

# Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council

Minutes of the meeting held on 10 May 2017

**2017/1. Present:** Councillors Swanson (in the chair), Griffiths, Jenkins, Mason and B. Thomas.  
The clerk was in attendance.

**2. Apologies:** Councillors Goodman and Toland. County Councillor ap Gwynn.

**3. Minutes of the previous meeting:** The minutes of the meeting held on 29 March 2017 and 18 April 2017 were accepted and signed.

**4. Declaration of interest:**

Councillor Thomas. It was noted that Councillors Griffiths and Thomas need a dispensation form.

**5. Matters arising:**

i. A letter from the Welsh Government to Mr R. Relph. It was resolved to ask for flashing signs and to get 40 painted on the road. It was also resolved to look into getting roadside gates.

**Action point:** Clerk to look into traffic slowing methods.

ii. There was no news on the playground. It was noted that the shrubbery there needed to be pruned.

iii. It was noted that there was no news on the lane to the station. Lights are needed on the lane but there was no news about this matter either.

iv. It was noted that the paper bank had been moved. It is hoped that this means that people will not fly tip there. The caravan that was there also has gone.

v. It was resolved to advertise in *Cambrian News* for a new clerk.

**Action point:** Clerk to contact the *Cambrian News*.

**6. Finance:**

i. The financial report was accepted.

iii. The Clerk was asked to renew the Council's insurance policy.

**7. Correspondence and Communication:**

i. It was resolved to write to the Council's Solicitor about the ownership of the land under the bus shelter.

ii. Noted: Audit fees and other matters to do with the 2015-16 audit – Wales Audit Office.

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

a. Ceredigion Area Committee: noted.

b. Motions for the Annual General Meeting 2017: Clerk to send details of the conference to the councillors.

c. It was resolved to adopt the social media policy.

d. It was resolved not to join the tree charter.

iv. The following correspondence was received from Ceredigion County Council:

a. Meeting on the Code of Conduct for Members: the Clerk will attend.

v. Councillor Swanson will read 'Talking Health' from Hywel Dda University Health Board.

vi. The SARPA newsletter was noted.

vii. Play for Wales was noted.

**8. Date of the Next Meeting:** 12 July 2017