

## Minutes of Meeting Held at 7.30pm on Monday 9<sup>th</sup> June 2014

Present: Cllrs Mrs Philippa Davies, Andrew Howell, Terry Griffiths, Aled Jones, Keith Evans, Wyn Evans, Mrs Carolyn Reed-Rees (acting Clerk), Doug Davies, Mrs Eileen Curry and Tom Cowcher (Chair)

Personal: The Chairman advised that The Clerk had hoped to attend the meeting but that she has had a replacement plaster put on her leg so was not able to attend.

Cllr Mrs Philippa Davies advised that County Councillor Peter Davies has received an award and it was decided to ask the Clerk to send our congratulations.

It had been hoped that Mr Parry Davies would be visiting us at the start of our Meeting in order to provide us with some information regarding Awel Deg Residential Home. He was not able to attend and, although a colleague had responded by email to queries raised by Cllr Keith Evans, the reply did not answer the questions posed. It was decided to request Mr Davies to attend a future meeting on any Monday evening, at his convenience.

1 Apologies:

Cllrs Miss Beth Davies, Peter Davies and Peter Evans

2 Declarations of Interest – None

3 The Minutes of the monthly meeting on 12<sup>th</sup> May 2014 were approved and signed by the Chair. (One amendment was made: to Item 4. Mrs Eileen Curry - Tregroes.

4 Matters Arising:

8. It was noted that the Risk assessment has been approved by Ron Foulkes and this has been forwarded to all members.

15.8 It was noted that no response has been received from Radio Beca to date.

17 Donations: Carmel Chapel – Cllr Keith Evans confirmed that they have not approached Ceredigion County Council (CCC) o date. It was decided to advise that we are in support of the work required and request that the Chapel ask for funds from CCC initially.

18 Welsh Government – Cllr Eileen Curry advised that she has read the paper and that there are no concerns for Llandysul Community Council.

20 Awel Deg – It was hoped that Mr Parry Davies would attend the meeting to answer some questions from members but we were advised that he was unable to attend. Cllr Tom Cowcher read an email response to questions raised by Cllr Keith Evans but the information was lacking clarity. It was therefore decided to write again and request Mr Parry Davies to attend an extra meeting to be held any Monday evening.

21. Painting of Benches – A list of benches in Llandysul town was received – members to check their email and investigate the sites and conditions of the benches. Outlying wards' councillors to add benches in their locality to the list. Cllr Wyn Evans to check suppliers of replacement benches for options and prices and the Clerk to check recently received magazines for street furniture. (Benches will need to be placed on our list of assets for insurance purposes once the list is complete, if they are not already included on the list. Clerk to check which benches are owned by who) To be placed on the Agenda for next month.

22 Maintenance/Planting – Clerk to follow up with Richard Bramley of Farmyard Nurseries regarding whether planting should have been carried out by now. Clerk to request that a report is issued each time a grass cut is carried out in order that we can keep a check on when the work is done.

- 5 Donations:
- Pontsian Festival – It was decided to confirm our support in principal for this festival but to request them to seek funds from CCC in the first instance and advise us accordingly.  
(Councillor Mrs Eileen Curry left the meeting)
- Llandysul Aqua Centre – As the current condition of the swimming pool is not known by members and they are requesting a large sum (also, due to the fact that the land is leased from CCC) and bearing in mind that it appears there will be no new swimming pool included in the plans for the proposed new school, it was decided to ask a representative to attend a meeting with a sub-committee (consisting of Chair, Vice Chair (Cllr Terry Griffiths) and Cllrs Keith Evans and Aled Jones) in order for us to have a full picture of the situation before making any decisions on this important matter. (To be placed on the agenda for next month)
- Y Garthen – It was decided to request Y Garthen to approach CCC for funds and it is believed they have funds available specifically for such purposes and to advise us accordingly.
- Victim Support – It was decided to consider this application at the year end.
- Canoe Centre – no application/communication has been received to date.
- Acknowledge receipt of Donation: Llandysul Show and Carnival Prengwyn; CCC precept; OVW membership fee.
- 6 Correspondence
- CCC – AGM postponed until 26<sup>th</sup> September 2014 – noted
- OVW – The Voice magazine received
- OVW – It was agreed that Cllr Andrew Howell will continue to be our representative at OVW meetings
- OVW – Financial Regulations Draft received and copies given to all members. To be read and discussed at July meeting. Members to keep on file with Code of Conduct. (Clerk to email all members with current financial regulations that we adhere to for comparison by members.) (Clerk to add a review of all policies etc onto calendar to ensure that a review is carried out by members periodically)
- SLCC – Magazine received
- Welsh Government – Consultation Document re Access to Information on Community and Town Councils – relating to electronic information available via website – It was noted that our website is being created so we will be conforming to the requirements. (Clerk to contact Lesley Parker to enquire as to when the website will be ‘live’)
- Welsh Government – Public Health White Paper – Events – Noted
- NatWest Bank – Signatories are required to visit the local branch with two photographic forms of ID by 3<sup>rd</sup> July 2014  
(Cllrs Andrew Howell, Doug Davies and Wyn Evans confirmed they will do so)
- British Heart Foundation – re Bronglais Hospital - It was decided to send a letter of support
- Independent Remuneration Panel for Wales - Form completed for return
- Invoices:
- Llinos Jones £294.60; Cliand Computers £25.00; Abacus Cleaning £213.75

7 Vacant Seats – Posters were received from CCC and were distributed to members for display in noticeboards. Cllr Eileen Curry had suggested, prior to leaving the meeting, that these posters should be copied and sent to various organisations in Llandysul, such as WI etc with a covering letter explaining more about what is involved in being a Community Councillor in an attempt to obtain more interest. It was agreed to ask the Clerk to arrange this.

8 Training – An email was received from CCC advising that Richard Duggan who was to arrange training is leaving and that a new member of staff would be taking over and contacting us to arrange training.

9 Website – (as per Item 6 – Correspondence)

10 Youth Council – Cllr Tom Cowcher suggested that we may be able to get young people (possibly from local schools, scout groups etc) to attend our meetings and suggested the possibility of a Youth Council. It was decided to investigate what might be involved in setting up a Youth Council before contacting any organisations.

11 Pontsian Hall- Cllr Philippa Davies advised that a letter should have arrived with us for discussion, however, no letter has been received to date. It was decided to write to Pontsian Hall requesting a schedule/plans to be forwarded urgently for the required works as the funds that had been ‘earmarked’ cannot be guaranteed indefinitely.

(It was decided that the application form should be placed on the Agenda for next month in order that this can be reviewed and we can add a clause relating to the period of time in which any donation must be spent/claimed.)

12 Planning - Letter received re Meeting on Wednesday 11<sup>th</sup> June 2014 – noted; A140282 BT Broadband Cabinets – approved – noted; A140267 Llyn y Fran Road – approved – noted; A140174 Prengwyn Monumental Yard – approved – noted; A140305 Land adj 61 The Beeches – application noted; A140210 Hendre, Rhydowen – decided to inform CCC that, although there are no specific objections, we note that there appears to have been no consultation and that the current number of turbines in the County is increasing and is of concern.