

On Tuesday, 20 October, 2009 a Meeting of Trefeurig Community Council was held in Hen Ysgol Trefeurig at 7.00 pm

**PRESENT:** Cllrs R Owen (Chair); M Hughes; T Davies; D Sheppard; D Jones; DR Morgan; Mrs K Walker; Mrs E Davies; Mrs G Price and clerk.

Cty Cllr D Suter was also present

- 2601 Apologies for absence** were received from Cllrs M Evans & T Lewis
- 2602 Personal Matters:** Cllr Melvyn Evans asked for it to be made known that it was probable that the bus service to Penbontrhydybeddau will be re-instated on a trial basis in the near future. The Council welcomed the news
- 2603 Disclosure of Personal/Prejudicial Interest:** None received
- 2604 Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 15 September 2009. The following matters, arising from those Minutes, were discussed:
- Min 2573 Amenity Land Dol Helyg, Penrhyncoch:** (i) A response is awaited from Ceredigion to the Council's letter seeking clarification of "Amenity Land"
- (2) Regarding the estate road: This is not adopted at present but a report recommending adoption will be placed before the Cabinet in the near future
- Min 2573 Welsh Language Scheme:** Cllr R Owen stated that a recommendation on the scheme is being prepared
- Min 2573 Change of Postal Address:** Forms agreeing to the change of postal address have been completed by the majority of the residents in Penbontrhydybeddau. When the remainder have been signed the documents will be forwarded to Royal Mail
- Min 2594 Daffodil Bulbs:** Two sacks of bulbs have been delivered. It was RESOLVED that they will be divided by the clerk and delivered to each councillor for planting
- Min 2578 Requests to address the Council:** Age Concern was unable to send a representative to address the Council at today's meeting. an invitation will be issued for the New Year. Ceredigion Rural Housing Enabler has agreed to attend the December meeting.
- Min 2546 (July 2009) Broadband Provision Cwmsymlog & Rhosserchan areas:** A letter has been sent to Elin Jones AM seeking advice on ways of improving the present service. It was RESOLVED that Cllr R Owen will follow this up together with the question of the subsidence of the edge of the highway in Penbontrhydybeddau
- 2605 Reports on Meetings attended by Members representing the Community Council:**
- One Voice Wales AGM 10.10.09 – Pontrhydfendigaid:** Cllr T Davies was unable to be present at the meeting due to illness. Cllr D R Morgan attended and gave a full report on the topics covered.
- One Voice Wales Area Meeting 08.10.09 – Aberaeron:** Cllr R Owen stated that this was an interesting meeting at which there had been a detailed report on the proposed extension to Bronglais Hospital
- Ceredigion Consultative Meeting 13.10.09 – Rhydypennau Hall:** Cllr R Owen & K Walker attended and stated that the Meeting with Chief Executive, Bronwen Morgan, & The Leader of the Cabinet, Keith Evans, had offered a useful opportunity to raise various questions relating to council matters. RESOLVED to write to express thanks for Meeting
- Committee on bi-lingualism 15.10.09 – Canolfan Rheidol, Aberystwyth:** Cllr K Walker reported that a number of successful schemes promoting bilingualism in schools were described and proposals were set out, for consideration and discussion at a future meeting, of ways of promoting greater use of welsh within the community
- 2606 Remembrance Service Sunday, 8 November, 2009:** The Service will open at Eglwys St Ioan, Penrhyncoch at 10.40 am for the Blessing of the Wreaths by Rev J Livingstone and will process to the Memorial, The Square Penrhyncoch at 10.45 am. The Chair will lay the wreath and the Vice-Chair will read the Lesson. It was RESOLVED to ask the Police to help with traffic control during the Service and to contact a bugle player. The clerk was authorised to give the bugle player £20 from the petty cash

