

## TROEDYRAUR COMMUNITY COUNCIL

### MINUTES OF THE MEETING HELD ON JUNE 5<sup>th</sup> 2018

A meeting of Troedryaur Community Council was held on Tuesday, June 5<sup>th</sup> at Coedybryn Hall.

<b>Present</b>	Cllr Julie Davies Cllr Rhys Williams Cllr Eirian James Cllr Owenna Davies	Cllr Evan John Jones Cllr Emyr Wyn Jones Cllr Maldwyn Lewis
<b>Apologies</b>	Cllr Mark Davies, Cllr Llŷr Evans, Cllr Roger Davies and the Clerk, Eleanor Colbourne	
<b>Clerk</b>	In the absence of the Clerk, the minutes were taken by Cllr Owenna Davies and Cllr Julie Davies	

<b>Agenda item</b>	<b>Action</b>	<b>By whom?</b>	<b>By when?</b>
<b>1. Apologies</b>	Apologies were received from Cllr Mark Davies, Cllr Llŷr Evans, Cllr Roger Davies and the Clerk, Eleanor Colbourne		
<b>2. Confirmation of minutes</b>	Cllr Evan John Jones proposed that the minutes were correct. The proposal was seconded by Cllr Emyr Wyn Jones		
<b>3. Declaration of interest</b>	Cllr Maldwyn Lewis declared an interest in one agenda item, planning application A180457		
<b>4. Matters arising from the minutes</b>	<b>Matters arising from the minutes, not appearing on the agenda</b> <ul style="list-style-type: none"> <li>A 'Fitnote' has been received from the Clerk</li> <li>Bilingual agenda – the Clerk to immediately contact a qualified person to fully translate the minutes and the agenda, so that versions of these in both languages may be included on the website.</li> <li>Website details to be noted on any correspondence relevant to the public.</li> <li>The website is live. Lesley Parker will provide support for the first three months.</li> <li>Cllr Maldwyn Lewis represents Troedryaur Community Council on Cardigan Hospital League of Friends, but he has no proof of membership. Has the clerk received a form and also, has the membership been paid.</li> </ul>	Clerk Clerk The Clerk to make enquiries immediately	03-07-18 03-07-18 03-07-18
<b>5. County Councillor matters</b>	Cabinet re-organisation. Portfolios are being allocated but there is further information available on the County Council's website.  Hywel Dda – opinions are being sought on the health	Cllr Maldwyn Lewis	

Two signs in Penrhiwpal are very high but these are in line with the guidelines.

- Troeddyraur Parking Restrictions – a letter of appreciation for the response to the public's request – Coedybryn square.
- Clic Workshop – on May 19<sup>th</sup> at Ysgol Bro Teifi, 6.30 p.m. Cllrs Owenna Davies, Mark Davies, Rhys Williams, Julie Davies and Maldwyn Lewis and the Clerk will attend the training
- Consultation on a Corporate Enforcement Policy – the Community Council is of the opinion that the policy is more or less fine as it is?
- Appointment of Members to the Ceredigion Local Access Forum – the application forms are on the Ceredigion County Council website and the closing date is July 2<sup>nd</sup>, 2018. An application form needs to be sent to councillors.
- One Voice Wales Innovative Practice Conference, July 4<sup>th</sup> 2018 at Hafod a Hendre, Royal Welsh Showground – discussed
- Power Up! – information to be included in the boxes and on the website
- Ageing Well in Wales: Progress Report – title and website

Clerk 03-07-18

The Clerk to  
inform the  
County  
Council

Immediately

There is a need to ensure that there are plenty of funds in the coffers. The insurance needs to be paid immediately.

Clerk

The following have been paid:

- Clerk's Tax (1501) - £87.60
- Clerk's Salary (1502) - £350.02
- Ashmole & Co (1503) - £212.38
- One Voice Wales membership (1504) - £196.00
- BHIB Ltd (1505) - £606.44

There is a need to ensure everybody in every meeting is informed of the current financial position of the Council.

- Provide a monthly statement for everybody with the minutes
- A180418 – Erwlon, 8 Bro Hawen, Rhydlewsi – Erection of single storey extension to provide bedroom and shower room – the application was fully supported.
- A182457 – Land adjacent to Brynccerdin, Capel Cynon – Erection of a dwelling – a copy of a letter of objection was received from Peter and Gail Warwick. The application was supported as the applicant had acted upon the recommendations of

Clerk	03-07-18
Clerk	08-06-18

	the previous application	Clerk	08-06-18
9. <b>Defibrillator</b>	No update was received so this item will remain on the agenda for the next meeting	Clr Rhys Williams	03-0718
10 <b>Payment for All</b>	Linked with the Clerk's performance management process	Chair	01/09/18
10. <b>Risk Assessment</b>	To be discussed at the next meeting. A copy is required of the checklist to be discussed at the next meeting.	Clerk	03-07-18
11. <b>Data Protection</b>	The councillors have completed a data form		
12. <b>Courses for New Councillors</b>	None available at present. The Clerk will make enquiries	Clerk	03-07-18
13. <b>New Councillors</b>	No information received from the Community Council and the County Council. Guidance to be requested from the County council  The County Councillor will check with the County Council regarding filling vacant seats on the community council.	Clerk	03-07-18
15. <b>Rubbish collection</b>	Continue discussions at the next meeting		
16. <b>Items to be discussed at the next meeting</b>	Defibrillator  Membership of Cardigan Hospital  Keep Wales Tidy  Courses for New Councillors  Translation + website  Risk Assessment (register)  Financial information including details of expenditure. Inspection of the accounts.  Data protection feedback  New councillor	Clerk	
17. <b>Date, venue and time of next meeting</b>	The next meeting will be held on Tuesday, July 3 <sup>rd</sup> , 2018 at Rhydlewys Hall at 7.30 p.m.		

Signed (Chair) \_\_\_\_\_