

# OCTOBER 2018

## Manordeifi Community Council

Minutes of the meeting held at Abercych Village Hall on Tuesday 9th of October 2018 at 7.45p.m

### 70. PRESENT

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

### 71. APOLOGIES

M's Caroline Davies, Mr Alan Ford

### 72. Minutes of the monthly meeting held on the 11/09/18

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

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

73. Service of Remembrance – Sunday 11<sup>th</sup> of the 11<sup>th</sup>. Given the unavailability of the Clergy on Armistice day as it falls on Remembrance Sunday it was decided to cancel this year's service.

74.Overhanging Tree 1 Penrhiw - A reply was received from the owners of 1 Penrhiw assuring the Council that the offending vegetation would be trimmed back in due course. .

75.Newchapel Notice Board Relocation – Reply and cost for wall mounted Board. After reviewing the cost of a recycled plastic wall mounted Notice Board, it was decided to purchase an aluminium type board for circa £300. Clerk to liaise with Cllr Aled Lewis and Cllr Liz Hall to decide on colour and design.

76.Newbridge Footpath Bridge Safety rail and mesh – Ceredigion have carried out the necessary safety work.

77.Concrete base for water tank at Penrhiw –awaiting response.

### Correspondence

78. Planning Notification – tree Felling Licence – Ty Ddol Newchapel . Removal of decaying tree and reduce height of others. – Was seen and noted. *Cllr Hall declared a prejudicial interest in the matter as immediate neighbour to the site and did not participate during consideration of the item.*

79. Standing Orders Review and revision.- Revised Standing Orders had been circulated prior to the meeting. It was unanimously agreed to accept the revised Standing Orders and for them to be formally signed and adopted at the next meeting.

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### Financial Matters

80. Balance as of 09/10/18 net of all outstanding cheques – Treasures Acc £1,962.05p. – was seen and noted.

81. Audit return – Certified Audit approved with recommendations –

i. Need to maintain adequate reserves

ii. Date of approval need to be before exercising electors rights. Electors rights does not need to be more than 20 working days. Currently we allow 23 working days.

Members noted the certified Audit and the matters of concern, which the Council will address in the current financial year. All were in favour of noting the conclusion of the Audit process.

## OCTOBER 2018

82. Request for financial assistance from Ysgol Gerdd Ceredigion. It was decided to consider the application in February along with others.

83. Quarterly budget Monitoring – Photocopy of latest Bank Statement provided, with this year's budgeted spend as budgeted.

Budgeted Expenditure to year end is as follows –

£750 - Clerk half year salary inclusive of costs

£360 est – S137 Local only

£250 est – S137 non local

£300 est - Notice Board

£225.75 – Audit fee

£200 est - Rental and deflib costs.

£300 est – Miscellaneous

Total Expenditure = £2,285.75p – Income of balance £1,962.05 + £1,833.00 precept -

Total income of circa £3,795.05p = Predicted balance of circa £1,509.30

The mid - year budget monitoring report was noted and accepted by all present.

84. 2018/19 Budget Requirement

Based on annual commitments, need to maintain a modest reserve and last year spend with a 2.5 % inflation factor your budget requirement for 2018/19 will be circa £4,900.00

Precept requirement of circa £5,000.00 + potential election costs reserve in four years + any new initiatives for 2018/19. This year's precept is £5,500. – It was agreed to further consider the information and to finally decide next year's Precept at the next council meeting in November.

### **Any other business**

85. Cllrs expressed concern to the chronic shortage of orange bags for recycling. County Cllr Davies assured the members he had raised the matter at a recent Council meeting and had been told they would be delivered to all households by the end of the month.

86. Cllr Lewis informed the meeting that road gullies were blocked near his property. Clerk would inform the highways authority.

87. Cllr Hall was concerned regarding the sporadic growth of Japanese Knotweed on the farm hedgerow owned by Mr George Cilgwyn Farm Newchapel. Clerk would inform Mr George of the need to treat the weed in the spring to prevent its unhindered spread.

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

88. Monthly meeting Tuesday 13th November 2018 at Newchapel at 7.45pm

The meeting closed at 8.55pm

Signed as a true record by the Chairman

Date