

# Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council

Minutes of the meeting held on 13 July 2016

**2016/15. Present:** Councillors Toland (in the chair), Goodman, Griffiths, Hustings, Jenkins and Swanson. The clerk was in attendance.

**16. Apologies:** Councillor Thomas; County Councillor ap Gwynn.

**17. Minutes of the previous meetings:** The minutes of the meetings held on 11 May 2016 and 29 June 2016 were accepted and signed.

**18. Declaration of interest:**

None

**19. Matters arising:**

- i. The Council had not received an answer from the Minister. It was noted that there was a similar situation in Dole with regards to a pavement. The way forward was discussed. It was resolved to contact the Minister to walk along the road with Mark Williams MP and Elin Jones AM.  
**Action point:** Clerk to write to the Minister.
- ii. It was noted that work on the playground was ongoing.
- iii. It was noted the Clerk had written to Mark Williams MP. It was resolved to write to Network Rail about the person who received compensation for falling on the path to the station.  
**Action point:** Clerk to write to Network Rail.
- iv. It was resolved that Councillor Swanson would speak with Welsh Hearts about getting a new battery for the defibrillator. The Clerk will write an articles for *Clerks and Councils Direct* about the defibrillator.
- v. CADW's response was noted. It was resolved to ask the Clerk to write to CADW about a suitable bin, that is, one which will take a black bag, and also to say that the Council wants signs but wants to choose where to put them. It was resolved that Councillor Hustings would speak to the owner of the vehicles which are parked on the lane to the car park.  
**Action point:** Clerk to write to CADW.
- vi. It was noted that there was no progress with the Community Speedwatch Scheme.
- vii. It was resolved to ask the Clerk to write again to the County Council about another recycling bank.

**20. Finance:**

- i. It was resolved not to consider a request for financial assistance by Shelter Cymru in the meeting in January 2017.
- ii. It was decided to make the following payment: £8 (SARPA)
- iii. It was noted that the following payment had been made: £20.00 (banking fee); £115.18 (clerk's expenses), £378.56 (Zurich).
- iv. It was noted that the following payments had been received: £150 (CADW)
- v. The clerks' pay scale 2016-17 was noted.
- vi. It was noted that the annual return had gone to the auditor.

**21. Correspondence and Communication:**

- i. The following documents from One Voice Wales were received and noted:
  - a. Ceredigion Area Committee
  - b. Fly a flag for the Commonwealth.

- ii. The following documents were received from Ceredigion County Council:
  - a. Ceredigion County Council Overview and Scrutiny Public Engagement Protocol: it was resolved to put the link on the Council's website
  - b. The decision of the Cabinet on the Review of Post-16 and Empty Seat Provision, Transport from the Home to School/College was noted.
- iii. Councillor Goodman will read the SARPA newsletter.
- iv. *Clerk and Councils Direct* (July 2016) was noted.
- v. *The Clerk* (July 2016) was noted.

**22. Any Other Business:**

- i) It was reported that there were problems on the Facebook page administered by the Council, in that a member had written abusive comments on it. The Clerk was asked to delete the comments, sent a message to the author asking her not to make similar comments in the future and to include rules of use on the page.

**23. Date of the Next Meeting:** 14 September 2016