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

- 2607 St John's Church, Penrhyncoch:** Request for a letter of support for the Church's application to Ceredigion Community Fund for a grant towards the cost of renewing the Church heating system: RESOLVED to send a letter of support
- 2608 Ceredigion County Council ICT Section:** Notification of the termination of the Community Council's access to Email Service via the Ceredigion Server. RESOLVED to make arrangements for an alternative internet service provider
- 2609 Pine trees, Tan y Berth, Penrhyncoch:** Notification from Ceredigion that they are dealing with this matter
- 2610 BT invitation to adopt red telephone kiosks:** RESOLVED to take no action
- 2611 Ceredigion Community Toilet Grant Scheme:** Details of a scheme to encourage local businesses to provide public toilet facilities. RESOLVED to note

**Financial Matters**

**2612 Summary of Receipts & Payments for half-year to 30.09.09 (Encl "A")**

Members were given a summary showing that the opening balance in April (£2,556.25) together with £11,921.60 receipts & precept to 30.09.09 totalled £14,477.85. The deduction of £3,528.88 expenditure leaves a balance of **£10,948.97**

This is confirmed by bank reconciliation at 30.09.09 as follows:-

HSBC Community Account (sheet 310)	£1,462.18
HSBC Business M/M Acc (sheet 109)	<u>£9,556.79</u>
	11,018.97

LESS unrepresented cheques:

No. 933	£50	
No. 936	<u>£20</u>	( 70.00)

**£10,948.97**

**Net bank balance at 30 September 2009: £10,948.97**

**Review of 2009/10 budget (Encl "B")**

In April 2009 at £2,556 the sum carried forward was approximately £500 higher than estimated, when the budget was set in January 2009 as follows:

<u>Capital Expenditure:</u>	£1,500
<u>Donations:</u>	£3,500
<u>Contingency Fund:</u>	£1,000
<u>General Expenditure:</u>	£8,000

Reviewing the budget it was RESOLVED:

**Capital Expenditure £1,500**

To consider, the provision of a one-bay man made noticeboard for Bancydarren: at an approx cost of £700 – (cost to be confirmed) and also to consider replacing the unglazed board in Salem with a single bay glazed noticeboard

**Donations £3,500**

Applications for donations, accompanied by a recent balance sheet, will be considered at the January Meeting

**Contingency Fund £1,000**

To increase the contingency fund by £500 to £1,500

**General Expenditure £8,000** (Admin costs; maintenance; mileage; salary; Vat)

£4,471 remains for general expenditure to 31 March 2010 less the additional £500 allocated to the contingency fund leaving a balance of £3,971

- Repairs are needed to the upper section of the flagpole. Clerk to enquire whether the entire flagpole or the upper section only will need to be replaced
- The upper right hand section of the botanical information board in Cwmsymlog has become detached from the base. Clerk to arrange for it to be secured as soon as possible
- Two 'T' handle and closure mechanisms are needed for the notice-boards in Penrhyncoch. Clerk to order these from the suppliers

General expenditure to date was viewed against the budgeted sums and found to be satisfactory

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

**2613 L Griffiths** - translation September 2009 - **£85.59** cheque 939

**2614 P Walker** – Postage/petty cash £56.27 less £52.34 overpayment March 2009: £3.93  
Mileage – 182 miles @ 60.1p p/m : £109.38 – **Total - £113.31** cheque 940

**Planning Decisions:**

**2615 A090496** Cwrt, Penrhyncoch – erection of store – permission granted

**2616 The following planning application was received for consideration:**

**A090693** 8 Maes Seilo, Penrhyncoch – extensions & alterations. No objections raised

**2617 The next Meeting of the Council will be in Neuadd y Penrhyn, Penrhyncoch at 7.00 pm on Tuesday, 17 November 2009**

**2618 It was agreed to place the following items on the next agenda:**

Request response from Highways Dept to complaint of flooding into garage at  
1, Brogerddan, Penrhyncoch

Seek response to complaint of subsidence of highway edge in Penbontrhydybeddau

Request provision of footway between Post Office and path at rear of Tanyberth estate  
Penrhyncoch

The Meeting closed at 9.25 pm

