

On Tuesday, 19 October 2010 a Meeting of Trefeurig Community Council was held in Neuadd y Penrhyn, Penrhyncoch at 7.00 pm

PRESENT: Councillors Trefor Davies (Chair); Mrs Gwenan Price; Mrs Edwina Davies; David Sheppard; Daniel Jones; Mervyn Hughes; Richard Owen, Mrs Kari Walker; D R Morgan and clerk. County Councillor D Suter was also present

2885 Apologies for absence were received from Councillors Tegwyn Lewis & Melvyn Evans

2886 Personal Matters – none

2887 Declaration of Personal/Prejudicial Interest: None received

2888 Confirmation of Minutes: It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 21 September 2010. The following matters arising from the Minutes were discussed:-

Minute 2860: Remembrance Day Service – 14 November 2010: It was confirmed that arrangements were in hand for a locum Minister to conduct the Service and that contact has been made with the Police and the bugle player. The Council wreath will be collected from the British Legion prior to Remembrance Sunday

Minute 2884: No response has been received from Ceredigion Environmental Services regarding the complaints of rubbish & waste being used as infill on a building site in Penrhyncoch or the drain overflow in Penbontrhydybeddau.

Mr A Hughes has confirmed that he will stabilise the notice board in Penrhiw and concrete the access step to the seat near Banc y Darren

2889 Reports of Meetings attended by Members representing the Community Council:

09 October 2010: One Voice Wales Conference & AGM – Pontrhydfendigaid

Attended by Cllrs Trefor Davies and D Sheppard who gave a full report on the subjects covered by the Speakers, in particular the Welsh Assembly's aims and vision for the future enhanced role of Community and Town Councils within local government

12 October 2010: SSE Renewables Proposed Nant y Moch Wind Farm – Talybont

Cllr Kari Walker attended and reported on the consultations undertaken by the Company prior to their proposed application to The Infrastructure Planning Commission (IPC) for a Development Consent Order

14 October 2010: One Voice Wales Area Meeting – Aberaeron: Neither Council representative had been free to attend this Meeting

18 October 2010: Infrastructure Planning Commission (IPC) – Plas Gogerddan

Cllr R Owen attended this meeting the purpose of which was to explain the processes which companies have to follow when making applications for nationally significant infrastructure projects (e.g. windfarms); and the procedures which the public and other stakeholders must follow if they wish to take part in the proceedings

Correspondence

2890 Ceredigion County Council – Consultative Meeting 02.11.10 at Rhydypennau Hall:

Invitation to send representatives to a Consultative Meeting with the Council Leader and the Chief Executive. It was RESOLVED that Councillors Trefor Davies & Kari Walker will attend and that they would raise the question of additional grit bins for known danger spots within the community

2891 Neuadd y Penrhyn, Penrhyncoch: The Chair reported that, in response to an urgent request from the Hall Committee, a letter had been sent confirming the Council's strong support for their application to the Welsh Assembly for a renovation grant

2892 Age Concern: Invitation to AGM 18/11/10 IN Aberaeron. Cllr D Sheppard agreed to attend if possible

2893 Private Road resurfacing: Request from residents of a private, unadopted lane for assistance with improving and resurfacing costs. RESOLVED(i) Not to agree to the request (ii) To advise the applicants that, if they wish to apply for adoption of the road following its improvement; all work carried out must be to standards agreed with the Highways Engineers

Before leaving the Meeting County Cllr D Suter reported on Ceredigion's road gritting arrangements for the coming winter

Financial Matters

2894 Summary of Receipts & Payments for half-year ending 30 September 2010 (Encl A)

A copy of a summary of the Council's Accounts to 30.09.10, checked by Cllr T Davies (Chair), was given to each Member. This shows an opening balance of £3,057 plus receipts of £13,393.82 (£16,451.37), less expenditure of £3,524.40 **giving a net Bank balance at 30 September 2010 of £12,926.97.**

