

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING,
WHICH WAS HELD ON THURSDAY
18/05/2017 AT THE PANTYFEDWEN HALL LIBRARY,
WHICH FOLLOWED THE ANNUAL GENERAL MEETING (AGM)**

1. CHAIRPERSON'S WELCOME & PERSONAL MATTERS

Cllr. Clare Hughes welcomed everyone to the monthly meeting to include the new Community Cllr, Laura Jones. Members had subscribed to the Declaration of Acceptance of Office and the Code of Conduct at the beginning of the AGM. Cllr Ifan Lloyd-Davies was congratulated on his recent election as the Ceredigion County Cllr for the Lledrod Ward.

2. PRESENT

Councillor Clare Hughes (Chairperson); Cllr. Angharad Jones (Deputy-Chairperson); Cllr Laura Jones; Cllr Mair Jones; Cllr Non Jones; Cllr Wil Lewis; Cllr Gareth Owen, Cllr Doug Rowbotham & County Cllr Ifan Lloyd-Davies. Members of the Public: Nel Jones; Alun Price-Jones; Wilma Rush; Bill Messer.

3. APOLOGIES FOR ABSENCE

Cllr John Jones apologised for his inability to attend the meeting.

4. POLICE MATTERS (no report)

5. DECLARATION OF INTEREST: *None Declared.*

6. CONFIRMATION OF THE MEETING OF THE 20TH APRIL 2017

It was **PROPOSED** (Cllr Mair Jones) **SECONDED** (Cllr Doug Rowbotham) and **RESOLVED** that the Minutes of the Meeting of the 20th April 2017 were a correct record apart from the following amendments:

6.1 Minute 7.4 Ger-y-Gors Projects Ltd

It was RESOLVED to forward a thank-you letter to Mr Bill Messer for his efforts concerning Ger-y-Gors Ltd. The Chair, Cllr Clare Hughes stated that it had been passed in the meeting not to minute this action.

6.2 Minute 11.9: It was RESOLVED to contact Ceredigion CC to find out whether a Pelican Crossing could be located outside the School. It had been resolved to asked CCC whether zig-zag lines could be positioned outside the School.

The Minutes were signed by the Chair, Cllr Clare Hughes.

7. MATTERS ARISING

7.1 Local Election Result 2017

1. Result of Uncontested Election: Caron Uwch Clawdd Ward:

Notification from Miss Bronwen Morgan, Returning Officer CCC, stated that the following had been elected as Community Councillors without a contest: Clare Hughes; Angharad Jones; Mair Jones; Gareth Owen. (TOTAL=4) (ONE VACANCY)

2. Result of Contested Election: Ystrad Fflur Gwnnws Uchaf Ward

The following people were elected as Community Cllrs during the Election of the 4th May 2017: John Jones; Laura Jones; Non Jones; Wil Lewis; Douglas Rowbotham; (TOTAL=5) (NO VACANCIES)

Advice had been sought from Dr Del Morgan, One Voice Wales, in relation to filling the vacancy. The procedure is similar to that of a casual vacancy but there is no need for the first stage (where the county council advertises the vacancy(ies) to see if electors requisition a poll – instead, the co-option phase, is the first phase. Welsh Government guidance in relation to the advertisement needed by the council, when it promotes the vacancy for co-option was also enclosed. The guidance also included legal aspects relating to the overall process. It was **PROPOSED** (Cllr Doug Rowbotham);

