

TROEDYRAUR COMMUNITY COUNCIL**MINUTES OF MEETING HELD ON JANUARY 9th, 2024****At FFOSTRASOL VILLAGE HALL at 7.30 p.m.**

Present	Cllr. Ceri Jones (chair)	Cllr.Sian Williams
	Cllr. Sharon Thomas	Cllr. Carol Davies
	Cllr. Mark Davies	Cllr Roger Davies

Clerk	Rhian Jones
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The chairman wished everyone a Happy New Year.

1. Apologies

- Cllr.Maldwyn Lewis, Cllr Rob Jones, Cllr Teifi Evans, Cllr Emyr Jones and Cllr Llyr Evans.

2. Declaration of Interest

- Cllr Ceri Jones – Planning at Gwernant.

3. Minutes of last meeting.

- Cllr. Sian Williams confirmed that the minutes were correct and it was seconded by Cllr.Mark Davies.

4. Matters Arrising

- **4.1** – Mandate continues – Signatories to the bank in the process of completion.
- **4.2** – The Clerk sent a letter to Ffostrasol Football Club regarding the bench.
- **4.3**– Everyone involved with dismantling the Christmas trees were thanked for their hard work. It was also noted that the trees looked much better this year with 2 sets of lights.
- **4.4**– Clerk has sent a letter to Sue Davies, Nantgwylan with update on the salt bin.
- **4.5** – The Clerk has contacted Gary Morgan for a price for a new noticeboard for Ffostrasol.

5. De-fib Course/First Aid

- **5.1** - Cllr Sian Williams will contact Pauline to arrange a suitable date in March. This will be discussed in our next meeting.

6. County Councillors Report - Not present.**7. Correspondence**

- **7.1** – One Voice Wales – they have a new team and sent a form to compete – The Cost of Living.
- **7.2** – Welsh Blood Bikes have asked for a donation – we need to contact Graham Jones from Caerwedros. The service they provide is voluntary and fully funded by charities. We need to inform them that they need to complete the form on the website.

- **7.3** – Information regarding the change to refuse collection over Christmas.
- **7.4** – Poster informing of 'Talwrn y Beirdd' will be held on January 9th at the Vestry in Bryngwenith.
- **7.5** – The county has a sand bag policy for severe weather conditions.
- **7.7** – Derryck Evans regarding the Audit. No forms have been submitted since 2017 apart from last year. He did previously inform us that we couldn't submit the previous years forms. Will ask Gwyn Jones to contact Derryck to discuss.
- **7.8** – Gavin Jones from Openreach. Vouchers are available for Broadband in Rhydlewis. Enough households need to show an interest. Cllr Sian Williams will upload a link on Facebook.

8. Planning –

- **8.1** – Gwernant – Highways and Welsh Water have already commented. As long as they keep to the regulations and keep the building footage the same size, we have no objections. They must keep to the regulations.
- **8.2** – Brynglas, Rhydlewis – shed for machinery. No objections.

9. T Llew Jones sign

- **9.1** – The Clerk to contact Sion Iar from Cyngor Llyfrau Cymru to have copyright agreement to use the information, then contact Boomerang to arrange a replacement board.

10. Bench for the Community

- **10.1** – Discussed locating one outside the Chapel in Bwlchgyroes on the grass verge. We need further information from Cllr Maldwyn Lewis regarding the benches. It was also discussed to place another outside the Church in Troedyraur, Brongest – if there are two benches available.

11. Cloud/Hard Drive

- **11.1** – All agreed that we need to update our system and that a new subscription should be installed.

12. Contributions

- **12.1** – Teifi Valley Agricultural Show are the only ones that have filled the correct form.
- **12.2** – Decided to re-open for another month to give others the opportunity to fill in the forms. They need to notify how much they are requesting and to what purpose. Cllr Sian Williams will upload the link to our Facebook page.

13. Courses

- **13.1** – Module 1 – online, 3 dates available. One in January, one in February and one in March. The Clerk will arrange for the courses to be booked for the councillors that wish to participate.
- **13.2** – Another task for the Clerk will be to create a table notifying which courses everyone has received and dates.

14. Finance

All present agreed to pay the cheques and they were signed by Cllr Sharon Thomas and Cllr Roger Davies.

HMRC	£64.60	001736
Rhian Jones, Clerk's wages	£257.98	001738
The Solar Factory – Ceri Jones	£451.91	001737

The Clerk needs to contact Ashmole to notify them that One Voice Wales has approved the back payment payrise since April 2023.

15. Area Matters

- **15.1** - Coedybryn – Thank you to Sian and the family for removing the Christmas tree.
- **15.2** – Coedybryn –Lynn Davies, Eirianfa would be celebrating his 100th Birthday on January 16th, but recently passed away. He will be buried on his birthday. We send our sympathy to the family.
- **15.3** – Coedybryn – water is running from near Cllr Sian Williams's plot and could be hazardous when freezing. The drainage needs looking at.
- **15.4** – Ffostrasol – It was fantastic to hear that 19 local children kept the tradition of Calennig in the village. All were welcomed in all households and this tradition should be carried out in other villages too. (maybe carol singing in the villages this year would be a great opportunity to get communities together).
- **15.5** – Ffostrasol – The loose concrete bollard by the noticeboard has been removed, but the cone remains on the pavement between Ffostasol and Bwlchgyroes.
- **15.6** –Brongest - Many roads leading to Brongest are in a sorry state and need resurfacing.
- **15.7** – Many village signs have disappeared – especially the road from Coedybryn to Croeslan as 3 signs on that stretch have gone missing. Coedybryn, Maesllyn and Croeslan. Contact CLIC to see if they would replace.

16. Next meeting

- **10.1** – The next meeting will be held at Coedybryn Village Hall on 6th February at 7:30pm
- **10.2** – as there was nothing else to discuss, the Chairman brought the meeting to a close at 9:35pm

It was confirmed that the minutes were correct.

Signature.

Date
