

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON JANUARY 2nd 2019

A meeting of Troedyrour Community Council was held on Wednesday, January 2nd at Coedybryn Hall.

Present	Cllr Emyr Wyn Jones Cllr Llŷr Evans Cllr Mark Davies Cllr Maldwyn Lewis Cllr Teifi Evans	Cllr Ceri Jones Cllr Evan John Jones Cllr Julie Davies Cllr Owenna Davies
Apologies	Cllr Eirian James	
Absent	Cllr Roger Davies	
Clerk	Eleanor Colbourne	

Before beginning the meeting, the chair, Cllr Owenna Davies conveyed our best wishes to Cllr Eirian James who is currently staying at Brondsburry Home, Cardigan.
Coedybryn community members were also thanked for the Christmas tree on the square over the festive period.
It was good to see that Cllr Emyr Wyn has recovered following an accident on the farm.

Agenda item	Action	By whom?	By when?
1. Apologies	Apologies were received from Cllr Eirian James		
2. Confirmation of minutes	Cllr Evan John Jones proposed that the minutes of the meeting held in November 2018 were correct and this proposal was seconded by Cllr Julie Davies. The clerk will prepare minutes of the December 2018 meeting, noting clearly why a meeting was not held.	Clerk	Next meeting
3. Declaration of interest	Cllr Maldwyn Lewis declared an interest in the three planning applications before the council. The relevant form was signed.		
4. Matters arising from the minutes	<ul style="list-style-type: none"> Defibrillators in Brongest and Maesllyn – it was noted that both have been installed and that the invoice has been paid. Cllr Maldwyn Lewis noted that Emyr Jones from Newcastle Emlyn is willing to provide training in both areas. It was suggested that we hold training in Brongest after meeting on a Sunday afternoon. The Maesllyn area training will be held at Coedybryn Hall. A letter of thanks needs to be sent to the householder where the defibrillator has been located. Cllr Maldwyn Lewis will send the relevant name and address on to the clerk. The clerk will contact Emyr Jones to discuss possible dates and will make the arrangements with 	Clerk and Cllr Maldwyn Lewis Clerk	Next meeting

	<p>Gwennan Powell from Troedysraur Church and Coedybryn Hall. A request will also need to be sent to St John's Ambulance to attend the training.</p> <ul style="list-style-type: none"> • The Welsh and English list of emergency numbers needs to be uploaded to the website • The Constitution and Risk Assessment were received – the clerk will upload these to the website. • Area Matters – the following were noted <ul style="list-style-type: none"> ➢ street light in Ffostrasol – completed ➢ bus stops – the County Council has renewed the bus stops ➢ Rubbish on the road between Ffostrasol and Plwmp (sheep) – the County Council has removed the sacks ➢ Maesllyn and Phenrhiwpal signs – Cllr Maldwyn Lewis will make enquiries ➢ Stones outside homes by Ffostrasol Hall – the clerk will contact the occupiers requesting that they clear the stones from the pavement – the County Council has done this ➢ Yellow lines Coedybryn – not completed ➢ River level in Rhyd Lewis – it was noted that some of the work has been done ➢ Brongest 'Gravel Trap' – not completed. Cllr Teifi Evans to undertake this by the next meeting ➢ Pipe in Coedybryn – not completed. More information is required from Cllr Roger Davies • Street Light in Brongest – it was noted that the post still hasn't been installed. The clerk will contact Simon Bray, the officer responsible for street lights at the County Council. Cllr Maldwyn Lewis has received a letter from BT – Cllr Maldwyn Lewis will provide the clerk with a copy. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr Maldwyn Lewis</p> <p>Cllr Teifi Evans</p> <p>Cllr Julie Davies/ Cllr Roger Davies/ Clerk Clerk/ Cllr Maldwyn Lewis</p>	<p>Next meeting</p> <p>Immediately</p> <p>Immediately</p> <p>By the next meeting</p> <p>By the next meeting</p> <p>By the next meeting</p>
5. County Councillor matters	No matters to record		
6. Correspondence	<ul style="list-style-type: none"> • Raising Awareness of the Code of Conduct – training sessions – Cllr Mark Davies, Cllr Julie Davies, Cllr Teifi Evans and the clerk will attend the training held in Cardigan. Cllr Llyr Evans and Cllr Ceri Jones noted that they will respond. • Public Paths – a letter was received from the County Council asking the Community Council for details of the landowner – the clerk will contact the County Council noting that we are unaware of the identity of the owner. The form was filled during the meeting and sent immediately. 	<p>Clerk</p> <p>Clerk</p>	<p>Immediately</p> <p>Immediately</p>
7. Financial	<p>The clerk has contacted Ashmole to discuss the new working hours. The new system will be in place by the next meeting.</p> <p>Talwyd y canlynol:</p> <ul style="list-style-type: none"> • HMRC - £87.60 • Clerk's Salary - £350.02 		

8. Planning	<ul style="list-style-type: none"> • A181149 – plot adjacent to Little Paddock, Croeslan – erection of a dwelling – there was agreement with the assessments as long as the bridge conforms with the requirements of the Water Board and the Highways Department. • A181182 – Ty Newydd, Ffostrasol – 6 glamping units – no objections as long as they conform with the requirements of the County Council. • A181163 – Esgair Tanglwst, Rhydlewist – removal of condition 2 of planning permission D1/92/91 – agricultural occupancy condition – following a detailed discussion on this matter, it was agreed to refer this matter back to the County Council. <p>Cllr Maldwyn Lewis left the room before the discussion on the planning applications.</p>	Clerk	Immediately
		Clerk	Immediately
		Clerk	Immediately
9. Website	The clerk is in contact with Lesley Parker. It was noted that Cllr Ceri Jones' telephone number needs to be changed. It was also asked whether we can have information on the number of hits for the website.		
10. Precept Application Form	An application form for funding applications was distributed. It was decided that it is now too late for it to be distributed this year, but the clerk will send the form out with the cheques this year for the next applications. A few changes were required on the form. Cllr Owenna Davies will make the changes and send them to the clerk.	Chair	
11. Language policy	The policy was considered. The policy was received and signed.		
12. National Eisteddfod	This matter will be discussed with the financial applications.		
13. Financial Overview	<p>A financial hand-out was distributed to all. The clerk was thanked for preparing the hand-out. By the next meeting, the clerk will need to list possible payments to be made before the end of the financial year.</p> <p>Funding applications were received from the following:-</p> <ul style="list-style-type: none"> • Coedybryn Hall • Ffostrasol Hall • Ysgol Gerdd Ceredigion • Troedyrur Church • Sant Cynon Church • Rhydlewist Bowls Club • National Eisteddfod 2020 		
14. Items to be discussed at the next meeting	<p>Funding applications</p> <p>Area matters</p> <p>Chair's Chain – quote needed</p> <p>Bank Signatures</p> <p>Rubbish</p>		
15. Date, venue and time of next meeting	February 5 th , 2019, Rhydlewist Hall at 7.30 p.m.		

Signed (Chair) _____

Signed (Vice-Chair) _____