Councillors held a meeting on the 26th of April 2023 with Cllr Holgate presiding, Apologies were received from Cllr Duffee and Cllr D Evans. Cllr Coviello was absent.

No public participation.

The Chair welcomed all to the meeting.

**Minutes were read out and confirmed, proposed by Cllr Cook and seconded by Cllr Otway.**

**MATTERS ARISING FROM MINUTES**

The light in Olmarch – Cllr Eryl Evans will call with Mrs Davies in Olmarch to make sure that she is happy for the light to be placed near her property, once this is done, clerk to order the light

Request received from the Golf Club for some support for the junior section towards purchasing medals, trophies, aids etc. – Cllr Holgate declared an interest - £100 donation was proposed by Cllr Cook and seconded by Cllr S Evans. Send the email on to Cllr E Evans as there is a grant available.

**COUNCILLOR HALL’S RESIGNATION**

Clerk to notify the council and ask them to prepare an advert.

Vice Chair is now vacant – to put on next month’s agenda.

**FFRINDIAU CAE CHWARAE**

Annual inspection, clerk to arrange. Report to be reviewed on receipt.

**CYFEILLION CYBI**

Cllr Cook reported that they had a successful quiz last night. Also that the planters are being assembled. She has taken the refreshment box over to Gill Edwards for the next event.

**DEFIBRILLATOR**

Llangybi – Cllr E Evans spoke to the department who provided Olmarch’s defib – the deal has ended but she will see if she has any spare parts for us. She recommended the ZOL make as the replacement parts are more reasonable. Clerk to send Cllr Otway’s report to the councillors to review. Cllr Eryl to follow up with the lady so a decision can be made next month.

**HYDRANT**

Cllr E Evans did speak to various departments regarding this, it has been flagged. Need to check through emails to see whether we have had a final answer. Chase up.

**BETWS PHONEBOX**

Cllr Holgate will stop and take a photo and send it to the clerk.

Need to find out who owns the land to see if we can adopt it.

**FINANCE**

Audit – clerk to complete the form.

£80.40 to be sent to Menter Silian for the insurance.

BHIB Insurance renewal - £239.71.

**UPDATE FROM CLLR ERYL EVANS**

Workshop on empty homes, if empty for 12 months, entitled to £25,000 but will need to live there for 5 years. Voted to Lobby Welsh Government to reconsider funding rural buses in Ceredigion. There has been a pay rise for councillors, it is statutory. She has been visiting council owned farms. Trying to organise a workshop on mental health.

**PLANNING**

Cefn Garthenor – No objections.

**ANY OTHER BUSINESS**

Cllr Evans mentioned that there are ‘sport awards’ coming up, if you know of anyone to notify her.

New website – next agenda

Hybrid equipment – Cllr Holgate listed the work required to meet the criteria – clerk to chase Elfed as we need it up and running as soon as possible as we have to have proof/evidence of it being used by the various groups by the end of May.

Remuneration ‘Opt Out’ form – next agenda.

Grass cutting – next agenda.

Llanfair road – Cllr Otway to take photos of the areas in question, clerk to send them in to the council.

Work has been done on the roof of Ty Gwyn.

Clerk has handed in her resignation – clerk to find out the procedure for replacing her – next agenda.

**The next meeting and AGM will be on Wednesday 24th May at 7.30 p.m.**