

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING ON 10th MAY, 2022

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

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

Apologies Cllr. Teifi Evans, Cllr. Mark Davies and Cllr. Rob Jones.

Clerk Margaret Jones

Agenda item	Action	By whom	By when
1	Apologies	Apologies had been received from Councillors Teifi Evans, Mark Davies and Rob Jones.	
2	Declaration of Interest	None declared.	
3	Minutes of October Meeting.	All Councillors had received a copy of the minutes of the April meeting.	
4.	Matters Arising	To be reported again on CLIC – SA44 5LH – cattle crossing sign missing at Penrhiwpal near to entrance to Nantgwynlan.	

Defibrillators had been delivered to Cllr. Maldwyn Lewis and the Chairman, Cllr. Emyr Jones and Cllr. Maldwyn Lewis had placed one at Penrhiwpal (next to the post box) and the other on the wall of the Chapel Vestry at Bwlchgyroes. Cllr. Lewis informed all at the meeting that with the new defibrillators there was no need to change pads (adult/children) as there is now a switch on the defibrillator that you can change for the correct process. These new defibrillators will need to be added to The Circuit as well as seeking a Guardian for each one. Cllr. Lewis had circulated leaflets to residents in Penrhiwpal informing them of the new Defibrillator and Llain Manal, Penrhiwpal had offered a room for training at a later date.

As regards the spare defibrillator box, it was discussed and decided to replace one of the older boxes in the community possibly the one in Ffostrasol as it was not water tight. Regarding the floating defibrillator, which was agreed previously that it would be kept and community events could borrow it (such as vintage shows, carnivals, ploughing matches etc.) – Clerk to keep the defibrillator and a table to be created in readiness for loan of defibrillator for the aforementioned events.

New Councillor – Clerk to seek advice on correct procedure to inform the local community that there was a space available for a new Councillor.

5. Confirmation of Minutes Cllr. Ceri Jones proposed the April minutes to be correct, seconded by Cllr. Sian Williams.
6. County Councillor Report Cllr. Maldwyn Lewis congratulated all Councillors on their re-election and thanked everyone for working well together. He also informed all that the council boundaries had been amended therefore Troedryaur Community Council is now larger and extends from Brongest to Pontsian. Due to change in boundaries, he also stated the possibility of working hand in hand with Llandysul in the future.

As regards the CLIC reporting system – this has been updated and will now be able to offer the public a tracking system on reported matters.

A Business Plan has been compiled within the County and if anyone has any ideas/suggestions to convey them to Cllr. Maldwyn Lewis.

Cllr. Lewis also informed the meeting that during the recent Election, it had been difficult to obtain names for both Local and County Councillors.

Ceredigion County had been praised for their leadership during the pandemic and their role with mental health wellbeing by the Welsh Government, Cardiff.

Cllr. Lewis also informed the meeting that adopting a Hybrid working option was all in place in the chamber in Aberaeron.

The Chairman thanked Cllr. Lewis for his report and also congratulated him on his re-election as County Councillor and this was endorsed by all present.

7. Correspondence Letter received from C.Ff.I. Ceredigion Y.F.C. seeking financial aid – to be placed on file in readiness for January 2023 when grant applications will be discussed.

Letter from Ffostrasol Hall setting out outstanding invoice on hall hire for meetings during 2019 and 2020. Clerk had checked and this had not been paid – outstanding amount for 4 meetings was £45. Outstanding amount to be paid.

A letter of thanks had been received from St. Michael's Church, Troedryaur for the grant they had received in March 2022.

Ffostrasol football club had forwarded an invoice for the Defibrillator cabinet which they had purchased and the invoiced amount of £588 to be reimbursed to Ffostrasol football club.

e-mail had been forwarded to Cllr. Sharon Thomas from a local resident who had a holiday cottages letting business voicing their concerns regarding 'Changes to Holiday Let thresholds by Welsh Government'. The correspondence and concerns were discussed but unfortunately nothing could be done at local level.

