Review of Welsh Language Scheme – was reviewed and noted.
 - e. Review of Freedom of Information Act Scheme - was reviewed and noted. It was further reported that no requests had been made during the year under the FOI scheme.
 - f. Communication and e information strategy – The members noted the newly established arrangements given the council now publish all its minutes on the new Pembrokeshire Web site for Town and Community Councils.

There was no further annual business and the AGM was declared closed.

Minutes of the meeting held at Abercych Village Hall on Tuesday the 13th of May 2014 at 8.00p.m

1.PRESENT

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

2. APOLOGIES

Mr Meredith George.

3. Minutes of the monthly meeting held on the 08/04/14

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

MAY 2014

Matters arising from the minutes of the last meeting.

4. Transfer of Abercych Village Hall –Cllr Wilson would remind Mr John Dyer for the need for a draft trust deed document as soon as possible. It was decided to remove the item from the agenda until Mr Dyer had dealt with the matter.
5. Annual Dinner - May the 17th - All usual arrangements were agreed with thirteen attending in total.
6. Boundary fence between Penrhiw Inn and Car Park It was reported that the fence had been repaired and reinstated by the owners of the Penrhiw Inn.
7. It was reported that Four Hanging baskets had been ordered from David Trem for collection in June. Flowers for the flower beds would also be delivered in June. It was agreed to pay Richard Wilson for planting the flowers.

Correspondence

- 8.. Mid and West Wales Fire Brigade Control Room –relocation to Bridgend – Correspondence had been received regarding the relocation of the Fire Control Room from Carmarthen to Bridgend. Members agreed to voice their objection and concern to the proposal on the basis of loss of local knowledge in relation to geography and loss of jobs to the locality.

Reports

- 9.County Councillor's report – Cllr Davies reported that the new speed limit and signage for Newchapel would be in place in July. Final procedures of applying implementation were in the process of being advertised.

Financial Matter

10. Balance as of 13/05/14 net of all outstanding cheques – Treasures Acc £2,632.23p inc of £1,300.00 first precept for 2014/15 and VAT repayment on 22/4/14 of £113.57p. –were seen and noted.
11. Annual Audit 04/06/14 – Statement of Annual Governance – The statement was read and agreed upon by all members present.

Any other business

12. Cllr Hall expressed a wish for a larger flower planter to be placed at Newchapel on the Boncath approach. It was agreed to purchase a larger planter once the new signs for the village were in place.
13. Cllr Ford declared a personal interest by virtue of expressing his concern to the number of increased thefts within the area. He had been a victim of such thefts. He was advised to contact Police Officers at the Police Station at Crymych.
14. Mr Jim Lewis Bowen of Clynyfw was seeking a representative from the Council to be a member of the Clynyfw Care Farm committee. Due to all members being over committed on other activities it was decided not to nominate any member to the committee at this time.

Date and venue of next meeting

15. TUESDAY 10th June 2014 at Newchapel Reading Room

The meeting closed at 8.55pm.