

Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council

Minutes of the meeting held on 8 November 2017

2017/38. Present: Councillors Swanson (in the chair), Goodman, Mason and B. Thomas, Councillor ap Gwynn, Mr David Anning (RSPB). The clerk was in attendance.

39. Apologies: Councillors Griffiths and Jenkins.

40. Minutes of the previous meeting: The minutes of the meeting held on 13 September 2017 were accepted and signed.

41. Declaration of interest:

Councillor Thomas: pavement.

33. Matters arising:

- i. An explanation of the active travel routes policy. It was noted that there was no information about the expenditure on the extra funding for pinch points and it would be necessary to follow up on this after setting the budget.
- ii. An explanation of the license to occupy the land for the playground by Mr David Anning. The Chair had seen a draft of the lease and it has now gone back to the RSPB's solicitors. There has been a delay because the RSPB's land agents have been dealing with large projects. It was explained that the RSPB has closed part of the playground because the ash there was dangerous and needed to be felled. Mr Anning reported that the Chair had signed a license to occupy but it was not clear on behalf of which organisation. Under the license, the organisation bound by the agreement would be responsible for any tree work on the site. It was noted that the Chair did not have any power to sign an agreement on behalf of the Council – it would be necessary for the Council to accept it. Otherwise, the agreement would be invalid. Before making any resolution to accept an agreement the Council's solicitor would need to check it. An inspection programme for tree safety will be needed. It was resolved to hold a special meeting to discuss the license. Mr Anning will send a copy of the license to the Council. He will also organise that the shrubs near Capel y Graig are cut back. Councillor Swanson will also ask the RSPB soon about the land near Canoldy Cymru.
- iii. There was no news about the lane to the station.
- iv. There was no answer to the inquiry about a site meeting with Cadw to discuss the car park. It is possible that the Council's contact has left. It was noted that the recycling bus was coming to the car park.
Action Point: Clerk contact Cadw again.
- v. It was reported that an advertisement had been placed in the Cambrian News for a new clerk. It was noted that Ceulanamaesmawr Council is also readvertising.
- vi. The meeting with Mr and Mrs Agnew was discussed. The Council does not think that there is a problem with visibility from the parking space. It was resolved to write to Mr and Mrs Crawford to invite them to a site meeting.
Action Point: Clerk to organise site meeting

43. Finance:

- i. It was resolved to consider the request for financial assistance from Marie Curie Nurses in the meeting in January.
- ii. The financial report was accepted. The rent on the field was discussed and it was resolved not to raise it.

iii. A payment of £150 from Cadw was noted.

iv. It was agreed to pay £38 to SLCC.

44. Correspondence and Communication:

- i. The following correspondence from One Voice Wales was received:
 - a. The draft annual report of the Independent Remuneration Council for Wales was received.
 - b. Review of the Community and Town Councils Section: it was resolved that the councillors would respond individually.
 - c. The Boundary Commission for Wales' report was received.
 - d. One Voice Wales Innovative Practice Awards 2018 were noted.
- ii. The following correspondence was received from Ceredigion County Council:
 - a. Consultation PSB Ceredigion Local Wellbeing Plan: noted
 - b. Consultation on waste: the councillors will respond to this
 - c. Ceredigion Strategic Assessment of Crime and Disorder: noted.
 - d. Revising the LDP and providing a New Plan: noted
- iii. The guidance for principal councils on reviewing communities was noted.
- iv. A consultation on the Public Ombudsman Bill was note
- v. Correspondence from the Mid and West Wales Fire and Rescue Service about their draft corporate plan was noted.
- vi. Ecodyfi AGM was noted.
- vii. The following correspondence from Hywel Dda Community Health Council was received:
 - a) Planning questionnaire: Councillor Swanson to respond.
 - b) The Ceredigion Area Committee meeting was noted
- viii. A letter from Mr Robert Darby was heard. Mr Darby had not heard anything further about his planning application for Maesnant. Councillor ap Gwynn did not have any further information but suggested that the architect had a discussion with the Planning Officer. Councillor ap Gwynn will contact the Planning Officer for an update.
- ix. Rhiannon Lewis, Tan y Bryn, was suggested as the Ysgubor y Coed correspondence for Papur Pawb. Councillor Swanson will speak to her.
- x. An enquiry from Mr John Griffiths about the chair that used to be in the school. The Council members did not have any further information but Councillor Swanson will ask Miss Hazel Jones, former head mistress of the school, about it. The Clerk will write to the Papur Pawb to ask for further information.

45. Date of the Next Meeting: 10 January 2018