

## TROEDYRAUR COMMUNITY COUNCIL

### MINUTES OF THE MEETING ON 1<sup>st</sup> FEBRUARY, 2022

#### At FFOSTRASOL VILLAGE HALL, FFOSTRASOL at 7.30 p.m.

**Present** Cllr. Emyr Jones (chair) Cllr. Julie Davies  
Cllr. Mark Davies Cllr. Maldwyn Lewis  
Cllr. Sharon Thomas Cllr. Sian Williams  
Cllr. Robert Jones Cllr. Roger Davies  
Cllr. Teifi Evans

**Apologies** Cllr. Ceri Jones

**Clerk** Margaret Jones

<b>Agenda item</b>	<b>Action</b>	<b>By whom</b>	<b>By when</b>
1	Apologies	Apologies had been received from Councillor Ceri Jones.	
2	Declaration of Interest	None declared.	
3	Minutes of October Meeting.	All Councillors had received a copy of the minutes of the December meeting.	
4.	Matters Arising	Regarding the gravel trap at Brongest – Cllr. Teifi Evans will check on this and inform the Clerk.  To be reported on CLIC – SA44 5LH – Coedybryn – sign missing and SA44 5QH – tractors crossing sign missing at Glanllyn Farm, Brongest.  Cllr. Sian Williams had made enquiries with Sports Council Wales to ask if there were any grants available to purchase a defibrillator to be placed at Ffostrasol football club, but unfortunately no grants are available.	
5.	Confirmation of Minutes	Cllr. Maldwyn Lewis proposed the December minutes to be correct, seconded by Cllr. Sharon Thomas.	
6.	County Councillor Report	Cllr. Maldwyn Lewis informed the meeting that the Winter Fuel Support scheme was now available to access on the Ceredigion County Council website. Application forms to be completed online.  Libraries had now re-opened and the public can now use the computers at the libraries but sessions need to be pre-booked and there are time limits.  Leisure Centres had also re-opened at the end of last month.	

The new Corporate Director Mr. James Starbuck had commenced his new post.

7. Correspondence      A letter had been received from Cllr. Julie Davies tendering her resignation as Councillor as of 1<sup>st</sup> February, 2022. Julie stated that she had enjoyed her time as Councillor and wished the Council well in the future. The Chairman along with fellow Councillors thanked Julie for her work and wished her well in the future.

Mrs. Carys Davies-James had sent in a letter regarding her worries with speeding vehicles at Panteg Cross, Llandysul. The letter was discussed and Councillors could only pass the letter onto Ceredigion County Council. Clerk to forward a copy of the letter to Ceredigion County Council **Clerk**

9. Planning              No planning applications had been received as at date of meeting.

10. Financial            **Precept 2022/2023** As discussed in the December meeting, the figure of £10,000 to be inserted on the form. As the closing date to submit the form was the 28<sup>th</sup> January, 2022, the Clerk after discussing with the Chairman and Vice-Chairman had forwarded the form to Ceredigion County Council on the 26<sup>th</sup> January, 2022.

**Audit Investigation** – no correspondence had been received by the Clerk for the February meeting. Clerk to e-mail for update before March meeting. **Clerk**

**NatWest Signatories** – Completed forms had been posted to NatWest Bank, Carmarthen. As at date of meeting the Clerk, or the 2 new signatories had not heard from the Bank. Cllr. Sharon Thomas had managed to get a NatWest Mandate Helpline telephone number and if we do not hear anything within the next week or so, the Clerk to contact the helpline for advice. **Clerk**

**Payments** HMRC - £43.60 x 2 (December & January) (PAYE)  
Clerk Wages - £173.80 x 2 (December & January)  
Llinos Jones (Translation services) - £187.05

Cllrs. Roger Davies and Maldwyn Lewis signed the cheques at the Meeting.

**Zoom Subscription** – Cllr Mark Davies reminded the meeting that the annual subscription for Zoom meetings is due for payment in March. The matter was discussed and as we were now able to hold meetings at village halls, all present were in agreement to cancel the subscription. Cllr. Mark Davies to cancel the subscription.

**Defibrillators** – Cllr. Maldwyn Lewis had obtained a price for a defibrillator being £800 and the box was £423 + VAT.

Quotes to be obtained from Calonnau Cymru and Calon Heart for Defibrillators and storage boxes. **Clerk.**

Once quotes had been obtained, Clerk to inform the Chairman, Vice-Chairman and Cllr. Mark Davies and proceed to purchase three which will be located at Ffostrasol Football Club, Bwlchygroes Chapel and Penrhiwpal (near the post box). **Clerk**

All Councillors present were in agreement with this.

**Grant Application Forms** – St. Michaels Church, Troedyraur and Wales Air Ambulance had forwarded applications. The applications were discussed and it was decided that £150 be awarded to each applicant. **Clerk**

**Transfer of Funds** - £4,500 to be transferred from the Business Reserve Account into the Current Account. Clerk to prepare a letter and arrange with Cllr. Maldwyn Lewis and Cllr. Roger Davies to sign the letter and forward the request to the bank. **Clerk**

11. Area Matters

**Coedybryn Book** – Councillors had seen and read the book and congratulated all involved with this venture.

**Wifibre** – funding has now been approved for the Penrhiwpal area.

One glass panel is missing at the bus stop at Croeslan bus stop (bus stop near the shop). This to be reported on CLIC Ceredigion.

**Clerk**

Water running onto road opposite Blaencrymant, Henllan. SA44 5UA This to be reported on CLIC Ceredigion. **Clerk**

**Congratulations** – Cllr. Sharon Thomas commented on the achievements of several young people who had recently represented Wales at various sports – Gareth Thomas and Steffan Thomas – Rugby. Elin Jones, Ffostrasol – Football (under 17) and Dafydd and Ffion Jones, Rhydlewis – short mat bowls.

13. Next Meeting.

The next meeting will take place on TUESDAY, 1<sup>st</sup> MARCH at 7.30 p.m. at Coedybryn Village Hall if Covid situation allows. Should the situation change, then a Zoom meeting will be arranged for the same date and time.

With no other business to discuss, the Chairman closed the meeting at 9.20 p.m.

14. Items for Next Meeting
- Apologies
  - Declaration of Interest
  - Minutes of last Meeting
  - Confirmation of Minutes
  - County Councillor Report
  - Correspondence
  - Planning
  - Finance – Audit
    - Update on Mandate/Signatories
    - Payments
- Area Matters
- Date of next meeting
15. Next Meeting
- TUESDAY, 1<sup>st</sup> MARCH, 2022 at 7.30 p.m.**  
at Coedybryn Village Hall. (Venue subject to change should Covid situation change).