

Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council

Minutes of the meeting held on 12 July 2017

2017/12. Present: Councillors Toland (in the chair), Jenkins and B. Thomas; County Councillor ap Gwynn. The clerk was in attendance.

13. Apologies: Councillors Griffiths and Mason.

14. Minutes of the previous meeting: The minutes of the meeting held on 10 Mai 2017 and 26 June 2017 were accepted and signed.

15. Declaration of interest:

Councillor Thomas: pavement. Councillor Goodman: Bodlondeb.

16. Matters arising:

i. A letter from R. Morgan to Councillor Swanson was noted. It was reported that the councillors had met with the Public Footpaths Officer. Unfortunately, creating a footpath through the fields to connect the different parts of the community is not practical as there are problems with privacy and also there would be substantial costs attached to making the wall of the field between Eglwys-fach and Furnace safe.

Action point: Clerk to write again to the Government about dates for the plan for the pavement and to ask when there would be a consultation on the matter. They should not wait for an accident before acting. It was resolved to ask for 'Pedestrians in the road' and 'No pavement' signs.

ii. It was reported that Mr David Anning had met with the land agent about the playground but there was no further news. The fence to go around the playground has been ordered. There will be a day of work on the site soon.

iii. It was noted that a representative from Network Rail was willing to meet and to have site meeting.

Action Point: Councillor Toland to invite the representative.

iv. It was reported that the benches in the car park are rotting and there is lot of mud and water there, due to lorries turning there. More hardcore needs to be put down as visitors are complaining. There is less fly-tipping in the car park since the paper bank was removed.

Action Point: Clerk to organise a site meeting with Cadw

v. It was resolved to place an advertisement for a new clerk in Siop Cynfelyn and the Talybont garage.

vi. The complain about the Eglwys-fach bus shelter has been referred to the solicitors. Councillor Swanson will look for photographs of the site.

17. Finance:

i. The financial report was accepted.

iii. It was resolved to discuss and accept the financial regulations in the next meeting.

18. Correspondence and Communication:

i. The following correspondence from One Voice Wales was received:

a. Ceredigion Area Committee: noted.

b. National Planning Framework: noted.

c. Model Protocol for Local Resolutions for Town and Community

Councils: it was resolved to place this on the Council's website and to place the website address on the noticeboards.

- ii. The following correspondence was received from Ceredigion County Council:
 - a. Consultation on Bodlondeb Residential Care Home: the councillors will consider this.
 - b. Review of the Rights of Way Improvement Scheme: it was resolved to contact the Public Footpaths Officer about improving the coast path around Melindŵr.
- iii. A complaint about the signs on the pavement between the garage and the bus shelter in Furnace was noted. Councillor Thomas will talk to the order of the garage.
- iv. *The Clerk* was noted.
- v. *Clerks and Councils Direct* was noted.
- vi. The following correspondence from Hywel Dda University Health Board was received:
 - a) Transforming Clinical Services: the councillors will respond to this.
 - b) Special Event in Ceredigion on 13/07/17: noted.
- vii. Correspondence from Seafarers UK was noted.
- viii. A letter of thanks from Advice Mid Wales was noted.

19. Any Other Business: It was reported that there would be a statement on 18/07/17 on regionalisation by the minister Mark Drakeford: there is a review of town and community councils forthcoming.

20. Date of the Next Meeting: 13 September 2017