Ashmole & Co., Chartered Accountants had forwarded copies of requested P60's and P45 which were required to complete the outstanding Wales Audit work.

8. Planning Maes yr Ysgol, Coedybryn – A220247 – Planning Consultation. This was discussed at length and it was noted that the location of the work space could possibly create noise and pollution concerns for the village. Also depending on the business being run from the property, and increase in traffic, safety could be a concern as there is no pathway between the village hall and the property. Reduction of employment opportunity due to reduction in workspace.
9. Risk Assessment This to be placed on June Agenda. Clerk to look for template on One Voice Wales Portal. **Clerk**
10. Constitution Update The Clerk had forwarded on e-mail a copy of the Constitution to all Councillors. The Constitution was discussed and this again to be placed on the June Agenda. One matter which needs to be amended is the monetary factor – i.e., depending on the request from the applicant, grants could be awarded if money was required by a certain date which did not coincide with the usual award of grants (i.e. January/February) of each year.

11. Financial **Audit Investigation** – All cheque books had been returned from Wales Audit office. Clerk had also compiled spreadsheets and financial records for the 2017-18; 2018-19; 2019-20; 2020-21 and 2021-22 financial years. The Clerk had also contacted NatWest Bank as there were some missing statements and these had also been received. Cllrs. Sharon Thomas, Sian Williams, Mark Davies and Maldwyn Lewis to arrange to meet prior to next meeting to reconcile spreadsheets and financial record before proceeding to complete outstanding audit returns.

NatWest Signatories – Clerk had not received any correspondence from the bank. As Cllr. Rob Jones was not at the meeting, Cllr. Sharon Thomas offered to converse with Cllr. Jones regarding update of him attending the bank with the relevant I.D.

Payments HMRC - £43.40 (PAYE)
Clerk Wages - £173.80
Neuadd Ffostrasol Hall - £45.00
Ashmole & Co., - £78
BHIB Insurance - £909.94
Ffostrasol Football Club - £588.00

Cllrs. Maldwyn Lewis and Roger Davies signed the above cheques at the meeting.

The Clerk to arrange letter to transfer £3,000 from the Business Reserve account into the Current account and again Cllrs. Maldwyn Lewis and Roger Davies to sign this letter as soon as possible. **Clerk**

12. Area Matters Cllr. Sian Williams distributed an invitation flyer for an Open Evening at Coedybryn Hall for an Open Evening to launch Prosiect Ffrwyth y Coed Project on Friday, 20th May 2022 at 6.00 p.m.
- New Councillor** – to be placed on June Agenda.
- Cllr. Sharon Thomas informed the meeting of the success of Ffostrasol football club at recent competitions, also Newcastle Emlyn and Llandysul hockey clubs and also the re-launching of Womens Rygbi team at Newcastle Emlyn.
13. Any other Business The Chairman and all Councillors expressed their condolences to the family of the late Councillor E.J. Jones Panteg Croeslan. All present stood for a minute's silence as a mark of respect. Clerk confirmed that a sympathy card had been forwarded to the family prior to this evening's meeting.
14. Next Meeting The next meeting will take place on TUESDAY, 7th June at 7.30 p.m. at Coedybryn Village Hall.
- With no other business to discuss, the Chairman closed the meeting at 10.30 p.m.
15. Items for Next Agenda Apologies
Declaration of Interest
Minutes of last Meeting
Confirmation of Minutes
County Councillor Report
Correspondence
Planning
Risk Assessment
Constitution update
Review Guardianship and update Defibrillator list
Finance – Audit/Annual Returns
Update on Mandate/Signatories
Payments
Area Matters
Social Media
Hybrid – working/meetings
Date of next meeting
16. Next Meeting **TUESDAY, 7th JUNE, 2022 at 7.30 p.m.** at Coedybryn Village Hall