

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING,
WHICH WAS HELD ON THURSDAY 20/06/2019
AT THE PANTYFEDWEN HALL, AT 7.00PM**

1. CHAIRPERSON'S WELCOME & PERSONAL MATTERS

Cllr. Angharad Jones (Chairperson) welcomed everyone to the monthly meeting.

2. PRESENT: Cllr Angharad Jones (Chairperson); Cllr Laura Jones; Cllr Mair Jones; Cllr Non Jones;
Cllr Alun Price-Jones, Eleri Thomas, Clerk.

3. APOLOGIES FOR ABSENCE: Cllr Clare Hughes (due to illness); Cllr John Jones; Cllr Wil Lewis; Cllr Gareth Owen; Cllr Doug Rowbotham & Police Community Support Officer (PCSO) John Evans apologised for their inability to attend the meeting.

4. POLICE MATTERS

It was agreed to ask whether there were developments in relation to the recent theft of motorbikes in the area.

5. DECLARATION OF INTEREST
None Declared.

6. CONFIRMATION OF THE MEETING OF THE 16th May 2019

It was **PROPOSED** (Cllr Mair Jones) **SECONDED** (Cllr Alun Price-Jones) and **RESOLVED** unanimously that the Minutes of the Meeting of the 16th May 2019, were correct and signed as a correct record by the Chairperson, Cllr Angharad Jones.

7. MATTERS ARISING

7.1 Glan-yr-Afon: re oil-tank, it was ascertained that the oil-tank was not positioned on the Glan-yr-Afon footpath or on the property of a nearby resident. It was agreed to report the matter to Natural Resources Wales.

7.2 Request to install pavement adjacent to the Bus-Shelter at Penrhiw, Ffair Rhos: Site works were programmed to commence in April 2019. Cllr Clare Hughes had removed the planters. *Further details were awaited.* It will be necessary to establish where the bench and planters will be repositioned, on completion of the work. (to ask Cllr John Jones and Cllr Gareth Owen)

7.3 Pantyfedwen Play Area Inspection – Royal Society for Prevention of Accidents (RoSPA) 2019: It was agreed to assign attention to matters, which were in need of attention at the play-area, before the RoSPA Play Area Inspection, scheduled for June 2019.

7.4 Road Sign: Reduce Speed

Cllr Laura Jones had collected the sign from Rebus, Industrial Estate, Aberystwyth, to be displayed opposite the Teifi Inn, Ffair Rhos. Special clips will be required. The invoice is awaited.

7.5 The hedge in close proximity to Wellington House at Lôn Fach, is in need to trimming. It was reported that Ceredigion CC was assigning attention to the matter.

7.6 Annual General Meeting, Ystrad Fflur CC: 16.05.2019: No members of the public had been present. Cllr Mair Jones stated that some people had been unaware that the meeting had been arranged.

7.7 Porth y Gymuned: Ceredigion County Council: a response from Ceredigion CC stated that a representative could attend the July meeting of the Community Council. It was agreed to accept the invitation.

7.8 Cllr Laura Jones had been nominated to represent the Community Council on the Hall Committee. Cllr Jones sought further clarification regarding this role.

8. CORRESPONDENCE

8.1 Local Democracy and Boundary Commission for Wales: Review of the Electoral Arrangements of the County of Ceredigion: Final Recommendations Report: On 31 May 2019 the Local Democracy and Boundary Commission for Wales submitted to the Welsh Government a report containing their Final Proposals in respect of the review of the electoral arrangements for the County Borough of Ceredigion. Any further representations concerning the matters in this report should be submitted as soon as possible and no later than 6 weeks after 30 May 2019 to the Local Government Democracy Team, Democracy, Diversity and Remuneration Division, Welsh Government, Cathays Park, Cardiff, CF10 3NQ or lgdtmailbox@gov.wales. Final recommendations for the Ward of Lledrod can be viewed on www.ldbc.gov.wales pages 39/40/41/42/43.

8.2 Eisteddfod Genedlaethol Ceredigion 2020: Proclamation Ceremony, 29th June 2019 at Cardigan. Invitation extended to two Community Cllrs to attend. It was agreed to ask Cllr John Jones and Cllr Clare Hughes.

8.3 Cambrian Mountains: Asking for assistance to complete a Survey <https://www.surveymonkey.co.uk/r/8BQJTXK> . Results of the Survey will be used to work with a travel writer.

