

On Tuesday 22nd June 2010 a Meeting of Trefeurig Community Council was held in Hen Ysgol Trefeurig at 7.00 pm

PRESENT: Cllrs Trefor Davies (Chair); D R Morgan; Tegwyn Lewis; D Sheppard; R R Owen; Daniel Jones; Mrs Gwenan Price; Mrs K Walker; Melvyn Evans and clerk

2801 Apologies for absence were received from Cllrs Mrs E Davies & D M Hughes

2802 Personal Matters: None

2803 Declaration of Personal / Prejudicial Interest: None received

2804 Confirmation of Minutes: It was RESOLVED to confirm as a true record the Minutes of (i) The AGM and (ii) The Business Meeting held on 18 May 2010

The following matters arising from the Minutes were discussed:-

Min 2778 Overhanging trees near Cwrt Villa: These have been cut back by the Forestry Commission

Min 2784 Dol Helyg Amenity Land: The only response from Ceredigion is a further letter of acknowledgement from Ceredigion Planning Dept. RESOLVED to notify Mr Makaruk

Min 2789 HSBC Bank Mandate: Cllrs T Davies & D Sheppard confirmed that they had completed the necessary Bank forms

Min 2800 Trefeurig Highway Matters: No response has been received from Ceredigion Highways dept re overhanging hedges near Penrhiwnwydd & Pont Tyngelli and the overturned grit bin on Cwmisaf hill, Cwmsymlog road or regarding the request by the residents of Tanyberth estate for additional car parking space

2805 Reports of Meetings attended by Members representing the Council

Shelter Meeting at Aberystwyth on 25 May, 2010: Cllr D Sheppard represented the Council. Homelessness and The Benefits System were the focus of the talks. Examples were given of the work carried out by shelter to help people with problems of housing, welfare and debt and their efforts to release the stock of empty private homes (26,000 last year) to assist the 91,000 people on housing waiting lists in Wales

Talking Newspapers – Meeting at Aberystwyth 29 May 2010. Cllr D Sheppard attended this meeting which celebrated 40 years since the inception of the Charity and the 2000th edition of local talking newspapers. On display were the simplified and improved digital machines now available for clients

Ysgol Trefeurig Development Group: On 15 June Cllr Trefor Davies attended the AGM where it was reported that a reasonable reduction in standing charges has been agreed with Scottish Power. The Committee is presently looking into the possibility of obtaining funding to purchase the premises.

The Council responded to correspondence/documents as follows:-

2806 Chief Executive, Ceredigion County Council: Acknowledgement of Trefeurig CC's response to questionnaire regarding preferred format for future Consultative Meetings. RESOLVED to note and await details of the next Meeting

2807 Areas not supported by public transport: Notification of possible local meeting to discuss Voluntary Transport Schemes. RESOLVED to await further information

2808 Ombudsman for Wales – Consultative document on proposals for a common complaints system for public service providers in Wales: Cllr R Owen agreed to read the document and report to the July Meeting

2809 Fire & Rescue – Draft Annual Action Plan 2011/2012: RESOLVED to pass to Cllr DM Hughes to read and report to the July Meeting

2810 Cylch Meithrin Trefeurig: Invitation to Council Members to attend an Open Morning on 24th June between 10.30 and 12.00. RESOLVED to note

Financial Matters

2811 Annual Audit 2009/2010: The Internal audit of the Council's financial accounts for the year ending 31st March 2010 has been completed by Mr B Smith, the Internal Auditor. Section 4 of the Annual Return was signed by him. No matters of concern were reported.

A copy of the Auditor's report was given to each member.
The Council expressed its appreciation of the work carried out by Mr Smith

From 16 August 2010 to 29 August 2010 notices will be displayed advising the Public that Trefeurig Council's Accounts may be viewed between 31st August 2010 and 27th September 2010

- 2812 Renewal of Council's Insurance Policy 01 June 2010:** The requested amendments were made to the Council's renewal schedule and on 28 May 2010 a cheque for £1,086.24 was forwarded to Aon Ltd, agents of Allianz Insurance Co
- 2813 Nant y Moch Windfarm – Community Liaison Group Meetings 2008/09**
On 16 June a cheque for £45 was received from SSE - reimbursement of travel claims by Cllr K Walker for attendance at five Liaison Group Meetings at Talybont.
It was RESOLVED to pay the cheque into the Council's Community Account subject to confirmation by the Liaison Officer that the cheque, drawn on a private account, is in order
- 2814 HSBC Community Account balance at 13 June 2010: £12,850.25.** On 21 June £11,000 was transferred to the Business Account. It was RESOLVED to return £3,000 to the Community Account.
- 2815 One Voice Wales – Training Courses 2010/2011:** Details of training courses available were circulated. No member wished to take up the offer of a course at present
- 2816 One Voice Wales – 2010 Conference & AGM 9 October 2010, at Pontrhydfendigaid**
It was RESOLVED to discuss attendance at the Conference at the July Meeting.
No Motions were proposed for submission to the Conference Committee.
Payment of the following bills was agreed:
- 2817 Linda Griffiths:** Translation May 2010 - £76.53 cheque 992
- 2818 P Walker:** Clerk's salary April/June 2010 - £617.24 cheque 993
- 2819 BT Telephone:** Calls & charges to 10 June 2010 - £63.08 +Vat £10.25: £73.33. Ch 994
- 2820 B Smith:** Audit of Council accounts for year ending 31/03/10 - £150. Cheque 995

Planning - The following planning decisions were noted:

- 2821 A090113** Ysgubor Newydd, Capel Madog – storage shed: approved
- 2822 A090769** Plot 2 Land adj Glanseilo, Penrhyncoch – residential development: Refused
- 2823 A090873** Land west of Gwelfor Penrhyncoch - agricultural shed: approved
- 2824 A100170** 104 Ger y Llan, Penrhyncoch – extension: approved
- 2825 A100194** 21 Maes yr efail, Penrhyncoch – extension: approved
- Observations on planning applications:**
- 2826 A100287** 11 Dolhelyg, Penrhyncoch – Two-storey extension: No observations
- 2827 The next meeting will be on Tuesday, 20 July 2010 in Neuadd y Penrhyn at 7.00 pm**
- 2828 It was agreed to include the following items on the agenda:**
Surface of track from Cwmerfyn to Pantygareg Hir damaged at its junction with Cwmerfyn road near Siloa Chapel.
Overhanging branches causing problems for high sided vehicles on the track from Siloa Chapel to Goginan
Potholes in road between Llety Spence Lane & Siloa Chapel, Cwmerfyn; on Bwlch y dderwen Lane, Penbontrhydybeddau and near entrance to Cwm Isaf Farm, Penbontrhydybeddau
Grass overgrown on verges and in centre of road from Penrhyncoch to Salem

The Meeting closed at 8.15 pm

