**Cyngor Cymuned Ysgubor y Coed Community Council**

AGENDA for the meeting to be held on Wednesday 17 July 2019

In the Iron Room, Eglwys-fach, at 7.30pm

**1. Apologies**

**2. Minutes of the previous meetings:** 27 June 2019 & AGM 08 May 2019

**3. Declarations of interest**

**4. Matters Arising**

i. Pavement

ii. Playground

iii. Track to station

iv. Dyfi Furnace Car Park

v. Climate and Biodiversity Emergency

vi. Dr Nicola Allen defibrillator fundraising appeal

vii. Ysgubor y Coed Community Council Standing Orders

viii. Ysgubor y Coed Community Council Financial Regulations

ix. Ysgubor y Coed Community Council Social Media Policy

**5. Finance**

i. Francis Gray invoice for Internal Audit – paid BACS 04/07/2019.

ii. Zurich Municipal annual insurance for Ysgubor y Coed Community Council – paid BACS 31/05/2019.

iii. Welsh Government Keykeeper monies received.

iv. An invoice for annual subscription to renew domain and mailbox for cyngorcymunedysguborycoed.co.uk received – Councillor Goodman.

v. Clerk’s Expenses for 01/04/2018 to 31/03/2019

vi. Recycle in the Bank Quarter 4 2018/19 received from CCC – BACS 07/06/2019.

vii. Recycle in the Bank Quarter 1 2019/20 invoiced to CCC 04/07/2019.

viii. Postage of Audit Papers to External Auditor received from Clerk.

ix. Alun Thomas & John invoice for work completed with regard to Eglwysfach bus shelter.

**6. Correspondence and Communication**

i. Ceredigion County Council – Review of the Electoral Arrangements of the County of Ceredigion.

ii. University Health Board

* Developing Trauma Services in Hywel Dda University Health Board
* A Healthier Mid and West Wales

iii. The Clerk – July 2019

iv. Celtic Rainforests Wales – invitation to Open Day 5th September 2019

v. Arts Council of Wales – Night Out

vi. Councillor Mason – dog faeces

* Rachel Mills Ceredigion County Council reply

vii. Dr. Nicola Allen – Glandyfi Defibrillator Project

viii. Ceredigion County Council – Public Rights of Way improvement plan

ix. Ceredigion Technical Services – Carriageway Maintenance Programmes 2019-20

x. Councillor Jenkins – road signs

**7. Planning**

**8. Any Other Business**

**9. Date of the next meeting:** 11 September 2019

All council meetings are open to the public. At the end of the meeting, members of the community can make comments on any matters raised in the meeting, suggest items to discuss in future meetings or ask questions.