

## TROEDYRAUR COMMUNITY COUNCIL

### MINUTES OF THE MEETING HELD ON SEPTEMBER 4<sup>th</sup> 2018

A meeting of Troedryaur Community Council was held on Tuesday, September 4<sup>th</sup> at Ffostrasol Hall.

<b>Present</b>	Cllr Julie Davies	Cllr Emyr Jones
	Cllr Eirian James	Cllr Mark Davies
	Cllr Owenna Davies	Cllr Roger Davies
	Cllr Teifi Evans	

**Apologies**                      Cllr Evan John Jones, Cllr Llŷr Evans, Cllr Maldwyn Lewis

**Clerk**                              Eleanor Colbourne

Before commencing the meeting, Cllr Teifi Evans was welcomed to his first meeting. Everyone was also reminded about confidentiality.

Matthew Edwards, Castle Designs, was also welcomed to his first meeting as a visitor. Mr Edwards was attending the meeting to discuss and answer any questions relating to a planning application to be discussed.

Agenda item	Action	By whom?	By when?
1. <b>Apologies</b>	Apologies were received from Cllr Evan John Jones, Cllr Llŷr Evans and Cllr Maldwyn Lewis .		
2. <b>Confirmation of minutes</b>	Cllr Roger Davies proposed that the minutes were correct and the proposal was seconded by Cllr Emyr Jones.		
3. <b>Declaration of interest</b>	There were no declarations of interest in relation to any items on the agenda.		
4. <b>Matters arising from the minutes</b>	The clerk noted that she had received a receipt for payment of the insurance, but no certificate. Cllr Mark Davies noted that he had seen the certificate in the pack. The clerk to receive this by the next meeting.	The Clerk	October
	There is a need to respond to the defibrillator issue.	Chair	October
	Cardigan Hospital – an explanation was given about the situation and it was resolved to discuss this matter once again.		
5. <b>County Councillor matters</b>	In the absence of the County Councillor, there were no matters to note		
6. <b>Correspondence</b>	No correspondence		
7. <b>Financial</b>	The following cheques were paid <ul style="list-style-type: none"> <li>• HMRC - £175.20 (two months)</li> <li>• Clerk's Salary - £700.04 (two months)</li> <li>• Llinos Jones, Translator - £122.40 (3 months)</li> </ul> Bank forms were distributed to those who are unable sign cheques.	Cllr Julie Davies, Cllr Mark	October

	<p>As our local banks are closing, reference was made to the possibility of paying the Clerk via the BACS system. We will need to discuss how this could be achieved with Ashmole &amp; Co.</p> <p>An example was shown of an expenditure form which the clerk will prepare on a monthly basis</p>	<p>Davies, Cllr Teifi Evans Cllr Mark Davies</p> <p>The Clerk</p>	<p>October</p> <p>Monthly</p>
<b>8. Planning</b>	A180657 – Land adjacent to Villa Maria, Croeslan – the application was agreed for the following reasons – this application has already been given “outline planning”. They have considered the comments made by the County Council and have made alterations accordingly. The applicant complies with the County Council's planning requirements e.g. two storey or one storey houses.	The Clerk	Immediately
<b>9. Language Policy</b>	We need to contact One Voice Wales	The Clerk	October
<b>10. Waste Disposal Site</b>	A statement was released by Ceredigion County Council noting that Rhydonnen Waste Disposal Site will be open for three days (Wednesday, Saturday and Sunday) from December 1 <sup>st</sup>		
<b>11. Risk Assessment</b>	It was resolved to form a small committee to discuss this matter	<p>Cllr Owenna Davies, Cllr Mark Davies and Cllr Maldwyn Lewis</p>	October
<b>12. Finance Plan</b>	It was resolved to form a small committee to discuss this matter	<p>Cllr Owenna Davies, Cllr Mark Davies and Cllr Maldwyn Lewis</p>	
<b>13. Items to be discussed at the next meeting</b>	New councillor; feedback from the small group, a list of area needs		
<b>14. Date, venue and time of next meeting</b>	October 2 <sup>nd</sup> at Coedybryn Hall at 7.30 p.m.		

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

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