**Cyngor Cymuned Ysgubor y Coed Community Council**

**Minutes of the meeting held on 08th January 2025**

**2024/25. Present:** Councillor Thomas (in the chair), Swanson, Griffiths, Mason, & Davies. The clerk was in attendance.

**45. Apologies:** Councillor Goodman, Toland, & Stevenson.

**46. Minutes of the previous meeting:** The minutes of the meeting held on 13th November 2024 were accepted and signed. Proposed Councillor Swanson. Seconded Councillor Mason.

**47. Declaration of interest:**

*i.* Councillor Swanson and Griffiths – 48. Matters Arising: *viii. Budget* – Iron Room donation

**48. Matters arising:**

*i.* *A487*. The clerk noted email dated 04/01/2025 sent to Ken Skates AM and Strategic Road Network Division, Welsh Government confirming receipt of the Feasibility Report and outlining Council’s position regarding the x3 options proposed. No reply received to date.

Council noted email dated 07/01/2025, received from Councillor Stevenson, with the response from Ken Skates AM to the Petitions Committee regarding 20mph speed limit.

Councillor Davies reported that Elin Jones AM has requested Ken Skates AM to conduct an individual site/community meeting with each community within Ceulan a Maesmawr ward.

**Action Point: a).** Councillor Stevenson to reply to Petitions Committee.

*ii. Caravan at Dyfi Furnace Car Park.* Council noted Dave Anning, RSPB is intending to get the caravan moved asap.

*iii. Fly-tipping at Dyfi Furnace and River Einion.* Council noted circa x20 full black bin bags removed from river Einion in November by Councillor Thomas and local resident Robyn Mason. Council noted the on-going dumping of full black bin bags on the grass area by the turning for Dyfi Furnace carpark – Ceredigion County Council land – illegal tipping – Environmental Health. Council noted the school bus picks-up and drops-off by the turning for Dyfi Furnace carpark.

**Action Point: a).** Clerk to report illegal tipping to Environmental Health, Ceredigion County Council.

*iv. The Woodland.* Councillor Thomas reported valuation meeting booked with local auctioneer Aled Ellis for Friday 10th January 2025. Dave Anning, RSPB has advised that RSPB has also made arrangements for a valuation with an alternative auctioneer.

**Action Point:** a). Councillor Thomas to meet with Aled Ellis.

b). Clerk to query valuation with Dave Anning, RSPB.

*v.* *Seat by Dyfi Furnace.* The clerk noted email received from Anita Major dated 04/01/2025, outlining benches queried costing £200.00 each.

**Action Point: a).** Clerk to arrange bench for area by Dyfi Furnace.

*vi. Wifi at The Iron Room.* Council noted email sent to Lynda Warren dated 05/01/2025.

*vii. Defibrillator – Eglwys-fach.* The clerk reported ‘Connecting you to our network application form’ submitted to SP Energy Networks. Email and phonecall received 07/01/2025 – original electric supply to phonebox unclear, new metered supply will involve getting an MPAN and installation of a meter, connecting to street light for supply will require permission from Ceredigion County Council. Council considered if a small solar panel would be sufficient to supply electricity required by defibrillator. The clerk noted Councillor Goodman has insulated the defibrillator box – Council thank Councillor Goodman.

**Action Point:** b). Clerk to query solar panel installation/use with local expert Ian Tansley.

*viii. Budget.* Council accepted the budget as presented

*iv. Precept Arrangements 2025/2026.*  Councillor Thomas proposed a precept of £3850 – same as precept 2024/2025. Councillor Griffiths seconded. Council resolved.

**Action Point:** a). Clerk to submit to Ceredigion County Council.

**49. Finance**

i. Keykeeper 2024/25 - £163.00 received 11/12/2024.

ii. SLCC annual membership – £75.00 paid 29/01/2025

**Action Point:** Clerk to pay. Proposed Councillor Swanson, seconded Councillor Thomas.

iii. Natwest Bank – Credit interest rate reducing.

iv. Councillor Thomas – invoice for OS map of Woodland.

**Action Point:** Clerk to pay. Proposed Councillor Griffiths. Seconded Councillor Swanson.

**50. Correspondence and Communication:**

i. One Voice Wales → Publication of consultation papers - Planning resilience and preserving trees

## ii. Ceredigion County Council → Ceredigion Community Safety Strategy 2024-2027

## iii. One Voice Wales → One Voice Wales response to the Senedd Inquiry for Community and Town Councils

## iv. Ceredigion County Council → Code of Conduct Training 11/02/24- 6pm-7:30pm

v. Welsh Government → Have Your Say 2024: A message to older people

vi. Ceredigion County Council → Good Food Survey

vii. Office of the Police and Crime Commissioner → Police and Crime Commissioner Launches Policing Budget Consultation for 2025/26

viii. One Voice Wales → Participate in new important Wales community resilience research

ix. Law Commission → Law Commission consultation on Burial and Cremation law reform

x. One Voice Wales → TRAINING DATES - JANUARY - MARCH 2025

xi. One Voice Wales → Hywel Dda University Health Board Stakeholder's Group

## xii. Hywel Dda UniversityHealth Board → Independent Member (Community) Opportunity

xiii. Boundary Commission for Wales → REVIEW OF SENEDD CONSTITUENCIES

## xiv. Llais Cymru → Silly Rules

## xv. Dyfi Biosphere → Biosphere News

## xvi. Ceredigion County Council → 26.11.24 Meeting Ceredigion County Council and Town and Community Councils - North

**51. Planning:** None

**52. Other Items of Interest**

*i.* Council noted email received from Clare Slack re: condition of road U1043.

**Action Point:** Clerk to notify Ceredigion County Council highways and query if an extra grit bin could be located closer to Bwlcheinion farm.

**53.** **Date of the Next Meeting:** 12 March 2025

*Meeting closed at 9:00pm*