



**MINUTES OF THE MEETING OF THE  
MAESYDERI FIELD MANAGEMENT COMMITTEE  
17th FEBRUARY 2010 AT 7.00PM  
AT THE MENTER LLAMBED OFFICE LAMPETER**

**PRESENT**

**LAMPETER TOWN COUNCIL:** Cllr Mayor Selwyn Walters (Chairperson)

Cllr Rob Phillips (Deputy Chairperson)

Cllr Cecilia Barton; Cllr Chris Thomas; Cllr Derek Wilson

**CEREDIGION COUNTY COUNCIL**

County Councillor Robert (Hag) Harris

County Cllr Ivor Williams

**MYDTARA ORGANISATION**

Lizzie James; Maureen Williams; Sue Davies

**IN ATTENDANCE**

Eleri Thomas – Clerk Lampeter Town Council

**PCSO** Ryan Jones

**1. CHAIRPERSON'S WELCOME**

The Mayor Selwyn Walters extended a warm welcome to all present and especially to the new member, Mrs Maureen Williams of 46 Maesyderi. Mrs Williams replaces Carol Davies, who has resigned as a MYDTARA representative.

**2. APOLOGIES**

Apologies for absence were received from Cllr Greg Evans.

**3. DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**4. THE PREVIOUS MEETING OF THE 26<sup>th</sup> January** had been an informal meeting, where the Mayor had announced the allocation of £15,000 grant-funding for the field project. This money had been made available from the *Police's Community Cashback Scheme 2009-10*. It is necessary to spend the £15,000 before the 31 March 2010. The Mayor thanked PCSO Ryan Jones for his efforts in submitting the grant-application on behalf of the town council.

**5. MATTERS ARISING**

**5.1 MOLE-HILLS**

Mr D.Evans from Llandysul had been contacted in relation to this matter. Approximate cost £300.

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

County Cllr Williams volunteered his services to cut the grass-verge.

**5.3 HEDGE/TREE CUTTING**

Presently ongoing by the Lampeter Tree Services LTD.

**5.4 REPAIRS TO THE FENCE**

Cllr Wilson had received a quote from the *Teify Forge Garage, Cwmann*. He was also awaiting another quote. It was resolved to display a notice on the notice-board, to invite tenders for this work. Cllr Wilson would compile the description. This work will involve an outlay of approximately £7,000. Closing Date 12 Noon 2 March 2010.

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**5.5 SIGNAGE**

It was resolved to order two additional signs, similar to the one previously ordered, prohibiting dogs etc, from the park. It was reported that the signs, prohibiting dogs, as received from the Police, were presently attached to the posts, adjacent to the field.

attached

## 5.6 FOOTPATHS

the Lizzie James had contacted Mr Tony Eames, who would be able to advise committee on the work involved in the construction/laying of the footpaths. To invite him to a future site meeting.

5.7 PITCHES-will be marked in the future, after the field has been levelled.

5.8 PLANNING PERMISSION: enquiries had been undertaken, via County Cllr Harris, in relation to whether planning permission would be required to undertake all, or part of the proposed work eg installing play equipment, a mud-track, footpaths. It was reported that Local Authorities and Community/Town Councils benefit from permitted development rights under Part 12 of the General Permitted Order 1995. Even though the proposed developments would fall into the scope of the permitted development rights, cumulatively or possibly even individually, the proposals could go beyond what is defined as "any small ancillary building, works or equipment" and if that is the case, then planning permission would be required for the proposed work – information kept on file for future reference.

## 5.9 BENCHES

seek A total of three redundant Parc-yr-Orsedd benches, will be positioned eventually at the Maes-y-Deri Field. Cllr C.Thomas is in the process of repairing each one in its turn. It had been resolved in the previous meeting to purchase 5 picnic tables and two benches/seats. Quotes had been received from J & E Woodworks, Mr G. Phillips and Mr A Page. It was resolved to a quotation from Mr M. Miller in relation to the 5 tables (Cllr C.Thomas). No decision was made concerning the two benches/seats.

