

On Tuesday, 28th July 2009 a Meeting of Trefeurig Community Council was held in Hen Ysgol Trefeurig at 7.00 pm

PRESENT: Cllrs R Owen (Chair); Trefor Davies; Mrs Gwenan Price; Daniel Jones; Mrs Edwina Davies; Tegwyn Lewis and clerk

- 2543 Apologies for absence** were received from Cllrs D Sheppard; D M Hughes; D R Morgan and Mrs K Walker (representing Trefeurig CC at the Talybont Airtricity Wind Farm Meeting)
- 2544 Personal Matters:** None
- 2545 Disclosure of Personal / Prejudicial Interest:** None
- 2546 Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 16th June, 2009. The following matters arising from the Minutes were discussed:
Minute 2521 Amenity Land at Dol Helyg estate: In the absence of Cllr D Sheppard it was RESOLVED to leave this matter to a future meeting
Minute 2527 Fire & Rescue Plan: It was RESOLVED to leave discussion of this document until Cllr DM Hughes is present to give his report
Minute 2529 Welsh Language Scheme: Cllr Owen discussed alternative schemes. It was RESOLVED that he would make further enquiries before a decision is made on which one to adopt
Minute 2523 Proposed changes to Account & Audit Regulations: It was RESOLVED to complete and return the questionnaire relating to Community Councils
Minute 2542 Broadband Provision Cwmsymlog & Rhoserchan areas: Unsatisfactory response from BT & Openreach. RESOLVED to contact Elin Jones AM
- 2547 Reports on Meetings attended by Members representing the Community Council:**
Ysgol Trefeurig Development Group: Cllr Trefor Davies reported on the AGM held on 3rd July. The Group's current lease expires on 7th September but no response has been received from Ceredigion regarding an extension of the lease or future plans for the building. A Public Meeting is to be held on 7th September
PATRASA: Cllr Gwenan Price stated that at the recent AGM a new Committee had been formed of which she is the Chairperson
One Voice Wales AGM 15 July: Cllrs R Owen & Mrs K Walker attended the Meeting. Cllr Owen agreed to be a member of the Local Development Plan Key Stakeholder Group and Cllr Walker the Committee on bi-lingualism
- The following correspondence / documents were received and considered:**
- 2548 Diversion of Footpath:** Notice that footpath 9/38 Cwmisaf, Cwmsymlog has been diverted
- 2549 Gambling Act 2005 – Review of Statement of Gambling Policy:** Invitation to comment on Ceredigion's Statement of Gambling Policy due for review by end of January 2010.
RESOLVED to make no observations
- 2550 Consultation Document on Secondary Education in Ceredigion:** It was RESOLVED to invite Cllr K Walker, who attended a consultation meeting at Penglais School as a parent, to complete the response form.
- 2551 One Voice Wales:** A copy of the Minutes of the April 2009 Area Committee was given to each member
- 2552 BBC Digital Switchover:** It was RESOLVED to display copies of switchover information
- 2553 One Voice Wales:** Details of Training Schedule 2009/10. It was RESOLVED that the Chair and Vice-Chair will attend Module 1 Course, "The Council" at Aberaeron in Nov 2009
- 2554 Ceredigion Corporate Strategy document:** RESOLVED to circulate
- 2555 Ceredigion – Control of Dogs – Consultation document & questionnaire:** RESOLVED to respond
- 2556 Ombudsman – Annual Report 2008/09:** RESOLVED to circulate
- 2557 Royal Mail – Re change of postal address request:** Confirmation that change of locality address is acceptable subject to agreement of affected residents: RESOLVED that on receipt of the proforma, Members will contact residents of Penbontrhydybeddau to seek written agreement

Financial Matters

2558 Quarterly Audit Report - 1 April to 30 June 2009: Members were given a summary of the Council's financial position at 30.06.09. This shows total receipts of £14,427.32 against expenditure of £2,355.05 resulting in a balance of **£12,072. 27.**

This is confirmed by Bank reconciliation at 30 June 2009:-

HSBC: Community Account (sheet 298): £10,582.28 + Business M/Manager (sheet 108): £1,556.26 – Total £12,138.54 Less unrepresented cheque(No 225) £66.27: balance

£12,072.27. There are no other Accounts or adjustments.

A review of expenditure in the first quarter against the Council's budget for the financial year shows that there have been no unforeseen expenses and payments to date are within the limits set.

It was RESOLVED to transfer £8,000 to the Business M/Manager Account

2559 Annual Internal Audit Report on the 2008/09 Financial Accounts: The Internal Audit of the 2008/09 Accounts has been completed and all documents have been returned to the Council. A copy of the Audit Report was presented to each Member. It was RESOLVED to accept and note the report

The date set for the External Audit is 07 August 2009. The Annual Return and supporting information is available for inspection by members of the public until 31 July 2009, when all documents will be forwarded to the External Auditors, BDO Stoy Hayward.

2560 The 8th Edition of "Local Council Administration" the law book by Charles Arnold-Baker

is now available. One Voice Wales has recommended that each Council should have a copy. It was RESOLVED to place an order

Payment of the following was considered and agreed:-

2561 L Griffiths – Translations – June 2009: **£55.60** cheque 929

2562 Bryn Smith – Internal audit of 2008/09 accounts **£150** cheque 930

2563 SLCC – Local Council Administration - £53.60 + £2.00 p&p: **£55.60** cheque 931

2564 YTDG – Hire of room for July Meeting: **£10.** cheque 932

2565 One Voice Wales Training Course – Module 1 / November 2009 x 2 Places @ £25 each: **£50.** cheque 933

2566 The following planning decisions were noted:

A070980 Land adj Glanseilo, Penrhyncoch – Residential Development phase 1 – Approved

A071231 Land at Penybanc, Penrhyncoch – Residential Development – Approved

A090064 Plot adj Awelon, Cefnllwyd – Dwelling & Store – Approved

A090286 69 Ger y llan, Penrhyncoch – extension – Approved

2567 Consideration was given to the following planning applications:

A090450 2 Llwynprig, Penrhyncoch – single story extension – No objections

A090496 Cwrt, Penrhyncoch – Store – No objections

2568 The next Meeting will be held in Neuadd y Penrhyn at 7.00 pm on Tuesday, 15 September, 2009 – unless any urgent matters arise before that date

2569 It was agreed to include the following items on the next agenda:

- Request to alter slope of paving stones leading to bench on Banc y Darren road
- Ask Ceredigion to cut the verges in Cwmerfyn
- Ask Planning Dept why there is a long delay before Councils are notified of some decisions on planning applications

The Meeting closed at 9.00 pm