#

# Cyngor Cymuned Llanrhystud Community Council

# Minutes of the meeting held in the Memorial Hall on 6th June 2018.

**Present**: Gwyn Jones (Chairman),Glyn Davies**,** Eirwyn Evans**,** John Evans, Morris Jones, Sharon Richards,

 Donald Morgan.

 Cllr R Rees-Evans Clerk: Christine Evans

 Observers: Bethan Jenkins and Emyr Jones.

**Apologies:** Claire Jones, Dewi Jones, Ceredig Morgan.

**1: Declaration of interest** – none

**II: Minutes. –** The minutes of the meeting of the 2nd May 2018 were read and approved.

**III**: **Matters Arising**

1. Playing Field
i) The new playground equipment is in place and some of the seating has been repaired and painted. Feedback from the community has been positive.
ii) The hedge at the entrance to the field (main road end) is overgrown. It was resolved to ask Mr. H Morgan to cut back the hedge.
2. Response to Item 111.2 (2nd May minutes) from a member of the community – the email received expressed concerns about the Community Council’s discussions on creating a safer route to school along the B4337. It was discussed and noted. The clerk was asked to send a response.
3. Report back from SLCC/OVW conference – Clerk gave a verbal report on the four areas discussed at the conference with a particular note that Standing Orders need to be reviewed and brought up to date. Clerk confirmed that the bursary of £37.50 had been received.

**IV**: **Planning**

* Minutes of the Development Control Committee of 9th May 2018 – noted
* A180441 – Extension to an existing implement storage building at Gilfachwen, Llanrhystud - no observations

**V: Information** – the following were received and discussed:

1. Ceredigion County Council – Notice of a workshop for clerks of Town and Community Councils – clerk will attend one on 14th June at Penmorfa, Aberaeron.
2. Ceredigion County Council – Consultation - Corporate Enforcement Policy - noted
3. Data Protection Policy – Clerk introduced a draft Privacy Policy – it was resolved to accept the policy and to display it on the village noticeboard and the website.
4. One Voice Wales – Letter introducing the new OVW Development Officer for Mid and West Wales – noted.
5. One Voice Wales – Agenda for the Ceredigion Area Committee meeting on 23rd May - noted
6. One Voice Wales – Dates of training sessions for June and July 2018 - noted.
7. Hywel Dda NHS – Consultation on ‘Our Big NHS Change’ - noted
8. Clerks and Councils Direct - magazine
9. HAGS – catalogue
10. Play for Wales – magazine
11. Seafarers UK – Asking local councils to fly a flag for Merchant Navy day in September – noted
12. Energy Savings Trust – poster to be placed on village noticeboard.
13. Ray Ceredigion – Notice of a course to be held on 21 June on ‘How to Manage a Playarea’ – noted.

**VI: Appeals: None**

Chairman’s Signature:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**



**VII: Accounts and Financial Matters**

1. HSBC - Bank statements - Community – Balance –May - £ 6,703.06
 Business - Balance - May - £9,872.49
2. A note was made of the monies added to the community account during May
 i) First tranche of precept - £2562.37
 ii) Reclaimed VAT - £264.80
 iii) Bursary - £37.50
3. Permission to pay the Football Club’s bill for the first half of 2018 - £899.00

**VIII**: **Matters raised by the community**

 1. To pass on requests to Ceredigion County Council

* Stryd yr Eglwys – Residents of Church Street raised a concern that some motorists used excessive speed on Church Street – it was resolved to ask the neighbourhood police to monitor the speed and ask the highways department for a 20mph limit and signs to indicate pedestrians.
* Cwm Wyre – to ask the highways department to look at the damage caused by roots to the road between Tynbeili and Rhosgoch

 2. Satnav signs in Llanddeiniol – Clerk pointed out that the County Council had replied to that request

 in January and said that it had decided not to erect sat nav signs anywhere in the county. (See

 minutes 3 January).

**IX. Date of next meeting – 11th July 2018 at 8.00pm.**

Chairman’s Signature:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**