

TROEDYRAUR COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING ON 12th JULY, 2022

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

Present Cllr. Emyr Jones (chair) Cllr. Ceri Jones
Cllr. Sian Williams Cllr. Mark Davies
Cllr. Maldwyn Lewis

Apologies Cllrs. Sharon Thomas and Llyr Evans.

Clerk Margaret Jones

Agenda item	Action	By whom	By when
1	Apologies	Apologies had been received from Councillors Sharon Thomas and Llyr Evans.	
2	Declaration of Interest	None declared.	
3	Minutes of 2021 AGM Meeting and June 2022 Meeting.	All Councillors had received a copy of the 2021 AGM and a copy of the June 2022 meeting.	
4.	Matters Arising	Regarding Risk Assessment – this to be placed on September Agenda. The ‘pot-hole’ which the Clerk had reported on CLIC after the June meeting has been repaired. Cllr. Ceri Jones confirmed that he had repaired the bench near to Hawen Chapel. An invoice for materials used has been given to the Clerk and will be placed on September Agenda. Social Media – Cllr. Sian Williams has managed to set-up a Facebook page but the administration side of the page needs to be sorted.	
5.	Confirmation of Minutes	Cllr. Maldwyn Lewis proposed the June minutes to be correct, seconded by Cllr. Sian Williams.	
6.	Election of 2022-2023 Officers	Chairman – Cllr Maldwyn Lewis Vice-Chairman – Cllr Ceri Jones. (proposed by Maldwyn Lewis and seconded by Sian Williams) Financial Officer – Margaret Jones as Clerk Internal Auditor – Mr. Gwyn Jones, Aberaeron (proposed by Maldwyn Lewis, seconded by Mark Davies). Clerk to send official letter to Mr. Jones. Clerk	

7. County Councillor Report Cllr. Maldwyn Lewis reported that all County Councillors had undertaken training courses in Adult Safeguarding and Child Protection Level 1 and are proposing to complete Level 2 in the the near future.

The National Eisteddfod will be taking place in Tregaron at the beginning of August and Cllr. Maldwyn Lewis informed fellow Councillors that he had attended the unveiling ceremony of the Eisteddfod Crown and Chair.

Cllr. Lewis also informed the meeting that a third family from Syria had now been accommodated in Cardigan and he had been fortunate to meet the family and felt it was an honour to meet the family. The family were very thankful for the help they are being given.

Cllr. Maldwyn Lewis also commented on the work of communities within the area by decorating local villages in readiness for the National Eisteddfod. There is one large circular sticker available to be displayed and after discussion, it was decided the safest way to display this sticker was to place the sticker on a circular piece of wood and display in the village of Rhydlewys on the village green in front of the bungalows at Bro Hawen. Cllr. Ceri Jones to arrange.

Cllr. Emyr Jones brought to the attention of the meeting that it was pleasant to see flowers had been planted by the village signs at Penrhiwpal.

Cllr. Maldwyn Lewis informed the meeting that a consultation regarding speed limits in built up zones was due to take place in the Autumn which would be to reduce 30mph to 20mph.

8. Correspondence An e-mail had been received from Mrs. Owenna Davies regarding the overgrowth of grass at Ffostrasol square. The matter was discussed and as it was uncertain who was responsible for the overgrowth, as it could be privately owned property, Councillors understood the comments made but felt they could not organise to cut the grass as it could lead to confusion and other villages then relying on the local Councillors to carry out the same work to cut overgrowth within the Community.

Cllr. Sian Thomas however suggested that following publishing and distributing flyers in the village of Coedybryn to clean and plant flowers on the village square in Coedybryn, and the excellent response received, possibly awareness could be raised in other villages within the community and volunteers in each village could arrange to get together to tackle the problem. Raising awareness could also be promoted on our Website and Facebook page.

9. Planning

A220416 – Swallow Barn, Rhydlewis.

A copy of the planning application had been forwarded to all Councillors and the matter was discussed. There were no objections as all present agreed it would be saving an existing building and helping the rural economy. Clerk to respond and report on CCC website.

Clerk

10. Financial

Audit Investigation – Cllr. Maldwyn Lewis has spoken to Mr. Gwyn Jones (previous financial officer for C.C.C.) and he is willing to look over our finances. All prepared spreadsheets, cheque book stubs and bank statements were therefore handed over by the Clerk to Cllr. Lewis to forward to Mr. Gwyn Jones.

NatWest Signatories – Cllr. Rob Jones awaiting new driving licence and as soon as this has been received will make arrangements to visit NatWest Carmarthen in order to complete the relevant mandate forms.

Payments HMRC - £43.40 (PAYE)
Clerk Wages - £173.80

Cllr. Maldwyn Lewis signed the above cheques at the meeting and Cllr. Sian Williams offered to take the cheque book to Cllr. Roger Davies as second signatory. Cllr. Williams to arrange to bring the cheque book to the Clerk at the Annual Dinner on Thursday 14th July.

11. Area Matters

An e-mail had been received by the Clerk and forwarded to all Councillors stating that the kiosk at Croeslan is not working. B T had been contacted approximately 6 months ago but to date no repairs have been carried out. The matter was discussed and all agreed that an e-mail to be sent from the Community Council in the hope that B T would take notice and attend to the matter.

Clerk

Overgrowth of hedge on the main road at Croeslan (SA44 4SS) which covers the 30mph speed limit sign when entering and leaving the village of Croeslan. The matter to be reported on CLIC.

Clerk

A message had also been received from Julie Davies stating that no refuse collection had been made at Maeslyn. Councillors discussed the matter and due to illness amongst staff, this is an ongoing issue within the County.

New Councillor – As relevant Notices had been displayed at all notice boards within the community, co-option is now allowed for a new Councillor. This to be placed on September Agenda.

12. Any other Business All present were reminded of the Annual Dinner which had been arranged for Thursday, 14th July at The Daffodil, Penrhipal. As invitations had been sent to previous Councillors Owenna Davies and Julie Davies, it was discussed and decided that their meals would be paid for out of the Chairman's expenses. Cllr. Mark Davies proposed and Cllr. Sian Williams seconded and all present agreed.
13. Next Meeting The next meeting will take place on TUESDAY, 6th September at 7.30 p.m. at Ffostrasol Village Hall.
- The new Chairman (Cllr. Maldwyn Lewis) thanked Cllr. Emyr Jones for his work over the past year.
- With no other business to discuss, the Chairman closed the meeting at 9.10 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
 - Review Guardianship and update Defibrillator list
 - Finance – Audit/Annual Returns
 - Update on Mandate/Signatories
 - Payments
 - Area Matters - |New Councillor
 - Social Media
 - Date of next meeting
15. Next Meeting **TUESDAY, 6th SEPTEMBER, 2022 at 7.30 p.m.** at Ffostrasol Village Hall