

## TROEDYRAUR COMMUNITY COUNCIL

### MINUTES OF THE MEETING ON 4<sup>th</sup> MAY, 2021

#### MEETING CONDUCTION VIA ZOOM

**Present** Cllr. Mark Davies (chair) Cllr. Owenna Davies  
Cllr. Emyr Jones Cllr. Ceri Jones  
Cllr. Llyr Evans Cllr. Maldwyn Lewis  
Cllr. Roger Davies Cllr. Teifi Evans  
Cllr. Sharon Thomas

**Apologies** Cllr. Evan John Jones, Cllr. Ceri Jones,

**Clerk** Margaret Jones

<b>Agenda item</b>	<b>Action</b>	<b>By whom</b>	<b>By when</b>
1	Apologies	Apologies were received from Cllr Evan John Jones, Cllr. Ceri Jones. A letter had also been received from Cllr Evan John Jones tendering his retirement from the Council. All Councillors thanked him for his work over many decades. Thank you Certificate to be arranged to be presented to him at a later date. The Clerk to contact Mrs. Jones to ask how many years he had served on the Council and to arrange to get a Certificate printed by E.L. Jones, Printers, Cardigan.	
2	Declaration of Interest	The Clerk asked if she needed to declare an interest in one of the planning applications – A210384 Crymant, Brongest as the applicants were past committee members of Cylch Meithrin Y Llewod Bach and the Clerk was also involved with this Cylch Meithrin. Matter discussed and it was decided that the Clerk complete a Declaration of Interest Form.	
3	Minutes of March meeting	All Councillors had received a copy of the minutes of the April meeting and the AGM minutes as of May 2019.	

#### Matters Arising –

**P.C.S.O.** – Clerk had contacted PCSO Anwen Davies with dates of meetings but no reply had been received. Clerk to forward e-mail with future dates of meetings.

**Keep Wales Safe Speed Van** – Clerk had contacted Dyfed-Powys Police regarding the speed of vehicles through the villages of Ffostrasol and Rhyd Lewis. An e-mail reply had been received stating that the Clerk would be contacted and surveillance would take place at both villages to see if a Go Safe Speed Surveillance Van could be implemented in the villages.

Councillors also discussed the possibility of flashing speed signs being placed in the villages – Clerk to send a letter to Cllr. Tom Delph-Janiuerk.

The Clerk also confirmed that she had received a telephone call on 16.4.21 from Ben Lake's office confirming that they had received copies of letters regarding the tractor accident into the house in Rhydlewis. They would report back to the Community Council with any update as soon as possible.

4. Confirmation of Minutes Cllr. Roger Davies proposed the April minutes to be correct, seconded by Cllr Teifi Evans and agreed by all present.
5. Confirmation of 2019 AGM The 2019 AGM Minutes were looked over and there were no matters arising.
6. Election of Officers 2021-22  
**Chairman – Cllr. Emyr Jones**  
Proposed by Owenna Davies; seconded by Teifi Evans and agreed by all.  
Due to the fact that Cllr. Emyr Jones did not have very good broadband facility, Cllr. Mark Davies agreed to assist in meetings whilst still on Zoom.

**Vice Chairman – Cllr. Maldwyn Lewis**

Proposed by Cllr. Mark Davies, seconded by Cllr. Owenna Davies and agreed by all.

**Financial Officer – The Clerk**

**Internal Auditor** – Cllr. Maldwyn Lewis suggested Gwyn Jones. An official letter to be drafted by the Clerk and Cllr. Maldwyn Lewis to hand deliver the letter to Mr. Gwyn Jones.

**Cardigan Hospital League of Friends** – Cllr. Julie Davies stated that she wished to remove her name as contact for Troedyraur Community Council. The matter was discussed and Cllr. Sharon Thomas accepted her name to be forwarded as the new contact for Troedyraur Community Council.

7. County Councillor Report Cllr. Maldwyn Lewis reported that new traffic layout system would be implemented in Cardigan in the near future. He also stated that new rules would soon be implemented with more venues being allowed to open. Weddings could now have 30 guests. All new rules could be seen on the Ceredigion County Council website.

He also commented that new road surfacing had taken place at Coedybryn and Penrhiwpal.

Care Inspectorate Wales were carrying out an audit on Care and Social Services in Ceredigion – telephone number on Ceredigion County Council website.

