

**TROEDYRAUR COMMUNITY COUNCIL**  
**MINUTES OF THE MEETING HELD ON JULY 3<sup>RD</sup> 2018**

A meeting of Troedryaur Community Council was held on Tuesday, July 3<sup>rd</sup> at Rhydlewiss Hall.

**Present**                      Cllr Roger Davies    Cllr Evan John Jones  
                                      Cllr Rhys Williams    Cllr Emyr Wyn Jones  
                                      Cllr Eirian James     Cllr Maldwyn Lewis  
                                      Cllr Owenna Davies

**Apologies**                      Cllr Mark Davies, Cllr Llŷr Evans, Cllr Julie Davies and the Clerk, Eleanor Colbourne

**Clerk**                                In the absence of the Clerk, the minutes were taken by Cllr Rhys Williams

<b>Agenda item</b>	<b>Action</b>	<b>By whom?</b>	<b>By when?</b>
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<b>1. Apologies</b>	Apologies were received from Cllr Mark Davies, Cllr Llŷr Evans, Cllr Julie Davies and the Clerk, Eleanor Colbourne		
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As this was his final meeting, Cllr Rhys Williams was thanked for his service.

DahMilne, Glynhynod was praised following the recent visit from the Prince of Wales.

<b>2. Confirmation of minutes</b>	Cllr Rhys Williams proposed that the minutes were correct. The proposal was seconded by Cllr Evan John Jones		
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<b>3. Declaration of interest</b>			
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<b>4. Matters arising from the minutes</b>	A copy of the insurance certificate is required to check that the payment has been received	Clerk	September
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<b>5. County Councillor matters</b>	<ul style="list-style-type: none"> <li>• The visit by HRH Prince Charles to Glynhynod.</li> <li>• Highways are working to keep the roads in order during the hot weather.</li> <li>• Lack of water at Coedybryn. Cllr Maldwyn Lewis has spoken to Welsh Water – work is being done. A petition has been produced and presented to Welsh Water.</li> </ul>		
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<b>6. Correspondence</b>	<ul style="list-style-type: none"> <li>• A letter from the Welsh Language Society regarding the Language policy. Following this letter, an audit is required of the Council's policies.               <ul style="list-style-type: none"> <li>• There is a need to contact One Voice Wales</li> </ul> </li> </ul>	Clerk	September  By
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	<ul style="list-style-type: none"> <li>following the need for a language policy.</li> <li>Correspondence from the Police to be shared on the website</li> <li>Help us to help you – again, this is to be shared via the website.</li> <li>One Voice Wales – Cllr Owenna Davies and Cllr Mark Davies and the Clerk to attend the finance training.</li> <li>Planning consultation – there is a need to contact Catrin Newbold to request a meeting in order to respond constructively to the consultation.</li> <li>Rhydeinion Home Waste Site Consultation – to be included on the website, in the boxes, copies for the shops and produce a bilingual poster for halls and communities.</li> </ul>	Clerk Clerk Clerk Clerk Clerk Clerk	September 10-07-18 10-07-18 10-07-18 05-07-18
<b>7. Financial</b>	It was agreed to transfer £773.41 to the current account in order to have a balance of £1000 in the account. Funds should now be transferred monthly to maintain a balance of £1000.	Clerk	31-08-18
	<p>The following were paid</p> <ul style="list-style-type: none"> <li>£87.20 – Clerk's tax</li> <li>£350.02 – Clerk's salary</li> </ul>		
<b>8. Planning</b>	<ul style="list-style-type: none"> <li>A180528 – No objection to the application as long as the relevant departments evaluate the effect of a number of dwellings on the traffic along a minor road.</li> <li>A180531 – agree as long as A180528 is agreed.</li> <li>A180586 – Agree on the condition that the character of building will not be affected.</li> <li>A180582 – Agree on the condition that the character of building will not be affected.</li> </ul>	Clerk Clerk Clerk Clerk	04-07-18 04-07-18 15-07-18 15-07-18
<b>9. Defibrillator</b>	Direct contact made and to be followed up.	Chair	31-08-18
<b>10. Membership of Cardigan Hospital</b>	November 'standing order' payment. Continue the link.	Cllr Maldwyn Lewis	Next Cardigan Hospital meeting
<b>11. Keep Wales Tidy</b>	Contact the County Council to enquire if there is equipment available to borrow	Clerk	September
<b>12. Courses for New Councillors</b>	No courses available except those by One Voice Wales. Please see correspondence.		

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| <b>13. Translation and Website</b>                   | Llinos Jones to translate for a fee of £50/1000 words.  |   |                              |
| <b>14. Risk Assessment</b>                           | A small group to meet to revise the list, to be discussed at the September meeting  | Chair   | Before the September meeting |
| <b>15. Data Protection Feedback</b>                  | Councillors have attended – we are awaiting an e-mail noting the course details, to be shared.  | Chair   | Before the September meeting |
| <b>16. New Councillors</b>                           | An application has been received from Mr Teifi Evans, Troedyraur. The application was discussed and the Council agreed to accept the application. | The Clerk to contact the County Council to inform the applicant | Within a fortnight           |
|  | There is a need to contact the County Council to begin the process of filling 1 vacant seat.  | Clerk   | Within a fortnight           |
| <b>17. Items to be discussed at the next meeting</b> | Language Policy; Waste Site; Risk Assessment; Planning – Feedback from Catrin Newbold   |   |                              |
| <b>18. Date, venue and time of next meeting</b>      | Ffostrasol Hall – 7.30 – September 4 <sup>th</sup> 2018   |   |                              |

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