

**On Tuesday, 21<sup>st</sup> April 2009 a Meeting of Trefeurig Community Council was held in Neuadd y Penrhyn at 7.00 pm**

**PRESENT:** Cllrs R Owen (Chair); Mrs E Davies; Mrs G Price; Mrs K Walker; D Sheppard; D M Hughes; D R Morgan; D Jones and clerk

**2464** **Apologies for absence** were received from Cllrs Trefor Davies; Melvyn Evans & T Lewis

**2465** **Personal Matters:** In sending his apologies for non-attendance at the Meeting, Cllr Melvyn Evans also expressed regret that due to pressure of work he would be unable to accept nomination as Chairman of the Council for 2009/10. It was RESOLVED to nominate an alternative member at the May Meeting.

**2466** **Disclosure of personal/prejudicial interest:** None

**2467** **Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 17 March 2009. The following matters arising from the Minutes were discussed:

**Min 2460 - Community Map and Geology Interpretation Board:** In addition to the Trefeurig Area Map for Penrhynoch ordered by the Council, a Geology Interpretation Board to replace the one at Cwmsymlog has been provided by RIGS, free of charge. This will need to be fixed to the stone base. It was RESOLVED to authorise the clerk to obtain estimates for the work

**Min 2461 – Bus Shelter cleaning:** Cllr G Price will contact a resident who may be able to suggest a possible source of help

**Min 2463 – Broadband reception:** The clerk will obtain further advice on action to be taken to support an application for improved broadband reception in the area

**2468** **Ceredigion Pre-Deposit Consultation Document:** Cllr R Owen summarised the key issues within the documents and the objectives and policies aimed at addressing these issues. After lengthy discussions agreement was reached on the proposed responses and it was RESOLVED to complete and return the questionnaire

**2469** **Reports on Meetings attended by Members representing the Community Council:**

**Bronglais Hospital Development: Proposed new Park & Ride facility:** On 7 April 2009 Cllrs D Sheppard, K Walker and clerk attended a meeting in Aberystwyth regarding the proposal to create a 200 Park & Ride facility at Penglais Farm for use by the University and by hospital staff whilst building work is in progress at the hospital. Initially this will not be available for the use of the general public.

**One Voice Wales Area Meeting 9<sup>th</sup> April, 2009:** In his report on the Meeting, Cllr R Owen stated that OVW will write to Ceredigion Planning Dept regarding the proposal to reduce the consultation time allowed for planning applications. It was RESOLVED to write to support OVW's request to Royal Mail to use Ceredigion in place of Dyfed

**Penbonrthydybeddau – deterioration of highway edge between Old Trefeurig School and Pendorlan:** On 27<sup>th</sup> March Elin Jones AM attended a meeting in Penbont with Chairman Cllr R Owen, other members of the Council and local residents. Those present discussed their concern regarding the crumbling state of the road edge and its support. Elin Jones AM agreed to contact Ceredigion County Council

**The following correspondence/documents were received and considered:-**

**2470** **Mark Williams MP re request for Footway Lighting – Cefn Meurig, Penrhiwnwydd:** In response to a letter from the occupant of Cefn Meurig the MP wrote to enquire whether the Council had considered installing footway lighting in this area. RESOLVED to reply that at a cost of over £4,000 plus VAT for one lamp the expenditure was not considered justifiable at present

**2471** **Newsletter – Boundary Commission for Wales:** RESOLVED to distribute

**2472** **Report and Consultation Document from Airticity:** The Report and the briefing paper were discussed and it was RESOLVED to respond that (i) the Council accepts the amended proposals and (ii) to complete and return the form ranking order of priority of the proposed expenditure themes to benefit communities

