

**On Tuesday, 7 December, 2010 a Meeting of Trefeurig Community Council was held in Neuadd y Penrhyn, Penrhyncoch at 7.00 pm**

**PRESENT:** Cllrs D Sheppard (Chair); Mrs G Price; Mrs E Davies; R Owen; D R Morgan; T Lewis and clerk

**2935 Apologies for absence** were received from Cllrs T Davies; M Hughes; M Evans, D Jones and K Walker

**2936 Personal Matters:** None

**2937 Declaration of Personal/Prejudicial Interest:** None received

**2938 Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 16 November, 2010

**2939 Report of Meetings attended by Members representing the Community Council:**

Cllr D R Morgan attended and reported on the AGM of the Friends of Cartref Tregerddan held in November 2010

**Correspondence**

**2940 Ceredigion Highways Dept** have written to say that they will not supply nameplates for Garnwen and Dol Helyg estates at present due to financial restraints

**2941 Aon Ltd Insurance** are willing to insure Charities, Voluntary Organisations; and Village Halls: It was RESOLVED to copy the letter to relevant groups

**2942 BT** now wish to sell the telephone kiosks at Salem and Cwmsymlog to the Council for £1 each. It was RESOLVED to check whether local people wish them to be retained

**Financial Matters**

**2943 Audit of Accounts – Annual Return:** BDO, the Council's external auditors have notified the Council that they propose to issue an unqualified certificate and report in respect of the Council's financial accounts for the year ending 31 March 2010 on receipt of the completed Annual Return Form.

In compliance with the Auditors' instructions it was RESOLVED to:

(i) Section 4 - Complete Question K

(ii) Re-approve and complete Sections 1 and 2 for signature by the Chair, and

(iii) Forward the relevant documents to BDO by 10 December 2010

**2944 Allianz plc:** In settlement of the Council's insurance claim for damage to the War Memorial Railings, Penrhyncoch in November 2009, a cheque for £1059 has been received from Allianz plc. This represents the cost of the repairs less an excess fee of £125. It was RESOLVED to pay the cheque into the current account

**2945 HSBC:** Community Account balance at 13 November 2010: £2,726.81

**Payment of the following bills was agreed:**

**2946 Linda Griffiths:** November 2010 translation: **£55. 32** cheque 1017

**2947 SLCC:** Membership fee for 2011: **£72** cheque 1018

**2948 Cllr D Sheppard:** Travel costs to attend Safety Partnership Meeting at Aberaeron 11/11/10: 40 miles: **£20.04** cheque 1019

**2949 P Walker:** Salary Oct-Dec 2010: **£617. 24** cheque 1020

**2950 YTDG:** Room hire for Meeting on 16 November 2010: **£15** cheque 1021

**2951 Payment of outstanding bills:** It was RESOLVED to authorise the clerk to arrange payment of two bills due before the end of December: (i) BT - Council 'phone and (ii) A Hughes - maintenance work

**Planning:** The following planning decisions were noted:

**2952 A100710:** Application approved for access, design & layout – site adj to Glan Seilo, P/coch

**2953 A100727:** Approval granted for a dwelling on Plot 2 – site adj to Glan Seilo, Penrhyncoch

**2954 It was confirmed that the next Council Meeting will be on Tuesday, 18 January 2011 in Hen Ysgol Trefeurig at 7.00 pm**

**2955 It was agreed to include the following items on the agenda:**

**Grit bins:** Bin sited near Pencwm Farm is missing. Request received for a bin on Bwlch y dderwen Lane, Penbontrhydybeddau to be re-sited at the foot of the Lane and for a grit-bin to be provided in Capel Madog

The Meeting closed at 7.45 pm