Minutes of the Community Council Meeting held on 14<sup>th</sup> January 2019 at the Community Centre

#### Present:-

Councillors Emmanuel Kincaid (Chairman), John. Ll Griffiths(Vice-Chiarman), Dafydd Lloyd-Jones, Rhodri Evans, Caryl Haf Jones, Lynet Pugh, Eirwen James, Lisa Jones, Beth Anthony.

## 1 Apologies:-

Councillor Enfys H Davies apologised for her inability to attend.

#### 2.Personal

None.

#### 3. Declaration of Interest

None.

#### 4. Minutes

On the proposition of Councillor Dafydd Lloyd-Jones and seconded by Cllr Rhodri Evans the Council authorised the Chairman to sign the minutes of Community Council meeting held on 10<sup>th</sup> December 2018.

# 5 Matters arising from the minutes

# 1. Public Meeting Regarding Flooding

A public meeting has been arranged in February for villagers to meet with Ceredigion County Council officers in the Hall. Only questions that the Council received by the 17<sup>th</sup> December will be discussed.

#### 6.1 1 Roads.

- a. Road widening Pant and Nantdderwen.
- b. Work to be done on Quar Road.
- c. New Grit Bins. Awaiting new stocks.

# 6. 2 <u>Tree and Boundary Maintenance</u>.

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

### 6.3 Website

a. Nothing new.

### 6.4 The Pound Garden

Nothing new

#### 6.5 Defibrillator

New pads have been bought

### 7. Financial Report

The Council approved the budget for 2019/20 And the precept stays at £8000 00

Current Account £ 70 00 Business Res A/c £ 3,625 47

## a. Authorising Payments.

Compass Office Paper and Ink	.£6	5 4	40
Ras Gwyl Dewi Donation	£15	0	00
New Inn Mulled Wine	£ 2	2	00
Hall Committee Hire of Room	.£24	10	00
Mr C Davies for Xmas Lights	£ 4	10	00

#### Paid In

None

### 8. Correspondence.

- 1. A letter regarding The National Eisteddfod 2020 which will be held at Tregaron requesting support and a donation as the fund raising target for Llanddewi Brefi is £5000. The Council will discuss this matter at the next meeting.
- 2. A request for a donation from Ras Gwyl Dewi. The Council decided to donate £150.

### 9. Reports

None.

#### 10 Matters arising from Ceredigion

The Council were informed that there is a meeting for the clerks at Ceredigion County Council.

<u>10a.Planning</u> A181193

Brynambor Llanddewi Brefi Extension to house, safe room.

## 11. Village Hall and Community Centre Trustees Committee.

There are several events being held in the Village Hall in the near future.

#### 12 Ysgol Henry Richard 3-16

The school concert was excellent. The building of Llanddewi Brefi school will be going on the market in the near future.

#### 13 Cemetery

Council has been advised by One Voice Wales/NALC that insurers should deal with all correspondence relating to the damaged grave. Insurers have confirmed that they do not believe council has acted negligently, but proposed a 'without admission of liability' offer in settlement of the claim for damage as it would not be financially viable to defend if litigated. Council agreed to accept the insurers proposal 'to settle this matter on best possible terms due to lack of evidence and potentially seek recovery from either one or both of the contractors as it would not be financially viable to defend this matter if litigated'.

One Voice Wales guidance regarding complaints policy was discussed- Council will review whether a formal policy should be adopted.

# 14 Eisteddfod 2020

Matters will be discussed at next meeting. A letter was received.

# 15. Any Other Matter

- 1. Complaints have been received regarding the Bottle bank overflowing.
- 2. Fire Hydrant leaking up by the old Vicarage.
- 3. Renew the Welsh Flag on the Pole by Hyfrydle.
- 4. There will be a concert in the village in April held by the Barcud local paper.

Date of next meeting 11<sup>th</sup> February 2019

Signed Date