

On Tuesday, 15th September 2009 a Meeting of Trefeurig Community Council was held in Neuadd y Penrhyn, Penrhyncoch at 7.00 pm

PRESENT: Cllrs R Owen (Chair); Mrs E Davies; Mrs G Price; DR Morgan; D Jones; D Sheppard; Melvyn Evans; Mrs K Walker, Tegwyn Lewis and clerk

2570 Apologies for absence were received from Cllr M Hughes and Trefor Davies

2571 Personal Matters: The Council expressed sympathy with Cllr Trefor Davies and his family on their recent bereavement.

It was resolved also to send a letter of sympathy to ex-Community Councillor Dilwyn Lewis in respect of the injuries sustained recently by his daughter

2572 Disclosure of Personal / Prejudicial Interest: None received

2573 Confirmation of Minutes: It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 28th July 2009. The following matters arising from the Minutes were discussed:

Minute 2546 Amenity Land at Dol Helyg, Penrhyncoch:

At the request of the Planning Authorities one plot on Dol Helyg was designated an amenity site at the planning stage of the estate, but no conditions were issued regarding its development. Since the completion of the estate the empty plot has become overgrown and complaints have been made regarding its untidy state. The site remains the property of the developer who appears to be willing to allow it to be turned into a community area. In discussing possible uses for the site, the view of the Members was that it should be self supporting and not require regular expenditure by the Council.

Cllr Kari Walker proposed that we enquire of Ceredigion whether the site could be used for allotments as many of the gardens on the site are relatively small. It was RESOLVED (i) to follow up this proposal; (b) to acknowledge the letter received today from a resident of the estate regarding the plot and (c) to check whether the estate has been adopted by Ceredigion

Minute 2546 Welsh Language Scheme: Cllr R Owen stated that he was awaiting further information regarding the most appropriate scheme to adopt

Minute 2557 – Change of locality address from Cwmsymlog to Penbontrhydybeddau: The agreement forms for signature by residents affected by the proposed change have been received from Royal Mail. It was RESOLVED that Cllrs Mrs Edwina Davies, Trefor Davies and the clerk will canvass the properties concerned

Minute 2569 Grass Cutting Cwmerfyn: Acknowledgement received from Ceredigion in response to the request for Cwmerfyn grass verges to be cut, and confirmation from Cwmerfyn residents that this has been carried out satisfactorily

Minute 2542 Parking – Tan y Berth estate, Penrhyncoch: In response to the request for additional parking, Ceredigion suggests contacting Tai Ceredigion after housing stock is transferred to them in October

Minute 2542: Acknowledgement from Mr G Koppel of Council's congratulatory letter on the success of his film 'Sleep Furiously' a film based on community life in Trefeurig

2574 Reports on Meetings attended by Members representing the Community Council

Shelter Cymru: Cllr Dafydd Sheppard reporting on an Information Meeting he attended gave details of support available and of the various agencies which work together to provide a comprehensive service to help people who are experiencing housing and financial problems, poverty and isolation.

Airtricity – Nant y Moch Windfarm: Cllr Kari Walker, reporting on the Community Liaison Group Meeting attended on 28 July, stated that agreement had been reached, and the Terms of Reference documents were signed by the Active Members of the Committee

Ysgol Trefeurig Development Group: At a Meeting held on 7 September the Chair of YTDG stated that the lease on the school had been extended for a further 12 months with the option to agree a long-term lease or to buy the property at the market price. The options are being considered by the Development Group in consultation with users of the building

The following correspondence / documents were received and considered:

