

Minutes of the Community Council Meeting held on 9<sup>th</sup> March 2015 at the Community Centre

Present:-

Councillors Mary Pearce (Chairman), Maria Tofani (Vice- chairman), Emmanuel Kincaid, Eirwen James, Rhodri Evans, Dafydd Lloyd-Jones.

Apologies:-

1.Councillor Ann Jones, Cllr Wynne Davies and Cllr Gwynne Davies, and Cllr John Ll Griffiths apologised for their inability to attend.

2.Personal

The Councillors wished Barry Burnham (Clerk son) a speedy recovery after his operation.

3. Declaration of Interest

4 Minutes

On the proposition of Councillor Emanuel Kincaid and seconded by Cllr Eirwen James the Council authorised the Chairman to sign the minutes of Community Council meeting held on 9<sup>th</sup> February 2015.

4.(a) Matters arising from the minutes

1.A meeting was held regarding getting a defibrillator for the village .It was a resounding Yes so Cllr Mary Pearce will now start to apply to the British Heart Foundation for financial assistance.

2. The cost for planning permission for placing the school bell on the square will be £83 00.

5. Financial report

Current Account     £ 100 00

Business Res A/c   £ 1015 23

The following payments were authorised

Mr J. King Media (on completion).....	£250 00
Ceredigion County Council for the Sign .....	£229 21
E.M. Davies salary .....	£300 00
Hall Committee for hire of hall .....	£300 00

b) Paid In

None.

6. Reports

1. The Council were informed that Cllr Mary Pearce and Cllr Rhodri Evans attended a meeting at Felinfach regarding the consultation of Care Homes in the area.
2. Cllr Mary Pearce attended a 50+ annual conference at Penmorfa.

7.1 Highways7.1 1 Roads.

- a. Road giving way at Ysgoldy Gogoyan.
- b. Road widening Pant and Nantdderwen.
- c. Cap on bridge at Pont Llanio.
- d. Water by Tynllwyn entrance
- e. Pot Hole on road by Pant Farm
- f. Pot Hole on road by Coed y Gof
- g. Road starting to break up on junction by Bear House.

7.1 2 Tree and Boundary Maintenance.

- a. Fencing right hand side of Pont Llanio Hill.
- b. Tree on Pont Llanio Hill.

7.2 Cemetery

- a. A new Cemetery map has arrived.
- b. The Council received two quotes from stone masons. The Council have decided to wait until the spring to decide

what

To do. Will have a meeting in the near future at the

Cemetery.

7.4 Website

a. Cllrs Mary Pearce , Maria Tofani and Emmanuel Kincaid are dealing with the website. It was decided to authorise the clerk to make payment when authorised by the chair and sub- committee.

7.5 Car Park By-laws.

Council still looking in to this matter. The Council will look Into the possibility of placing a bar with height restriction In the car park. A provisional estimate of £325 has been received.

7.6 The Pound Garden

The Council will continue to maintain the garden and replace the seat.

7.7 Standing Orders.

Chair will look through the standing orders and decide what is Appropriate for the Council.

7.8 Financial Regulations..

A new budget has been drawn up by Chair and Clerk.

8. Matters from Ceredigion

1. A 30m.p.h. sign has been approved by Highways to be placed on Prysog Lane.
2. The Council were also informed that the Budget for Ceredigion 2015/16 has been approved.

9. Correspondence.

None.

10 Ysgol Henry Richard 3-16

There will be a short listing on Headship.

11 Any other matter

11.1 The Council were informed that Solveig Frykman-Lloyd would be attending our next meeting.

11.2 The Council were informed that Reverend Carwyn Arthur will be inducted at Bwlchgwynt Chapel on 28<sup>th</sup> March 2015.

12 Village Hall & Community Centre trustees Management Committee.  
The Windows have now been completed. They are in the process of becoming a Charitable Incorporated Organisation.

Date of next meeting 13<sup>th</sup> April 2015

Signed

Dated