

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING,
WHICH WAS HELD ON THURSDAY 18/07/2019
AT THE PANTYFEDWEN HALL LIBRARY,
PONTRHYDFENDIGAID 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 Clare Hughes; Cllr Laura Jones; Cllr Mair Jones;
Cllr Gareth Owen; Cllr Alun Price-Jones, Eleri Thomas (Clerk), & Police Community Support Officer (PCSO) John Evans.
3. **APOLOGIES FOR ABSENCE:** Cllr John Jones; Cllr Non Jones; Cllr Wil Lewis & Cllr Doug Rowbotham apologised for their inability to attend the meeting.
4. **POLICE MATTERS**
PCSO John Evans updated members in relation to recent incidents viz:
 1. **The theft of motorbikes** in Llanddewibrefi and in Pontrhydfendigaid.
Travelling criminals were suspected; social media could have contributed to the crime.
 2. **Damage/theft of 3 mosaic plates at Coed Y Bont:** repair of the mosaic plates underway.
5. **DECLARATION OF INTEREST**
None Declared.
6. **CONFIRMATION OF THE MEETING OF THE 20th June 2019**
It was **PROPOSED** (Cllr Laura 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, apart from the following amendment:
 - 6.1 **Minute Ref: 7.2:** Request to install pavement adjacent to the Bus-Shelter at Penrhiw:Cllr Clare Hughes had removed the planters.
Should read, *Cllr Gareth Owen* had removed the planters.
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. Natural Resources Wales have been informed; they believed the matter should be reported to Ceredigion CC. *Awaiting a response from Ceredigion CC.*

- 7.2 Request to install pavement adjacent to the Bus-Shelter at Penrhiw, Ffair Rhos:** Site works have been completed. Further work is required in relation to the flowerbed. Bench has been returned.
- 7.3 Pantyfedwen Play Area Inspection – Royal Society for Prevention of Accidents (RoSPA) 2019:** The RoSPA Play Area Inspection had taken place in June 2019. Appendix 1.
- 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.
Ongoing.
- 7.5 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 had been agreed to accept the invitation during the previous meeting. Ceredigion CC had been informed but no reply received.
- 7.6 Cllr Laura Jones had been nominated to represent the Community Council** on the Hall Committee. Cllr Jones sought further clarification regarding this role. One Voice Wales had been contacted and advice received viz: *“Councillor Representative – a Councillor who is a Council representative on a local charity or voluntary group must not confuse or allow their role as a Councillor to conflict with their duty to act in the interests of the charity/voluntary group and a Councillor who acts as the Council rep on a charity/voluntary group must observe the Council’s Code of Conduct when he/she attends Council meetings relating to the charity/voluntary group.”* It was **AGREED** that should Cllrs represent the Community Council on certain Committees it would be good practice for them to report back to the Community Council at certain intervals.
- 7.7 Eisteddfod Genedlaethol Ceredigion 2020:** Proclamation Ceremony, 29th June 2019 at Cardigan. Invitation extended to two Community Cllrs to attend. Cllr John Jones had represented Ystrad Fflur Community Council.
- 7.8 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. *Will attend the October meeting of the Community Council.*
- 7.9 It was reported during the previous meeting 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 a discussion with Cllr Non Jones had taken place.

7.10 Ystrad Fflur Community Council's website:

Advice received from OVW, "If it is the Community Council's website where the Council is paying the costs for hosting and for use of the domain name then it is recommended that the Clerk should receive the necessary training to upload documents etc to the website. The person who set up the website should be able to include the Clerk as an administrator." The Clerk has now, acquired editing rights. The website was set up by Cllr Laura Jones in 2017 and to date Cllr Jones has assumed responsibility for its update.

8. CORRESPONDENCE

8.1 Highways Dept: Ceredigion CC: Information re provisional programmes for carriageway maintenance treatment for this financial year. This includes Phases 1 & 2 of Resurfacing, Surface Dressing and Hydro-jetting Treatment. There is also a Resurfacing Phase 3 to be undertaken towards the end of the financial year. Those relevant to Bont: Road No: B4343: Jct C1044 to Speed Limit Signs, Pontrhydfendigaid & Road No: U1369 Jct B4343 to Bwlchyffin, Pontrhydfendigaid.

8.2 NHS Wales: Hywel Dda University Health Board: Developing Trauma Services: it has been proposed to develop Glangwili Hospital Carmarthen as the interim Trauma Unit in the years leading up to the building of the new Urgent and Planned Care Hospital. This is alongside work by the national Major Trauma Network to locate a Major Trauma Centre for south Wales at the University Hospital of Wales in Cardiff. All current acute and emergency services will remain at Bronglais Hospital, Aberystwyth and Wthybush Hospital, Haverfordwest and they will continue to deal with less severe traumatic injury. Views or questions on the plans to improve trauma care are welcome. Enclosed a discussion document on "Developing Trauma Services in Hywel Dda University Health Board". More information is available on www.hywelddahb.wales.nhs.uk/traumaservices. The Chair, Cllr Angharad Jones agreed to assign further attention to this document.

8.3 NHS Wales: Hywel Dda University Health Board: A Healthier Mid and West Wales – Our future generations living well: A health and care strategy is in place to cover the next 20 years. Attached, a summary of, "A Healthier Mid and West Wales" to guide health and care through the next 20 years to enable present and future generations to live well. The whole document can be read on the website: www.hywelddahb.wales.nhs.uk/healthiermidandwestwales or a hard copy by calling 01554 899 056.

8.4 One Voice Wales Annual Conference: Saturday 5th October 2019 at the Bont Pavilion. It was agreed to ask whether Cllrs could attend the AGM for free.

8.5 Other Correspondence: Noted for Information.

9. FINANCE

- 9.1 **Clerk's Pay June 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 Appendix 2 – Auditor's Report. Documents had been posted to Grant Thornton External Auditors by the 1st July 2019. Relevant documents are available on the Community Council's website.
The clerk had been contacted by Grant Thornton and asked to confirm whether the Community Council acted as a Trustee; it was stated that the Community Council assumed the role of Custodian Trustee of the Pantyfedwen Hall Committee. It was therefore deemed good practice to contact the Chair of the Hall Committee to ask whether it would be possible to view the End of Year Balance Sheet.
- 9.5 **Saphiea Scholarship** had been awarded to Delun Davies (£20). In future years it would be enquired whether the School could forward a formal invitation re the Annual Prize Giving Ceremony to the Community Council.
- 10. **PLANNING**
 - 10.1 **Ceredigion County Council: Development Control Committee:** Agenda & Minutes of a recent Meeting.
- 11. **AOB**
 - 11.1 **The wooden fence** opposite Dolawel is in need of repair.
 - 11.2 **Environmental issues** in the vicinity of Lôn Fach were reported – to seek advice from Ceredigion CC.
 - 11.3 **Cllrs expressed concern in relation to the speeding of vehicles at both entrances to the Village.** It was enquired whether the speed restriction could be reduced to 20mph. To ask Ceredigion CC and the Police.
 - 11.4 **Teifi Pools: end of Tarmaced Road** –Sign declaring "Unsuitable for Motor Vehicles" is missing: to inform Ceredigion CC.
 - 11.5 **30mph speed sign opposite Park House is faded** – to inform Ceredigion CC.
 - 11.6 **A hedge is encroaching onto the Speed Sign by Tre Mafon:** to inform Ceredigion CC.

The Meeting was adjourned at 8.30pm.

- 12. **DATE OF NEXT MEETING**
Monthly Meeting Thursday 19th September 2019 at 7pm.

===== (Signed/Date)