

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING ON 5th OCTOBER, 2021

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

Present Cllr. Emyr Jones (chair) Cllr. Ceri Jones
Cllr. Mark Davies Cllr. Julie Davies
Cllr. Sharon Thomas

Apologies Cllr. Robert Jones.

Clerk Margaret Jones

Agenda item	Action	By whom	By when
1	Apologies	Apologies were received from Cllr. Robert Jones.	
2	Declaration of Interest	None declared.	
3	Minutes of September Meeting.	All Councillors had received a copy of the minutes of the September meeting.	
4.	Matters Arising	External Audit – remind Cllr. Maldwyn Lewis to update us at the next meeting as regards appointing Mr. Gwyn Jones. A response had been received from Tom Delph-Janiurek regarding traffic speeds in the parish of Troedyraur. No response had been received from Chief Executive of Ceredigion County Council (Eifion Evans) or Leader of Ceredigion County Council (Ellen ap Gwynn). It was therefore decided to thank Tom Delph-Janiurek for his response but to state that we are disappointed that no response has been received from Chief Executive or Leader of the Council. Letter to be forwarded to Tom Delph-Janiurek, Eifion Evans and Ellen ap Gwynn. Clerk	
5.	Confirmation of Minutes	Cllr. Sharon Thomas proposed the September minutes to be correct, seconded by Cllr. Julie Davies.	
6.	County Councillor Report	No report as Cllr. Maldwyn Lewis was not present.	
7.	Appointment of new Councillor	One application letter had come to hand from a Mrs. Sian Williams, Awel Cynllo, Coedybryn, Llandysul. All present were in agreement that she was a suitable applicant therefore the Clerk to contact her and forward the relevant New Councillor information forms and also to let her know the date of the next meeting and also forward Agenda and copy of Minutes in due course. Clerk	

8. Correspondence A list of all courses had been forwarded via e-mail to all Councillors.

An e-mail had been received notifying the Clerk that storage space for e-mails etc., was nearly full and to have 50GB extra storage space would cost £60 per annum plus VAT. This extra storage space is vital and after discussion it was proposed by Cllr. Mark Davies, seconded by Cllr. Ceri Jones and agreed by all present to arrange to have the extra storage space. Clerk to contact Lesley to arrange for this to be done and invoice to be forwarded in readiness for next meeting.

Clerk

An invitation for 2 representatives to attend a Zoom meeting on 23rd November, 2021 had been received for a Meeting between Representatives of the County Council and Town and Community Councils. Cllrs. Mark Davies and Emyr Jones were willing to attend this Zoom meeting on behalf of Troedryaur Community Council. Their names and e-mail address to be forwarded to the County Council to enable an invite to be forwarded to them to join the Zoom meeting on 23rd November, 2021 at 6.30 p.m.

Clerk

9. Planning No planning applications had been forwarded for this month's Meeting.

10. Financial **Audit Investigation** – no correspondence had been received by the Clerk for the October meeting.

NatWest Signatories – Cllr. Mark Davies to assist Mags to update necessary information online by the November meeting.

Payments HMRC - £42.40 (PAYE)
Clerk Wages - £170.00

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

Clerk

Cllr. Mark Davies reminded Councillors present that Scale Point for Clerk's payroll needs to be updated. Cllr. Mark Davies to check this with Ashmole & Co., and report back to November meeting.

Cllr Mark Davies

Budget Planning – Councillors to research by the November meeting price and recommendations of outside Christmas Trees lights in readiness to arrange trees and lights in the villages as last year. Trees to be displayed in the villages at the beginning of December.

Chairman's Chain – 2 links need to be ordered from the Jewellers in Aberystwyth and added to the chain. D. Mark Davies 2020-2021 on one link and Emyr Wyn Jones 2021-2022 on the second link.

Clerk

11. Area
 Matters

No area matters to be reported at this meeting.

13. Next Meeting. The next meeting will take place on TUESDAY, 2nd NOVEMBER 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 8.45 p.m.
14. Items for Next Meeting
- Apologies
 - Declaration of Interest
 - Minutes of last A.G.M.
 - Confirmation of Minutes
 - County Councillor Report
 - Correspondence – Consultation local taxes – second homes & self Catering accommodation.
 - Planning
 - Finance – Audit
 - Update on Mandate/Signatories
 - Payments
 - Budget planning
 - Area Matters
 - Date of next meeting
15. Next Meeting **TUESDAY, 2nd NOVEMBER, 2021 at 7.30 p.m.** at Coedybryn Village Hall. (Venue subject to change should Covid situation change).