

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING ON 7th DECEMBER, 2021

At RHYDLEWIS VILLAGE HALL, RHYDLEWIS at 7.30 p.m.

Present Cllr. Emyr Jones (chair) Cllr. Ceri Jones
Cllr. Mark Davies Cllr. Maldwyn Lewis
Cllr. Sharon Thomas Cllr. Sian Williams
Cllr. Robert Jones

Apologies Cllr. Julie Davies; Cllr. Llyr Evans and Cllr. Teifi Evans.

Clerk Margaret Jones

Agenda item	Action	By whom	By when
1	Apologies	Apologies had been received from Councillors Julie Davies, Llyr Evans and Teifi Evans.	
2	Declaration of Interest	None declared.	
3	Minutes of October Meeting.	All Councillors had received a copy of the minutes of the November meeting.	
4.	Matters Arising	Regarding defibrillators for Ffostrasol football club and Bwlchgyroes - Cllr. Mark Davies had made enquiries with representatives of both locations and both were happy if the Community Council could arrange the provision of defibrillators which would be accessible to the general public.	

As regards the Christmas trees – these had been donated by Cllr. Sharon Thomas' family.

Councillors Mark Davies and Emyr Jones had attended a Zoom Meeting with Ceredigion County Council on 26th November, 2021 to represent Troedryaur Community Council. They reported that the CLIC service at present was inundated with matters and therefore Ceredigion County Council in the near future will be setting up new service for the public to access for reporting issues. These will be known as Porth Cymorth, Porth Cynnal a Porth Gofal. Information will be forwarded to the Community Councils in due course.

The meeting also reported that phosphate was still a big problem within the county.

Also, since leaving the Europe less money would be available from the European fund but more should be accessible from London.

5. Confirmation of Minutes Cllr. Sharon Thomas proposed the November minutes to be correct, seconded by Cllr. Mark Davies.
6. County Councillor Report Cllr. Maldwyn Lewis apologised for not being present at the previous meetings. He reported that due to the bad weather in recent weeks towns such as Aberaeron, Aberystwyth and Cardigan had suffered again with flooding problems hence money towards flood defences are needed for the future.
- Cllr. Lewis also reported that the new Covid variant was on the increase in the area with one school within Ceredigion already being closed due to illness. He stressed that it is important that we all be very careful and adhere to covid rules to keep our community safe.
- Cllr. Lewis also reported that the new Porth Cymorth, Porth Cynnal and Porth Gofal had been discussed within Cabinet today and that the Porth Gofal would offer children and young people a Care Home within Ceredigion so that these children and young people would be able to stay in their own County. The location is not yet known.
- Elections will take place in May 2022 – details will be forwarded in the New Year.
7. Correspondence A poster had been received in the post from ‘Caru Cymru’ informing the public of the dangers of dog fouling. These posters to be placed in the community boxes. **Clerk**
- Rhydlewys Hall Eisteddfod programme had been received. It will be a Digital event and will be held on Saturday 26th February, 2022.
- A letter had been received from Ceredigion County Council informing us that the Precept 2022/2023 forms will be forwarded to every Community Council in early December.
9. Planning No planning applications had been received as at date of meeting.
10. Financial **Audit Investigation** – no correspondence had been received by the Clerk for the December meeting. Clerk to e-mail for update before January meeting. **Clerk**
- Cllr. Maldwyn Lewis had spoken to Mr. Gwyn Jones and he has agreed to look at relevant paperwork and assist us with the Audit work. Clerk to contact previous Clerk (Mrs. L. Williams) to ask what has been forwarded to the Audit Office and then Clerk and Chairman, Vice-Chairman and previous Chairman to collate paperwork in readiness for internal audit.
- NatWest Signatories** – The Clerk reported that she had tried on numerous occasions during the last month to complete the online Mandate forms but could not open the forms up on the laptop to input the relevant details required. It was therefore decided to complete the paper copies and take them to NatWest Bank Carmarthen as soon as possible. **Clerk**

Defibrillators – All present were in favour to have defibrillators at Ffostrasol football club and Bwlchygroes (to be situated at the chapel vestry). However, it was raised that possibly a grant was available from Sports Council Wales to assist with purchasing one for Ffostrasol football club – Cllr. Sian Williams to enquire. As regards one for the village of Bwlchygroes, Cllr. Maldwyn Lewis to enquire with Mr. Emyr Jones and report at next meeting.

Payments HMRC - £43.60 (PAYE)
Clerk Wages - £173.60

Cllrs. Roger Davies and Maldwyn Lewis to sign the above cheques.

Clerk

11. Area Matters The Christmas trees had been put up last weekend but unfortunately due to storm Arwen, many had been blown down and had to be re-erected with additional measures to keep them upstanding. Extra lights are also to be placed on them during the next week or so. Cllr. Julie Davies and Elaine are arranging to place the wooden pallet one at Maesllyn.

Condolences were extended to the family of Ieuan Tobias.

Matters to be reported on CLIC:-

Sign missing at SA44 5LH (Coedybryn)

Sign missing at SA44 5QH (Glanllyn Farm, Brongest)

Floods again on the road leading from Hawen Chapel towards Penparc (prior to the bend by the red shed).

Surface water on the main road in front of the bus shelter which made it impossible for school children to use the bus shelter as any traffic driving through the deep water would soak any children standing in the bus shelter.

Gravel trap in Brongest to be checked.

Speed Monitors had been placed in Rhydlewis either side of the Bridge.

Clerk had received a price for 2 bars and engraving for the Chairman's Chain from the Jewellers in Aberystwyth. Cost of 2 bars (Mark Davies 2020-2021) and (Emyr Jones (2021-2022)) and the engraving would be £75. Clerk to confirm with the jewellers to proceed. **Clerk**

13. Next Meeting. The next meeting will take place on TUESDAY, 4th JANUARY at 7.30 p.m. at Ffostrasol 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 9.45 p.m.

14. Items for Next Meeting
- Apologies
 - Declaration of Interest
 - Minutes of last A.G.M.
 - Confirmation of Minutes
 - County Councillor Report
 - Correspondence
 - Planning
 - Finance – Audit
 - Update on Mandate/Signatories
 - Payments
 - Precept 2022/2023
 - Budget planning – Defibrillators (Bwlchygroes and Ffostrasol Football Club)
 - Area Matters
 - Date of next meeting
15. Next Meeting
- TUESDAY, 4th JANUARY, 2022 at 7.30 p.m.**
at Ffostrasol Village Hall. (Venue subject to change should Covid situation change).