

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING,
WHICH WAS HELD ON THURSDAY 19/04/2018
AT THE YSGOL FEITHRIN ROOM,
PANTYFEDWEN HALL,
AT 7.00PM**

1. CHAIRPERSON'S WELCOME & PERSONAL MATTERS

Cllr. Clare Hughes welcomed everyone to the monthly meeting.

2. PRESENT: Councillor Clare Hughes (Chairperson); Cllr Angharad Jones (Deputy-Chairperson); Cllr Laura Jones; Cllr Mair Jones; Cllr Gareth Owen; Cllr Alun Price-Jones; County Cllr Ifan Lloyd-Davies; Police Community Support Officer (PCSO) John Evans.

3. APOLOGIES FOR ABSENCE

Cllr John Jones, Cllr Non Jones, Cllr Wil Lewis and Cllr Doug Rowbotham apologised for their inability to attend the meeting.

4. POLICE MATTERS

PCSO Evans reported that there had been no anti-social problems or burglaries during the past month.

A break-in had taken place at the Cadw office, Pontrhydfendigaid and the safe stolen. A burglary had also taken place at the Bronant Shop; many garages had been broken into, extending from Cardigan to Aberystwyth and cash-boxes stolen. 4 people had been arrested in relation to this crime.

The Police and Crime Commissioner Dafydd Llywelyn had visited Tregaron Memorial Hall on Thursday 29th March 2018 and had invited members of the Community Council to attend.

5. DECLARATION OF INTEREST: None Declared.

6. CONFIRMATION OF THE MEETING OF THE 15th MARCH 2018

It was **PROPOSED** (Cllr Mair Jones) **SECONDED** (Cllr Laura Jones) and **RESOLVED** unanimously that the Minutes of the Meeting of the 15th March 2018 were correct and signed as correct record by the Chairperson Cllr Clare Hughes.

7. MATTERS ARISING

7.1 Request for: Pedestrian bridge adjacent to the historical bridge of Pontrhydfendigaid:

No communication had been received from Ceredigion County Council, since the site meeting of the 9th February 2018 between Mr Igho Emeseh, Ceredigion CC and representatives of the Community Council. A pedestrian bridge adjacent to the present bridge and the release of land for that purpose had been discussed. It was **RESOLVED** to contact Ceredigion County Council, once again, to ask for an update.

7.2 Website for the Village: now in place.

Policies of the Community Council to include *Standing Orders* will be included within the Website, which will set clear guidelines on the public's involvement within Community Council meetings.

The Guide for the Website included within the One Voice Wales (OVW) website noted the following, under the heading, Generic Website Content.

7. **OPTION:** Local Business Page with potential to generate income if required to pay for the website and support on-going sustainability. In the response from Shan Bowden, OVW Officer it was stated that a page could be included within the Town Council's website where businesses could pay to advertise. The community council could set the advertising rates and would need to determine what would be considered to be appropriate advertising and the web page would need to clearly state that the council did not endorse the adverts submitted by the Businesses. Such pages do not appear to be common practice among local councils. **Noted for information.**

7.3 **Request to install pavement adjacent to the Bus-Shelter at Penrhiw, Ffair Rhos:** Chair Cllr Clare Hughes had also drawn Mr Igho Emeseh's, attention to the request to install a pavement adjacent to the Bus-Shelter at Penrhiw, during the site meeting appertaining to the main bridge of the Village of the 9th February 2018. The occupants of Penrhiw have agreed to donate a parcel of land for this purpose; it will be necessary to move a pole. *Futher developments are awaited.*

7.4 **Pantyfedwen Play Area Inspection Rospa 2017:** ROSPA undertook a park inspection during the month of June 2017, for a fee of £66.50. The Report was circulated. The Community Council is addressing the issues raised within the Report to include the roundabout spring. Hot water will be used to clean the mats. A Rospa Play Inspection has been booked for the summer of 2018.

7.5 **Litter Collection Within the Village:**
The School and Ysgol Feithrin are organising a Litter Pick. The Community Council considered dates in which to host a Litter Pick (at the end of April 2018).
The Bottle Bank was often full to capacity; it was felt that the Company which serviced the Bank should be informed at regular intervals.

7.6 **Dog Fouling:** the Community Council resolved to take a pro-active approach towards the ongoing issue of dog-fouling within the Village. Coloured sprays have been bought in a bid to address the problem.
Irresponsible Dog Ownership: Ceredigion County Council sought views in relation to the suggested introduction of a "permitting" agreement whereby dog owners pay an annual registration fee for their pet. Funding would be directed to local authorities to meet the cost of tackling problems in their area and provide opportunities for engagement with community groups to combat irresponsible behaviour. Members were not in favour of this initiative.

