

Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council

Minutes of the meeting held on 9 November 2016

2016/49. Present: Councillors Toland (in the chair), Goodman, Griffiths, Swanson and Thomas, County Councillor ap Gwynn. The clerk was in attendance. Also present: Dr Ian Taylor.

50. Apologies: Councillor Jenkins

51. Minutes of the previous meeting: The minutes of the meeting held on 9 November and 9 December 2016 were accepted and signed.

52. Declaration of interest:

Councillors Griffiths and Swanson: the church and the Iron Room.

53. Matters arising:

i. The letter from Richard Morgan was discussed. It was noted that houses in Tal-y-Bont had lost part of their gardens to get a pavement in the village. It was also necessary to exhume bodies in the graveyard and rebury them, so it would be possible to do something similar in Ysgubor y Coed. It was noted that plans drawn up a number of years ago which solve some of the technical problems. These could be shared with the Welsh Government Planning Department in Llandudno which will be drawing up new plans for the pavement. Seeing whether it would be possible to establish a footpath in the most dangerous places in the community behind in the hedge was discussed and it was resolved to contact the County Council's Public Footpaths Officer, Eifion Jones. It was resolved the clerk would prepare an agenda for the public meeting to discuss the pavement on 17 January.

Action point: Clerk to send the dates of the plans to County Councillor ap Gwynn who will write to the Minister, Ken Skates, and to prepare an agenda. Councillor Toland to speak to Eifion Jones.

ii. It was resolved that Councillor Toland would write to Mr David Anning, about the lease for the playground and the trees on the site. There will be a day of voluntary work on 27 January starting at 9.00am.

iii. The correspondence from Mark Williams MP and Network Rail and the letter from Network Rail to Mrs Lillian Hughes were noted. It was noted that the person who had an accident on the lane to the station was not willing to give their name. The Clerk will send the e-mail address of the contact in Network Rail to Councillor Toland.

iv. A message from Simon Edwards about a possible new glass recycling bin was noted.

v. It was reported that Councillor Goodman had not found enough volunteers for the Community Speedwatch scheme.

vi. It was decided to advertise for a new Clerk in *Papur Pawb* and to speak with Ceulanamaesmawr's clerk to see whether she would be interested in the post. The need to publish the Council's documentation and the website bilingually was discussed and it was resolved that it would be very desirable to get someone who speaks Welsh fluently with strong written skills.

vii. A report on the Love Ceredigion scheme was received from the Clerk, who had been the Consultative Meeting with Ceredigion County Council, and a report on the financial situation of the County Council from Councillor ap Gwynn.

54. Finance:

- i. It was resolved to give £50 to Welsh Hearts and £50 to Advice Mid Wales.
- ii. It was agreed to make the following payments: £141 (audit)
- iii. It was noted that the following payment had been made: £150 (CADW)
- iv. The budget was discussed and passed.
- v. It was agreed to raise the precept to £3500 to ensure that there were sufficient reserves.
- vi. Councillor Goodman will review the risk assessment.
- vii. Councillor Hustings will review the internal audit report.

55. Correspondence and Communication:

- i. It was resolved to remain on the database of the Fire and Rescue Service.
- ii. The following correspondence from One Voice Wales was noted:
 - a. Battle's Over – A Nation's Tribute
 - b. Independent Remuneration Panel for Wales: Meeting
- iii. The following correspondence was received from Ceredigion County Council:
 - a. Consultation on Ceredigion County Council's wellbeing objectives 2017-18: an explanation was received from County Councillor ap Gwynn.
 - b. Year of Legends 2017 and Year of the Sea 2018: there will be a piece about the pirate's grave and the well held with Mr Andy Rowlands, Dyfi Biosphere. It was resolved to writing to Ann Jones about this.
- iv. The following documents from Hywel Dda University Health Board were received and noted:
 - a. Let's Talk Health newsletter
 - b. 'Our Health, Our Future'
 - c. Annual Quality Statement 2015/16
- v. *Clerk and Councils Direct* (January 2016) was noted.
- vi. Councillor Thomas will read the SARPA newsletter.
- vii. It was reported that the Council had received a complaint about the horses on Foel Fawr. It was resolved to discuss the matter with the Public Footpaths Officer in the meeting to discuss creating a footpath between Glandyfi and Furnace. The path is becoming muddy because of the horses. It was also resolved that Councillor Toland would discuss the signs about the horses on Foel Fawr with Mr David Anning from the RSPB.
Action Point: Councillor Toland to speak with Eifion Jones and David Anning.
- viii. *The Clerk* (January 2017) was noted.
- ix. Correspondence from Ms Michelle Symes about the culvert in Furnace and plans for sewerage in the community. It was noted that it was necessary to keep the culvert open to avoid floods. There are no plans for sewerage in the community and this is not currently a priority for the Council.
- x. The election which is to be held in May was discussed. It was decided to place notices about becoming a community councillor on the noticeboards.

56. Any Other Business:

- i) It was reported there would not be restructuring of county councils at this time. They will remain as they are but there will be more collaboration. Ceredigion and Powys will collaborate on the economy. Regional Planning Development is on the same footprint as Health and Social Care, i.e. in the Hywel Dda Health Board area, but Ceredigion County Council is keen to see the Mid Wales partnership continuing. Collaboration on education will occur across six or four counties. There was no news on community councils.

ii) It was noted that Mrs Victoria Bamford's mother's memorial bench had become rotten. Councillor Toland will speak with David Anning about putting a new bench which the RSPB has in its place.

57. Date of the Next Meeting: 8 March 2017