

On Tuesday, 15 December 2009 a Meeting of Trefeurig Community Council was held in Ysgol Trefeurig at 7.00 pm

PRESENT: Cllrs R Owen (Chair); Tegwyn Lewis; D Mervyn Hughes; D Sheppard; Trefor Davies; Mrs E Davies, Mrs G Price and clerk

The Chairman welcomed everyone to the Meeting and introduced the first guest speaker: Mr Digby Bevan, who has recently taken up the new post of Ceredigion Rural Housing Enabler. Mr Bevan explained ways in which Community Councils could help identify affordable housing needs and sites within their community, and be involved in developing affordable housing for local people in perpetuity

The second guest speaker, Mrs Eluned Lewis, is Community Liaison Officer for Airtricity the company which is seeking planning permission to site a wind farm of approximately 60 – 80 turbines in the Nant y Moch area. Mrs Lewis explained that her role is to ensure that interested parties are consulted and involved in the wind farm proposal through the Community Liaison Group and that they share in the benefit fund if the planning application for the scheme is successful. At present trial runs are taking place to establish possible routes to deliver equipment to the site. Access via Nant yr Arian is one area under consideration and this would involve land within Trefeurig Community. Before the planning application is submitted (probably in Spring 2010), further consultations and exhibitions will be held.

At 8.30 pm the Chairman opened the Council Meeting:

2647 Apologies for absence were received from Cllrs Mrs K Walker; Melvyn Evans and Daniel Jones (work commitments)

2648 Personal Matters: None

2649 Declaration of Personal/Prejudicial Interest: None received

2650 Confirmation of Minutes: It was RESOLVED to confirm as a true record the Minutes of the Meeting held on 17 November 2009. The following matters arising from the Minutes were discussed:

Minute 2624 War Memorial, Penrhyncoch: Regarding the damage to the railings, one estimate for their repair has been received, the second is awaited

2651 Highways Dept regarding Banc y Darren seat and request for grit bins:

A telephone call was received from the Highways Dept stating that the concrete slab by the Banc y Darren seat is sited too close to the edge of the highway. Contracted contacted with a request to move it back

Grit bins: On Mon 30 November a member of the highways Dept accompanied the clerk on a visit to the sites where grit bins have been requested. Measurements were taken of the gradient of the sites and all proved insufficient to merit a grit bin

2652 Reports on Meetings attended by Members representing the Community Council:- Cllr R Owen reported on a Meeting attended by him at Aberaeron on the afternoon of Tuesday 15 December 2009. The Speaker, Paul Wood, Chairman of the Local Govt Boundary Commission for Wales, gave a presentation on the forthcoming review of the County Council's electoral arrangements. Further consultations will follow

The following documents and correspondence were received and considered:

2653 Borth Community Council is organising a campaign addressed to Ceredigion Council for improved bus services to local communities. RESOLVED to write a letter of support

2654 Yr Hen Ysgol Trefeurig: Notification from the Secretary of the Development Group that Ceredigion has extended their lease on the school buildings for a further one year. RESOLVED to note and to continue to hold council meetings there on alternate months

2655 Ceredigion Crime & Disorder Strategic Assessment 2010: A Questionnaire on the Community Council's perceived safety problems. RESOLVED to pass to Cllr M Hughes to report back at the January Meeting

- 2656 **Ceredigion County Council – Diversion of Footpath 9/38:** Confirmation Notice that footpath 9/38 Cwmisaf, Penbontrhydybeddau has been diverted
- 2657 **Draft Guidance from the Public Services Ombudsman for Wales – Code of Conduct:** RESOLVED to pass to Cllr R Owen to report back at the January Meeting
- 2658 **Mid & West Wales Fire & Rescue Authority – Action Plan 2010-2011:** RESOLVED to note
- 2659 **WAG – Improvement Guidance for Fire & Rescue Authorities in Wales:** RESOLVED to note

Financial Matters

- 2660 **HSBC Community Account balance at 13/12/09: £1,000 02**
- 2662 **Greenbarnes:** Notification received that the two noticeboards will be delivered early in the New Year
- 2663 **Ceredigion County Council Finance Dept:** Request for the Precept form to be completed and returned by the end of January. RESOLVED to finalise the 2010/11 budget and set the Precept at the January Meeting

Payment of the following invoices was agreed:

- 2664 **Viking Direct:** Printer toner & copy paper - £75.87 + Vat £11.38: **Total £87.25** cheque 950
- 2665 **F J Walker:** Noticeboard repairs - **£25** cheque 951
- 2666 **Linda Griffiths:** Translation -November 2009 - **£50.71** cheque 952
- 2667 **P Walker:** Salary October/December 2009 - **£617.24** cheque 953
- 2668 **BT bill to 13/12/09 – calls & charges** £94.64+Vat £13.53 **Total £108.17** cheque 954
- 2669 **SLCC –Membership Fee 2010/11 - £72** cheque 955

Notification received of Planning Decisions:-

- 2670 **A090533LB** Allt Fadog, Capel Madog reinstatement of fire damage: permission granted
- 2671 **A090693** 8 Maes Seilo, Penrhynoch- extensions & alterations: permission granted

Planning applications received for consideration and comment:-

- 2672 **A090774** 50 Dolhelyg, Penrhynoch – Extensions: No objections raised
- 2673 **A090792** New Biological Environmental & Rural Studies Building: No objections

2674 The next Meeting will be in Neuadd y Penrhyn at 7.00 pm on Tuesday 19 January, 2010

- 2675 **It was agreed to place the following items on the next agenda:**
 Provision of alcohol on the National Eisteddfod Field
 Request by Penrhynoch Football Club for written support for their application to Ceredigion Community Fund for a grant towards the cost of a new mower

The Meeting closed at 9.20 pm