

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON FEBRUARY 5TH 2019

A meeting of Troedyrur Community Council was held on Tuesday, February 5th at Rhydlewys Hall.

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| Present | Cllr Julie Davies Cllr Emyr Wyr Jones Cllr Mark Davies | Cllr Maldwyn Lewis Cllr Ceri Jones |
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| Apologies | Cllr Owenna Davies Cllr Evan John Jones Cllr Roger Davies | Cllr Teifi Evans Cllr Eirian James Cllr Llŷr Evans |
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| Clerk | Eleanor Colbourne |
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| Agenda item | Action | By whom? | By when? |
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| 1. Apologies | Apologies were received from Cllr Owenna Davies, Cllr Teifi Evans, Cllr Evan John Jones, Cllr Eirian James, Cllr Roger Davies and Cllr Llŷr Evans | | |
| 2. Confirmation of minutes | Cllr Emyr Wyn Jones proposed that the minutes of the previous meeting were correct and this proposal was seconded by Cllr Ceri Jones. | | |
| 3. Declaration of interest | Cllr Maldwyn Davies, Cllr Mark Davies, Cllr Ceri Jones and Cllr Emyr Wyn Jones declared in interest in agenda item 9 – Funding Applications. | | |
| 4. Matters arising from the minutes | <ul style="list-style-type: none"> The clerk hasn't received the name and address of the householder at Maesllyn where the defibrillator is located. During this discussion, a name and address were provided. The clerk will send a letter of thanks to them for their willingness in allowing us to attach the defibrillator and the box to the side of the house. | Clerk | Next meeting |
| | <ul style="list-style-type: none"> The clerk hasn't received the dates of the defibrillator training in Brongest and Maesllyn from Emyr Jones. After the clerk had a discussion with Mr Jones, he said that Troedyrur Church isn't an appropriate venue for the training. It | Clerk | Immediately |

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| | <p>was decided to hold the training in Coedybryn and Maesllyn Hall. The clerk will contact Emyr Jones and once she receives the dates, the training will be advertised.</p> <ul style="list-style-type: none"> • The Maesllyn and Penrhiw-pal signs will be reconsidered in the new financial year. • Gravel trap, Brongest – it was noted that one 'chamber' is half full and that the other one is empty. This will be examined in 3 months. • Street light, Brongest – the clerk has received an e-mail from Simon Bray noting that priority must be given to other calls. It was decided that the e-mail doesn't explain when the light will be reinstated. <p>It was decided to reply to Simon Bray's e-mail noting our dissatisfaction with the content of his e-mail, and our disappointment with the lack of services from the department. Also, to request a date for a site visit so that one of our councillors can be in attendance. A copy needs to be sent to the chair, vice-chair, county councillor and the county councillor responsible for street lighting.</p> <ul style="list-style-type: none"> • Cllr Mark Davies, Cllr Julie Davies and the clerk were reminded that they are to attend the training on the Code of Conduct at Cardigan Secondary School on Monday, February 18th, 2018 at 7.00pm. The clerk to remind Cllr Teifi Evans. | Clerk | Immediately |
| 5. County Councillor matters | <ul style="list-style-type: none"> • Information was received that independent enquiries are being undertaken in relation to Cardigan Secondary School. • A consultation is currently ongoing regarding the future of Beulah and Trewen Primary Schools. • A consultation on the future of Theatr Felinfach. • Courses for drivers aged 65+ on 28-02-19, 07-03-19, 22-03-19. For further information, contact 01545 570881. • The White Paper on the Welsh Language Bill isn't being progressed at present. | | |

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| 6. Correspondence | <ul style="list-style-type: none"> • One Voice Wales training – there was no interest from any councillors in attending any training in February. • Dyfed-Powys Police Commissioner newsletter – for information only – but it was noted that the document includes considerable information on Pembrokeshire | | |
| 7. Financial | <p>The following cheques were paid:-</p> <ul style="list-style-type: none"> • HMRC - £50.00 • Clerk's Salary - £200.00 • Llinos Haf Jones (translation) - £156.45 • Ashmole & co - £76.80 | | |
| 8. Planning | <p>A181149 – plot adjacent to Little Paddock, Croeslan – erection of a dwelling – all were still in support of this application. The only comment made was that the garage has been removed from the site.</p> | Clerk | Immediately |
| 9. Funding Applications | <p>Before discussing the following applications, the criteria were considered. It was decided to donate £150.00 to the following</p> <ul style="list-style-type: none"> • Ffostrasol Hall • Rhydlewis Bowls Club – Cllr Ceri Jones left the room whilst the others discussed the application. He's a member of the Bowls Club. • Coedybryn Hall – Cllr Emyr Wyn Jones left the room whilst the others discussed the application. He's a member of the Hall committee. • Troedyr aur Young Farmer's Club • Ceredigion 2020 National Eisteddfod – Troedyr aur area Appeal Committee – Cllr Mark Davies (vice-chair) and Cllr Maldwyn Lewis left the room as they are members of the committee. The clerk led the discussion. <p>It was decided to send a copy of the criteria with the cheques next month.</p> <p>The following will not receive a donation from the Community Council as they do not meet the criteria. A copy of the criteria will be forwarded to them.</p> <ul style="list-style-type: none"> • Capel Cynon Church • Eisteddfod Gadeiriol Rhydlewis • Ysgol Gerdd Ceredigion | | |

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| | <ul style="list-style-type: none"> • Troedysraur Church | | |
| 10. Area Matters | This item was deferred until the next meeting as time was moving on. | | |
| 11. Rubbish | It was noted that Ceredigion County Council is preparing 'clinical waste'. This item was deferred until the next meeting as the chair wasn't in attendance to lead the discussion. | | |
| 12. Chair's Chain | The clerk has contacted a company in Birmingham but has received no response. The clerk to contact them again before the next meeting. | Clerk | By the next meeting |
| 13. Bank Signatures | Everyone has now signed the bank form, but some still haven't presented the relevant information to the bank. Everyone who hasn't were reminded of the need to do so. | | |
| 14. Items to be discussed at the next meeting | Area Matters Rubbish Chair's Chain | | |
| 15. Date, venue and time of next meeting | March 5 th , 7.30 Ffostrasol Hall | | |

Signed (Chair) _____

Signed (Vice-chair) _____