

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON February 4th 2020

Coedybryn Hall 7.30p.m.

Present	Cllr Mark Davies (Chair) Cllr Julie Davies Cllr Teifi Evans Cllr Emyr Jones	Cllr Owenna Davies Cllr Llyr Evans Cllr Evan John Jones Cllr Maldwyn Lews
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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	<ul style="list-style-type: none"> • Minutes 4/01/20 -Confirmed by Owenna Davies; seconded by Emyr Jones. 		
3. Declaration of Interest	Non declared		
4. Matters Arising from the minutes	<ul style="list-style-type: none"> • Action has still not been taken by Nat West to amend address/signatory details. Clerk to continue to chase. LLE and JD to delay signing forms until the current issues are resolved. • Eisteddfod 2020 – OD on behalf of the Eisteddfod committee, wished to express her thanks to the local committees in their efforts to reach and surpass the target set (currently £1k over target). A warm invitation was extended to all to attend the ‘Noson Gaw!’ organised by the local Merched Y Wawr at Ffostrasol Hall on the 10th March 	Clerk to chase	
5. County Councillor Report & Update	<ul style="list-style-type: none"> • Gutter cleaning currently taking place on the road between Penrhiwpal and Ffostrasol. This should resolve some of the surface water problems (near Arosfa). • Blaengwenllan Cross – The council are aware of the surface water problems. Some remedial work has been undertaken, but not yet complete. 		

- The County Council Budget and Council Tax is under discussion.
- Ceredigion Carers Unit have achieved the Gold Level in the Investors in Carers Scheme.
- ML encouraged all to provide feedback on the information supplied on the County Council's social media sites. All agreed that this was a valuable source of up to date local information.

6. Correspondence

- An 'Annual Financial Timetable of Actions' has been provided by One Voice Wales. All actions up to point 5 have been undertaken.
- No councillor is available to attend the Ceredigion Area Committee meeting (5/2/20). The clerk to obtain a copy of the presentation on website requirements for community councils and the latest on 2020 Local Government Wales Bill and how it will affect local councils.
- Letters requesting financial assistance received from Ceredigion 2020 International Sheep Dog Trials and Wales Air Ambulance. Replies sent detailing the timescales/requirements when requesting grant monies.
- Letter received from Ben Lake MP, thanking the community council for their work in the community and enclosing posters for display in the local 'boxes'.

Clerk

7. Financial

- HMRC - £42.40
- Clerk's Wages - £169.0
- Clerk's Expenses £61.98
- Ashmole & Co -£132
- Llinos Jones - £189.60
- Clwb Bowls Rhyd Lewis - £130
- St Michaels Church, Troedraur - £200
- Twrgwyn Chapel - £200
- Eisteddfod Rhyd Lewis - £200
- Neuadd Rhyd Lewis - £200
- St Cynon Church - £200

The Certificate from the Pension Regulator has been received; this will need to be retained.

8. Planning

- A191040, Llangynllo, Coedybryn. No objection raised, but would wish to note the following:
 - No current right of way or footpath to be obstructed at any time.
 - The comments noted by Highways to be observed as there are known drainage problems.
- A200076 – Rhyd Lewis School. – No objection raised.

9. Area Matters

- Community Council Asset List – Clerk to update list giving all items a reference number. All councillors to check their local areas for location of items.
- Ffostrasol – 'Parking' continues to be an issue when events are organised at the village hall.
- Ffostrasol - Flower Box – to be discussed at the March meeting
- Bwlchgroes – Bwlchgroes Chapel are discussing applying for a defibrillator in the village.

All

	<ul style="list-style-type: none"> • Brongest – overhanging branches – Salem hill from Aelybryn (some branches have been cut, but further work required) • Rhydlewis - Overhanging Branches (near to Penparc) • Rhydlewis Bridge repairs – outstanding issue on Ceredigion Clic. • Manhole Cover/pothole at Penrhiwpal – continues to be a problem • Cleaning/maintenance of Ffostrasol bus shelter c/f to next meeting. • Email to be sent to S Bray re the street light at Coedybryn (previously reported) • Visit to Eirian James to be arranged to thank her for all her hard work as a local councillor over the years. EJ, MD and JD to visit. 	OD Clerc MD to arrange
10. New Councillor	To be discussed at the March meeting	Clerc - agenda item
11. Bank Forms	Outstanding item. MD, CJ, LIE, and JD to send forms once current issues resolved. Signatories appear to still be incorrect. £2k to be transferred from Reserve a/c to current a/c. OD & EJ to visit Nat West.	Clerc OD/EJ
12. Audit	Letter to be sent to One Voice Wales requesting guidance.	Clerc/MD
13. Internal Auditor	ML to approach D Morgan to see if he would be interested	ML
14. Items to be discussed at next meeting	Local Matters: Appointment of new councillor; Audit; Council Asset List, Ffostrasol Flower Box; Bank Forms; Internal Auditor.	
15. Date, venue and time of next meeting	Rhydlewis Hall, 3 rd March 2020 at 7:30pm	

Signed (Chair) _____

Signed (Vice-chair) _____