

Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council

Minutes of the meeting held on 9 November 2016

2016/35. Present: Councillors Swanson (in the chair), Goodman, Hustings, and Thomas. The clerk was in attendance.

36. Apologies: Councillor Griffiths, Jenkins and Toland. County Councillor ap Gwynn

37. Minutes of the previous meeting: The minutes of the meeting held on 14 September 2016.

38. Declaration of interest:

None

39. Matters arising:

- i. An e-mail with Dr Ian Taylor was noted. The meeting on 19/11/16 to discuss campaigning for a foot/cycle path between Machynlleth and Aberystwyth. Councillors Swanson and Goodman will attend.
Action point: Councillors Swanson and Goodman to go to the meeting.
- ii. Mr David Anning, RSPB, is looking into the lease for the playground. It was noted that it was necessary to check that the trees are safe before getting the lease.
- iii. It was noted that Mrs Lillian Hughes had written to Network Rail about the fact that they had restricted the access for disabled people to the station.
- iv. It was reported the problem with rubbish in the car park was not too bad at the moment. The correspondence from Mr Gerwyn Jones, Ceredigion County Council, informing the Council that they would not be collecting glass from the roadside in the near future, was noted.
- v. Councillor Goodman had spoken to PC Tipper about the 'Community Speed Watch' scheme. 4 to 5 volunteers are needed. It was noted that a message had been sent to the community. The Clerk will add an advertisement to the website and Facebook.

40. Finance:

- i. It was resolved to consider a request for financial assistance from MacMillan Cancer Support and Marie Curie Nurses in the meeting in January 2017.
- ii. It was agreed to make the following payments: £120 (RH Restoration); £48 (SLCC)
- iii. It was noted that the following payment had been made: £60 (cleaning bus shelters)
- iv. It was noted that the following payment had been received: £150 (CADW)
- v. The auditor's report on the 2015-16 audit was discussed. It was agreed to produce more detailed financial reports on paper in the coming year.

41. Correspondence and Communication:

- i. It was noted that the Clerk is resigning. It was resolved to advert the job in the Cambrian News.
- ii. It was noted that the well and the pump had been damaged by the Council workforce whilst they were cutting grass on the verge. It was resolved that the Clerk would write to the Trunk Roads Agency and the County Council.
Action Point: Clerk to write to the Trunk Roads Agency and the County Council.
- ii. The following documents from One Voice Wales were received and noted:
 - a. Wales Remembers

- b. One Voice Wales Innovation Awards 2017
 - c. Infrastructure Commission for Wales – the Clerk will look to see whether this is relevant to footpaths.
 - d. Consultation on Welsh Government’s new Welsh Language Strategy
 - e. Review of the national standards for the work of all Community Health Councils.
- ii. The following documents were received and noted from Ceredigion County Council:
 - a. Consultative meeting 2016 – the Clerk will attend
 - b. Ceredigion Strategic Assessment of Crime and Disorder 2017
- iii. The following documents from Hywel Dda University Health Board were received and noted:
 - a. Mid Wales Health Care Collaborative Group
 - b. Outpatient Services
- iv. The Independent Remuneration Panel for Wales draft annual report was noted
- v. *Clerk and Councils Direct* (November 2016) was noted.
- vi. The consultation on the Mid and West Wales Fire and Rescue Service Draft Corporate Plan for 2017-2022 was noted.
- vii. Age Cymru Ceredigion AGM was noted.
- viii. Ecodyfi AGM was noted.

42. Any Other Business:

- i) It was noted that the shed in Dyfi Furnace which contains the notice is locked and the Council does not have a key. The Clerk was asked to write to CADW about opening the shed.
- ii) A letter was received from residents in the community about Councillor Toland’s boat which is parked at the side of the road near Cysgod y Foel noting that it is making it difficult for cars to pass. It was agreed to write to Councillor Toland to ask him to move it.
- iii) A letter was received complaining about English only notices and posters on the Council’s noticeboards. It was noted that every notice and poster produced by the Council had been bilingual for several years. However, notices and posters are received from external organisations and individuals that are not bilingual. It was agreed to put a notice on the noticeboards noting that notices should be bilingual and offering a translation service if needed.

43. Date of the Next Meeting: 11 January 2017