7.7 **Annual Dinner:** Friday, 18th May 2018 arranged as the date to hold the Annual Dinner at the Red Lion, Pontrhydfendigaid. It was resolved to ask for the Menu and circulate to members.

7.8 **Cleaning & Painting (gold letters): War Memorial, Pontrhydfendigaid:**
The War Memorial Grant was considered. 3 Quotes were necessary for the refurbishment work. Cllr Laura Jones to contact Mr James for one quote.

7.9 **Plaque Diamond Jubilee of Her Majesty Queen Elizabeth 11:**
arrangements are in hand to display a plaque adjacent to the Oak Tree

7.10 **Plastic Free Movement:** A Steering Group will be set up within the Village to include representatives of the Community Council to subscribe to the Plastic Free Initiative. Mr Alan Cookson will provide training on for example, the aim to eradicate single use plastic to include straws and to use sustainable

alternatives; hosting litter picking events; improve the detrimental effect of plastic on marine life to include local rivers.

8. CORRESPONDENCE

- 8.1 **One Voice Wales (OVW):** asking for the names of representatives at the Ovw Quarter Meetings. (Present representatives: Chair, Cllr Clare Hughes & Cllr Doug Rowbotham).
- 8.2 **OVW: Training: Module 17 – Making Effective Grant Applications –** Morlan, Morfa Mawr, Aberystwyth, Wednesday 18.04.18: for information.
- 8.3 **NHS: University Health Board: Hywel Dda:** Invitation to a Stakeholder Reference Group Workshop: "Our big NHS Change: Consultation on healthcare services in Hywel Dda University Health Board": Friday 27th April 2018 – 1.30pm-3.30pm at Whitland Town Hall, Whitland.
- 8.4 **Peter Austin:** Call for regeneration ideas in six Mid Wales Towns: The Welsh Government (WG) has announced its proposals for a new programme of regeneration investment to commence in 2018, the Targeted Regeneration Investment Programme (Trip). This programme has the potential to bring £7m worth of investment funding to Mid Wales over the next three years. In Ceredigion this programme will focus on the Teifi towns of Llandysul, Lampeter and Tregaron. It was resolved to contact Mr Peter Austin to ask whether he would be prepared to make a Presentation to the Community Council re its relevance to the Ward represented by Ystrad Fflur Community Council.
- 8.4 **Other Correspondence: For Information Only.**

9. FINANCE.

- 9.1 **Princess Sapieha Scholarship under the auspices of Ystrad Fflur Community Council:** a separate account exists but no cheque book received; withdrawals are currently made from the main account. A cheque-book has been requested.
- 9.2 **Clerk's Pay April 2018 £155.07.**
- 9.3 **HMRC April 2018 £38.76.**
- 9.4 **Green Grant- Ceredigion County Council**
To present the following invoices to CCC

NAME OF ITEM	COST- NET	VAT	TOTAL
Kids' waistcoats	£28.49	£4.86	£33.35
Road Safety Signs	£73.97	£14.79	£88.76
Litter Pickers		n/a	£25.98
Bin Bags (Amazon)	£22.08	£4.42	£26.50
Metal Posts – Maesglas	£110.00	£22.00	£132.00
Nuts & Bolts- Tregaron	£2.08	£0.42	£2.50
Bin Bag Holders (Amazon)	£37.47	£7.50	£44.97
Spray	£19.91	£3.99	£23.90
Petrol – to collect items	£16.67	£3.34	£20.01
TOTAL			£397.97

9.5 **Mrs Enid Hughes:** Auditor Accounts of the Pantyfedwen Hall £70.00

10. PLANNING

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

10.2 **Planning Consultation: A180358:** Location: Gorwel, Pontrhydfendigaid, Ystrad Meurig. Proposal: Building extensions, alterations and associated works. Applicant: B Nutbeam. Community Council's Observations: No Objections.

10.3 **Planning Consultation: A180355: Location: Cefn Meurig, Ystrad Meurig, SY25 6AY. Proposal: the building of an extension.** Community Council's Observations: No Objections.

11. AOB

To report to Ceredigion CC:

11.1 **Manholes remain** a problem adjacent to Bron Mwyn;

11.2 **Drains are in need of** attention in close proximity to the War Memorial; &

11.3 **Sunken Manhole: Teifi Street-** between Penybont and Manafon.

The meeting was adjourned at 8.45pm.

12. DATE OF NEXT MEETING: Thursday 17th May 2018 at 7pm, AGM to be followed by the Monthly Meeting.

===== (Signed/Date)