



**MINUTES OF THE MEETING OF THE
MAESYDERI FIELD MANAGEMENT COMMITTEE
7th APRIL 2010 AT 7.00PM
AT THE MENTER LLAMBED OFFICE LAMPETER**

PRESENT

LAMPETER TOWN COUNCIL: Cllr Mayor Selwyn Walters (Chairperson)
Cllr Cecilia Barton; Cllr Chris Thomas; Cllr Derek Wilson

MYDTARA ORGANISATION

Lizzie James; Maureen Williams; Sue Davies

IN ATTENDANCE

Eleri Thomas – Clerk Lampeter Town Council

ALSO PRESENT

Jill Burns, Ray Ceredigion
Mr Tony Eames

1. CHAIRPERSON'S WELCOME

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

2. APOLOGIES & PERSONAL MATTERS

Apologies for absence were received from Cllr Greg Evans, PCSO Ryan Jones and County Cllr Hag Harris. Best wishes were extended to Mrs Jan Harris who has recently been admitted to hospital.

3. DISCLOSURES OF INTEREST

There were no disclosures of interest.

4. THE PREVIOUS MEETING OF THE 17th February were agreed to be a correct record and were signed by the Chair.

5. MATTERS ARISING

5.1 The Mayor stated that he had spoken to Lynda Fox from the Dyfed Powys-Police, the co-ordinator of the grant-funding. Work should be completed and invoices submitted by the 31 May 2010.

5.2 Grass Cutting: Two cuts remain with Mr Mike Brown – to ask him to cut the grass verge, in light of the reduced area which requires cutting, due to the restructuring of a part of the field by Mr Frank Sisto.

5.3 Grass Seeds for the area of land, which has been levelled: the Mayor will seek further advice from Mr Sisto regarding this matter.

5.4 Fence: Cllr Derek Wilson agreed to remind Mr Kevin Jones and Mr Emyr Jones of the Teify Forge Ltd, of the need to undertake this work as soon as possible. **On completion of the new fence**, arrangements will be made to bolt the two large gates.

5.5 Cllr Chris Thomas stated that two all-metal seats had been ordered from Mr Alec Page £325 X 2 (ex VAT)

5.6 Footpaths: Mr Tony Eames will start work on the paths on the 13th April and should complete the task within a week. It is hoped to enlist the services of the youth – Cllr Chris Thomas and Lizzie James will make enquiries within the Lampeter Youth Club.

5.7 The Chair guided members through the items of expenditure and reported that in excess of the £15,000 grant funding will be spent, on completion of the projects.

ITEM	PRICE EX VAT £	VAT £	TOTAL inc VAT £
Gate; Centrewire Company Staffordshire	365.00	54.75	419.75
New sign –Contract Sign Systems with post – prohibiting dogs etc	109.00	16.35	125.35
2 New signs –Contract Sign Systems – prohibiting dogs etc	110.00	19.25	139.25
Grass Cutting 6 cuts	800.00		800.00
Printing 400 leaflets	36.00		36.00
Hedge Cutting – Lampeter Tree Services	350.00	52.50	402.50
Lampeter Tree Services	480.00	84.00	564.00
Mole Control: Mr Evans, Llandysul	280.00	n/a	280.00
Level Field – Mr Frank Sisto	3882.00	679.35	4,561.35
5 Picnic Benches: Mr M. Miller	600.00	105.00	705.00
TOTAL TO DATE INCLUDING VAT			£8,033.20
TOTAL TO DATE EXCLUDING VAT			£7,012
Awaiting invoice from Mr T Eames – footpaths	1,925	n/a	£1,925
Fence – Teify Forge Ltd	6,840	1,197	8,037.00
2 metal seats – A.Page	650.00	113.75	763.75
TOTAL INCLUDING VAT			18,758.95
TOTAL EXCLUDING VAT			£16,427.00

5.8 Jill Burns, Ray Ceredigion Organisation, which is funded by the Lottery, gave a brief presentation in relation to how play activities could be introduced at the field. *To be considered further in the future.*

5.9 The Mayor stated that he had written to the Ceredigion County Council requesting an extension to the term of the lease.

5.10 Mud Track: Lizzie James to find out more information by the next meeting.

The date of the next meeting was not established.

The meeting ended at 8.40pm.

-----**(signed)**

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