

On Tuesday, 21 September 2010 a Meeting of Trefeurig Community Council was held in Ysgol Trefeurig at 7.00 pm

PRESENT: Cllrs D Sheppard (Chair); Daniel Jones; Richard Owen; Mrs Edwina Davies; Mrs K Walker; Melvyn Evans; Tegwyn Lewis and clerk

2856 **Apologies for absence** were received from Cllrs Trefor Davies; Mrs Gwenan Price; D Mervyn Hughes and D R Morgan

2857 **Personal Matters** – none

2858 **Declaration of Personal / Prejudicial Interest:** none received

2859 **Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 20 July 2010. The following matters arising from the Minutes were discussed:

Min 2834 – War Memorial Railings, Penrhyncoch: Following the death of Mr Clive Davies who was contracted to repair the damaged War Memorial railings; his son, Mr D Davies, has confirmed that he will carry out the work. He hopes that they will be in place for the 2010 Remembrance Service

Min 2839 – Broadband Support Scheme: Details of a scheme to help improve broadband connection have been widely distributed but, to date, only one person has expressed interest. It was RESOLVED not to take further action at present

Min 2846 – Brush cutting grants 2010: Ceredigion CC has been notified that no grant claim will be made for strimming footpath 9/41 in Penbontrhydybeddau. The work was carried out voluntarily by the landowner

2860 **Arrangements for the Remembrance Day Service 2010:**

Trefeurig Community annual Remembrance Day Service is normally conducted by the Vicar of St John's Church, Penrhyncoch. This year, with Rev J Livingstone absent and undergoing medical treatment, it was RESOLVED to contact Rev S Bell of Aberystwyth to ask whether the Vicar nominated to hold the Service in St John's Church on Sunday 14th November, would bless the wreaths in Church prior to conducting the Remembrance Service on Penrhyncoch Square at 11 am

The clerk will also contact the Police regarding traffic control during the Service and arrange for a bugler to be present

2861 **Reports of Meetings attended by Members representing the Community Council:**

Shelter Cymru Conference – Lampeter 25.06.10: Cllr D Sheppard reported on the outcome of a 3 year project in South-West Wales, "Information matters to Rural Communities" funded by the National Lottery. This has been successful in rehousing 86% of cases referred to the Agency. Shelter Cymru is hopeful of receiving further lottery money to extend the scheme throughout Wales; but anticipates that getting funding for other schemes will become increasingly difficult

Proposed Bow Street Railway Station TraCC – Meeting 21.09.10 – Aberystwyth:

Cllr Kari Walker reported on the Meeting at which the draft appraisal of the proposed station at Bow Street was discussed including demand forecast; project costs & design; operations/ infrastructure and scheme impact. The draft appraisal is due to be considered by the Welsh Assembly Government; Local Authority Officers and the rail industry officials.

PACT Meeting – The Vestry, Penrhyncoch: Cllr D Sheppard reported that a PACT Meeting had recently been held. Two members of the public were present and the Police Officer in Charge feels that the present arrangements for PACT Meetings in Penrhyncoch should be reviewed.

Correspondence received was as follows:-

2862 **Ceredigion Highways Dept:** Notification that the Penrhyncoch road sign is being re-sited east of the Mid Wales Travel garage. RESOLVED to note

2863 **SSE Renewables:** Notification that an Interim Consultation Report is available to download or a hard copy can be viewed at the Public Library and County Council Offices

2864 **Household Waste Collection:** Notification that household waste collection arrangements will change for all Ceredigion households from 15 November 2010. RESOLVED to note

- 2865 **National Strategy for Wales – Flood and coastal erosion risk management:** Request for details of flood risk areas within the Community. RESOLVED to respond
- 2866 **One Voice Wales: (i)** Letter from Simon White announcing his retirement as Chief Executive of OVW and his replacement by Lyn Cadwallader
(ii) The Motions to be considered at the OVW AGM on 9 October were discussed and the views of the Council were acknowledged by Cllr D Sheppard who will represent the Council at the AGM with Cllr T Davies
- 2867 **Copies of draft proposals for future electoral arrangements in Ceredigion** were distributed to Members to read. Notices will be displayed locally advising residents where the draft proposals may be seen
- 2868 **Infrastructure Planning Commission:** Invitation for a representative to attend a meeting at Gogerddan on 18 October 2010 to discuss processes relevant to applications for nationally significant infrastructure projects (e.g. wind farms) Cllr R Owen agreed to attend
- Financial Matters**
- 2869 **Audit of Accounts 2009/10 – Annual Return:** Following Welsh Assembly Government changes to the Accounts & Audit (Wales) Regulations 2005 in March 2010, revised guidelines for completing the 2010 Annual Return have been issued. These were considered by the Council and it was RESOLVED that they be adopted. The necessary amendments were made and copies of Sections 1,2 & 4 will be forwarded to BDO LLP, the Council's external auditors, after 27 September for the audit: date 1 October 2010
- 2870 **HSBC Community Acc** balance at 13.09.10: **£3,653.06. Deposit Acc: £10,077.63**
- 2871 **YTDG:** notice of an increase in room hire charges to £15 per two hours from 1/08/10. RESOLVED to accept
- 2872 **Cae Chwarae Penbontrhydybeddau: £50 cheque** for 2010 rent received and banked
Payment of the following bills was agreed:
- 2873 **Linda Griffiths** translation July 2010: **£56.79.** Cheque 1001
- 2874 **D Benjamin:** Cleaning 4 bus shelters 04.08.10: **£40.** Cheque 1002
- 2875 **Cllr D Jones:** Travel to AGM at Aberaeron 21.05.10 +1 passenger: **£24.02.** Cheque 1003
- 2876 **Cllr R Owen:** Travel claim to Aberaeron OVW Meeting 14/07/10: **£20.04.** Cheque 1004
- 2877 **Cllr K Walker:** Travel claim to 2 TraCC Meetings at Aberystwyth – 15/07/10 & 21/09/10 + passenger: **£18.40.** Cheque 1005
- 2878 **P Walker:** Salary July/September 2010: **£617.24.** Cheque 1006
- 2879 **BT Bill to 13.09.10 Calls & charges:** £67.64 + Vat £11.04: **£78.68.** Cheque 1007
- The following planning decisions were noted:**
- 2880 **A100138** Erection of agricultural shed west of Llwyn, Cwmerfyn: Approved
- 2881 **A100181** Erection of dwelling land adj to Y Gelli, Penrhynoch: Approved
- Observations on planning applications:**
- 2882 **A100543** Erection of extension to 14 Glanceulan, Penrhynoch: No observations
- 2883 **The next Meeting will be held on Tuesday, 19 October 2010 in Neuadd y Penrhyn at 7.00 pm**
- 2884 **It was agreed to place the following items on the agenda:**
 Need for improved base support for notice board in Penrhiw. Complaint of rubbish & waste being used to infill land in Penrhynoch. Drain overflow in Penbontrhydybeddau
 Public seat west of Banc y Darren – need to check access step

The Meeting closed at 8.45 pm

