

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING,
WHICH WAS HELD ON THURSDAY 20/02/2020
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; Cllr Clare Hughes; Cllr Laura Jones; Cllr Mair Jones; Cllr Non Jones; Cllr Wil Lewis; Cllr Alun Price-Jones, Police Community Support Officer (PCSO) John Evans & Eleri Thomas (Clerk)

3. APOLOGIES FOR ABSENCE: Cllr John Jones, Cllr Gareth Owen (Deputy Chairperson); Cllr Doug Rowbotham and County Cllr. Ifan Lloyd-Davies apologised for their inability to attend the meeting.

4. POLICE MATTERS

- **PCSO John Evans** reported on the tragic caravan fire of the 19th January 2020. There were no further incidents in January.
- Season Quad bikes were a feature of Ffair Rhos in February; one person had been subjected to threatening behaviour.
- A burglary had taken place at the Black Lion; tenants had previously vacated the premises.
- An altercation had been witnessed at the Teifi Inn, Ffair Rhos on the 4th February 2020.
- Gates were kept open on the mountain areas of Ffair Rhos.
- Hare poaching continued on high areas.
- PCSO Evans said that people should be wary of individuals, who stated that they were looking for "scrap". An incident had recently taken place at Llangeitho, where items had been stolen from a farm, after gaining access.
- **Neighbourhood Policing Survey: Dyfed Powys Police:** It was agreed to complete the on-line Survey. It was reported that Cllr John Jones has also responded to the Survey; it was not established whether it was completed in his capacity as Community Cllr or as an individual.

5. DECLARATION OF INTEREST: None Declared.

6. CONFIRMATION OF THE MEETING OF THE 16th JANUARY 2020

It was **PROPOSED (Cllr Clare Hughes)**, **SECONDED (Cllr Laura Jones)** and **RESOLVED** unanimously that the Minutes of the Meeting of the 16th January 2020, were correct and signed as a correct record by the Chairperson, Cllr Angharad Jones, apart from the following amendments:

- 6.1 **Minute 11.3 Three holes evident by hall.** Should read that the holes are evident on the junction leading to Ffair Rhos. To report to Ceredigion CC.
- 6.2 **11.4 Ffair Rhos:** flower trough in need of attention. Bench in need of repair.
Flower trough had been previously repaired.
- 6.3 **Cllr Mair Jones wished it to be noted** that she represented Carmel Chapel on the Strata Florida Churchyard Trust.
Re, "Pantyfedwen Trust" (Min. Ref 7.3), it does not exist.

7. MATTERS ARISING

- 7.1 **Glan-yr-Afon:** re oil-tank, a response from Ceredigion CC stated that the land on which the tank was located, was not registered common land and evidence of a footpath running through the area could not be ascertained. It did not appear that the county council had responsibility, in relation to the land. It is the responsibility of

the owner/manager of the land to arrange for the removal of the oil-tank and to discuss encroachment issues if desired. Cllr Clare Hughes to ask Mr Tom Gilbert whether the tank had been removed. *No developments during this meeting.*

7.2 **Trees growing in close proximity to the main bridge, Glan-yr-Afon:** matter in hand with Cllr Doug Rowbotham. *No developments during this meeting.*

7.3 **Membership of Committees within the Village: School Governors:** Community Council representative Cllr Angharad Jones: no report.
Pantyfedwen Hall Committee: Community Council representative: Cllr Laura Jones: no report.
Churchyard Trust: Community Council representatives: Cllr Angharad Jones; Cllr Gareth Owen: no report.
One Voice Wales Quarterly Meeting 5.02.2020: Community Council representative: Cllr Laura Jones could not attend and a replacement could not be found. Minutes of the OVW meetings are received electronically.

7.4 **Annual Dinner:** Saturday 15th February 2020 (evening) at the Teifi Inn, Ffair Rhos. It was reported that all present, had enjoyed the evening to include the meal.

7.5 **VICTORY IN EUROPE (VE) DAY 75 – 8TH MAY 2020: A UNIQUE OPPORTUNITY TO PAY TRIBUTE TO THE HUGE CONTRIBUTION OF WOMEN DURING THE DARK DAYS OF WWII:** Ystrad Fflur Community Council has registered its interest. *Further discussion at the next meeting.*

7.6 **Permission to plant Christmas Tree on the Pantyfedwen Grounds:** further dialogue required.

