

On Tuesday, 20th April, 2010 a Meeting of Trefeurig Community Council was held in Ysgol Trefeurig at 7.00 pm

PRESENT: Councillors R Owen (Chair); Mrs E Davies; Mrs G Price, Mrs K Walker; Melvyn Evans; D Jones; D Sheppard, DM Hughes; Trefor Davies and clerk

2746 **Apologies for absence** were received from Cllrs D R Morgan & Tegwyn Lewis

2747 **Personal Matters:** None

2748 **Declaration of Personal / Prejudicial Interest:** None received

2749 **Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 16 March 2010. The following matters arising from the Minutes were discussed:-

Minutes 2729: Highway Matters – Trefeurig: No response has been received from Ceredigion Highways Dept to the various matters raised with them but it was noted that repair work is being carried out to the carriageway between the Old Vicarage and IBERS **Forestry Commission:** In response to the Council's request, overhanging tree branches near Cwrt Villa, Penrhyncoch have been checked and cut back where necessary

Parking, Maeseilo Penrhyncoch: Further reports received of vehicles being parked too close to the corner at the west side of the entrance to the estate. RESOLVED to contact the Police again and invite the Community Officer to attend a Meeting

2750 **Reports of Meetings attended by Members representing the Council:**

Area Meeting – One Voice Wales: Cllr K Walker attended the OVW Meeting at Aberaeron on 8 April, 2010 and gave a comprehensive report on matters discussed, including proposals for extending partnership schemes between County and Community Councils and possible ways of funding these schemes

(Airtricity) – Nant y Moch Wind Farm Community Liaison Meeting: Cllr K Walker represented the Council at this Meeting at Talybont on 15 April, 2010. In her report she stated that there has been a delay in submitting the planning application for the scheme. The applicants (SSE Renewables) have been advised by the Infrastructure Planning Commission (IPC) to consult more widely with communities

Penrhyncoch School Governing Body: The Council's representative, Cllr DM Hughes, attended a meeting at the school today, 20 April. He reported that the problem of speeding within the vicinity of the school was of concern to the Governing Body and would again be brought to the attention of the Police. Another matter raised was the safety of children and accompanying adults who walk to school from the upper part of the village: From the end of the footway on the east side of Bwthyn they have to walk along a narrow stretch of road, when traffic is heavy, until they reach the entrance to the Safe Route to School footway through the Playing Fields. It was RESOLVED to ask the Highways Department when they expect to implement Phase 2 of the Safe Route to School plan

Friends of Cartref Tregerddan: Cllr G Price reported that a fund-raising barbecue has been arranged at the Home for 18 June

The Council responded to correspondence & documents received as follows:

2751 **Response by OVW to a Review of the Planning Application System in Wales by the Welsh Assembly Government:** Discussed & RESOLVED to note & accept

2752 **IPC: Infrastructure Planning Commission re proposed Nant y Moch Wind Energy Development:** Invitation to the Council, as a consultation body, to notify the Commission of information we think SSE Renewables should provide in their Environmental Statement relating to the project.

RESOLVED that a draft reply will be prepared by Cllr R Owen

2753 **Ceredigion LDP Settlement Allocation Meeting:** It was RESOLVED that Cllrs R Owen & K Walker will attend the Meeting at Ceredigion New Building, Aberystwyth on 13 May 2010

2754 **Additional parking space at Tan y Berth, Penrhyncoch:** Notification from Tai Ceredigion that the site earmarked by the residents for additional parking is still in the ownership of Ceredigion. RESOLVED to contact Ceredigion again

2755 **Press report:** Request from Neuadd y Penrhyn Committee for clarification of a press report re Grwp Meithrin Trefeurig. It was RESOLVED that in the next press report Cllr R Owen will include a note to clear up the misunderstanding

- 2756 **War Memorial Trust:** Advice from the War Memorial Trust on the preservation and care of War Memorials. It was RESOLVED to note the advice; to take and file a new set of photographs of the memorial and to consider seeking information on the protocol for including names on the monument
- 2757 **Cambrian Mountain Society:** Offer to provide a Speaker to discuss the objectives of the Society with the Council. RESOLVED to invite a Speaker to the June Meeting
- 2758 **Grwp 60+ Trefeurig Community Centre:** Invitation to Council to attend the unveiling of a Community "wall hanging" at Hen Ysgol Trefeurig on 21 May 2010. RESOLVED to accept

Financial Matters

- 2759 **Statement of Accounts at 31 March 2010:** A summary of the Council's receipts & Payments Account for the financial year ending 31 March 2010 was circulated. This shows an opening balance of £2,556; receipts of £11,933 and expenditure of £11,432 giving a balance of £3,057 to carry forward. This includes the contingency fund of £1,500. The figures are confirmed by Bank Reconciliation at 31.03.10
All relevant documents were placed before the Council; checked and agreed and the Statement of Accounts & Bank Reconciliation was signed by the Chair, Cllr R Owen.
- 2760 **The Annual Audit documents 2009/10 are awaited from the External Auditors.** These will be completed and presented to the Council at the May Meeting
- 2761 **Council Insurance – Review & Renewal:** Notice has been received from the Council's Insurers, Allianz Plc that administration of Local Council Policies has been passed to Aon Ltd. at Leicester
The premium quoted by Aon for renewal is £1,076.21. An increase of 5% over last year. The Schedule was reviewed in detail and it was RESOLVED to make a few minor amendments before accepting; to add the two new noticeboards and not increase the cover on the memorial and railings this year. The renewal date is 1st June, 2010
It was noted that Allianz has agreed to increase the Fidelity Cover to £16,500 from 1 May, 2010. No additional charge has been made
- 2762 **Social Enterprise Growth Fund:** Details of new grant Fund. RESOLVED to publicise
- 2763 **Interpretation Boards at Cwmsymlog:** Quote for removing geology panel & replacing with new & removing and re-fixing botany panel securely: £70. RESOLVED to accept
- 2764 **Neuadd y Penrhyn:** Notice of increase in Hall room hire charges backdated to Sept 2009 and request to Council to pay additional £8 in 2010/11 to cover shortfall

Payment of the following bills was agreed:

- 2764 **Linda Griffiths- Translation March 2010: £42.82** Cheque 985
- 2765 **Alun Hughes – fixing 2 noticeboards: £105** Cheque 986
- 2766 **PLANNING: The following planning decisions were noted:**
A100049 4 Glanffrwd, Penrhyncoch: extensions – permission granted
A100069 Trysor, Cefnllwyd: replacement conservatory – permission granted
A090792 IBERS, Penrhyncoch: New Building & associated works – perm granted
A090873 Erect Agricultural shed west of Gwelfor: Site Meeting to be held 27.04.10
Cllrs DM Hughes & K Walker agreed to attend
The Council's observations on planning applications were as follows:
- 2767 **A100170 2 storey extension at 104 Ger y llan, Penrhyncoch:** No observations
A100181 Erection of dwelling on land adj Y Gelli, Penrhyncoch: The Council raised safety concerns re the proposal to widen the road alongside the site without removing the east corner of the plot which obstructs visibility on this narrow, busy road. Resolved to ask for a site meeting
- 2768 **The next Meeting, the AGM will be on 18 May, 2010 in Penrhyncoch; venue to be confirmed. There will be an Open Meeting at 7.00 pm prior to the AGM**
- 2769 **It was agreed to include the following items on the agenda:**
Pot holes on Llwyn Prysg road and near Llwynderw, Penbontrhydybeddau
Mud & leaves need clearing Penbontrhydybeddau & Cwmsymlog road

The Meeting closed at 9.00 pm