**2473** **Dŵr Cymru Welsh Water:** Notification of a community standpipe in Cwmerfyn. RESOLVED to take no action

- 2474 Footpath 9/38, Cwmisaf, Penbont rhydybeddau:** Proposed diversion. RESOLVED to support the proposals  
**Ceredigion Rights of Way Forum:** Proposals for setting up a Rights of Way & Access Forum. RESOLVED not to support the proposal and to note that many of our Rights of Way cross Tir Gofal land and therefore do not qualify for Improvement Grants
- 2475 Ceredigion Env Services:** Notification that the sewage overflow problem in Penbont Rhydybeddau has been dealt with. RESOLVED to respond that a number of reports have been received to the contrary and that there is an additional problem at another property
- 2476 Request for salt bin in Cefnllwyd:** In response to a letter from a resident of Cefnllwyd, it was RESOLVED to write to Ceredigion Highways Dept to support the request for a salt bin in the village and to re-submit the Council's application for salt bins in Cwmerfyn; Cwm Isaf Hill, Penbont rhydybeddau and near Gwarffin, Penrhiwnnewydd
- 2477 Invitation to Army Presentation in Aberystwyth on 13.05.09:** RESOLVED to note
- 2478 One Voice Wales:** (i) Minutes of Area Meeting 20/01/09 – RESOLVED to accept.  
(ii) **Nomination of two members to represent the Council at Area Meetings:** It was RESOLVED that Cllrs K Walker and R Owen will continue as representatives for 2009/10  
(iii) **2008/09 Final Salary Award for Local Council Clerks:** RESOLVED to accept.
- 2479 Royal Mail:** Confirmation that enquiries are continuing regarding the request for a change of postal address to Penbont rhydybeddau
- 2480 Menter Aberystwyth:** Notification of a meeting of Menter Aberystwyth today 21.04.09.
- 2481 Penbont Rhydybeddau:** Notice from Ceredigion Highways of the temporary road closure of Road No C 1013 between Pendoran and the Penbont House, Penbont rhydybeddau from **08.00 am 18<sup>th</sup> May to 5.00 pm 08<sup>th</sup> June 2009** (To lay BT duct and build jointing chamber)

#### **FINANCIAL MATTERS**

- 2482 Accounts for year ending 31 March 2009:** A summary of the Council's Receipts & Payments and a copy of the Bank Reconciliation for the 2008/09 financial year was given to each Member.  
Total income for the year was £16,285 against expenditure of £13,729 leaving a balance of £2,556 to be carried forward  
The figures were checked against the Cash Book, bank statements and documents and were approved by the Council and signed by the Chair
- 2483 Annual Audit 2008/09:** The Annual Return Form was presented to the Council.  
Section 1 – The Statement of Accounts: The entries were checked against all relevant documents; Approved by the Council and signed by the Chair  
Section 2 – The Annual Governance Statement: Items 1 to 8 were read and agreed by the Council. Item 9 was not applicable. The Statement was approved, completed and signed by the Chair.  
RESOLVED to forward the Annual Return Form and all necessary documents to the Internal Auditor
- 2484 Invitation to Renew Allianz Insurance Cover:** RESOLVED to discuss at the May meeting
- 2485 Invitation to purchase welsh daffodil bulbs:** RESOLVED to make enquiries and to consider placing a £20 order (approx 1000 bulbs)
- 2486 Linda Griffiths – Translation March 2009:** £63.07: RESOLVED to pay. Cheque 919
- 2487 The following Planning Decisions were noted:**  
A080701 Land adj former Trefeurig CP School – dwelling: Permission refused  
A080979 Ty'r Ysgol, Trefeurig: alterations & extension: Permission granted  
A090095 44 Dol Helyg, Penrhyncoch: extension: Permission granted  
A030530 Amenity Land Dol Helyg, P/coch: Advised to contact Developers re ownership
- 2488 Planning Application A090167 Dolwen, P/coch - Retention/adjustment to building work:** The Council RESOLVED to support the proposed alterations
- 2489 The next Meeting will be held in Ysgol Trefeurig. There will be an Open Meeting at 7.00 pm followed by the AGM at 7.30 pm**
- 2490 It was agreed to include the following items on the next agenda:** Removal of lamp from Glanseilo estate; Bins – Play area, P/coch; Potholes & blocked drain, Penrhyncoch
- The Meeting closed at 10.00 pm

