

stimulate regeneration within small towns; they have received a grant from the Mid Wales Town Centre Property Investment Fund (TCPIF). TCPIF is funded by Welsh Government Targeted Regeneration programme money and is available in the Ceredigion towns of Llandysul, Tregaron and Lampeter.

6. Correspondence

- Membership form for One Voice Wales received. Agreed that membership would be renewed (£218)
- Ceredigion Green Infrastructure Survey I individuals to respond to online survey.
- Copy of the presentation on Tree Survey (Ceredigion One Voice Committee). It is the responsibility of each councillor to be aware of issues within their area.
- Independent Remuneration Panel for Wales draft Supplementary Report - comments by 9/4/20 to the IRP Secretariat
- Green Growth Funding Opportunities – Clerk to obtain pack. Clerk
- OD to discuss with Rhydlewis Gardening Club OD
- Beyond Recycling – events taking place in March at Narberth, Chepstow, Mold and Machynlleth
- Training for Councillors – the following to attend
 - M4 – Understand the Law – MD & ML Clerk to forward names.
 - M8 – Introduction to Community Engagement – OD & JD
 - M9 – Code of Conduct – CJ & LIE
- Local Government Bill – info only
- One Voice Wales – event 20/5/20 at Ewloe. No one able to attend.
- Spring Clean Cymru – RD will supply 'litter picking' bags. Clerk to contact Rob Taylor to check if any assistance is required with litter picking in Rhydlewis. RD/Clerk
- Cruse – financial assistance letter received. Reply to be sent detailing the timescales /requirements when requesting grant monies. Clerk
- Financial assistance letter received from 'Ffrindiau Ffostrasol'. OD left the room during the discussion. It was agreed to send a letter to the National Eisteddfod explaining that the request fell outside of the Community Council's rules, but would the National Eisteddfod consider additional funding. Confirmed by TE; seconded by ML Clerk

7. Financial

- One Voice Wales (Membership) - £218
- Clerk's pay details not received from Ashmole & Co

8. Planning

- None received.

9. Area Matters

- Brongest
 - Gravel Pit
 - Debris on the (below Salem) following hedge cutting.
- Ffostrasol
 - Fred Davies Sales have now relocated from Synod Inn to Ffostrasol.
 - Parking continues to be an issue when events are hold at the Village Hall
- Rhydlewis
 - debris on Penrhiwpal Hill following hedge

	<ul style="list-style-type: none"> ○ cutting ○ Council to check a rotting tree near Rhyd Y Pentre, Rhyd Lewis which is in danger of falling. 	Clerk
10. New Councillor	<ul style="list-style-type: none"> • Letter received from Sharon Thomas expressing an interest in becoming a Troedryraur Community Councillor. 	Clerk to invite to next meeting
11. Bank Forms	<ul style="list-style-type: none"> • Outstanding item. MD, CJ, LIE, and JD to send forms once current issues resolved. • Compensation of £250.40 received from Nat West for issues experienced. • EJJ needs to be reset up as a signatory • Additional issue now raised as signatory requirements has been amended from 'two' to 'one' to sign. 	MD/CJ/LE/J D EJJ Clerk
12. Audit	<ul style="list-style-type: none"> • Following the letter sent to One Voice Wales, Clerk has spoken with D Evans at Audit Wales. Audit Wales will complete the cashbook entries from 2017. Agreed by all that the necessary financial documents be forwarded by the Clerk to D Evans. • Np estimation of cost given, but will be minimal. 	Clerk
13. Website	<ul style="list-style-type: none"> • Website Guidance Document received. Two items listed not currently published on the website. <ul style="list-style-type: none"> ○ Audit – to be added once complete ○ Website Accessibility (requirement by 23/12/20). Clerk has contacted Lesley at Solutions Factory who is investigating. 	
14. Council Asset List	<ul style="list-style-type: none"> • List updated. To be distributed to all to check 	Clerk
15. Internal Auditor	<ul style="list-style-type: none"> • ML has discussed with D Morgan and although he is not able to assist, he will forward names of individuals who may be able to. Awaiting reply. 	
16. Ffostrasol Flower Box	<ul style="list-style-type: none"> • MD to check what boxes are available. Decision to be made as to where it should be placed 	MD
17. Maintenance of defibrillators	<ul style="list-style-type: none"> • Inspection Schedule to be produced by the next meeting. • MD to check expiry date on batteries 	Clerk MD
18. Dates of 2020-21 meetings	<ul style="list-style-type: none"> • List of next 12 months meeting distributed; halls to be booked. 	Clerk
19. Letter of resignation	<ul style="list-style-type: none"> • Letter of resignation received from the Clerk, who has to step down from duties due to family commitments. She is happy to continue in the role until a replacement is found. 	
20. Items to be discussed at next meeting	County Councillor Matters; Local Matters; Audit; Bank Forms; Ffostrasol Flower Box; Internal Auditor; Annual Dinner	

**21. Date, venue
and time of
next meeting**

Ffostrasol Hall, 7th April 2020 at 7:30pm

Signed (Chair) _____

Signed (Vice-chair) _____

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