

## TROEDYRAUR COMMUNITY COUNCIL

### MINUTES OF THE MEETING HELD ON July 2<sup>nd</sup> 2019

Coed y bryn Hall 7.30p.m.

**Present**

|                    |                    |
|--------------------|--------------------|
| Cllr Maldwyn Lewis | Cllr Ceri Jones    |
| Cllr Teifi Evans   | Cllr Julie Davies  |
| Cllr Mark Davies   | Cllr Owenna Davies |
| Cllr Roger Davies  |                    |

**Apologies**      Cllr Llŷr Evans      Cllr Emyr Jones

**Taking minutes in the clerk's absence – Cllr Owenna Davies**

| Agenda item                                | Action   | By whom?   | By when?       |
|--|--|--|----------------|
| 1. <b>Apologies</b>                        | Cllr Emyr Jones, Cllr Llŷr Evans   |  |                |
| 2. <b>Declaration of interest</b>          | Cllr Julie Davies in relation to matters regarding the Clerk's future.   |  |                |
| 3. <b>Confirmation of minutes</b>          | <p>Corrections:</p> <p>(4) Not a BT post – Lamp-post in Brongest</p> <p>(7) To be added: the Clerk confirmed that she has asked Emma Jones to undertake the audit and that there would be no charge payable.</p> <p>Confirmation of minutes: Cllr Maldwyn Lewis</p> <p>Seconder: Cllr Ceri Jones</p>   | Temporary Clerk                                  | September 2019 |
| 4. <b>Matters arising from the minutes</b> | <p>4 – not completed</p> <p>The Lamp-post in Brongest has been put in place – awaiting electricity connection.</p> <p>Chain: - a sample has been received from D. J. Davies.</p> <p>Estimated cost £375. 15 new links are required. It was agreed to proceed with this.</p> <p>Under the circumstances, it was decided to postpone the invitation to Eirian James until the September meeting.</p> <p>OD / JD to organise.</p> <p>National Eisteddfod 2020 Proclamation Ceremony – Cllr Mark Davies / Cllr OD had attended on behalf of the Community Council and Cllr Maldwyn Lewis had attended as County Councillor.</p> <p>Rhydlewiskiosk – no further matters but will be included on the agenda of the next meeting. Who is responsible for looking after the kiosks in Maesllyn, Brongest and Rhydlewiskiosk?</p> | OD to act. Cllr Maldwyn Lewis to make enquiries. |                |

|  |   |                                     |
|--|---|-------------------------------------|
|  | Evidence is required that a form has been sent to Aberporth Centre for Children with Special Needs. This will be an item at the next meeting – confirmation of form   | OD<br>Chair                         |
|  | <p>Thank you to Neil Davies for taking photos during the dinner. OD will send these to the Cambrian News and the Tivy Side next week.</p> <p>10 – Coastguard – no further information. Confirmation is required that a letter was sent. Cllr Marc will send a letter on our behalf.</p>   |                                     |
| 5. <b>Confirmation of minutes 20/06/19</b> | <p>The confidential nature of the discussion in relation to personal matters relating to the Clerk / RFO was emphasised.</p> <p>The purpose of the meeting was explained to those councillors who weren't present at the meeting.</p> <p>Confirmed: Cllr Teifi Evans<br/>         Seconder: Cllr Ceri Jones<br/>         Abstained as they were not present: Cllr Julie Davies, Cllr Ifan John Jones and Cllr Roger Davies.</p>   |                                     |
| 6. <b>Matters arising from the minutes</b> | 4 – June 30 <sup>th</sup> is the statutory date.  |                                     |
| 7. <b>County Councillor matters</b>        | <p>The County Council has asked the council to sign a charter for young people and learning disabilities to ensure equal opportunity in the workplace and socially. (a document is available – a website link is needed)</p> <p>Safety on the coast has been discussed by the County Council. The County Council is only responsible for 12 kilometres. Most of the route is owned by the National Trust and private landowners – there are great concerns regarding climate change.</p> <p>Substantial ditch cleaning work has been undertaken in the area recently.</p> <p>Glass collections have not yet commenced in our area.</p> <p>The County Council has a '0' Carbon target by 2030.</p> |                                     |
| 8. <b>Correspondence</b>                   | <p>Calon Tysul Llandysul – request for financial support – a form has been sent.</p> <p>Healthier Mid and West Wales. – NHS – Councillors to read the document</p> <p>A letter of resignation from the Clerk. We are very saddened to receive this letter. We thank the Clerk for her hard work over the past few years.</p> <p>Cllr Julie Davies has received information regarding a Cardigan Hospital meeting on 10/07/2019.</p>   | <p>Temporary Clerk</p> <p>Chair</p> |
| 9. <b>Financial</b>                        | <p>Clerk's tax - £50</p> <p>Clerk's salary - £200</p> <p>The clerk will be asked for details of any costs payable to her by the next meeting.</p> <p>Nat West – new forms have been received. The Chair has received the latest information.</p>  | <p>Chair</p> <p>Chair</p>           |
| 10. <b>Planning</b>                        | No planning   | Chair                               |

- 11. Area matters** Ffostrasol Signs – one sign is missing – signs have been ordered by the County Council  
The trees need to be trimmed around the lamp-posts. E.g. the light at Penrhiw-pâl square  
Brongest Gravel-trap – to consider including this in the Community Council's list of risk items. This needs to be monitored during heavy rain.  
A complaint that BT / Openreach has disconnected the phone in Maesllyn without giving any notice to residents. There is no mobile phone signal in Maesllyn. This is an essential lifeline for the village. The residents wish to know whether the kiosk will remain and will it be fixed if there is something wrong with it. The same issues have arisen in Brongest and Rhydlewis. An explanation is needed from BT / Openreach regarding developments in the area.
- 12. Financial Plan 2019 - 2020** Task and finish group to formalise the financial plan on 05/07/2019.  
A special meeting of the full Council to follow.
- 13. Audit Matters** The content of the special meeting held on 20/06/19 was discussed.  
In the meantime, responses were given to the Audit Office on most of the matters and under the circumstances and considering the lack of information, it is difficult to respond to all matters at present. The Community Council is working closely with Grant Thornton and One Voice Wales.
- 14. The Clerk's Position** Closed meeting / Personal matters
- 15. Election of new councillor** Empty seat – the County Council needs to be informed. We are receiving support from One Voice Wales.
- 16. Items to be discussed at the meeting in Rhydlewis Hall on September 3<sup>rd</sup>.** Update on matters relating to the audit  
Kiosks  
Grant form  
Financial matters  
New councillor  
Appointment of a clerk
- 17. Date, venue and time of next meeting** A special meeting will be needed in August, the details to be confirmed.  
September 3<sup>rd</sup>, 2019, 7.30pm, Rhydlewis Hall
- Chair

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

Signed (Vice-chair) \_\_\_\_\_