Bank reconciliation confirms this: Community Account £2,943.12 plus Business Money Manager Account £10,079.08 (£13,022.20) less unpresented cheques nos.1001,1004 and 1005 totalling £95.23:**Balance £12,926.97**

There are no other accounts or adjustments. **It was RESOLVED to accept the summary of the Council's Accounts to 30 September, 2010.**

2895 Council Budget for 2010/2011 (Encl B)

The budget for 2010/11 is £15,500 financed by £13,000 Precept & £3,057 carried forward from the 2009/10 financial year (£16,057)

The money is allocated as follows:

Capital Expenditure: £1,500

Donations: £4,500 (of which £1,000 is reserved for Cylch Meithrin Trefeurig if the proposed move to an alternative meeting place with a secure outside play area takes place)

Contingency Fund: £1,500

General Expenditure: £8,000

Review of expenditure to date and proposed expenditure to 31 March 2011

Within the half-year to 30 September 2010 the only expenditure has been £3,524 from the General Expenditure budget: this includes charges for administration; maintenance; travel; salary and Vat. Costs were £400 lower than estimated as footpath clearance was carried out free of charge and there was no take-up on Training Courses. A balance of £4,476 is available to cover general expenditure costs within the second half of the financial year.

Capital Expenditure £1,500: When the budget was set it was anticipated that the flagpole might need replacing but a check has revealed that this is unnecessary.

It was RESOLVED to allocate the capital expenditure budget to the replacement of the Council's six year old computer

Donations (£3,500 + £1,000) - £4,500: Applications for donations, which are accompanied by a recent balance sheet, will be considered at the January 2011 Meeting. It was RESOLVED to place notices on community noticeboards to advertise the scheme

Contingency Fund £1,500: It was RESOLVED to leave this unchanged

General Expenditure £4,476: This sum is estimated sufficient to cover foreseen costs to the end of the financial year. The £2,000 costs of repairing the War Memorial railings will be met from it, but will be refunded by the Insurers

It was RESOLVED to accept the review of the Council budget for 2010/11 as satisfactory

2896 Power Systems: A £9.51 Wayleave payment for 2010/11 has been received and paid into the Council's Community Account

Payment of the following bills was agreed

2897 Linda Griffiths: September 2010 translation: **£60.90** Cheque 1008

2898 YTDG: Hire of room for September meeting: **£15.** Cheque 1009

2899 P Walker: Postage, petty cash & travel July/Sept 2010:**£54.69** Cheque 1010

2900 Bugle Player: It was RESOLVED to authorise the clerk to make a cash payment of £20

The following planning decision was noted:

2901 A100543 14 Glanceulan, Penrhyncoch – extension: Approved

Observations on Planning Applications:

2902 A100727 Site adj to Glanseilo, Penrhyncoch – dwelling, Plot 2: No objections to dwelling. Request a perimeter hedge of native species along north boundary of the site to provide screening; privacy and visual uniformity

- 2903 A100710** Site adj to Glan Seilo, Penrhyncoch – access road, pair of semi-detached dwellings and layout: No objections to design & siting of dwellings (plots 6 & 7) but question whether site layout allows access and parking for players and spectators using the football pitch adjoining the south-east corner of the development site. The Council reiterates the request for a hedge of native species along the north boundary of the development site to screen the rear of properties from the adjoining highway and footway and to provide visual uniformity
- 2904 The next Meeting will be held on Tuesday, 16 November, 2010 in Hen Ysgol Trefeurig at 7.00 pm**
- 2905 It was agreed to place the following items on the agenda:**
Excessive surface water on highway near Bryntirion, Penrhyncoch
Need for directional signs to Garnwen and Dol Helyg estates, Penrhyncoch
Fly-tipping: builders' rubble and garden waste - forestry entrance near Gwarffin, Penrhiwnnewydd

The Meeting closed at 8.45 pm

