

On Tuesday, 16th June, 2009 a Meeting of Trefeurig Community Council was held in Neuadd y Penrhyn at 7.00 pm

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

2518 Apologies for absence were received from Cllrs D Sheppard, DM Hughes & M Evans

2519 Personal Matters: None

2520 Disclosure of Personal/Prejudicial interest: Cllr K Walker declared a personal interest and took no part in discussions regarding Minute 2534 Clerk's Salary/travel (family relationship) and Cllr Edwina Davies declared a personal interest due to family relationship and took no part in Minute 2540 - Planning Application No A090350

2521 Confirmation of Minutes: It was RESOLVED to confirm as a true record the Minutes of the Meetings held on 19th May, 2009:

(i) The AGM

(ii) The Business Meeting

The following matter arising from the Minutes was discussed:-

Minute 2487 – Amenity Land, Dol Helyg: The clerk reported on suggestions for the use of the amenity land put forward by the land owner/estate developer in a telephone call on 20 May 2009. It was RESOLVED to consider the matter further when Councillor D Sheppard, a resident of Dol Helyg, is present

2522 Reports on Meetings attended by Members representing the Community Council:

Cae Chwarae Penbontrhydybeddau Play Area: Cllr Trefor Davies was pleased to report that, with the additional support of the Buffs, the financial position of the Committee was satisfactory. Maintenance and refurbishment work and the annual independent inspection of equipment will take place shortly and a fund raising Fun Day will be held on 18th July

The following documents/correspondence was received & considered:-

2523 Invitation to the Chairman to a Civic Service on 14 June, 2009; The Chair reported that he had not been free to attend

2524 Annual Playground Inspections: Details of inspection arrangements. RESOLVED to note. PATRASA & Cae Chwarae Penbont have received notification

2525 Airtricity – Nant y Moch Wind Farm: Details of exhibitions including Thursday, 18th June at Neuadd y Penrhyn 2pm – 8pm. RESOLVED to note

2526 Notice of Flood & Water Management Bill Workshops: RESOLVED to note

2527 Mid & West Wales Fire & Rescue Authority Strategic Plan 2010-2015: RESOLVED to ask Cllr D M Hughes to read and report

2528 Advice on adoption of a Welsh Language Scheme: RESOLVED to pass the document to Cllr R Owen to read and to consider the matter further at the next meeting

2529 One Voice Wales AGM & Conference 10 October 2009: RESOLVED to nominate Cllrs R Owen (Chair) and Trefor Davies (Vice-Chair) to attend

2530 Wildlife Trust – Pumlumon Project: Invitation to identify community projects which can help to improve the local environment. RESOLVED to consider the matter further

FINANCIAL MATTERS

2531 The Secret Millionaire Fund: Notification from OWW that Town & Community Councils can apply for grants from this fund. RESOLVED to make further enquiries

2532 Consultation document on proposed changes to the Account & Audit (Wales) Regulations 2005: RESOLVED to give a copy of the document to Cllr R Owen to read and report to the next meeting

2533 Annual Audit 2008/09: All necessary documents were taken to the Internal Auditor on 26th May and have not yet been returned

2534 Clerk's Salary: The document setting out the National Final Salary Award for Local Council Clerks for 2008/09 was considered. It was RESOLVED to accept the recommendations and to pay the clerk at the hourly rate of spinal column point 20 for five hours per week back-dated to 1st April 2008. It was also agreed to accept the recommended rates of car allowances payable to Council clerks from 1st April 2008. (Cllr K Walker declared an interest and took no part in these discussions)

Payment of the following bills was considered and agreed. The clerk was authorised to obtain the necessary signatures when the cheque book has been returned by the auditor:-

2535 One Voice Wales – 2009 Conference Fee x 2 members: **£120**

2536 L Griffiths – Translations May 2009: **£66.27**

2537 P Walker – Salary April–June 2009: £617.24 + arrears April 2008–March 2009 - £66.04:

Total: £683.28

2538 P Walker – Refund of cost of replacement Mini Modem for Council Laptop purchased 11/06/09: **£17.99**

2539 BT bill to 11 June 2009: Calls, rental & payment charges £110+Vat £15.83: **Total £125.83**

The following planning application was considered:

2540 A090350 Land adj Cwm Pennant, Penrhyncoch – dwelling: Limited details are shown on the plan but no objections were raised to the application. The request was made that care be taken in siting the entrance to the plot

2541 The next Meeting will be held in Hen Ysgol Trefeurig at 7.00 pm on Tuesday, 28th July, 2009 – a week later than usual to avoid conflict with the Royal Welsh Show

2542 It was agreed to include the following items on the next agenda:

- School Warning Lights near Penrhyncoch Post Office still not operating
- Request by Tan y berth residents for unused amenity space on site to become additional Parking area
- Congratulatory letter to be sent to Director G Koppel regarding success of the local feature film “Sleep Furiously”

A local resident, Dr C King, joined the Meeting at 8.20 pm. At the invitation of the Chairman he discussed the matter of Computer Internet Security of which he has specialist knowledge. If sufficient local interest can be demonstrated he is willing to hold a meeting to explain a number of steps which, if followed, will reinforce internet security. Dr King was thanked for his offer.

The Meeting closed at 8.30 pm