## 5.10 LEVELLING THE FIELD

Cllr Wilson was in possession of two quotations from Mr Frank Sisto, Gorsgoch for the levelling of the field. It was resolved to request additional quotes. An advert would be displayed on the notice-board. Closing Date 12 Noon 2 March 2010. Cllr. Wilson would compile the job-description. Approximate cost £4,000.

## 5.11 FUTURE USE OF THE FIELD

Council's mean that Council's 3 year security of tenure, the county Local Development Plan Proposed Candidates' Sites, which could the land will be used for development in the future. The Town lease commenced on the 13<sup>th</sup> April 2009, surrendering its after the end of the 3 year term. The Mayor agreed to write to council to request an extension to the term of the lease.

## 5.12 MUD TRACK

be Information collated by Lizzie James, was circulated amongst members, to considered in the future.

## 6. FINANCE

### 6.1 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
Hedge Cutting – Lampeter Tree Services	350.00	52.50	402.50
Lampeter Tree Services	480.00	84.00	564.00
<b>TOTAL TO DATE INCLUDING VAT</b>			<b>£2,347.60</b>
<b>TOTAL TO DATE EXCLUDING VAT</b>			<b>£2,140</b>

6.2 It was resolved in the Budget meeting of the 14<sup>th</sup> January of the Town Council,

that the Field Committee would be allowed to spend up to the value of £1,500 per year on the field without seeking permission of the full council.

**6.3 COSTINGS**

The Mayor will submit an itemized list of how the £15,000 grant funding, under the auspices of the Community Cashback 2009/10, will be spent. Viz

<b>Groundworks including grass cutting, hedge/tree cutting, mole-control, paths</b>	<b>£4,500</b>
<b>Fencing</b>	<b>£7,500</b>
<b>Equipment</b>	<b>£3,000</b>
<b>TOTAL</b>	<b>£15,000</b>

As there were no other matters the meeting ended at 8.45pm.

**7. DATE OF NEXT MEETING**

A site-meeting will be arranged shortly at the field to discuss the levelling of the field, the laying of the footpaths and the repairing of the fence.

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**MINUTES OF THE SITE MEETING HELD ON THE 25<sup>TH</sup> FEBRUARY  
AT 10AM AT THE MAESYDERI FIELD**

**PRESENT:** Mayor Selwyn Walters; Cllrs Cecilia Barton; Derek Wilson; Chris. Thomas; Eleri Thomas (Clerk); PCSO Ryan Jones; Mr Frank Sisto; Lizzie James.

Mr Frank Sisto advised members on the levelling of a part of the field, which would be used as a football pitch. A Notice presently appears on the notice-board, inviting tenders for this work. Closing date 12 Noon 2 March 2010.

The meeting ended at 10.45am

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**MINUTES OF THE SITE MEETING HELD ON THE 2<sup>ND</sup> MARCH  
AT 4PM AT THE MAESYDERI FIELD**

**PRESENT:** Mayor Selwyn Walters; Cllr C. Barton; Eleri Thomas (Clerk); Lizzie James; Mr Tony Eames.

Mr Eames advised members on the construction/installation of footpaths. These would be positioned on three sides only and not on the side adjacent and parallel to, the road, which leads to the Maesyderi Estate. The length would be 245 meters. The work will include the removal of 245meters of turf, lay 245m of anti-weed membrane, lay paths with ¾ Down stone + firm down.

It was resolved to seek tenders for this work. A notice would be displayed on the notice-board. Closing Date Noon Friday 19<sup>th</sup> March 2010.

It was reported that only one quotation had been submitted for the levelling of the football pitch. It was resolved to accept Mr Frank Sisto's estimate of £3,882 (ex VAT). He could start the work as soon as possible.

Two quotations had been forthcoming for the repair of the the chain link fence, which would cover the perimeter of the field – length 380metres

- 1. From Mr Kevin Jones**, Teify Forge Ltd - £18 per metre = £6,840
- 2. From Mr G Evans**, Parcyrhos, Blaencwrt, Llanwnnen £21.50/metre = £8,170

It was resolved to accept Mr Jones' offer. He could execute the task, as soon as convenient.

Meeting ended at 5.20pm

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