- 2575 **Consultation document from National Assembly for Wales (NAW)** regarding the proposed Legislative Competence Order 2009. It was RESOLVED to agree that One Voice Wales should represent our views
- 2576 **One Voice Wales:**
Annual Conference 10 October 2009: The Motions for debate at the Conference were read and considered
Cllr Richard Owen, nominated to represent the Council at the Conference, is unable to attend. Cllr D R Morgan agreed to replace him
Councillor Training Grants: Notice that Grants are available to cover part of the costs of Training Sessions. It was RESOLVED to consider applying for a grant when nominations for future Sessions have been decided
- 2577 **Ceredigion CC: Notice of a proposed Consultative Meeting** to be held in Aberystwyth on Tuesday 13 October 2009. Cllrs R Owen & K Walker agreed to attend
- 2578 **Requests to address the Council:** In response to requests to address the Council it was RESOLVED to invite "Age Concern" to the October Meeting;" Airtricity" to the November Meeting and "Ceredigion Rural Housing Enabler" to the December Meeting
- 2579 **Ceredigion – re Highway Matters:** Inconclusive response to a suggestion first made in 2007 for a change of priority at IGER crossroads – RESOLVED to receive
- 2580 **Adjudication Panel for Wales – Annual Report 2008-09:** An update from J Peter Davies, President of the Panel on the work of the Panel. RESOLVED to note
- 2581 **WAG – Local Government Partnership Scheme Report 2008-09:** RESOLVED to note
- 2582 **Macmillan Cancer Support:** Request for fundraisers: RESOLVED to display posters
- 2583 **Ceredigion proposals for Area schools in Llandysul & Tregaron** and a copy of Cymdeithas yr Iaith's response. After discussion, in the view of the Council this was a matter for the communities concerned. RESOLVED not to send a response
- 2584 **Aberystwyth Area Community Land Trust:** A survey form to assess housing needs. RESOLVED to display the forms locally
- 2585 **Ceredigion CC – Proposal to forward planning applications electronically:** RESOLVED to decline the proposal at present as a satisfactory broadband service is not yet available in the clerk's area
- 2586 **Large Pine Trees on Tanyberth estate:** Letter from resident of the estate regarding the cones from the pine trees at the east boundary of the estate. RESOLVED to support the complaint to Ceredigion County Council and to acknowledge the complainant's letter
- 2587 **Local Government Boundary Commission for Wales :** Invitation to Workshops 2009 – RESOLVED to note

Financial Matters:

- 2588 **HSBC Community Account 13.08.09** (sheet 299): **£10,516.01**
- 2589 **Cae Chwarae Penbont Play Area:** £50 annual rent for 2009/10 received & acknowledged
- 2590 **Banc y Darren road – estimate for re-alignment of paving slabs adjacent to seat - £100:** RESOLVED to accept and to authorise the work
- 2591 **Copy from One Voice Wales of current Mileage rates payable to councillors and clerks:** RESOLVED to accept and adopt

Payment of the following was considered and agreed:

- 2592 **L Griffiths** – translation July 2009 **£65.33** cheque 934
- 2593 **P Walker** – salary July-Sept 2009 **£617.24** cheque 935
- 2594 **Really Welsh Trading Co** – Daffodil bulbs - £17.38 + Vat £2.62: **£20** cheque 936
- 2595 **Cllr K Walker** – Mileage claim to meetings attended on 28/04/09; 15/07/09; 28/07/09 total 88 miles @ 50.1p p/m + 40p passenger payment: **£44.48** cheque 937
- 2596 **BT bill to 13 September 2009:** Calls & charges £92.39 + Vat £13.19: **£105.58** cheque 938
- 2597 **The decision to grant permission for the following planning applications was noted**
A090167 Dolwen, Penrhyncoch – adjustment to garage rear roof access
A090271 Y Gelli, P/coch, Variation of condition 3 re reserved matters Appl No A041187
A090350 Land adj Cwm Pennant, P/coch: erection of dwelling
A090450 2 Llwynprisg, P/coch: extension

- 2598 The following planning application was received for consideration:**
A090533LB Allt Fadog, Capel Madog – To reinstate & repair fire damage: In response the Council welcomed the sympathetic restoration of this fire damaged historic building
- 2599 The next meeting of the Council will be at 7.00 pm on Tuesday, 20 October 2009 in Hen Ysgol Trefeurig**
- 2600 It was agreed to place the following on the next agenda:**
School Warning light east of Bwthyn, Penrhyncoch – not working

The Meeting closed at 9.25 pm

