

July 4th 2022

Councillors held a meeting on the 4th July 2022 with Cllr Holgate presiding, apologies received from Cllr Coviello, Cllr Pugh-Davies and Jennifer Cairns. Cllr D Davies was absent.

Member of the public - Philippa Hall was present

Clerk to advise Cllr Davies that has been nominated as Vice Chair.

Chair announced that the Head of Ysgol y Dderi had requested that the school be left in the same condition and layout as found.

Advice from One Voice Wales:

- Three clear days of notice must be given before a meeting, not counting the day of the notice, the day of the meeting and not a Sunday.
- A designated slot for 'Public Participation' must be included on the agenda.
- It is only possible to make decisions on items listed on the agenda.

Due to a lack of applicants for the Llangybi Ward seats, and Jennifer Cairns and Helen Duffee being unable to submit their papers on time, they were co-opted back in, proposed by Cllr Holgate and seconded by Cllr Evans.

Minutes from the AGM and the last monthly meeting were read and confirmed.

MATTERS ARISING FROM MINUTES

Dog poo bin – It was suggested that the owners of dogs who at present do not pick up after their animal will continue to do so even if there were plenty of bins. Education and a watchful eye are maybe needed. There would also be a further issue with the emptying of another bin if purchased!

Clerk to print flyers prior to the 'Meet the neighbour' event and to post in various locations regarding 'Bag it and Bin it'.

Funding has been received for the lighting up of Tŷr y Dderi on the evenings of the Eisteddfod from Dunbia, who many of the farmers visible from the tower, supply either beef or lamb to and NFU Cymru Tregaron and Aberaeron Offices. (Cllr Holgate declared an interest) – On this note, the state of the tower - we must put this on a future agenda.

Meet the Neighbour in the park from 2 – 4 on Sunday 10th July 2022 and 'Cuppa and a cake' on July 27th.

Ffrindiau Cae Chwarae have requested a contribution towards the event – it was proposed by Cllr Evans to allow them to spend up to £50 and seconded by Cllr Sion Evans. Helen to advise the ffrindiau and to notify Gill to keep the receipts of her purchases for reimbursement from the council. Any surplus products can then be used for the Village Improvement 'Cuppa & a cake' event.

An email was received from the Ffrindiau asking the council to hold any monies that the Ffrindiau have and ring-fencing it for them. Clerk to find out if this is possible.

It was raised that it may be an idea if the Ffrindiau and Village Improvements joined forces.

Poster to be placed in the park by Sunday notifying people of who's responsibility the park is.

Cllr E Evans advised that the council will be coming out the week commencing the 10th of July to have a real tidy up and to mow the verges before the Eisteddfod.

Assets Collaboration program – grant for Nature, wellbeing, benches etc. - to be passed on to the Village Improvement committee.

PLANNING

Nothing

FINANCE

Internal auditor Anwen Burton-Legge had checked and had signed the Audit.

Internal Auditor, Anwen was paid £50 cash for her work by the clerk as she was going on maternity leave, receipt for the cash was signed by Anwen.

The Audit papers were handed around to the Councillors, they were agreed upon and signed by the Chair. Forms will be submitted tomorrow, and the audit notice will be displayed on the noticeboard.

2 cheques to be signed – BHIB, the first cheque was sent back with an error in the wording. Second cheque to Michelle Jones to repay her for the cash handed to Internal Auditor.

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ANY OTHER BUSINESS

Solar speed signs are now working after a resident chased Highways.

The clerk has given Bethan Payne a key for the noticeboard.

Hedge cutting needed at Rhydianfair, clerk to contact Barcud requesting this gets done before the Eisteddfod.

Website – doesn't work very well and is difficult to update. Need to get some advice! Cllr E Evans will ask Steve if he knows who we can contact. Maybe ask One Voice Wales too.

Training is required for the councillors, and clerk to organise this for the Autumn. Training is also required for the clerk.

Meetings are now meant to be Hybrid, Cllr E Evans to find out about the 'Leader Programme' for funding a laptop and printer for the clerk.

Clerk to advise Jen of her co-option.

Next meeting Tuesday July 26th at 7.30p.m.