8.4 Community & Tourism Development Officer: Pentir Pumlumon, asking whether it would be possible to arrange an informal meeting

with representatives of the Community Council to discuss tourism in the area. It was agreed to invite the Officer to a future meeting of the Community Council.

- 8.5 Future Generations Commissioner for Wales:** Invitation: Our Future Wales, a National Conversation. 6.06.2019. To initiate the conversation 4 events will be held across Wales where the Future Generations Act will be delivered. Thursday 20th June 2019 14:00-17:00 Carmarthen Quins Club.
- 8.6 One Voice Wales: Model Informal Resolution Protocol:** had previously been circulated by OVW; it had been recommended for the Community Council to adopt the scheme for dealing with low level complaints within the Community Council. In conjunction with Public Services Ombudsman for Wales, OVW is conducting a survey to better understand about the level of adoption and use of the protocol by member councils.
- 8.7 One Voice Wales: Basic Online Learning Modules.** There are 7 on-line basic learning modules available on its website for use by all Councillors in Wales viz: Code of Conduct; Council as an Employer; Diversity and Inclusion; Health and Safety; Induction; Local Government Finance; & Understanding the Law. Councillors can access the on-line basic learning modules from the web-link, which is in the “public” section of the website and click on the icon headed “Basic On-line Training”.
- 8.8 Other Correspondence:** Noted for Information.

9. FINANCE

- 9.1 Clerk’s Pay May 2019** £193.83 (Gross Pay)
- 9.2 Green Grant- Ceredigion County Council:** invoices have been forwarded to Ceredigion CC.
Awaiting payment.
- 9.3 Financial Regulations of the Community Council:** it was **RESOLVED** to assign further attention to the Financial Regulations during the next meeting of the Community Council.
- 9.4 Internal Audit/ External Audit: Financial Year 2018-19, Ystrad Fflur Community Council.** The Internal Audit had been undertaken by Mrs Enid Hughes during recent weeks. Documents should reach Grant Thornton External Auditors by the 1st July 2019.
Receipts and Payments (2018-19) Summary was circulated.
It is necessary for certain documents to be displayed on the community council’s website eg Notice of Electors’ Rights to view accounts. The clerk enquired whether it would be possible to gain editing rights in relation to the website; it was agreed to assign further attention to this matter.

- 9.5 **Current Signatories (cheque books of Ystrad Fflur Community Council) – 2/3:** Cllr Clare Hughes; Cllr Non Jones & Cllr Doug Rowbotham. It was agreed to keep the status-quo.

10. **PLANNING**

10.1 **Ceredigion County Council: Development Control Committee:**

Agenda & Minutes of a recent Meeting.

10.2 **Planning Consultation: Application No: A190350:** Location: Pantyfedwen, Pontrhydfendigaid. Applicant: G. Huckstep. Proposal: Proposed alterations to existing dwelling. Community Council's Observations: No Objections.

10.3 **Planning Consultation: Application No: A190310:** Location: Site adjacent to Bryn Haul, Abbey Road, Pontrhydfendigaid. Applicant: G.&W Garner. Proposal: Building a dwelling and temporary siting of a caravan during construction of dwelling. Community Council's Observations: No Objections.

10.4 **Joint One Voice Wales and Planning Aid Wales Network Event/Conference:** 11.06.2019: Glasdir, Llanrwst, "Shaping Your Community – The Role of Community Plans and Place Plans". Place Plans are a relatively new initiative introduced by the Welsh Government. They offer local communities, usually Community and Town Councils, a formal opportunity to add a very local layer of detail to the broader strategic plans produced by planning authorities. Place Plans can be adopted as Supplementary Planning Guidance and subsequently used by Planning Officers when determining planning applications. These plans are dependent on initiation and leadership by committed local volunteers and work best if they are developed in partnership with local authorities and other key stakeholders.

11. **AOB**

11.1 **It was reported that branches of trees** were encroaching onto the main bridge of the Village (Sycamore & Ash) in the environs of Glan-yr-Afon. Cllr Gareth Owen had assigned attention to the matter during the previous year. It was agreed to leave the matter in abeyance until the next meeting. The 10mph main-bridge sign was hardly visible as it was covered with excessive vegetation.

11.2 **It was reported that vehicles travelled at excessive speed** in the environs of Lôn Fach and the Black Lion Junction.

11.3 **The "Reduce your speed"** sign adjacent to the school is hardly visible to motorists due to the overgrown hedge.

The Meeting was adjourned at 8.20pm.

12. **DATE OF NEXT MEETING**

Monthly Meeting Thursday 18th July 2019 at 7pm.

===== (Signed/Date)