

**YSTRAD FFLUR COMMUNITY COUNCIL
MINUTES OF THE MONTHLY MEETING
15.06.2023 @7pm
PANTYFEDWEN HALL, PONTRHYDFENDIGAID**

1. CHAIRPERSON'S WELCOME AND PERSONAL MATTER

The Chair, Cllr Angharad Jones, welcomed all to the meeting.

2. PRESENT

Cllrs. Mel Briant; Ifan Lloyd Davies; Gareth Wyn Edwards; Alun Price Jones; Angharad Jones; Richard Jones; Gareth Owen; Elgan Williams; Eleri Thomas (Clerk)

3. APOLOGIES FOR ABSENCE

Cllr Ieuan Davies, Non Jones and Police Community Support Officer John Evans apologised for their inability to attend the meeting.

4. POLICE MATTERS: NONE TO REPORT.

5. DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

NONE DECLARED,

6. CONFIRMATION OF THE MINUTES OF THE 18TH MAY 2023

It was **PROPOSED** (Cllr. Richard Jones), **SECONDED** (Cllr Alun Price Jones) and **AGREED** that the minutes of the 18th May were correct.
They were signed by the Chairperson.

7. MATTERS ARISING

7.1 Pantyfedwen Play Area: A Site Meeting had been held on Tuesday 4 April at 10.30am under the direction of Stefano Antoniazzi (SA), Ceredigion County Council, Cllr Gareth Owen and Mrs Clare Hughes. New mats were required. Match funding will be necessary when applying for a grant. Grants could be available to meet the match-funding eg for a grant of £10,000, £10,000 could be met by another grant. SA to seek further information.

Gareth Owen had contacted 2 Play Area Surface providers.

RTC Safety Surfaces Ltd

Option 1: RTC to remove old tiles and exchange for black wet pour: Estimate: £11,919.00 ex VAT

Option 2: Black Wet Pour: Existing tiles to be removed and disposed of by others: Estimate: £8,217 excluding VAT.

DCM Surfaces: Wet Pour: £8,819 ex VAT.

Another provider could be contacted.

ROSPA Play Inspection 2023: will take place in June £75 + VAT.

The sign re tourist information: to be located on the Hall premises. It was reported that Cllr. Elgan Williams had executed the task.

7.2 National Lottery Grant: further attention will be given to the Grant's conditions to meet various projects in the Village.

7.3 Defibrillator near The Teifi Inn, Rhos Fair

The total number of defibrillators within Ffair Rhos and Bont Fair is now 4
viz: The Teifi Inn: Ffair Rhos (the Community Council had provided the box)
Pant-y-fedwen Hall, Bont
Village Shop, Bont
Strata Florida Abbey. (the Community Council provided the box)

The Headteacher of Bont School had agreed for the remaining defibrillator to be positioned on the school premises (possibly within the car-park)

7.4 Floods in the environs of the River Teifi: Attention to be assigned to the trimming of certain trees in the vicinity.

7.5 Flags: Ffair Rhos: Cllr Ieuan Davies to purchase. No developments during this meeting.

7.6 Two vacancies in the office of Councillor Ystrad Fflur Community Council, A “Notice of Co-option” had been displayed until the 15.06.2023. Two expressions of interest had been received viz, County Cllr Ifan Lloyd Davies and Mr Gareth Wyn Edwards. Both vacated the premises during the discussion. It was **AGREED** to co-opt the two individuals and to inform Ceredigion CC. Both subscribed to the *Code of Conduct* and the *Declaration of Acceptance of Office*.

7.7 Review of Community Arrangements of Ceredigion: the Local Democracy and Boundary Commission for Wales were to review the community arrangements of Ceredigion with a view to considering and formulating proposals for future arrangements. Comments were invited. The 8 week Consultation 9 May 2023- 3 July 2023. It was **AGREED** to state that Ystrad Fflur Community Council wished for the Ystrad Fflur Community Council Ward (consisted of Caron Uwch Clawdd and Gwnnws Uchaf Wards) to remain unchanged. Caron Uwch Clawdd and Gwnnws Uchaf had been independent wards when Dyfed Local Authority had existed but had merged when Ceredigion County Council had taken authority.

7.8 Open Day: Coed y Bont: 16.06.2024 10am-7pm at the Pant-y-fedwen Village Hall. Invitation to all Community Cllrs.

7.9 Ceredigion’s Local Housing Strategy had been under review. As a result of that work the proposed Housing Strategy had been through the in-house process and as such, Ceredigion CC was now in a position to share it as part of the Public Consultation.

Comments on the Housing Strategy to be submitted by Friday 30th June 2023:

[Housing Strategy | Have Your Say Ceredigion](#)

Cllrs to forward comments to the Clerk by 30th June 2023.

7.10 Street Lights by main bridge of the Village: It had been reported that 6 months had lapsed since the accident had taken place, on the bridge. Members considered the way forward, possible double yellow lines, permanent traffic lines, 10 mile/hr sign. It was **AGREED** for Cllr Ifan Lloyd Davies to discuss the matter with Ceredigion County Council’s Highways Officer, to explore different options.

8. CORRESPONDENCE

8.1 Cylch Caron Stakeholder Board, 2 May 2023. Minutes: for information.

8.2 Welsh Local Government Association:

From 17th September 2023, most 30mph limits across Wales will change to 20mph. When street lights were in view, it should be assumed that the speed limit was 20mph, unless signs were visible, which stated to the contrary.

Most streets affected were in residential or busy areas where people walked and cycled.

The Police's *Gan Bwyll* Scheme and partners will continue to educate and work with communities, and enforce the 20mph speed limits, to make roads safer for all.

8.3 Ceredigion CC: Attached two reports that were presented to the Ethics and Standards Committee 14.06.23:-

- Update on Adjudication Panel for Wales matters
- The Public Service Ombudsman

8.4 Model Standing Orders – Revised (as received from One Voice Wales): To assign attention to this document in the future.

8.5 Other Correspondence: For information only- many emails had been forwarded to Cllrs, between meetings, electronically.

9. PLANNING

None.

10. FINANCE

10.1 Zurich Town and Parish Policy £555.33. Renewal Date: 1 June 2023.

10.2 Clerk's Salary April 2023 £193.83

10.3 Clerk's Salary: came under review. Clerk vacated the premises after drawing attention to the National Association of Local Councils, NALC Salary Recommendations (to be reviewed annually) and a breakdown of the workload. It was **AGREED** to a pay increase. The new rate of £11/hr @5hrs per week, will apply from the May AGM 2023.

10.4 Accounts: Ystrad Fflur Community Council 2022-23: were circulated to members. (Available also on the website). Mrs Enid Hughes will undertake the Internal Audit in the next few weeks. The Clerk will then present appropriate documents to the External Auditors, Audit Wales. They will also be available for the public to view.

11. Items for Facebook

None.

12. AOB

12.1 It was AGREED to congratulate Tregaron YFC for securing first place in the Ceredigion YFC RALLY 2023.

12.2 It was AGREED to thank Mrs Clare Hughes for cleaning bus-shelters and collecting litter within the locality, recently.

12.3 Members expressed their best wishes to Erin Harvey, who was unwell and also to her children, Harvey and Alex, and partner Shaun.

The meeting ended at 9.20pm.

Date of Next Meeting: Thursday 20th July 2023 at 7pm at the Pantyfedwen Hall Library.

Signed/ Date -----