

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON November 7th 2019

Coed y bryn Hall 7.30p.m.

Present	Cllr Mark Davies (Chair) Cllr Julie Davies Cllr Owenna Davies Cllr Llyr Evans Cllr Teifi Evans	Cllr Emyr Jones Cllr Evan John Jones Cllr Maldwyn Lewis
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Apologies	Cllr Roger Davies	Cllr Ceri Jones
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Clerk	Lynda Williams
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Agenda item	Action	By whom	By when
1. Apologies	Apologies were received from Cllr Roger Davies and Cllr Ceri Jones		
2. Confirmation of minutes	Confirmed by Julie Davies; seconded by Evan John Jones		
3. Declaration of Interest	JD declared an interest in agenda item 16 – Update of audit; the relevant form was completed and signed		
4. Matters Arising from the minutes	<ul style="list-style-type: none"> • A190418 Wyvern Pool Fishery. ML informed the meeting that the planning application had been withdrawn. • Bank signatory forms to be returned to Nat West • Two councillors required to attend Nat West with the new clerk in order that she may be set up as a signatory • Recycling and waste collection calendars, and glass recycling boxes have been delivered to households. Additional boxes may be requested by contacting the council on 01545 570881. • £2000 to be transferred from the Reserve A/c to current A/c • Brongest street lamp. – this has been ongoing for 3 years. Despite 3 emails to Simon Bray, there has been no response. Communication has now been sent to the Council Cabinet member – awaiting reply. It is disappointing that this has not been actioned and has 	<p>JD & LIE</p> <p>MO/ML/Clerk</p> <p>ML/OD</p> <p>ML</p>	<p>8/11</p> <p>8/11</p>

	become a point of discussion at every meeting.		
	<ul style="list-style-type: none"> Following the clerk's appointment, it was agreed that a new laptop be purchased as the hard drive of the current laptop needed replacing. Cliand Computers have quoted £659.99 	Clerk	
5. County Councillor Matters	<ul style="list-style-type: none"> The new road sign for Maesllyn has been fitted. Croeslan - EJJ noted that though the posts were in place, the village sign was missing (near to Tower Hill) As the General Election will take place on the 12th December, some council meetings have been postponed. (telephone number to contact for postal votes is 01545 570881) The Review Of Polling Stations is underway. Census pilot involving Ceredigion: pilot completed all responses should have been sent. On the evening of Wednesday 6th November an event was held at Theatr Felinfach to launch the updated version of 'Atgofion Ruth Mynachlog'. ML praised the excellent performance – OD being the main narrator. 		
6. Correspondence	Statement of Payment Made to Members (Independent Remuneration Panel). NIL return to be submitted	Clerk	3/12
7. Financial	Ashmole & Co - £36		
8. Planning Application	A190861 – Penrhiwpal Isaf, Penrhiwpal. There were no objections, and it was agreed that the application be supported, but as a temporary measure until the dwelling is complete.	Clerk to update planning webpage	asap
9. Area Matters	<ul style="list-style-type: none"> Overhanging Branches: – complaints received: - JD – Hedge from Penrhiwpal to Gwernant Lodge. LIE – Hedge on the Rhyd Lewis road from Penrhiwpal Hedge on Salem Hill (from Aelybryn to Brongest) Ffostrasol - OD noted that there is an unused bench in Capel Cynon – could it be resited? A register of bench/location should be maintained. All to check and report at the next meeting Ffostrasol Bus Shelter – The cleaning contract was cancelled some time ago, but has not been replaced. A resident has expressed interest in cleaning the shelter. Chairman will be switching on Coedybryn Christmas tree lights on Sunday 1st December at 5pm 	JD/LIE to contact owner/tenant initially MD All MD	3/12 3/12 3/12 3/12
10. Grant Form	C/F to next meeting	MD	3/12
11. Bank Forms	Discussed in Item 4		

12. Laptop	<ul style="list-style-type: none"> • The new laptop is for community council use only. • The current website needs to be reviewed and updated. OD has discussed with Lesley Parker. It was agreed that the clerk should meet with Lesley to review the process (charge is £30 per hour). • The contents of the laptop was discussed. 	Clerk	3/12
13. Appointing new councillor	<ul style="list-style-type: none"> • The certificate for Eirian James is being produced. • The appointment of a new councillor to be discussed at the next meeting 		
14. Budget 2020-2021	A draft copy has been produced, but may need to be amended		
15. Other Matters Arising	<ul style="list-style-type: none"> • A letter of thanks to be sent to Arthur Davies, Ffostrasol Arms for organising the fireworks evening. • Clerk's contract completed and signed. Proposed by ML; seconded by EJ. 	Clerk	3/12
16. Audit	<p>Further discussion took place.</p> <ul style="list-style-type: none"> • ML to contact Deryck Evans at Wales Audit Office for update. 	ML	3/12
17. Items to be discussed at next meeting	Local Matters: Appointment of new councillor; Audit; Bank Forms; Grant Form		
18. Date, venue and time of next meeting	Rhydlewis Hall, 3 rd December at 7:30pm		

Signed (Chair) _____

Signed (Vice-chair) _____