

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING,
WHICH WAS HELD ON THURSDAY 16/05/2019
AT THE PANTYFEDWEN HALL, AT 7.12PM
(AFTER THE AGM)**

- 1. CHAIRPERSON'S WELCOME & PERSONAL MATTERS**
Cllr. Gareth Owen (Chairperson) welcomed everyone to the monthly meeting, which followed the Annual General Meeting (AGM). Members were pleased to see that Cllr Mair Jones was feeling better and was present at the meeting.
- 2. PRESENT:** Cllr Gareth Owen (Deputy-Chairperson); Cllr John Jones; Cllr Laura Jones; Cllr Mair Jones; Cllr Non Jones; Cllr Wil Lewis; Cllr Alun Price-Jones, Cllr Doug Rowbotham; County Cllr Ifan Lloyd-Davies & Eleri Thomas, Clerk. Police Community Support Officer (PCSO) John Evans.
- 3. APOLOGIES FOR ABSENCE:** Chair. Cllr Angharad Jones & Cllr Clare Hughes due to illness.
- 4. POLICE MATTERS**
There had been no burglaries or incidents of damage and theft, to report, during the recent month.
- 5. DECLARATION OF INTEREST**
5.1 None Declared.
- 6. CONFIRMATION OF THE MEETING OF THE 18th April 2019**
It was **PROPOSED** (Cllr Laura Jones) **SECONDED** (Cllr Alun Price-Jones) and **RESOLVED** unanimously that the Minutes of the Meeting of the 18th April 2019, were correct and signed as a correct record by the Chairperson, Cllr Gareth Owen.
- 7. MATTERS ARISING**
 - 7.1 Litter Collection:** 30.04.2019 at 5pm within the Village and surrounding area. It was reported that Chairperson Cllr Angharad Jones wished to thank all who had helped with this activity. It was agreed to send a letter of thanks to the Red Lion for providing food after the Event.
 - 7.2 Glan-yr-Afon:** re oil-tank, which obstructs the Glan-yr-Afon footpath. Further information will be sought.
 - 7.3 Request to install pavement adjacent to the Bus-Shelter at Penrhiw, Ffair Rhos:** Mr Emeseh, Ceredigion CC confirmed that the land dedication process had recently been concluded and a contractor will soon be appointed to carry out the work. Site works are programmed to commence in April 2019. Cllr Clare Hughes had removed the planters. *Further details not received.*
 - 7.4 Pantyfedwen Play Area Inspection Rospa 2018:** A Rospa Play Inspection had taken place in June 2018. **AGREED:** Cllr Doug Rowbotham to assign further attention to the document. It was reported that nails were protruding from the Tunnel and wood needed replacing. It was agreed to assign further attention to these matters before the ROSPA Play Area Inspection, scheduled for June 2019.
 - 7.5 Road Sign:Reduce Speed:** Rebus, Industrial Estate, Aberystwyth had been contacted and a sign ordered.
No further developments during this meeting.

7.6 **Stiles:** Communication from Mr Haydn Lewis, Ceredigion CC, stated that the stiles in the environs of the Caravan Park had been repaired. Re the footpath, which runs from the school to Ffair Rhos , it will be necessary for Mr Lewis to contact Cllr Doug Rowbotham. More information was requested re the Lôn Dywyll (in the environs of Dolebolion) and the Tynrhos (in the environs of Llwyngog) to Tanrhydau stiles.

8. CORRESPONDENCE

8.1 **Cambrian Mountains:** are working on plans/applications to achieve Dark Sky Discovery Site Status for the Community. Planned location: Coed y Bont. The service of a dark sky specialist has been enlisted to complete the applications. Dark Sky tourism is an emerging theme and it is hoped to capitalise on this for community benefits both day and night.

They are also working with the Brecon Beacons National Park on a Dark Sky project.

Further information about Dark Sky Discovery Sites can be found by following the link: <https://www.darkskydiscovery.org.uk/dark-sky-discovery-sites/map.html>

And a dedicated page is now available on the Cambrian Mountains' website for the above theme:

<https://www.thecambrianmountains.co.uk/discover-dark-skies>

Should Councillors have ideas or suggestions, they should be forwarded by 01.07.2019.

8.2 **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 will be undertaken by Mrs Enid Hughes during the next few weeks. Documents should reach Grant Thornton External Auditors by the 1st July 2019.

9.5 **Current Signatories (cheque books of Ystrad Fflur Community Council)** – 2/3: Cllr Clare Hughes; Cllr Non Jones & Cllr Doug Rowbotham. It was resolved to review the situation during the next meeting of the Community Council.

9.6 **Financial Requests** received from Ceredigion Age Cymru & Bobath, Children's Therapy Centre, Wales.

10. PLANNING

10.1 **Ceredigion County Council: Development Control Committee:** Agenda & Minutes of a recent Meetings.

10.2 **Ceredigion Replacement Local Development Plan (LDP) 2018 – 2033: Sustainability Appraisal (SA) and Strategic Environmental Assessment (SEA): Scoping Report Consultation**

As part of the Local Development Plan (LDP) the Local Planning Authority is required to undertake a “Sustainability Appraisal” (SA) and Strategic Environmental Assessment (SEA) of the LDP. Ceredigion CC would welcome comments re the SA/SEA Scoping Report. This consultation relates to the Scoping Report which is the first stage of the SA/SEA process and records how the Authority proposes to assess the sustainability of the LDP in due course. This consultation is in addition to a consultation carried out with NRW and Cadw in April 2018.

A one page overview of the SA/SEA process, the LDP and the relationship between the two has been produced to assist with understanding the purpose of this Scoping Report consultation.

A copy of the actual [Ceredigion SA/SEA Scoping Report](#) is available for inspection from the 14th May 2019 at (<https://www.ceredigion.gov.uk/oldicm/index.cfm?articleid=22190>).

The Authority would welcome comment or observations regarding the content of the SA/SEA Scoping Report – [a list of specific questions](#) that the Authority would like to be considered is available at

<https://www.ceredigion.gov.uk/oldicm/index.cfm?articleid=22190> .

Comments should be sent in writing to Planning Policy, County Hall, Market Street, Aberaeron, Ceredigion SA46 0AT or by e-mail to ldp@ceredigion.gov.uk by no later than **Midday on the 19 June 2019**.

No late representations will be considered.

Further information available from the policy team on

ldp@ceredigion.gov.uk or 01545 572123.

11. AOB

- 11.1 **The hedge in close proximity to Wellington House at Lôn Fach**, is in need to trimming. It was agreed to inform Ceredigion CC and the residents of Wellington House.
- 11.2 **It was reported that pads within defibrillator** boxes within the Village were not normally replaced. The Community Council will pay £56 - £90 (ex VAT). Mrs Neli Jones and the Arch family were thanked for their contributions.
- 11.3 **Trees in Ffair Rhos:** 11 mature beech trees had been felled on local land during bird nesting season on the 13th April 2019. Natural Resources Wales were assigning attention to the matter. County Cllr Ifan Lloyd-Davies to find out whether certain rules had been breached.
- 11.4 **It was noted that a Royal Mail off-duty Van** appears to be parked in close proximity to Rhydfendigaid Chapel on a regular basis.

The Meeting was adjourned at 7.50pm.

12. DATE OF NEXT MEETING:

Monthly Meeting Thursday 20th June 2019 at 7pm.

===== (Signed/Date)