

**On Tuesday 20<sup>th</sup> July 2010 a Meeting of Trefeurig Community Council was held in Neuadd y Penrhyn, Penrhyncoch at 7.00 pm**

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

**2829 Apologies for absence** were received from Cllrs DM Hughes; T Lewis; D Sheppard; DR Morgan and Melvyn Evans

**2830 Personal Matters** – none

**2831 Declaration of Personal or Prejudicial Interest** – none received

**2832 Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 22 June 2010. The following matters arising from the Minutes were discussed:

**Min 2804 Trefeurig Highway Matters:** Confirmation received from Ceredigion that various highway matters reported by the Community Council have been noted for attention

**Min 2808 Ombudsman for Wales re proposal for common complaints system:** Cllr R Owen gave a summary of the consultation document. It was RESOLVED not to submit any comments

**2833 At 7.30 pm, with the arrival of the Guest Speaker Mr John Morgan, a representative of the Cambrian Mountains Society, the Council Meeting was suspended and Mr Morgan was invited to address the Meeting: He spoke of the area covered by the Cambrian Mountains and of the Society's aim to have it designated an area of outstanding beauty. This would give it some of the protection enjoyed by the National Parks and SSSI areas. His talk was followed by a question & answer session. Mr Morgan left the Hall at 8.00 pm and the Council Meeting resumed.**

**2834 The War Memorial Railings, Penrhyncoch:** A report has recently been received that the contractor carrying out the repair work on the War Memorial railings has been admitted to hospital and the workshop closed. It was RESOLVED to contact the Council's insurers, Allianz Ltd to notify them of the position

**2835 Reports of Meetings attended by Members representing the Community Council:**  
**PATRASA AGM 14.07.10:** Cllr Mrs G Price reported that the members of the Committee remain committed and have worked hard throughout the year to maintain the play area in good condition. A new Committee was elected of which she remains Chairperson  
**One Voice Wales Area Committee AGM – 14.07.10 – Aberaeron:** Cllr Richard Owen attended and gave a brief report on matters discussed and nominations to the Area Committee and outside bodies: Cllr Owen remains as representative on the Key Stakeholder Group and Cllr K Walker on the Bilingual Future Thematic Group  
**TraCC – Mid Wales Transportation – Appraisal of a station at Bow Street – Meeting 15 July 2010 at Aberystwyth:** This Meeting called at short notice was attended by Cllr K Walker and clerk. Representatives of TraCC (Mid Wales Transportation); the Consultancy firm Capita Symonds and Ceredigion County Council Transport Dept explained the investigations that need to be carried out to establish whether there is the potential for a railway station to be opened at Bow Street that could function economically. Various appraisals are being undertaken and a further meeting will be called when these have been completed by the end of August 2010  
**Correspondence received was as follows:**

**2836 Ceredigion Highways Dept – Penrhyncoch Safe Routes to School Scheme:** In May 2010 this Council wrote to ask whether Ceredigion would consider implementing a previous proposal of theirs to create a priority system for traffic in the vicinity of Bwthyn, Penrhyncoch, with a view to improving pedestrian road safety in that area. In response, Ceredigion explained that the necessary land to carry out the scheme had not been available and regrettably they are unable to proceed.

- 2837 **Ceredigion Care & Repair:** Details of advice and assistance available to residents of Ceredigion. RESOLVED to note
- 2838 **Ceredigion County Council:** Letter of appreciation from the Council Leader, Keith Evans, to residents of Ceredigion for the decorations displayed and welcome given to visitors to the Urdd Eisteddfod and other Ceredigion 2010 events. RESOLVED to display
- 2839 **Elin Jones AC/AM:** Notification that the Assembly Government is to provide grants towards the cost of equipment to obtain broadband connection in not-spot areas. RESOLVED to write to request further details
- 2840 **Ceredigion CC Review of Licensing Policy:** Invitation to review and comment on the local authority's current Licensing Policy. RESOLVED to note
- 2841 **National Assembly for Wales – Consultation on proposed Local Government (Wales) Measure:** RESOLVED to accept representation by One Voice Wales
- 2842 **Ceredigion CC – Playground Inspection:** Invitation to organisations to submit names of play areas for annual independent inspection. RESOLVED to note. Play areas within the Community have registered for inspection
- Playground Inspection Training:** Details of available courses. RESOLVED to note
- 2843 **Letter from local resident re rates, services and various matters:** RESOLVED to acknowledge
- 2844 **Ombudsman for Wales – Annual Report 2009/10:** RESOLVED to circulate

#### **Financial Matters**

- 2845 **Audit of Council accounts for quarter ending 30 June, 2010:** A summary of Receipts and payments for the quarter was given to each member. This shows an opening balance of £3,057.55 + receipts of £13,342.37 total £16,399.92 – less expenditure of £2,364.14 leaving a balance of **£14,035.78**  
This is confirmed by bank reconciliation at 30/06/10 as follows:-  
HSBC Community Account (sheet 311): £ 4,204.68 + Business M/M Acc (sheet 113): £10,077.63 – Total £14,282.31; Less unrepresented cheques (Nos. 982; 992; 995) £246.52 – balance **£14,035.78**. There are no other accounts or adjustments.

A review of expenditure against the budget for the financial year shows that the sum carried forward on 1 April 2010 was £150 less than estimated when the budget was prepared in January 2010. There have been no unforeseen expenses within the first quarter and expenditure to date is within the limits set.  
All documents relating to the above accounts were placed before the Council and checked. It was RESOLVED to accept the figures as shown

- 2846 **Footway brush cutting grants:** It was RESOLVED to authorise the clerk to make arrangements to have Penbontrhydybeddau footpath 9/41 strimmed
- 2847 **One Voice Wales 2010 Conference & AGM – 09/10/10:** It was RESOLVED that Cllrs T Davies and D Sheppard will represent the Council at the OVW Conference  
**Payment of the following bills was agreed**
- 2848 **One Voice Wales Conference 09/10/10:** Two representatives @ £65 each: **£130** ch. 996
- 2849 **Linda Griffiths** translation June 2010: **£52. 57** cheque 997
- 2850 **P Walker – expenses April/June 2010:** Postage £24.97; Mileage £50.48: **£75.45** ch 998
- 2851 **Cllr D Sheppard – travel claim for meetings 25 May; 29 May & 25 June 2010:** 74 miles @ 50.1p p/m: **£37.07** cheque 999
- 2852 **YTDG hire of room for Council Meeting 22.06.10:** **£10** cheque  
**The following Planning Decision was noted**
- 2853 **A100287 11 Dolhelyg, Penrhyncoch – extension:** Approved
- 2854 **If no urgent matter arises beforehand, the next Meeting of the Council will be on Tuesday, 21 September, 2010 in Ysgol Trefeurig at 7.00 pm**
- 2855 **It was agreed to place the following items on the next agenda:**  
Obstruction of road junction by parked car and overhanging hedge in Penbontrhydybeddau  
Edge of road subsidence between Cwrt Garage & Tyn Cwm, Penrhyncoch

The Meeting closed at 8.55 pm

