On Tuesday, 21<sup>st</sup> October 2008 a Meeting of Trefeurig Community Council was held in Neuadd y Penrhyn, Penrhyncoch at 7.00 pm

<u>PRESENT:</u> Clirs R Owen (Chair); D M Hughes; Mrs G Price; Mrs K Walker; D R Morgan; T Davies; D Sheppard; D Jones and clerk

**2501** Apologies for absence were received from Cllrs T Lewis; M Evans and Mrs E Davies.

County Cllr D Suter was also unable to be present

2502 Personal Matters: None

2503 Disclosure of Personal Interest: None

**2504 Confirmation of Minutes:** It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 16<sup>th</sup> September 2008. The following matters arising from the Minutes were discussed:-

**Minute 2477 Highway Matters:** No response has been received from the Highway Dept

to letters dated 24<sup>th</sup> June & 1<sup>st</sup> September 2008 regarding the non-functioning amber flashing lights on the eastern approach to Penrhyncoch School or the road safety incidents which have occurred where the Safe Route to School path joins the highway near 'The Illicit Still', Penrhyncoch. Two further cases have arisen recently of children rushing onto the highway and into the path of traffic. It was RESOLVED to write to the County Councillor responsible for highway matters and to ask whether consideration could be given to placing a staggered barrier where the public footpath/safe route to school path joins the highway

**Minute 2477 Proposed postal address change - Penbontrhydybeddau:** Out of the 30 canvass letters posted there were 13 replies twelve of which supported the proposal. It was RESOLVED to contact Royal Mail to ask whether a change of postal address is possible.

Minute 2477 Cae Chwarae Penbontrhydybeddau entrance: Obstructive Parking At 7.30 pm PC 973 Hefin Jones and a Community Support colleague arrived. The Chairman suspended the Council Meeting and invited the Officers to address the Members. PC Jones explained the aims of the public meetings that were being organised locally and hoped that one would be held within Trefeurig Community shortly. He also outlined arrangements for policing Halloween celebrations this year and current methods being introduced to discourage motorists from breaking speed limits.

Turning to complaints of obstructive parking, PC Jones agreed to monitor the sites mentioned and to follow-up the concerns regarding road safety near Penrhyncoch School.

The Officers left the Meeting at 7.50 pm and the council meeting resumed **Minute 2478 Age Concern Information Pack:** In response to the Council's request for an information pack, Age Concern would like to attend a future meeting to explain the initiative.

RESOLVED to invite a representative to the November Meeting

**Minute 2483 Education in Ceredigion:** Cllr R Owen gave a summary of the possible options for the future of education in Ceredigion. Following a discussion it was RESOLVED to support reorganisation proposals

2505 Arrangements for Remembrance Service – 9 November 2008

It was RESOLVED to meet at Penrhyncoch Memorial at 10.45 am. The Service will be conducted by Rev J Livingstone, Penrhyncoch, the Lesson will be read by the Vice-Chairman Cllr M Evans and Cllr R Owen will lay the wreath. The Police will help with traffic control if an Officer is available. Mr R James will play the bugle. The wreath will be collected from the Royal British Legion and will be taken to the Blessing Service at Eglwys St Ioan prior to the Remembrance Service

2506 Reports of Meetings attended by Members representing the Community Council:

One Voice Wales AGM and Conference – 11 October 2008 – Pontrhydfendigaid Hall: This was attended by ClIrs R Owen and DR Morgan (ClIr M Evans was unable to be present). They reported that the Meeting was well organised and informative and the venue was

excellent. Four of the Motions for discussion were approved with the proposal that the AGM should alternate between North, South and Mid-Wales being rejected to minimise travelling

<u>PATRASA</u>: Cllr Mrs G Price reported that a successful Oktoberfest fund-raising event had been held recently

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<u>Friends of Cartref Tregerddan:</u> Cllr DR Morgan reported that he had recently attended the official opening of the new covered walkway at the Home

<u>Meeting of The Chairman and Cllr Daniel Jones with a local elector – 20 October</u> 2008:

Following the September Council Meeting, Dr Clive King informed the Council that he was not satisfied that the Open Meeting in May had been publicly advertised and that it was his intention to complain of mal-administration by the Council to the Ombudsman. Dr King was invited to meet Cllrs R Owen (Chair) and Daniel Jones to discuss his complaint.

The discussion ended amicably and Dr King wrote to express his thanks to the Councillors for meeting him

<u>Cymdeithas Trefeurig & Ysgol Trefeurig Development Group:</u>Cllr Daniel Jones reported that a joint meeting had been held to discuss arrangements for lettings and activities etc.

