

On Tuesday, 16 September 2008, a Meeting of Trefeurig Community Council was held in Hen Ysgol Trefeurig at 7.00 pm

PRESENT: Cllrs R Owen (Chair); Mrs E Davies; Mrs G Price; T Davies; D Sheppard; D R Morgan; D Jones and clerk. Cty Cllr D Suter was also present

2474 Apologies for absence were received from Cllrs D M Hughes & Mrs K Walker

2475 Personal Matters: None

2476 Disclosure of Personal Interest: None

2477 Confirmation of Minutes: It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 29th July 2008. The following matters arising from the Minutes were discussed:-

Minute 2440 Footway lighting review: At a meeting with the footway lighting contractor held on 8th September an installation fee of £1197. 79 per lamp was quoted for the three sites at present under consideration. In addition the connection fees per lamp quoted by Scottish Power were 1 @ £555 + Vat. 1 @ £1,050 + Vat. 1 @ £2,825 + Vat.

It was RESOLVED (1). To enquire whether Ceredigion Lighting department would consider upgrading some of the existing footway lights between the Garage and Bwthyn, and (2) To obtain a price from Scottish Power for relocating a lamp near Penrhynoch Square.

Minute 2440 Highway Matters: Acknowledgement from Ceredigion of some of the highway matters brought to their attention following the July Council Meeting. It was noted that there was no reference to the road safety incidents involving children at the play area entrance to the Safe Route to School, Penrhynoch or to the non-functioning flashing amber lights east of Penrhynoch School entrance

Minute 2440 Proposed postal address change: Confirmation by clerk that Penbont-rhydybeddau householders have been invited to express their views on this proposal

Minute 2442 Ysgol Trefeurig Development Group: Confirmation from the Secretary that (1) The school lease has now been signed and (2) That there would be no objection to the Community Council installing a small display rack on the premises. It was RESOLVED that the clerk will liaise with the Group when the rack has been obtained

Minute 2445 BT Payphones: Acknowledgement from Ceredigion of the Council's objections to the proposed removal of payphones within the Community and enclosing a further proposal from BT that Councils wishing to retain any red kiosk within their area may adopt the kiosk – minus the payphone. Alternatively, Councils wishing to retain payphones may sponsor the service and contribute towards the cost of maintenance.

RESOLVED to object to both proposals on the basis that public phones in isolated rural areas offer a public service and could be life saving

Minute 2446 Play area entrance Penbont-rhydybeddau: Copies of the lease, planning permission and maps were examined and in the opinion of the Members the playing field includes the splay entrance. It was RESOLVED (1) To contact the Neighbourhood Police Officer for his advice regarding the continuing parking of vehicles within the splay entrance obstructing visibility and (2) To enquire about a No Parking sign.

Minute 2449 Council Open Meeting 2008: Despite (1) Written confirmation following the July Council Meeting that Display of Notices of the May 2008 Open Meeting complied with legal requirements and (2) A reminder that electors may attend Council Meetings and may ask to speak before the start of the Meeting or, alternatively, may contact the Council and ask for an item to be placed on the agenda for discussion; a further demand was sent by the correspondent for the Council to call an Open Meeting. It was RESOLVED not to discuss the matter further

Minute 2451 NAW Planning Policy changes: Cllr R Owen give a brief outline of the proposed planning policy changes. This was followed by a discussion regarding the questionnaire. It was RESOLVED to complete and return the questionnaire, and to note that a Public Meeting is to be held in Neuadd y Penrhyn at 7.30 pm on 14th November 2008 to discuss Affordable Housing and Planning Matters

Minute 2473 Amenity area Dol Helyg estate: Acknowledgement received from Ceredigion in response to our enquiry re ownership and responsibility for this small area of ground

The following correspondence/documents were received and considered:

- 2478 **Age Concern – Keeping Warm information:** RESOLVED not to send a representative to the Aberaeron Meeting in October but to request an information pack
- 2479 **Shelter Cymru – information pack re rights & services:** RESOLVED to request a pack
- 2480 **Ceredigion Community Safety Plan 2008-2011:** RESOLVED to circulate
- 2481 **WAG Guide to best use of resources:** RESOLVED to note
- 2482 **Ceredigion Licensing Policy – consultation document:** RESOLVED to accept
- 2483 **Education in Ceredigion – consultation document:** RESOLVED to pass to Cllr R Owen to report on at October Meeting
- 2484 **Use of recreational vehicles in the Cambrian Mountains – draft report:** RESOLVED to pass to Cllr T Davies
- 2485 **One Voice Wales Annual Conference 11 October 2008:** The five Motions chosen for debate at the conference were discussed. Cllrs R Owen and M Evans have been nominated to attend
- 9.00 pm: At the invitation of the Chair Cllr D Suter reported to the Meeting that (1) The new speed limits near IGER will come into force shortly and (2) That Ceredigion officers were looking into the problem of surface water on the Salem road. He then left the Meeting**

FINANCIAL MATTERS

- 2486 **HSBC Community Acc balance 13/08/08:** £1,128.38 sheet 287
- 2487 **Ceredigion Finance Dept:** breakdown of Community Council election costs 2008. RESOLVED to accept
- 2488 **Requests for additional dog bin and footway lights:** RESOLVED to consider these requests towards the end of the financial year

Payment of the following invoices was agreed:

- 2489 **L Griffiths** - July 2008 translations: £86.76 cheque 872
- 2490 **P Walker** – clerk's salary July/Sept 2008: £600.73 cheque 873
- 2491 **BT bill:** Charges and calls to 11 Sept 08 - £87.58 + Vat £14.54: Total £102.12 cheque 874
- 2492 **Ysgol Trefeurig Development Group** – Legal costs incurred in setting up the school building lease with Ceredigion: £100 cheque 875
- It was RESOLVED to make this payment under powers granted by S133 of the Local Govt Act 1972

The following planning decisions were noted:

- 2493 **A071365** Plot opposite Berwynfa, Penrhynoch – erection of dwelling – permission granted
- 2494 **A080374** Penglais Campus to Iger- installation of cable/ducting – permission granted
- 2495 **A080516** Ger y Nant, Penrhynoch – extension to curtilage – permission granted
- 2496 **A080759** Croeso Haf, Penrhynoch – extension – permission granted
- 2497 **A080761** Bryncadno, Penrhiwnwydd – extension – permission granted

The following planning application was considered:

- 2498 **A080783** Alltfadog, Capel Madog – erection of wind turbine – No objections raised
- 2499 **The next Meeting will be held in Neuadd y Penrhyn at 7.00 pm on Tuesday, 21 October, 2008**

- 2500 **It was agreed to include the following item on the next agenda:**

Blocked roadside drain outside 1 Brogerddan, Penrhynoch causing flooding into adjacent garage

The Meeting closed at 9.25 pm

