

TROEDYRAUR COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON JULY 3RD 2018

A meeting of Troedryaur Community Council was held on Tuesday, July 3rd at Rhydlewys 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

Agenda item	Action	By whom?	By when?
--------------------	---------------	-----------------	-----------------

1. Apologies	Apologies were received from Cllr Mark Davies, Cllr Llŷr Evans, Cllr Julie Davies and the Clerk, Eleanor Colbourne		
---------------------	--	--	--

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.

2. Confirmation of minutes	Cllr Rhys Williams proposed that the minutes were correct. The proposal was seconded by Cllr Evan John Jones		
-----------------------------------	--	--	--

3. Declaration of interest			
-----------------------------------	--	--	--

4. Matters arising from the minutes	A copy of the insurance certificate is required to check that the payment has been received	Clerk	September
--	---	-------	-----------

5. County Councillor matters	<ul style="list-style-type: none"> • The visit by HRH Prince Charles to Glynhynod. • Highways are working to keep the roads in order during the hot weather. • 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. 		
-------------------------------------	---	--	--

6. Correspondence	<ul style="list-style-type: none"> • A letter from the Welsh Language Society regarding the Language policy. Following this letter, an audit is required of the Council's policies. • There is a need to contact One Voice Wales 	Clerk	September
--------------------------	--	-------	-----------

By

	<ul style="list-style-type: none"> following the need for a language policy. Correspondence from the Police to be shared on the website Help us to help you – again, this is to be shared via the website. One Voice Wales – Cllr Owenna Davies and Cllr Mark Davies and the Clerk to attend the finance training. Planning consultation – there is a need to contact Catrin Newbold to request a meeting in order to respond constructively to the consultation. 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. 	Clerk Clerk Clerk Clerk Clerk Clerk	September 10-07-18 10-07-18 10-07-18 05-07-18
7. Financial	<p>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.</p> <p>The following were paid</p> <ul style="list-style-type: none"> £87.20 – Clerk's tax £350.02 – Clerk's salary 	Clerk	31-08-18
8. Planning	<ul style="list-style-type: none"> 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. A180531 – agree as long as A180528 is agreed. A180586 – Agree on the condition that the character of building will not be affected. A180582 – Agree on the condition that the character of building will not be affected. 	Clerk Clerk Clerk Clerk	04-07-18 04-07-18 15-07-18 15-07-18
9. Defibrillator	Direct contact made and to be followed up.	Chair	31-08-18
10. Membership of Cardigan Hospital	November 'standing order' payment. Continue the link.	Cllr Maldwyn Lewis	Next Cardigan Hospital meeting
11. Keep Wales Tidy	Contact the County Council to enquire if there is equipment available to borrow	Clerk	September
12. Courses for New Councillors	No courses available except those by One Voice Wales. Please see correspondence.		

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

Signed (Chair) _____