

CYNGOR CYMUNED TROEDYRAUR

MINUTES OF THE MEETING HELD AON MAY 7fed 2024

held at COEDYBRYN VILLAGE HALL 7.30 PM.

Present - Cyng. Ceri Jones (Cadeirydd) Cyng. Emyr Jones
 Cyng. Mark Davies Cyng. Rob Jones
 Cyng. Sian Williams Cyng. Sharon Thomas
 Cyng. Teifi Evans

Clerk Rhian Jones

The Chair Ceri Jones thanked everyone for their support throughout the year and Cllr Sian Williams thanked Ceri for the additional hours he had worked throughout the year. Due to short notice as new Chair person, Cllr Ceri Jones agreed to Chair the meeting this evening.

1 . Apologies

- Cllr. Carol Davies, Cllr Maldwyn Lewis and Cllr Llyr Evans.

2. Decloratrion of Interest

3. Minutes

3.1 – All Councillors had received a copy of the Minutes from our April meeting. Cllr Mark Davies proposed that they were correct and it was seconded by Cllr Sharon Thomas.

4.Matters arrising from the minutes

4.1 - Mandate Nat West – no update.

4.2 – We need to arrange a Certificate for Cllr Roger Davies for his contribution since 2007.

4.3 – An update of the courses needs to be on the Agenda monthly.

4.4 – We hope to add Office 365 to the laptop in our meeting at Rhydlewis.

4.5 - No update on the pictures of T Llew Jones.

4.6 – New noticeboard for Ffostrasol – large enough to display 6 x A4 pages. There will be an increase in the price, but this remains much cheaper than similar options online.

4.7 – A new bench has been placed in Rhydlewis and it looks very good. The old bench is now with Cllr Ceri Jones for maintenance, then we will need to relocate. After Cllr Teifi Evans places the Brongest bench in place, Gavin will come to take photographs

4.8 – Hybrid – Jabra, we must get 3 prices before ordering.

4.9 – Cyng Ceri Jones has purchased another 10 plaques from David Evans for the Chair's chain.

4.10 – Gwyn Jones has repoded and willing to meet us to sort out the Audit.. Have also contacted Deryck Evans twice and awaiting response. We might have to contact someone else at Audit Wales. As Councillors have arranged a meeting on May 20th at 7pm at Coedybryn Village hall to brouse through the files of previous years to get all in order.

5. County Councillor Report.

May 17-21st – Ceredigion having an Estyn inspection.

6. Correspondence

6.1 – Certificates for the courses arrived. Most have received theirs, but still awaiting some from Module 2.

6.2 – Received a list of the courses available during the next few months.

6.3 – Gwyn Jones replied to the e-mail and willing to help us with the Audit. He is willing to help us with the Audit update again this year.

6.4 – A letter was received from Elin Jones regarding the Bwcabys service.

6.5 – Poster 'Cynnal y Cardi' – to be uploaded onto Facebook.

6.6 – Insurance due end of June. Received a quote for the year – the Clerk will contact them enquiring a price for 3 years. This will be discussed in our meeting on May 20th.

6.7 – A general letter was received from Deryck Evans regarding the Audit.

6.8 – Y Cardi Bach service is coming to an end but Richards Bros will continue with the T5 service.

6.9 – Members Allowance – a form will need to be filled in the next meeting stating that we are not accepting any allowance from our role as Councillors.

6.10 – On the 4th of July an Area meeting will be held at New Quay. The Chair Sian Williams is happy to attend.

7. Planning

7.1 – Blaenwaun – Ffostrasol/Bwlchgyroes. No objections, they need to install a lift to make the building accessible.

8. Finance

All agreed to pay the invoices and the cheques were signed by Councillors Sharon Thomas and Mark Davies.

Ashmole & Co - £90.00	001754
Ceri Jones (David Evans) - £61.80	001755
£153.45	001760
Trefhedyn - £122.00	001756
Clerk's Wages- £258.18	001757
HMRC - £64.40	001758
One Voice Wales - £152.00	001759

After the meeting on May 20th the Clerk will need to contact Ashmole & co to inform them of the extra hours worked this month.

It was agreed during our May 20th meeting that if not update invoice was received from the Insurance that we would sign a cheque to make payment for the coming year.

We need to contact Jill Lowry regarding who to make the Cheque payable to for the Pathways donation in order to keep the money locally.

9. Area Matters

9.1 – Flowers – the same as last year but a new barrel will be located at Capel Cynon. Cllr Ceri Jones was happy to collect the barrel from Trefhedyn and place in location with stones and Cllr Rob Jones will fill with soil while Cllr Sian Williams offered to collect the flowers. Any help in planting around the villages would be gratefully appreciated.

9.2 – While planting the pots it was decided that they would wash the village signs at the same time.

9.3 – Contact CLIC regarding potholes that have appeared near Penllwybr, on the junction at Ffostrasol as you turn towards Penrhiwpal and outside Llys Awel, Troedyraur hill

- 9.4 – The culverts near Salem, Brongest are full and need clearing to avoid flooding in the area.
- 9.5 – Good Luck to all competing at the Urdd Eisteddfod, end of the month.
- 9.6 – Congratulations to Newcastle Emlyn second team (Dreigiau) on winning the final at Parc y Scarlets on Saturday against Burry Port.
- 9.7 – The Youth finals will be held at Newcastle Emlyn rugby club next Friday evening and all day Sunday.
- 9.8 – We need a new Councillor – need to arrange an advert.

10. Annual Dinner

(Ffostrasol, La Calabria, Daffodil, Porth, Talgarreg)
It was decided that the Annual dinner would be held at Ffostrasol Arma on Friday June 7th. The Clerk will contact them regarding pre-booking..
Roger Davies who recently resigned and his wife Teleri will be invited to join us at the Dinner.

11. Next meeting

11.1 – The next meeting will be held at Rhydlewis Villahe Hall on Tuesday June 4th at 7:30 pm.

As there was nothing else to discuss the Chair brought the meeting to a close at 9:45pm.

These minutes were confirmed to be correct.

Signed (Chair)

Date