

**On Tuesday, 17<sup>th</sup> March 2009 a Meeting of Trefeurig Community Council was held in Hen Ysgol Trefeurig at 7.00 pm**

**PRESENT:** Cllrs R Owen (Chair); DM Hughes; Mrs G Price; Mrs E Davies; Mrs K Walker; D Jones; T Davies; D Sheppard; T Lewis; M Evans & clerk

**2458 Apologies for absence** were received from Cllr D R Morgan

**2459 Disclosure of personal / prejudicial interest:** None

**2460 Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 17<sup>th</sup> February 2009. The following matters arising from the Minutes were discussed:-

**Minute 2435 Trefeurig Community Map:** The new map was displayed and members were pleased with the result. It was RESOLVED that arrangements will be made for it to be fixed to the stone base in Penrhyncoch when the oak surround has been refurbished

**Minute 2444 Local Government Partnership Scheme:** Cllr Owen gave a brief outline of the contents of the Report. RESOLVED to note

**2461 Complaints re litter in Penrhyncoch Post Office bus shelter:** Cllr Walker reported that following several complaints she had cleared the litter from the post office bus shelter. She asked whether regular clean up sessions could be arranged. It was RESOLVED to put up a Notice asking people to place their rubbish in the adjacent litter bin and to make further efforts to find someone willing to clean the shelters on a regular basis

**2462 Welsh Minutes Book – January 2002 to November 2008:** The Welsh version of the Minutes recording the Council's meetings from January 2002 to November 2008 have been hand written monthly by Cllr Mrs Edwina Davies. The book is now full and will be placed with the other Council Minutes books in the Ceredigion Archives. The Chairman expressed the thanks of all the members for Cllr Davies' work. Future minutes, Welsh and English will be computerised

**2463 Broadband reception – Trefeurig Community area:** Following Dr King's report to the February Council Meeting on the possibility of improving broadband reception within Trefeurig Community area, it was RESOLVED to follow-up his proposals. It was noted that a letter had been received from a local business supporting any efforts to improve the present service

**2436 Reports on Meetings attended by Members representing the Community Council:**

**Age Concern – Scam Awareness Day –Aberystwyth 18.02.09:** Cllr D Sheppard gave a detailed report on the warnings given by the Police & Trading Standards officials regarding the numerous scams that elderly or vulnerable people can fall prey to. Over £3.5 billion is lost annually to scams in the UK. RESOLVED to accept and note the report

**Airtricity Community Liaison Meeting – Talybont 17.02.09:** Cllr K Walker reported that further discussions had taken place regarding the Terms of Reference, further amendments had been agreed and it was hoped that the document will be approved and signed at the next meeting. Discussions also took place on the Community Engagement Plan and Community Benefits. Copies of the proposals will be sent to Community Liaison Group members for consultation and comment. The next meeting of the Liaison Group will be 28.04.09

**Ceredigion Pre-Deposit Local Development Plan – Aberystwyth 04.03.09:** Cllrs Melvyn Evans and K Walker attended the meeting and gave a full report on the matters discussed

**2437 The following Pre-Deposit Consultation Documents have since been received for comment by 28.04.09:**

The Preferred Strategy

Initial Sustainability Appraisal Report (SAR)

Habitats Regulations Assessment Screening Report (HRA)

It was RESOLVED that Cllr R Owen will read these and arrangements will then be made for a response to the documents to be considered and agreed by the Council

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

- 2438 Information re HMO Licensing:** RESOLVED to display
- 2439 WAG –** Acknowledgement of Council's letter of support for the campaign for the establishment of a Veterinary College in Aberystwyth. RESOLVED to accept
- 2440 One Voice Wales Newsletter:** Details of the scheme and invitation to councils to take part in 'xchangewales: A Welsh Assembly collaborative procurement initiative. RESOLVED to note.
- 2441 Ceredigion Monitoring Officer:** A letter to clarify a possible misunderstanding regarding applications for dispensations to speak and vote in respect of financial donations

**FINANCIAL MATTERS**

**2442 Council Budget Review:**

Bank reconciliation @ 31/12/08 showed a balance of £7,956. Cheques issued in January and February 2009 totalled £3,767 leaving £3,767 to cover expenditure to 31/03/09

**2443 Invitation to renew One Voice Wales membership for 2009/10:** RESOLVED to accept

**2444 Applications for financial assistance received after February Meeting:** It was RESOLVED to notify applicants that the 2008/09 sum budgeted for grants has already been distributed.

**2445 Proposal from Airtricity that Travel expenses claimed by Councillors attending Community Liaison Group Meetings will be reimbursed to the Council at 45p p/m.**  
RESOLVED to accept

**Payment of the following invoices was agreed:**

**2446 One Voice Wales:** Membership fee 2009/10: **£180.** Cheque 908

**2447 L Griffiths:** Translations February 2009: **£83. 98.** Cheque 909

**2448 J S Mason:** Replacement map of Trefeurig Area: **£648. 65.** Cheque 910

**2449 Alun Hughes:** Maintenance & repairs to noticeboards: **£210** Cheque 911

**2450 P Walker:** Salary Jan/March 09. Expenses October 08/March 09: **£832.66** Cheque 912

**2451 Neuadd y Penrhyn:** Room hire & site rent 08/09:**£80** Cheque 913

**2452 R C Jenkins:** Site rent 2008/09: **£20** Cheque 914

**2453 BT:** Calls & charges to 8 March 2009:£95.77+Vat £13.69: **£109.46** Cheque 915

**2454 YTDG:** Room hire for March Meeting: **£10** Cheque 916

**2455 Cllr K Walker :** Travel to Aberaeron 21/1/09:Talybont 17/02/09:Total £35.11+Vat 67p: **£35.78** Cheque 917

**2456 P Walker:** Re-imbursement of computer repair charges: **£35** Cheque 918

**2457** The Invoice from Ceredigion for dog-bin emptying has not arrived. If it is received before the end of the financial year the clerk is authorised to arrange payment

**2458 The following planning decision was noted:**

Plot adjoining Pendorlan, Penbontrhydybeddau – 2 dwellings: permission granted

**Consideration was given to the following planning applications:**

**2459 A090113 Nr Ysgubor Newydd, Capel Madog:** Storage shed for agricultural machinery: No objections raised

**2460 A090095 44 Dol Helyg, Penrhyncoch:** extension: No objections raised

**2462 The next meeting of the Council will be held in Neuadd y Penrhyn at 7.00 pm on Tuesday, April 21<sup>st</sup>, 2009**

**2463 It was agreed to include the following items on the next agenda:-**

Condition of road surface between FUW Offices and A4159 crossroads, Penrhyncoch

Faulty footway light near Ceirios, Penrhyncoch

Complaints re condition of BOAT 9/53: Cwmsymlog section of Mal Evans Way

Request to Council to support complaints re lack of orthodontic clinic in Aberystwyth area resulting in patients having to travel to clinics in Llanelli or Carmarthen

The Meeting closed at 9.00 pm

