

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING ON 1ST MARCH, 2022

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

Present Cllr. Emyr Jones (chair) Cllr. Teifi Evans
 Cllr. Mark Davies Cllr. Ceri Jones
 Cllr. Sharon Thomas Cllr. Robert Jones

Apologies Cllr. Sian Williams and Cllr. Maldwyn Lewis.

Clerk Margaret Jones

Agenda item	Action	By whom	By when
1	Apologies	Apologies had been received from Councillors Sian Williams and Maldwyn Lewis.	
2	Declaration of Interest	None declared.	
3	Minutes of October Meeting.	All Councillors had received a copy of the minutes of the February meeting.	
4.	Matters Arising	Regarding the gravel trap at Brongest – Cllr. Teifi Evans had checked the gravel trap and it had been cleared. To be reported again on CLIC – SA44 5LH – Coedybryn – cattle sign missing and SA44 5QH – tractors crossing sign missing at Glanllyn Farm, Brongest. As regards the Audit, the Clerk had once again e-mailed Mr. Deryck Evans and had received an automated reply stating that he was out of the office until the 28 th February, but no reply had been received in time for the March meeting. The Clerk had also tried to contact Jo Howells at Audit Wales and had left a message on an answering machine, but no response had been made with the Clerk. The Clerk to attempt to contact both again before the April meeting.	
			Clerk
5.	Confirmation of Minutes	Cllr. Mark Davies proposed the February minutes to be correct, seconded by Cllr. Teifi Evans.	
6.	County Councillor Report	No report as Cllr. Maldwyn Lewis had tendered his apologies.	

7. Correspondence A letter had been received from Ceredigion Federation of YFC seeking financial support. This matter to be placed on Agenda for April meeting.

A letter had also been received from the Llangollen Eisteddfod Committee. This letter to be placed on file in readiness for grant applications in January, 2023.

A letter of thanks had been received from the committee of the Coedybryn School book for the donation from Troedyraur Community Council.

8. Planning No planning applications had been received as at date of meeting.

9. Financial **Audit Investigation** – no correspondence had been received by the Clerk for the March meeting except for an automated reply from Mr. Derryck Evans stating that he was out of the office until 28th February, 2022. The Clerk had also attempted to contact Jo Howells at Audit Wales and had failed to speak to anyone and therefore had left a voicemail on an answering machine, but no-one had returned the call to the Clerk.

Clerk to e-mail and telephone again for update before April meeting.

Clerk

NatWest Signatories – The Clerk had received a letter dated 12th February, from NatWest Bank, stating that the Mandate forms had not been completed correctly. As the Clerk had been to Carmarthen she had made enquiries at NatWest bank and had managed to obtain forms at the bank to complete manually. The Mandate forms had space to add 4 new signatories and to delete 2 old signatories. As discussed previously Cllr. Mark Davies and Cllr. Ceri Jones are to be added to the Mandate and it was discussed and decided by all present at this meeting, that as there was room on the forms for another 2 signatories to be added, that Cllr. Sharon Thomas and Cllr. Rob Jones should also be placed on the new Mandate Forms. The Clerk and the above Councillors completed the Mandate forms at the meeting and the 4 new signatories arranged to visit NatWest Carmarthen together with the Mandate Forms on Friday, 11th March with the relevant I.D. in the hope that the new signatories could be placed on the account.

Queen's Platinum Jubilee – Cllr. Teifi Evans enquired if the children up to the age of 16 within the community would be presented with Jubilee mugs. Clerk to enquire with Cllr. Maldwyn Lewis as regards Grant being available and also how to find how many children within the community are eligible to receive a mug. Proposed by Cllr. Teifi Evans, seconded by Cllr. Mark Davies and matter to be placed on April Agenda.

Payments HMRC - £43.60 (PAYE)
Clerk Wages - £173.80
Ashmole & Co., - £78.00 (Payroll)
St. Michael's Church Troedyr - £150.00
Wales Air Ambulance - £150.00

Defibrillators – Quotations had been received from Calon Heart for 3 Defibrillators and 3 unheated cabinets in the sum of £3,933.60p which included a grant of £300 each for each of the Defibrillators. All Councillors were in agreement that these should be purchased immediately. Clerk to arrange order and payment to be made as per quotation invoice. **Clerk**

Clerk to arrange with Cllrs. Roger Davies and Maldwyn Lewis to sign the above cheques. **Clerk**

10. Area Matters **New Councillor** – advert to be placed in all community boxes stating that a vacancy has arisen for a new Councillor to cover the Ffostrasol area. Closing date for applicants – 25th March, 2022. **Clerk**
13. Next Meeting. The next meeting will take place on TUESDAY, 5th APRIL at 7.30 p.m. at Rhyd Lewis Village Hall.
- With no other business to discuss, the Chairman closed the meeting at 9.40 p.m.
14. Items for Next Agenda Apologies
Declaration of Interest
Minutes of last Meeting
Confirmation of Minutes
County Councillor Report
Correspondence
Planning
Risk Assessment
Constitution update
Training/Courses
Finance – Audit
Update on Mandate/Signatories
Payments
Queen's Platinum Jubilee Mugs
Area Matters
Date of next meeting
15. Next Meeting **TUESDAY, 5th APRIL, 2022 at 7.30 p.m.** at Rhyd Lewis Village Hall