

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON January 7th 2020

Ffostrasol Hall 7.30p.m.

Present	Cllr Mark Davies (Chair) Cllr Julie Davies Cllr Ceri Jones Cllr Emyr Jones	Cllr Owenna Davies Cllr Llyr Evans Cllr Teifi Evans
Apologies	Cllr Roger Davies Cllr Maldwyn Lewis	Cllr Evan John Jones
Clerk	Lynda Williams	

Agenda item	Action	By whom	By when
1. Apologies	Apologies were received from Cllr Roger Davies, Cllr Evan John Jones and Cllr Maldwyn Lewis		
2. Confirmation of minutes	<ul style="list-style-type: none"> • Minutes 3/12/19 -Confirmed by Julie Davies; seconded by Ceri Jones. 		
3. Declaration of Interest	CJ declared an interest in agenda item 14 – Funding Applications from both Rhydlewls Bowls Club and Rhydlewls Hall; the relevant form was completed and signed		
4. Matters Arising from the minutes	<ul style="list-style-type: none"> • Bank signatory forms to be returned to Nat West • Action has still not been taken by Nat West to amend address/signatory details. Clerk to continue to chase. • Eisteddfod 2020 – although the local target has now been raised to £400k and the intention is to continue with fundraising activities, individual areas will not be expected to raise additional monies. A concert has been arranged at Coedybryn Hall on 25th January. Merched Y Wawr are also organising 'Noson Gawl' on the 10th March. • OD mentioned that Ysgol Bro Teifi had received an excellent report from Estyn (see December minutes) 	JD & LIE Clerk to chase	
5. County Councillor Report & Update	<ul style="list-style-type: none"> • In the absence of Cllr M Lewis there was no report. 		

6. Correspondence	<ul style="list-style-type: none"> • National Awards Conference – no nominations • VE Day Celebrations. OD will pass the information to the 'History Club'. TE mentioned that events are regularly held at the Henllan Prisoner of War Camp. It was agreed that the Council would support any event(s) organised. 	OD
	A copy of the document to be added to the website	Clerk
	<ul style="list-style-type: none"> • Ceredigion Economic Strategy 2020 – 2035. Deadline for feedback is 31/1/20. It was felt that the timescale to provide feedback was limited; the Clerk to establish if a public meeting has been arranged. 	Clerk
	<ul style="list-style-type: none"> • Proposed Changes to Planning Fees – all to provide feedback at the February meeting. 	All
	<ul style="list-style-type: none"> • Fair and Equal Ceredigion (Strategic Equality Plan 2020-24) – it was agreed that Ceredigion should continue with its current policy. 	
	<ul style="list-style-type: none"> • Ceredigion Development Control Committee minutes circulated – Clerk to check if this can in future be sent electronically. 	Clerk
	<ul style="list-style-type: none"> • As so much paper is currently generated, it was unanimously agreed that only Agenda and Minutes be printed for all. All other documents to be sent electronically (other than for EJJ), and will be displayed via screen/projector at the meeting. This to be trialled at the February meeting. 	
7. Financial	<ul style="list-style-type: none"> • HMRC - £42.20 • Clerk's Wages - £169.20 • Clerk's Expenses £123.40 (Paper & Printer Ink - £92; Stamps - £31.40) • Ashmole & Co £153.60 	
8. Clerk's Wages	<p>MD has received confirmation from Ashmole & Co that the wages total was correct. Clerk to submit total hours worked at the next meeting.</p> <p>A separate meeting to be held to discuss clerk's hours</p>	Clerk
9. Planning	<ul style="list-style-type: none"> • Tynewydd, Ffostrasol – A site meeting to discuss M Beech's response letter at Tynewydd on 8/1/20. MD, OD and CJ to attend. • A191000 – Protherics. No objection was raised to the development by Protherics UK in principle; they are an important employer who contribute to the local economy. However, we wish to note the following: <ul style="list-style-type: none"> 1) The application changes the appearance of the site, with no evidence within the plan to conceal equipment. The existing views from all areas resembles the look of an agricultural settlement, however the additional extensive mechanical ducts and plant looks appear more like a refinery! We ask you to consider if there is any way the plant & equipment could be concealed with additional cladding? 2) It is disappointing that such a large company does not consider any type of renewable or low-carbon energy development (point 21 of the application) 3) There appears to be no consultation with occupants of neighbouring properties (point 23) 	MD/OD/CJ

	<ul style="list-style-type: none"> • A191026 – Penrhiwpal Isaf - no objection raised, and it was agreed that the application be supported, but as a temporary measure until the dwelling is complete 	
10. Area Matters	<ul style="list-style-type: none"> • Bwlchygroes Sign (Croeslan side) – The sign is almost hidden, and in a poor condition. Clerk to raise as ‘Clic’ enquiry • Overhanging Branches – this continues to be a problem in some areas. To be discussed at February meeting. • Manhole Cover/pothole at Penrhiwpal – discuss at next meeting • Cleaning/maintenance of Ffostrasol bus shelter c/f to next meeting 	<p>Clerk</p> <p>Clerk</p> <p>OD</p>
11. New Councillor	To be discussed at the February meeting	Clerk
12. Bank Forms	Outstanding item. MD and CJ to send forms once current issues resolved. Letter of complaint to be sent to CEO, Nat West.	Clerk
13. Pension Regulator	MD confirmed that that confirmation has been received from Ashmole & Co that TCC are fully compliant. No further action required at present – this will need to be renewed on an annual basis.	
14. Funding Applications	<p>The following requests were discussed and all matched the required criteria. It was agreed to award as follows:</p> <ul style="list-style-type: none"> • Rhydlewys Bowls Club - £130 • St Michaels Church, Troedyraur - £200 • Capel Twrgwyn - £200 • Rhydlewys Eisteddfod - £200 • Rhydlewys Hall - £200 • Capel Cynon Church - £200 <p>Cheques to be signed at the February meeting</p>	<p></p> <p>Clerk</p>
15. Grant Forms	Current form has been added to the website	
16. Audit	No response from Derrick Evans despite numerous emails and phonecalls	ML
17. Items to be discussed at next meeting	<p>It was agreed that the 2019 – 2020 be completed in April, with a covering letter re the opening balance</p> <p>Local Matters: Appointment of new councillor; Audit; Bank Forms; Funding Applications; Internal Auditor;</p>	Clerk
18. Date, venue and time of next meeting	Coedybryn Hall, 4 th February 2020 at 7:30pm	

Signed (Chair) _____

Signed (Vice-chair) _____

