

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON MAY 1st 2018

A meeting of Troeddyraur Community Council was held on Tuesday, May 1st at Ffostrasol Hall

Present	Cllr Julie Davies Cllr Emyr Wyr Jones Cllr Evan John Jones Cllr Eirian James	Cllr Owenna Davies Cllr Roger Davies Cllr Mark Davies	
Apologies	Cllr Maldwyn Lewis, Cllr Rhys Williams, Cllr Llŷr Evans and the Clerk, Eleanor Colbourne		
Clerk	In the absence of the Clerk, the minutes were taken by Cllr Owenna Davies		
Chair	In the absence of the chair, the meeting was chaired by the Vice-Chair, Cllr Eirian James		
Agenda item	Action	By whom?	By when?
1. Apologies	Apologies were received from Cllr Maldwyn Lewis, Cllr Rhys Williams, Cllr Llŷr Evans and the Clerk, Eleanor Colbourne		
2. Personal	<p>The Council would like to wish the Clerk well following her recent operation.</p> <p>The Council would like to wish Cllr D. E. Davies a speedy recovery.</p>	OD to send a card on behalf of the Council	05.06.18
3. Confirmation of minutes	Cllr Owenna Davies proposed that the minutes were correct. The proposal was seconded by Cllr Mark Davies		
4. Declaration of interest	There were no declarations of interest by any Councillors		

5. Matters arising	<p>Matters arising</p> <p>There no updates provided on the following matters as a result of the absence of the Chair, the County Councillor and the Clerk.</p> <ul style="list-style-type: none"> • Defibrillators • organising a date to discuss the action plan with the Clerk <p>Rubbish collections</p> <p>Thank you to Cllr Mark Davies for providing each area with a supply of black bags on the night.</p> <p>The response has been disappointing in Coed-y-bryn and Ffostrasol, but a good number of people turned out to pick rubbish in the Rhydlewisle area. The group will organise another collection soon.</p> <p>More contact is required with the other communities before the next collection. However, many individuals regularly collect rubbish when walking around the Parish.</p> <p>Organise further dates during the next meeting and contact Keep Wales Tidy again</p>	Agenda items for the next meeting	05.06.18
6. County Councillor matters	No information to record		
7. Correspondence	<p>A letter was received from Cllr Rhys Williams noting that he will not be continuing in his role as councillor from July 1st 2018.</p> <p>The Council accepts his wish, but notes its' great sadness in learning that he will not continue as a member of the council. Understandably, there are pressures on working young people to undertake the role as he would wish.</p> <p>The Councillors with internet access have received a copy of the employment conditions for clerks document. This will be discussed with the salary matters during the next meeting</p>	<p>The Clerk</p> <p>Cllr Rhys Williams</p>	<p>05.06.18</p> <p>05.06.18</p>

8. Planning	A 180318	Clerk	05.06.18
	<p>Land known as Cwm Plas, adjoining Gernos Farm, Maesllyn – erection of an affordable dwelling.</p> <p>No objections as long as the owner conforms to all the planning requirements set by Ceredigion County Council</p>		
9. Financial	<p>The following were paid</p> <p>from the Clerk's Tax - £87.60</p> <p>from the Clerk's Salary - £350.02</p>	<p>Cllr Rhys Williams to contact Ashmole with regards to how the 'Statutory Sick Pay' works, and to request a 'Fit note' from the Clerk</p>	05.06.18
10. Defibrillator	No updates were received so this item will remain on the agenda for the next meeting	The Chair to pursue this task and to update everyone at the next meeting.	05.06.18
10 Website	<p>The website is ready to go live.</p> <p>A meeting will be held on Thursday, May 4th at the Ffostrasol Arms at 7.30 p.m. for all councillors to see the complete website.</p>	Cllr Owenna Davies	05.06.18
11. New Councillors	No further information was received	The Clerk	05.06.18
12. Data Protection	As no update was received, this task will remain on the agenda for the next meeting.	The Chair to lead on this in the Clerk's absence	05.06.18
13. Election of Officers	<p>Chair 2018 - 2019</p> <p>Cllr Owenna Davies was elected as chair</p>		

Vice-Chair

Cllr Mark Davies was elected as Vice-Chair

The other roles will remain unchanged.

**14. Cardigan
Hospital League
of Friends**

No information

15. Bilingual Agenda

The need to ensure that there is a bilingual version available of the agenda and the minutes, and the need to upload these to the website, was discussed.

The Clerk to 05.06.18
make
enquiries
with
appropriate
local
translators
regarding
the
provision of
a translation
service for
the Council

16. Annual Dinner

May 16th Ffostrasol Arms at 7.00 – 7.30 p.m.

Clerk

**17. Items to be
discussed at the
next meeting**

Defibrillator

05.06.18

Payment for all (Clerk's salary and conditions of employment)

Risk Assessment

Data Protection

Courses for New Councillors

New Councillors

Rubbish collections

**18. Date, venue and
time of next
meeting**

The next meeting will be held on Tuesday, June 5th 2018 at Coed-y-bryn Hall at 7.30 p.m.

Signed (Chair)