7.7 **Grass Cutting over the Summer Months within the Village:** to display the advert in the vicinity. Closing Date: Thursday 19th March 2020; 12 Noon.

8. CORRESPONDENCE

8.1 **Ben Lake MP:** wishing all members a happy new year and thanking them for their work in the community. Posters enclosed to display in the vicinity re contact details ben.lake.mp@parliament.uk or 01570 940333 should assistance be required in relation to local concerns. It was agreed to display the posters on the notice board and website.

8.2 **Pentir Pumlumon:** final draft of the New Area Guide, which will be launched at a Launch Event at Bwlch Nantyrrarian Visitor Centre on Thursday 27th February 2020 between 5.30pm and 8pm; Cawl and Bara Brith will be on offer, a chance to socialise and to learn more about current projects at Nantyrrarian. Free event.

8.3 **Ceredigion Green Infrastructure Survey**

Ceredigion County Council is currently preparing a Green Infrastructure (GI) Assessment to guide and shape the planning and delivery of Ceredigion's Green Infrastructure. GI is the network of green spaces in both rural and urban areas that includes not just the conventional open spaces such as parks and playing fields, but also features such as street trees, public rights of way, and rivers.

Interested parties can forward input by completing the on-line survey before the end of February at:

<https://www.surveymonkey.co.uk/r/GreenInfrastructure>

8.4 **NHS Wales: Hywel Dda University Health Board: Out of Hours Service:** Hywel Dda University Health Board's Out of Hours service has been identified as a priority project for 2019-20 as it forms a critical component within the urgent primary care and unscheduled care system. For some time the service has become increasingly fragile due to difficulties in filling GP rotas. Available clinicians are moved to different locations to meet the shortfall. The health board's Transformation Project

Management Office has recently begun a process of mapping opportunities to remodel the Out of Hours' service and a multi-stakeholder workshop has proved successful in developing the vision aspirations for the service, while also highlighting an immediate need for service resilience to maintain patient safety and manage critical risk. On this basis, the health board's Executive Team has approved a proposal to introduce a temporary service change from 9th March 2020. This will involve rationalising the overnight (11pm-8am) Out of Hours GP Shift in Prince Phillip Hospital, Llanelli and redirecting patients to the 24/7 GP at the hospital's Minor Injuries Unit if they require a face-to-face appointment. Due to the very low patient acuity, the health board will also move the existing Out of Hours GP shift from Llandysul to Glangwili General Hospital, Carmarthen during the overnight period. To support this change, an Advanced Paramedic Practitioner pilot with the Welsh Ambulance Service Trust has been extended. This will mean that these practitioners can perform home visits across the health board. **Noted for information.**

8.5 Other Correspondence: Noted for Information.

9. FINANCE

9.1 An emergency meeting of the Community Council had been held on Monday 20th January 2020 to discuss how the Community Council could help parents Shaun and Erin Harvey as a result of the Ffair Rhos caravan tragedy of the 19.01.2020, which had claimed the life of 3 year old Zac Harvey and had left his brother Harley, in a critical condition. Members of the Committee had been deeply saddened by the event. Financial support had been discussed during the meeting of the 20.01.2020. It was agreed, at this evening's meeting, to seek further advice from County Cllr. Ifan Lloyd-Davies (who was absent).

9.2 Ceredigion 2020 International Sheep Dog Trials: Tancastell Fields, Rhydyfelin, Aberystwyth, 11-13 September 2020: seeking financial support. *Received.*

9.3 Clerk's Pay January 2020 £193.83 (Gross Pay)

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

9.5 Financial Regulations of the Community Council: it was **RESOLVED** to assign further attention to the Financial Regulations during a future meeting of the Community Council.

9.6 Strata Florida Church: Asking for a letter of support in relation to its request for the Ceredigion County Council's Community Grant Funding for renovation concerning the gallery and chancel. It was agreed to forward a letter of approval.

10. PLANNING

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

11. AOB

11.1 It was agreed to remind Ceredigion CC of the request for a footbridge within the Village.

11.2 The bench at Ffair Rhos is in need of repair. Cllr Clare Hughes to seek quotes.

11.3 It was reported that 2 caravans were positioned in close proximity to the school. Work is currently ongoing at the location.

The meeting was adjourned at 8.25pm.

12. DATE OF NEXT MEETING

Monthly Meeting Thursday 19th March 2020 at 7pm.

===== (Signed/Date)