



**MINUTES OF THE MEETING OF THE
MAESYDERI FIELD MANAGEMENT COMMITTEE
24th NOVEMBER 2009 AT 7.00PM
AT THE MENTER LLAMBED OFFICE LAMPETER**

PRESENT

LAMPETER TOWN COUNCIL

Cllr Mayor Selwyn Walters (Chairperson)

Cllrs Cecilia Barton

CEREDIGION COUNTY COUNCIL

County Councillor Robert (Hag) Harris

County Cllr Ivor Williams

MYDTARA ORGANISATION

Lizzie James Gwêl-y-Creuddyn

LAMPETER FOOTBALL AND RUGBY CLUBS

Cllr Greg Evans

IN ATTENDANCE

Eleri Thomas – Clerk Lampeter Town Council

1. CHAIRPERSON'S WELCOME

The Mayor Selwyn Walters extended a warm welcome to all present.

2. APOLOGIES

Apologies for absence were received from Cllr Chris Thomas, Cllr Derek Wilson Cllr Rob Phillips and MYDTARA representatives Carol Davies and Sue Davies.

3. DISCLOSURES OF INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF THE PREVIOUS MEETING OF THE 27TH OCTOBER

These were agreed to be correct and were signed by the Chair.

5. MATTERS ARISING

5.1 GRASS CUTTING

It was reported that Mr Mike Brown, Caerfoel, Cribyn had cut the grass on 4 occasions (4th cut undertaken on the 27th October) since mid-September. The contract had included 6 cuts. The remaining 6 cuts will be undertaken in the Spring. Mr Brown has received payment for 6 cuts.

5.2 MOLE-HILLS

Approximately 80 mole-hills appear on the field: noted for information.

5.3 GRASS-CUTTING OF THE VERGE - ON THE ROAD LEADING TO THE MAESYDERI ESTATE

It was resolved to ask Mr Mike Brown to cut the outside verge, when cutting the field during the next Spring, if no response had been forthcoming from Ceredigion CC . Cllr Ivor Williams also volunteered his services to cut the grass-verge.

5.4 HEDGE CUTTING

Cllr Chris Thomas had agreed to cut and lay the hedge. The Mayor to ask Cllr Thomas if he wished to continue with this arrangement – if not, tenders would be sought.

5.5 REPAIRS TO THE FENCE

Cllr Ivor Williams and Cllr Greg Evans agreed to repair the fence.

5.6 GATES

It was resolved to bolt the two large gates. Cllr Wilson to purchase the chain and bolt and put in place.

5.7 SIGNAGE

Cllr Derek Wilson and Cllr Chris Thomas agreed to display the sign, once again. Also awaiting signs prohibiting dogs, via the Police.

5.8 BENCHES

Two redundant Parc-yr-Orsedd benches have been positioned at the Maes-y-Deri Field. Cllr C.Thomas is also in the process of repairing another dilapidated Parc-yr-Orsedd bench, to be located at the Maesyderi Field.

5.9 MOUND OF EARTH

-has not been displaced to the far corner of the field as suggested in the previous meeting. (o/s)

5.10 FUTURE USE OF THE FIELD

It was reported that the field was included in the Ceredegion County Council's Local Development Plan Proposed Candidates' Sites, which could mean that the land will be used for development in the future. The Town Council's 3 year lease commenced on the 13th April 2009, surrendering its security of tenure, after the end of the 3 year term. It was therefore not deemed wise to commit to large outlays for the field, which could be lost to developers after the termination of the lease.

PITCHES: The Mayor to liaise with the Rugby/Football Clubs, with a view to marking two pitches on the field.

Elizabeth James to investigate biking possibilities for the field and to bring the plans to the next meeting.

5.11 PRESS REPORT

Eleri Thomas had submitted a Press Report to the Cambrian News under the Lampeter Village News' Section and had asked Dr Dai Thorne to write an article in the *Clonc* Welsh newspaper. Mr Carl Stringer, the reporter for the Carmarthen Journal, had also been contacted.

6. FINANCE

EXPENDITURE TO DATE:

ITEM	PRICE EX VAT £	VAT £	TOTAL £
GATE	365.00	54.75	419.75
NEW SIGN	109.00	16.35	125.35
GRASS CUTTING 6 CUTS			800.00
Printing 400 leaflets			36.00
RUNNING TOTAL TO DATE			£1,381.10

The Town Council will have to decide on a budget for the field at its annual Budget Meeting in January.

7. AOB

7.1 **A letter was received from Mr Damien Conti** requesting the provision of a skate-park at the field. It would be conveyed to Mr Conti that this was not feasible in the imminent future due to the large expenditure involved.

7.2 **It had been reported in a previous meeting** that the Police Grant funding application as undertaken by PCSO Ryan Jones, on behalf of the town council had been unsuccessful, due to the large volume of applications. The latest information, as received by the Mayor stated that the application was now being reconsidered.

As there were no other matters the meeting ended at 8.30pm.

8. DATE OF NEXT MEETING

To be decided.

----- (Chairperson & Date)