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

- 2507 Airtricity Nant y Moch Windfarm Development: Invitation to nominate a Councillor to represent Trefeurig on the consultative Community Liaison Group.It was RESOLVED to nominate Cllr K Walker to attend the inaugural meeting on Tuesday, 25<sup>th</sup> November in Talybont and to confirm that Cllr Walker has no vested interests in the proposed development
- Use of Trefeurig School as Community Centre: Notification from the Ysgol Trefeurig Development Group that in accordance with their lease, applications to use the premises for council meetings must be accompanied by a copy of the council's public liability insurance and a completed risk assessment form. A fee of £10 will be payable per two hour session.
- It was RESOLVED to seek further information regarding the risk assessment

  Review of Community Boundaries in Ceredigion: Letter from Ceredigion seeking Councils' views on present community boundaries and electoral arrangements. Copies of the letter have been displayed on noticeboards and it was RESOLVED to discuss the matter further at the November meeting
- **2510** Consumer Focus Wales: Notification that as from 1<sup>st</sup> October 2008 The Welsh Consumer Council; Postwatch Wales and Energywatch Wales have been merged to create "Consumer Focus Wales" (part of UK Consumer Focus) with remit to investigate, examine and advise on matters that affect consumers. RESOLVED to note
- 2511 Consultation document on additional Licensing for Houses in Multiple Occupation in Ceredigion: RESOLVED to note
- Cllr Daniel Jones tendered his apologies and left the Meeting at 8.50 pm
- **2512** Consultation document on the Draft Regional Transport Plan and notice of an Open Meeting at Aberaeron on 15<sup>th</sup> October: RESOLVED to note. The Chairman reported that the invitation arrived too late to make arrangements to attend the meeting
- 2513 Advisory document for Councils on Clean Neighbourhoods and Environment: RESOLVED to pass to Cllr D M Hughes to read
- 2514 Invitation to launch of the Calon Ceredigion Nurse Appeal on 31.10.08: RESOLVED to note
- **2515 Dyfed-Powys Police** Invitation to indicate two areas of priority for policing in the locality: RESOLVED to name (1) Accessibility to Police & (2) Anti-social behaviour
- 2516 Advice from Ceredigion Monitoring Officer on applying for a dispensation to speak and/or vote at a meeting on a matter in which a councillor has a personal and prejudicial interest. RESOLVED to copy the information to all members

## **FINANCIAL MATTERS**

**2517 HSBC:** Balance Business M/Manager Acc 30.09.08 (sheet 105) - £8,907.20

- HSBC: Balance Community Acc 30.09.08 (sheet 289) £1,000.77
- **2518** Council Accounts to 30<sup>th</sup> September 2008: A summary of the Council's receipts and payments and the bank reconciliation for the half-year ending 30<sup>th</sup> September was given to each member. This shows a net balance of £9,808 and expenditure to date is in accord with the estimates agreed when the 2008/09 Precept was set. The figures were checked against the Accounts Book, bank statements, invoices and petty cash book. RESOLVED to accept

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- 2519 Scottish Power: Wayleave payment 2008/09 £8.90 paid into Community Account
- **2520** Area Map Trefeurig Community: The map displayed on the stone plinth in Penrhyncoch has become faded and stained. It was RESOLVED to obtain quotations for replacing it with a digitalised map similar to the interpretation boards on display in Cwmsymlog
- 2521 2008 Remembrance Service: It was RESOLVED to authorise payment to the bugler of £20 from petty cash

## Payment of the following invoices was agreed:

- 2522 L Griffiths Aug/Sept 08 translation: £68.62 cheque 876
- **2523** A Hughes Siting and fixing four bench seats: £195 cheque 877
- **2524 P A Walker –** Travel, postage & petty cash claim I Apl to 30 Sept '08: £142.02 +Vat £2.84
  - total £144.86 Cheque 878
- 2525 SLCC Clerks' Manual Updates: £19 cheque 879

## The following planning decisions were noted:

- **2526 A061298** Ger y Nant Penrhyncoch erection of dwelling: permitted
- 2527 A080277 Banc Llety Spence, Cwmerfyn Agricultural implement shed: permitted
- **2528 A080621** Plot adj Gelli Cottage, Cefnllwyd erection of dwelling: Refused The following planning applications were considered:
- 2529 A080906AV Tymawr Filling Station, Penrhyncoch signage: No observations
- **2530 A080969** 3 Nantseilo, Penrhyncoch extension: No objections raised
- The next meeting will be held on Tuesday, 25<sup>th</sup> November, 7.00 pm in Hen Ysgol Trefeurig (subject to a risk assessment being arranged)
- 2532 It was agreed to include the following on the next agenda: Request for a bus stop sign near Glanffrwd estate, Penrhyncoch Surface water flooding -Brogynin road and Penrhyncoch; Road subsidence and potholes near Iger crossroads

The Meeting closed at 9.45 pm