8. Correspondence

**Troedyraur Y.F.C.** had sent a letter requesting financial assistance. Grant application form to be forwarded to the Y.F.C. secretary. **Clerk**

**Un Llais Cymru** – List of new courses should be available again soon and the list to be forwarded to all Councillors as soon as they are with the Clerk. It is advisable for Councillors, if possible to attend the online courses. **Clerk**

**Cruse Bereavement Service** – Clerk confirmed that receipt with correct address had now been received for donation.

**Un Llais Cymru** – e-mail had been received with information regarding COUNTRYSIDE CODE – Clerk reported that she had managed to print off a 'short summarised code' and suggested that these could be placed in the notice boards in each village. Councillors agreed and Clerk to place them in the notice boxes when next placing the Agenda. **Clerk**

**Cerflun Cranogwen** – e-mail letter had been received seeking financial assistance to create a statue of Cranogwen. The matter was discussed and all agreed that Cranogwen was a very important woman in the locality and all Councillors agreed to support this caused. Cllr. Owenna Davies proposed £200, seconded by Cllr. Maldwyn Lewis and all agreed.

9. Planning

**A210315** – Calderbrook Lodge – matter discussed in detail and question was asked if a new building was required as there are enough empty buildings on site which could be utilised. This to be reported on general comment on CLIC Planning **Clerk**

**A210316** – Calderbrook Lodge – matter discussed and question raised if Equestrian Establishment is covered under Tan 6 criteria. This to be reported on general comment on CLIC Planning **Clerk**

**A210345** – Bach y Rhew – 2 glamping pods. All Councillors supported this application. General comment for CLIC Planning - Promote local business; locals can stay away from home for a short break (staycation) and local business would benefit. **Clerk**

**A210361** – Maesffynnon – support with no objections **Clerk**

**A210384** – Crymant – Nursery. All agreed no objections. Councillors discussed the matter and as they were utilising an existing building hopefully the business would be viable. **Clerk**

10. Financial

Audit Investigation – no news.

Bank Mandate – Clerk reported that she had spoken to NatWest helpline and had been told that signatories details could be added online. Clerk to look into this and report back to next meeting.

**Payments** HMRC - £42.40

Clerk Wages - £170.00

Ashmole & Co., - £78.00

Clerk Reimbursement - £39.57

One Voice Wales Membership - £225.00

Cerflun Cranogwen - £200.00

BHIP Insurance - £823.21

As regards the BHIP Insurance – the Clerk confirmed that she had managed to log-in online and correspondence address and contact telephone numbers had been amended.

Cllrs. Roger Davies and Emyr Jones to sign the above cheques for payment. Clerk to liaise with them for signatories.

Clerk to forward bank balance to all Councillors prior to next month's meeting.

**Clerk**

11. Area Matters

**Road Closure** – Road will be closed at Maesllyn (bridge repairs) for 3 weeks commencing 31<sup>st</sup> May.

The village shop at Ffostrasol is believed to have been sold.

Cllr. Teifi Evans requested that a letter of congratulations be sent to Mrs. Thomas, Llangynllo as two of her grandsons had been chosen to play Rugby for the Scarlets.

**Clerk**

**Annual Dinner** – Cllr. Owenna Davies suggested that an annual dinner could be arranged now that venues were allowed to open. This was discussed and La Calabria was decided as a venue. Cllr. Owenna Davies offered to contact La Calabria for dates and to liaise with the Clerk. All Councillors to be informed of arrangements.

**Clerk**

12. Meeting Location

For the time being, Zoom meetings to continue but this to be reviewed monthly.

13. Next Meeting

The next meeting will take place on TUESDAY, 1<sup>st</sup> JUNE 2021 at 7.30 p.m. again via Zoom.

Cllr. Maldwyn Lewis thanked Cllr. Mark Davies for all his hard work as Chairman over the past two years especially during a challenging time due to Covid. All Councillors agreed and thanked Cllr. Mark Davies.

With no other business to discuss, the Chairman closed the meeting at 10.15 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
    - Mandate/Signatories
    - Payments
    - Budget planning
  - Area Matters
  - Date of next meeting
15. Next Meeting
- TUESDAY, 1<sup>ST</sup> JUNE, 2021 at 7.30 p.m. via ZOOM**