

Cyngor Cymuned Ysgubor y Coed Community Council
AGENDA for the meeting to be held on Wednesday 11 January 2017
In the Iron Room, Eglwysfach, at 7.30pm

1. Apologies.

2. Minutes of the previous meetings: 9 November 2016; 9 December 2016

3. Declarations of Interest.

4. Matters arising.

- i. Possible pavement/public foot/cycle path from Furnace to Machynlleth
- ii. Playground
- iii. Track to station
- iv. Dyfi Furnace Car Park
- v. Community Speed Watch
- vi. New clerk
- vii. Ceredigion County Council consultative meeting

5. Finance

- i. Requests for financial assistance: Macmillan Cancer Support; Marie Curie Nurses; Cruse Ceredigion; Urdd Gobaith Cymru; Advice Mid Wales
- ii. Payments to be made: £141 (audit)
- iii. Payments received: £150 (CADW)
- iv. Budget
- v. Precept
- vi. Risk assessment
- vii. Internal audit review

6. Correspondence and Communication

- i. Mid and West Wales Fire and Rescue Service
- ii. One Voice Wales
 - a) Battle's Over – A Nation's Tribute
 - b) Wales Independent Remuneration Panel: Meeting in Lampeter on 2 February
- iii. Ceredigion County Council:
 - a) Consultation on Ceredigion County Council's Wellbeing Objectives 2017-18
 - b) Year of Legends 2017 and Year of the Sea 2018
- iv. Hywel Dda University Health Board:
 - a) Talking Health newsletter
 - b) 'Our Health, Our Future'
 - c) Annual Quality Statement 2015/16
- v. *Clerks and Councils Direct* (January 2016)
- vi. SARPA newsletter
- vii. Horses on Foel Fawr
- viii. *The Clerk* (January 2017)
- ix. Correspondence from Ms M. Symes
- x. Community and Town Elections 2017

7. Any Other Business

8. Date of next meeting: 8 March 2017

All meetings of the Community Council are open to the public. At the end of the meeting, members of the community can make comments on any matters raised in the meeting, suggest items to discuss in future meetings or ask questions.