- SECONDED** (Cllr Gareth Owen) and unanimously **RESOLVED** to initiate arrangements to co-opt a person to fill the vacancy. **ACTION:** Cllr Clare Hughes to contact Ceredigion CC for further clarity.
- 7.2 Broken Panes within the Bus-Shelter:** Replacing 2 panes. No Developments. **Action:** Cllr Clare Hughes will address the issue.
- 7.3 Deteriorating Condition of the metal footbridge over the River Teifi at the rear of Dolau Bach and known as the “Green Bridge”.** **Action:** to request an update from Mr Eifion Jones Ceredigion CC.
- 7.4 Request for: Pedestrian bridge adjacent to the historical bridge of Pontrhydfendigaid:**
Cllr Clare Hughes had organised a Petition to increase road safety in this vicinity and a request for a pedestrian bridge adjacent to the historical bridge of Pontrhydfendigaid. The increasing volume of traffic on this busy B4343 road and the lack of a clear line of vision to observe oncoming traffic were exacerbating the problem, making the bridge dangerous for pedestrians as well as those who used mobility scooters and pushchairs. The County Council will be asked to support the Proposal and to investigate suitable land for the development. *No further developments to report during this meeting.*
- 7.5 Pantyfedwen Play Area Inspection Rospa 2107:** it was ascertained that arrangements had been made for ROSPA to undertake a park inspection during the month of June for a fee of £66.50.
- 7.6 Green Grant, Ceredigion CC:** It was **RESOLVED** to leave the matter in abeyance until the next meeting.
- 7.7 Litter Collection within the Village:** **RESOLVED** to organise a Litter Pick before the Village Event of the 3rd June 2017.
Dog-fouling within the Village, was discussed. **Action:** Cllr Ifan Lloyd-Davies to contact New Quay Community Council to seek information in relation to a dog-fouling spray.
- 7.8 It was RESOLVED, during the previous meeting to ask Ceredigion CC** whether it would be possible to install a pavement adjacent to the Bus-Shelter at the Ffair Rhos Square as young people use this bus-stop; the current situation proves a hazard. In the response from Ceredigion CC it was stated that land was a significant issue. If the Community Council could ascertain the likelihood of acquiring the land Ceredigion CC could consider the request further. The highway is narrow at this point and cannot be narrowed further by installing a footway within the existing highway limits.
Information received during this meeting: The residents of Penrhiw, Ffair Rhos have granted permission to release a part of land for this purpose. A telegraph pole could pose an issue. **Action:** To inform Ceredigion CC.
- 7.9 Annual Dinner:** email from Cllr John Jones asked for suitable dates.
AGREED: to forward 16/17th June; to be held at the Teifi Inn Ffair Rhos.
- 7.10 It was reported at the previous meeting** that noise levels were often high between 2-3am in the environs of Maesydderwen when dogs were left outside from one of the houses. Following the Community Council's intervention, certain residents of Maesydderwen had stated that they were not responsible.
- 7.11 Parking Restrictions in the Vicinity of Pantyfedwen Hall:**
Communication received from Mr Tom Delph-Janiurek, Senior Engineer Traffic Management, Ceredigion CC on the 10th May 2017 said that the next round of changes to parking restrictions in Ceredigion is scheduled for later this year, resources permitting. If the Community Council would like to request new parking restrictions at this location, he suggested liaison with the Local Member in the first instance. Local Members will have

responsibility for collating such requests, within their wards in the run up to the next round of changes.

County Cllr Ifan Lloyd-Davies stated that the Community Council would have to suggest places within the Village, which needed attention. Abbey Road Junction was considered. **AGREED:** members to collate information and inform the Community Council at future meetings.

7.12 Request for Time-Table Holders within Bus-Shelters: Communication from Shan Witts Ceredigion County Council stated that an Officer will visit the shelters, to find out which holders will fit within. It is expected that holders will be put up shortly after that time.

7.13 Grass cutting at Maesydderwen: Cllr Angharad Jones enquired in relation to the cutting of grass within an area at the front of Maesydderwen Estate. *Tai Ceredigion* had been contacted but no response, as yet. **RESOLVED:** Cllr Angharad Jones to contact Ceredigion County Council.

8. CORRESPONDENCE

8.1 One Voice Wales: seeking the names of 2 representatives to attend the One Voice Wales Area Meetings. Cllr Clare Hughes and Cllr Doug Rowbotham were nominated to attend the meetings.

8.2 OV Wales: Induction Training For New Cllrs: for information.

8.3 An objection was received from Mr Mervyn Botwood and Ms Sonia Fletcher, concerning how the Minutes of Ystrad Fflur Community Council, were recorded. The following action was **AGREED:**

- To forward the Minutes of Ystrad Fflur Community Council to One Voice Wales;
- To seek independent and impartial advice; &
- Feedback to the Community Council at the next meeting, which will be an Open Meeting.

The above action was **PROPOSED** by Cllr Non Jones; **SECONDED** by Cllr Doug Rowbotham and unanimously **RESOLVED**.

8.4 Other Correspondence: For Information Only.

9. FINANCE.

9.1 Zurich Insurance: £472.49.

9.2 Cheque No: 101475 Clerk's Pay May 2017 £155.07.

9.3 Cheque No: 101476 HMRC May 2017 £38.76

9.4 Financial Risk Assessment 2016-17 – Draft – ACCEPTED.

10. PLANNING

10.1 Ceredigion County Council: Development Control Committee: Agenda and Minutes of a recent Meeting.

10.2 Ceredigion County Council: Planning Application: A170331: **Proposal:** Installation of a pair of matching chimney pots to the existing chimney stacks. **Location:** Strata Florida Cottage, Bridge Street, Pontrhydfendigaid SY25 6BD. **Community Council's Observations:** No Objections.

11. AOB

11.1 It was RESOLVED to congratulate the Bont Football Club for claiming the Cambrian Tyres Aberystwyth and District League Cup Final and the Newman Memorial Trophy.

11.2 Two gratings/drains are in need of attention at Bridge Street, in the environs of Hafan and Rhydeifi. **ACTION:** To inform the Highways Department, Ceredigion County Council.

The meeting was adjourned at 9.25pm.

12. DATE OF NEXT MEETING: Thursday 15th June 2017 at 7pm.

===== (Signed/Date)