

MEETING 23 JULY 2024

1. Chairman's Welcome.

2. In attendance: J Furber, Vice Chairperson, M Furber, T Gordon, K Jones, D Owen N Morris.

Absent: C Wagner.

3. Personal or Prejudicial Interest – D Owen expressed an interest due to being a relative of Mrs Michelle Morris. Clerk will now enter on the register.

MINUTES

4. Minutes of the previous meeting were confirmed as correct.

5. MATTERS ARISING FROM THE MINUTES :-

- May 2.3 Markings on Tennis Court: C Wagner has taken measurements so Clerk is to arrange a date with Nolan and let C Wagner know.
- May 3.2 Public conveniences - Clerk is to contact E Davies in respect of a light which is still on, the first one on the left which is on all the time.
- May 4.1 Container – Reply received from Richard Waters, Highways & Transportation but we are awaiting a draft charge agreement.
- May 5.1 & 5.2 Xmas Lights storage – matter deferred ref container & tender for erection, take down & storage. Colin is to contact E Davies to conduct walk about and make note of Xmas lights plus any items needing addressing.
- May 7, 9, 13, 14, 15, 16 & 20.3. All deferred ref A B Jones.
- May 8 Bus shelter - Awaiting replacement pane & cleaning. This has been allocated a Job No by Carms CC.
- May 24.1 NatWest Bank query – C Wagner still chasing.
- June 9.1 Mavis Code of conduct meeting.

• LLANYBYDDER MATTERS

- 6.1 Toilets –Cubicle 4 pan is very discolored but not dirty. K Jones was given permission to purchase a new lock for the service corridor and door closures. The toilets are currently open from 9am – 5 pm due to mis-use.
- 6.2 Tennis courts – There is dog poo and broken glass bottles on the tennis courts. Clerk is to contact the Council to see if they could supply new signs to the effect of “no glass bottles, dog fouling signs and no alcohol signs”.
- 6.3 Tomos Evans – path strimming – Tomos Evans is to be notified by K Jones of his need to trim the Gwrdy lane (park side).
- 6.4 Complaints have been received in respect of lack of policing on the beat. The Police will be contacted due to abusive children and youths and drink driving.
- 6.5 Pen Pon Pren footpath – Investigations are still ongoing here. The Ramblers and D Owen are looking into it. K Jones is to notify Tomos Evans not to cut Penpompren path.
- 6.6 The road will be closed Aug 7th 24 for resurfacing work.

7 - RHYDCYMERAU MATTERS

- 7.1 A large storage container is located on the car park rear of bungalow. To be checked out.
- 7.2 Complaints have been received with regard to the upkeep of the play park and the flower planters, which applies to the Llanybydder planters as well.

It is hereby confirmed the play park and the flower planters in both villages all look very nice.

8. TEN TOWNS

- 8.1 - D Owen and N Morris met up with representatives from The Old School Community Centre to commence preparations for the Celtic Horse Festival on 2/11/24 at the RFC car park from 1pm. Various events on Welsh culture will be held throughout the day. More details will follow.

9. Councillor's & Clerk's Training

- 9.1 Councillors to choose and let the Clerk know.

10. CORRESPONDENCE

- 10.1 - This Council is pleased to announce that on receiving an expression of interest letter from Mrs Michelle Morris to be a Councillor with our Council, and being in a position to co-opt, the decision was made to co-opt Mrs M Morris to be a Councillor. Clerk is to notify her of this, and inform the Electoral Services.
- 10.2 – Email received from Nicola Doyle informing us the works are due to commence at the Old Community School, and asked if our Council could arrange for the removal of all our stalls equipment etc from their premises. Clerk to liaise with C Wagner.

11. PLANNING

None

12. FINANCE & DONATIONS

- **12.1 Bank Statements**

Nat West Bank £25996.63.

HSBC Bank statement No 155 Balance £4065.49.

- **12.2 PAYMENTS**

STANDING ORDERS

BT - Invoice July 24 £45.26.

TALK TALK - Invoice 22/6/24 £55.16.

ON LINE PAYMENTS

EDF Invoice 1/6/24 – 10/7/24 £339.49.

Eddie Davies £468.00.

K Jones Invoice £450.00 toilet cleaning + toilet blocks + £6.00 + Bookers £59.20 + Bookers £54.55
= Total £569.75.

M Y Beynon – July 24 Salary - £924.58.

HMRC May 24 Tax - £231.20.

Krazy Horses £10.00.

Ref : M Y BEYNON SALARY

July 24 £1155.78

Less Tax 231.20

Payable to Clerk £924.58.

• **12.3 INCOME**

Vat refund claimed / received into bank £10651.42.

• **12.4 DONATIONS**

None.

Donations to date: S137 £600.00 S19 £0.00

13. Xmas Lights Switch On

Llanybydder and Rhydcymerau Xmas lights. Lights will be turned on Saturday 30/11/24 at 4.30pm with the Xmas Fayre. One of you to liaise with the Choir incase the Clerk wont be available.

14. NO PYLONS

D Owen may speak to the School if necessary.

15. Rali Ceredigion

15. M. Furber presented a report.

16. AOB

16.1 - 20MPH Consultation

There is a consultation to repeal some of the 20mph stretches. The public are to select the speed they would prefer – 20mph or 30mph. Consultation ends 31/8/24.

Meeting closed 9.28pm.

NEXT MEETING WILL BE A VIRTUAL MEETING HOSTED BY THE CLERK
TUESDAY, SEPTEMBER 24 2024 - 7.00pm.