

SEPTEMBER 2020

Manordeifi Community Council

Minutes of the meeting held at Newchapel Reading Room on Tuesday 8th of September 2020 at 7.45p.m

57. PRESENT

Cllrs - Mr Aled Lewis (Chairman), Mr Alan Ford, Mrs Liz Hall, and County Cllr John Davies (Deputy Clerk).

58. APOLOGIES

Cllr Alan Wilson.

59. Minutes of the monthly meeting held on the 14/07/20

Minutes of the monthly meeting held on the 14th July 2020 had already been approved remotely. The Chairman retrospectively signed the approval of the June and July 2020 minutes as correct.

Matters arising from the minutes of the last meeting

60 Retirement of Cllr Caroline Davies – Member since May 2002. The members reluctantly accepted the letter of resignation of M's Caroline Davies after 18 years on the Council. It was agreed to present M's Davies a retirement gift the same time as Mrs Margery Sullivan.

61. Co-option of two vacant Seats – Two applicants. Mrs Lynda Williams Newchapel and Mrs Pam Parsons Abercych. It was unanimously agreed to accept the membership of both applicants. Both would be invite to sign their declarations of office at the next meeting and would be provided with background documents prior to their first meeting.

62. Retirement Gift for Mrs Margery Sullivan – Member since June 1987 – Deputy Clerk confirmed that Mrs Sullivan had become a member in June 1987. The need to find a gift from wood with the agreed inscription was increasingly problematic. Clerk was instructed to revise the design to a more local theme.

63. Order of Litter Bin since 16th of July had not materialised. It was agreed to cancel the order and place a new order with a different supplier.

64. Llechryd Bridge – open since beginning of August – this was welcomed by all present.

65. Water runoff from muck heap at Ffosyficer – Members were update that the muck heap was in the process of being removed.

Correspondence

66. Request for funding from Newchapel Playing Field – *Cllr Liz Hall declared a Pecuniary interest in this item as a member of the Playing Field Committee* and did not participate. Given the meeting was no longer quorate no decision was taken, but the Clerk was asked to inform the Playing Field committee that the Council had a number of financial commitments this year and had already donated two years ago the sum of £2,000. Members would finally consider this matter at the next meeting but would wish to be informed in the mean time of the decision of the Reading Room Committee to whether support a similar request for funding.

67. Ffynnone Resilience Group – Survey – was noted.

68. Discharge of conditions 3 (method statement) & 4 (drainage) of historic planning permission 19/0655/PA - Proposed barn conversion to holiday accommodation Old Farmhouse, Penrallt Goch, Newchape – was noted by all present .

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Financial Matters

69. Balance as of 08/09/20 net of all outstanding cheques after payments approved in September meeting = Treasures Acc £4,391.30p – was noted.

70. Second Precept payment received for the municipal year on the 26th August of £1,833.00p – was noted.

71. 6 month employment payment to Clerk inc of admin costs = £600 + £150 = £750.00 - £25 donation towards Manordeifi / Cilgerran Support Group Costs = £725.00. All costs associated with volunteer groups for Manordeifi and Cilgerran have been reimbursed by PAVS. Sum of £254.49p received. It was agreed to pay the Clerk the sum due minus £25.00 on this occasion.

72. Payment to Diane Malley for PAYE services for 6 months = £60.00p - was approved for payment.

73. Annual Audit update. Change to Audit date to 3rd of October due to Covid 19 – was noted.

Any other business

74. Service of Remembrance – Armistice day Wednesday 11th with Remembrance Sunday on the 8th November 2020. Given the exceptional circumstances, it was agreed to purchase a wreath as usual to support the Royal British Legion, but regrettably given the ongoing challenges and restrictions on Covid 19 it was agreed by all present not to hold a service this year. The wreath would be laid in memory on behalf of the Council by the Chairman.

Date and venue of next meeting

75. Monthly meeting Tuesday 13th October 2020 at Abercych at 7.45pm subject to ongoing Covid19 guidelines

The meeting closed at 9.00pm

Signed as a true record by the Chairman