Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council

Minutes of the meetings held on 13 January 2016

2015/43. Present: Councillors Toland (in the chair), Goodman, Griffiths, Jenkins, Hustings, Swanson and Thomas. The clerk was in attendance.

- **44. Apologies:** County Councillor ap Gwynn
- **45. Minutes of the previous meetings:** The minutes of the meetings held on 9 September and 11 November 2015 were accepted and signed.

46. Declarations of interest:

Councillor Swanson: Iron Room/church; Councillor Jenkins: Ffermwyr Ifainc Tal-y-bont; Councillor Griffiths: church

47. Matters arising:

- i. It was resolved to write to Minister about the pavement, speed limit and lorries which are using the layby in Glandyfi. It was resolved to hold another protest about the pavement.
 - **Action point:** Clerk to write to the Minister.
- ii. It was reported that a path had been cleared for the playground. Also, Jewson was prepared to give materials to the project. The Council will pay for £1000 for materials. By February it will be possible to hold a voluntary weekend to work on the project. It was noted that a list of materials required was needed.

 Action point: Councillor Toland to draw up a list of materials needed for the project.
- iii. It was noted that the lane to the station had been resurfaced with new gravel. It was resolved to write to Network Rail and Mark Williams MP.
 - **Action Point:** Clerk to write to Network Rail and Mark Williams MP.
- iv. It was reported that donations of £201 had been received. It was resolved that the Council would give £49 to the project. It was reported that a group in Machynlleth Bowling Club were prepared to give another £250. Once the money is available it will be possible to install the defibrillator. Councillor Hustings has acquired a free box from Travis Perkins. He and the company were thanked.
- v. It was noted that rubbish collection was continuing. It was noted that the church was going to keep the paper bank although it is not making money, as it is possible that the price of paper will rise again. It was resolved to ask for another glass bank as the present one is filling up between collections.
- vi. It was noted that there was no progress with regards the Community Speed Watch scheme.
- vii. It was reported that the process of transferring the ownership of the land under the bus shelter was complete. It was resolved that Councillor Toland would contact a cleaner to clean it.
 - **Action Point:** Councillor Toland to contact a cleaner for the bus shelter.
- viii. The Clerk was asked to arrange a meeting with Simon Williams, Tai Ceredigion, about visiting empty properties in the community.
 - **Action Point:** Clerk to contact Simon Williams.
- ix. It was resolved to raise the decision to close Ysgol Gynradd Llangynfelyn with Ministers.

x. It was decided that obtaining a community sign was too expensive. The quote showed it would cost at least £900.

48. Finance:

- i. It was resolved to give donations of £50 Advice Mid Wales and £50 to Clwb Ffermwyr Ifainc Tal-y-bont, as well £771 to the Iron Room and £400 to the graveyard. Councillors Swanson, Griffiths and Jenkins were not part of the decisions regarding Clwb Ffermwyr Ifainc Tal-y-bont (Councillor Jenkins), the graveyard (Councillors Griffths and Swanson) nor the Iron Room (Councillor Swanson).
- ii. It was resolved to set up a direct debit of £15.15 a month for PAYE.
- iii. It was noted that the following payments had been received: £19.20 + £24 (recycling), £150 (CADW).
- iv. The budget for 2016/17 was discussed. It was resolved that it was not necessary to raise the precept this year.
- v. The precept will continue at the same level as 2015/16, namely £3200.

49. Correspondence and Communication:

- i. The following documents from One Voice Wales were received:
 - a) Ceredigion Area Committee: noted;
 - b) Queen's 90th Birthday Beacons: noted.
 - c) Proposed New Management Measures for the Scallop Fishery in Cardigan Bay: the opposition of the Council was noted.
 - d) Buckingham Palace Garden Parties Invitation: Councillor Toland to see whether it is possible to nominate Councillor Swanson.
 - e) Draft Local Government (Wales) Bill: the opposition of the Council was noted.
 - f) The Ceredigion Crime and Disorder Strategic Assessment 2016 was noted.
- ii. The following documents from Hywel Dda University Health Board were received and noted:
 - a. Mental Health Project Meeting
- iii. The following documents were received from Ceredigion County Council:
 - a. Allocating a suitable site for the Eisteddfod Genedlaethol: noted.
 - b. Recycling was discussed under item 47.v.
- iv. Councillors will sign William Powell AM's petition on Reorganising Local Government.
- v. Councillor Thomas will read the SARPA newsletter.
- vi. Clerk and Councils Direct (January 2016) was noted.
- vii. Correspondence about NRM Dyfi from NRW was noted.
- viii. Correspondence about pensions from CAB was noted.
- ix. The Clerk (January 2016) was noted
- x. Correspondence from SLCC about training: noted.

50. Any Other Business:

i) It was noted that number of residents had asked whether the new equestrian school that Mr and Mrs Squires are building at Pandy needs planning permission and that the Clerk can ask the County Council about this.

51. Date of the Next Meeting: 9 Mawrth 2016.