**Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council**

**Minutes of the meeting held on 25 July 2018**

**2018. Present:** Councillors Toland (in the chair), Swanson, Mason, Jenkins, Griffiths, Goodman, Thomas, and Ap Gwynn. The clerk was in attendance.

**19. Apologies:** None

**20. Minutes of the previous meeting:** The minutes of the meeting held on 20 June 2018 were accepted and signed.

**21. Declaration of interest:** None

**22. Matters arising:**

i. *Pavement*. It was reported by Councillor Swanson that she had forwarded a copy of an email from Louisa Allison, dated 11/07/2018, to the Clerk. The email had been received by Allison from Richard Morgan, Head of Planning, Network Management Division, in response to an email query dated 17/04/2018 made by Allison with regard to the situation on a pavement through Furnace and Eglwysfach.

**Action Point:** a). Clerk to produce a letter to Ken Skates, AM. Outline current situation on the ground, ask him to make a site meeting to address points where footpath creation would be agreeable, and to hear his suggested solutions to this on-going problem.

b). Clerk to email Louisa Allison to reassure her we (council) are not ignoring her and are trying to lobby Ken Skates.

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ii. *Land for the playground*. Clerk reported that she has had an email from Dave Anning dated 13/07/2018 stating that the tree felling is now complete. He has updated Jeremy Powell and hopes that Jeremy will be in touch soon with information about how to proceed with the sale/gift of the land. Councillor Toland confirmed that Jeremy Powell has not been in touch with him with regard to a lease or licence to occupy.

**Action Point:** a). Councillor Toland will chase.

iii**.** *Track to station***.** There was no news about the lane to the station. Decided to keep this item on the agenda.

iv. *Dyfi Furnace Car Park*. Clerk has spoken to Gwilym Prichard, Cadw representative regarding a site meeting to discuss Council concerns. Gwilym has asked Clerk to arrange a suitable time and date with the Council and let him know.

Gwilym Prichard details mobile phone 07967720303

 email gwilym.prichard@gov.wales

**Action Point:** a). Clerk to arrange a meeting with Gwilym Prichard for 1pm on Tuesday 7th August 2018 or Wednesday 8th August 2018. Councillor Toland, Swanson, & Griffiths will attend.

v. *Recycling Bus*. The Clerk reported that the Recycling Bus has been arranged to attend Dyfi Furnace Car Park on Wednesday August 08th 2018 from 10.30am until 12 noon.

vi. *Coastal Path on the Foel*. Clerk supplied the Council with a written account from Lesley Lewis, Glasfryn, Furnace regarding the incident between her and the ponies on The Foel. The Clerk reported that another resident of Eglws Fach has complained that he also has had several frightening encounters with the ponies on The Foel one of which resulted in his wife suffering an injury – Robert (Bob) Relph.

**Action Point:** a). Clerk to contact Nigel Nicols at Ceredigion County Council to arrange a site meeting, preferably 5pm/6pm in the evening but not on a Wednesday. Councillor Toland, Swanson, & Griffiths will attend.

*vii. Cymerau Culvert.* It was agreed that a site meeting is needed.

**Action Point:** Clerk to try to arrange a site meeting for Cymerau Culvert with site meeting for Coastal Path on the Foel. If arranged Clerk to invite Dave Anning, RSPB.

**23. Finance:**

i. The transfer of bank account papers was signed by Councillor Jenkins, Councillor Swanson, and the Clerk.

ii. The invoice for £14.07 for annual subscription to renew domain and mailbox for ysyguborycoedcommunitycouncil.co.uk has been paid.

iii. The standing order for Clerk wages has been established.

iv. The invoice for £20.00 for outgoing Clerk’s gift (Tamsin) was received from the current Clerk (Teresa). This is to be paid as soon as the transfer of bank account is complete.

v. The Clerk reported that a refund of £182.00 was received from the Wales Audit Office.

vi. The Clerk reported that an invoice of £162.00 has been received from Francis Gray (accountants) for Internal Audit related work. Councillor Jenkins & Councillor Swanson signed a cheque for £162.00 made to Francis Gray so that this invoice could be paid whilst awaiting completion of the transfer of the bank account.

vii. Councillor Jenkins & Councillor Swanson signed two other cheques for £50.00 each. One cheque was made to Cylch Feithrin Talybont and one cheque was made to Clwb Ieuenctid Talybont as resolved at the meeting 14th February 2018.

viii. An invoice for £7.30 was received from the Clerk for postage of External Auditor Papers.

**24. Correspondence and Communication:**

i. UNESCO Dyfi Biosphere

ii. One Voice Wales – Ceredigion Area Committee.

1. Minutes of Meeting Wednesday 24th January 2018
2. Minutes of the National Executive Committee Meeting Friday 9th March 2018
3. Ceredigion Area Meeting Agenda Wednesday 23rd May 2018

iii. Ceredigion County Council – Irresponsible Dog Ownership 20/03/2018

iv. Ceredigion County Council:

a) Date for recycling bus

b) Flyers for Recycling bus

v. Play for Wales Issue 50 Spring 2018

vi. Seafarers UK – Fly the Red Ensign 3rd September 2018

vii. *The Clerk* : May 2018

viii. Clerks & Councils Direct : July 2018 Issue 118

ix. Highway Maintenance Provisional Programme for 2018-19

**25. Planning**

i. **A180564** – Proposed Conversion of Outbuilding into 2 Holiday Units & Installation of Package Treatment Plant – Outbuildings at Ynysgreigiog, Eglwysfach.

 → See attached report submitted to Ceredigion County Council.

ii. **A180551** – Construction of 2 Shelters for Storage of animal feeds, tools and machinery; to provide workshop space, plus 2 associated compost toilet facilities – Bwlch Corog, Cefn Coch, Glaspwll.

 → See attached report submitted to Ceredigion County Council.

iii. **A180656** – Erection/Siting of 7 lodges and associated works – Land at Coed y Garreg, Glandyfi.

 → See attached report submitted to Ceredigion County Council.

iv. **A180690** – Erection of Dwelling and Associated Connections – By Furnace Garage, Furnace.

 → See attached report submitted to Ceredigion County Council.

**26. Any Other Business**

i. Councillor Swanson reported that members of our community who live in The Garth have complained that there is a lot of mess (dog fouling and mud) and that the hedge is very over grown along the footpath which runs with the edge of the main road from Plas Einion to The Garth. Councillor Ap Gwynn stated that it is the responsibility of the owner of the hedge to keep it cut back but that the County Council are responsible for cleaning of the footpath.

**Action Point:** a). Clerk to contact Eifion Jones at Ceredigion County Council to confirm ownership of the hedge. Clerk to request that Eifion, as the County Councils footpath representative, writes to the owners of the hedge requesting that they cut it back.

ii. Councillor Thomas enquired about the current situation regarding the bridge at Glaspwll that was washed away in the floods, autumn 2017. Clerk reported that the bridge is back in place and is now open for public use.

**Action Point:** a). Clerk to double check and report back at the next meeting.

iii. Councillor Swanson reported that 2 members of our community reported witnessing the “cutting back” of the hedge on the bottom path on The Foel by Fiona Evans. They claim that Fiona Evans told them she was cutting it back so that horses could use the path in the future.

**Action Point:** a). Clerk to check with RSPB if this is true and report back at the next meeting.

b).Clerk to confirm with Ceredigion County Council representatives Eifion Jones and Nigel Nicolas if this path is a footpath or bridle path and if anyone is entitled to take the “cutting back” of such a path into their own hands?

**27. Date of the Next Meeting:** 12th September 2018