

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING,
WHICH WAS HELD ON THURSDAY 17/05/2018
PANTYFEDWEN HALL,
AT 7.35PM (immediately after the AGM)**

1. CHAIRPERSON'S WELCOME

Cllr. Angharad Jones welcomed everyone to the monthly meeting.

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

Members of the Public: Debra; Mel Briant; Joanne Davies; Ceinwen Goodwin; Nel Jones; Ted Jones; Andy Mchood; Nic Mchood; Esther Wakeling & Debra.

3. APOLOGIES FOR ABSENCE

Cllr John Jones & Cllr Non Jones apologised for their inability to attend the meeting.

4. POLICE MATTERS

PCSO Evans reported that there had been few incidents during the last month. There had been no anti-social problems.

A break-in had taken place at the Cadw office, Pontrhydfendigaid and the safe stolen. Due to forensic evidence, the safe had since been located to the north of Aberystwyth.

A shed had been broken into at Ffair Rhos and a mountain bike stolen.

5. DECLARATION OF INTEREST: None Declared.

6. CONFIRMATION OF THE MEETING OF THE 19th APRIL 2018

It was **PROPOSED** (Cllr Laura Jones) **SECONDED** (Cllr Mair Jones) and **RESOLVED** unanimously that the Minutes of the Meeting of the 19th April 2018, were correct and signed as correct record by the Chairperson Cllr Angharad Jones, apart from the following amendment:

Minute Ref: 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.*

Should read "Cllr Laura Jones to ask Mr Kieran Elliott."

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. **AGREED:** to set in place **STANDING ORDERS** for the Community Council.

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 **Plaque: Diamond Jubilee of Her Majesty Elizabeth 11:** adjacent to the Oak Tree: *No developments.*

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. **AGREED:** Cllrs Clare Hughes and Angharad Jones to address the issue.

7.7 **Annual Dinner:** Friday, 18th May 2018 at the Red Lion, Pontrhydfendigaid. Menu circulated to members.

7.8 **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. The Community Council had recently arranged a litter-collection within the Village.

7.9 **Cleaning and Refurbishment of the War Memorial, Ponthrydfendigaid:** quotes to be sought. **AGREED** to contact; Kieran Elliott & Mr James.

7.10 **One Voice Wales (OVW):** asking for the names of representatives at the OVW Quarter Meetings. (Present representatives: Cllr Clare Hughes & Cllr Doug Rowbotham). Cllr Laura Jones was nominated for this role.

8. CORRESPONDENCE

8.1 **Proposed Changes to Parking Restrictions: Proposed changes to parking restrictions**

Ceredigion County Council proposes multiple changes to parking restrictions within Ceredigion. Maps and further details of proposed changes within the Community Council's ward are available using the following link <http://www.ceredigion.gov.uk/public-it/traffic/1/YstradFflur.zip>. Written comments on these proposals to be received by the 29 May 2018. If no

response is forthcoming by this date, it will be assumed that there are no objections to what is proposed in the Community Council's ward. It was **RESOLVED** to arrange a site meeting with a representative of Ceredigion County Council to discuss further.

8.2 General Data Protection Regulation: GDPR: enforceable from the 25th May 2018. It increases individuals' rights on personal data and to be implemented by the Community Council. Further advice awaited from One Voice Wales.

8.3 Other Correspondence: For Information Only.

9. FINANCE.

9.1 Princess Sapieha Scholarship under the auspices of Ystrad Fflur Community Council: a separate account exists; a cheque-book has been received.

9.2 Clerk's Pay May 2018 £155.07.

9.3 HMRC May 2018 £38.76.

9.4 Green Grant- Ceredigion County Council: invoices have been forwarded to Ceredigion CC.

9.5 Mrs Enid Hughes: will carry out the internal audit of Ystrad Fflur Community Council during the next month. The External Audit will be undertaken by Accountants Grant Thornton in July.

9.6 Renewal of Zurich Insurance, 1st June 2018: £478.84.

10. PLANNING

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

11. AOB

To report to Ceredigion CC:

11.1 Problems are evident in relation to fencing in the environs of Nant y Cŵn/ Black Lion;

11.2 Highway: Ystrad Meurig to Ty'n Graig: road in need of attention in many places.

11.3 Heol y Bannau: pavements are deteriorating outside nos 17/18-27.

The meeting was adjourned at 8.40pm.

12. DATE OF NEXT MEETING: Thursday 21st June 2018 at 7pm.

===== (Signed/Date)