

# **TROEDYRAUR COMMUNITY COUNCIL**

## **MINUTES OF THE MEETING HELD ON September 3<sup>rd</sup> 2019**

Rhydlewys 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	Cllr Emyr Jones

**Apologies** Cllr Llŷr Evans

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

<b>Agenda item</b>	<b>Action</b>	<b>By whom?</b>	<b>By when?</b>
1. <b>Apologies</b>	Cllr. Llŷr Evans		
2. <b>Declaration of interest</b>	None		
3. <b>Confirmation of minutes</b>	Conformation of minutes: Proposed by: Cllr Julie Davies Seconded by: Cllr Teifi Evans		
4. <b>Matters arising from the minutes</b>	The telephone at Maesllyn is currently working.  To invite ex-councillor Eirian James to the next meeting at Ffostrasol.  Old emails need to be checked again for any applications for funding  A letter has been sent to the previous Clerk thanking her for her work.  The Ffostrasol and Maesllyn signs haven't been put in place yet.	MD	
5. <b>County Councillor matters</b>	A quiet month – no news		
6. <b>Correspondence</b>	<ul style="list-style-type: none"><li>One Voice Wales</li></ul> There is a wide selection of courses on the One Voice Wales website. The information will be collated in a table and presented to Councillors	MD / Clerk	
	<ul style="list-style-type: none"><li>St Michael's, Troedysau</li></ul> A complaint that their request for financial support in 2018 – 19 wasn't acknowledged. An application form will be sent for the current year	MD / Clerk	
7. <b>Financial</b>	D. J. Davies has been paid £292.50 for the cost of the chain  We need to check if we've received an invoice from the translator.		
8. <b>Planning</b>	<ul style="list-style-type: none"><li>A190418 Wyvern Pool Fishery Brongest</li></ul> A letter of objection has been received in relation to the above application. The matter cannot be discussed further this evening as the appropriate details of the application have not		

been received.

9. **Area matters** Councillors agreed in principle with the idea of producing a decoration programme for our villages.
- £450 was allocated in the budget towards the purchasing of flowerboxes and Christmas decorations.
- There have been concerns in Ffoastrasol about the white car seen travelling back and forth in the village recently. The police were called to deal with the matter.
- All councillors to produce a list of trees and hedgerow maintenance needs.
10. Chair's Chain Completed.
11. **Audit matters** A task and finish group has been holding regular discussions with the Audit Commission. MD /ML/ OD  
The task must be completed soon. A meeting will be held during the week beginning on September 16<sup>th</sup> to finalise the preparations.
12. Kiosks Discussed under item 4
13. Grant Form Everyone must receive a copy of the form again, in order to approve it at the next meeting. OD
14. Bank forms The new Clerk must be in place before the bank forms can be completed
15. Appointment of New Clerk The advert was discussed. Everyone  
To be advertised widely.
- Appointment panel A – Chair, Cllr Mark Davies  
Cllr. Llyr Evans  
Cllr Teifi Evans  
Cllr Julie Davies  
Cllr Roger Davies
- Appointment panel B – Vice-Chair – Cllr Emyr Jones  
Cllr Maldwyn Lewis  
Cllr Ceri Jones  
Cllr Owenna Davies,
16. **Election of new councillor** To be discussed at the next meeting.
17. Financial Plan 2019-2020 A copy to be sent to all councillors. OD
18. **Items to be discussed during the October 2019 meeting – Ffostrasol Hall October 1st,** Financial matters  
Bank forms  
Completion of audit.  
Area matters  
Appointment of clerk  
New councillor

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

Signed (Vice-Chair) \_\_\_\_\_

