### CYNGOR BRO PONTARFYNACH COMMUNITY COUNCIL

# Thursday 7th March, 2019 am 7.30 p.m.

Meeting was held at Mynach School with the following present:

Eluned Evans, (Chairman); Brython Davies, Robert Davies, Jane Hopkins, Gareth Jones, Robert Pratt and Cllr. Rhodri Davies.

#### 1. APOLOGIES

Rhodri Jenkins, Phil Lloyd

#### 2. DECLARATION OF INTEREST

Members were reminded of the need to declare an interest if a situation arises.

### 3. MINUTES

### Meeting of 3<sup>rd</sup> February, 2019

The minutes were confirmed as a true record of the meeting which was proposed by Jane Hopkins and seconded by Gareth Jones.

### 4. MATTERS ARISING FROM THE MINUTES

(a) There were still outstanding items that require attention in the area, the Clerk to follow up on these issues and to keep them on the agenda during future meetings.

### (b) Red Phone Kiosk at Trisant

It was resolved to keep an eye on the situation to ensure that the work is completed in due course.

### (c) Electrical Power Points and Cycle Repair Stations

The Clerk reported that there were no updates in regards to the use of the land outside the toilet/recycling block to install the above items.

## (d) Public Footpaths

There were no further updates to report on those mentioned in previous minutes with the Clerk to monitor the situation.

### (e) Defibrillators

Confirmation received from BT, as previous owners of the Red Kiosk in Trisant, as per purchase agreement that they were happy for the Community Council to place a defibrillator on site and that BT would meet the cost of the electricity for a maximum period of 7 years. The Clerk had also received confirmation from Ceredigion County Council that there were no planning restrictions on the kiosk in regards to CADW to place a defibrillator in the kiosk. It was resolved that the clerk would purchase a defibrillator and heated case for Trisant which would be in excess of £1,200 This was proposed by Robert Davies and seconded by Robert Pratt.

### (f) Flag Pole near the War Memorial

Following on from the previous meeting Robert Pratt had been in discussions with local residents and confirmed that there were no objections. Subsequently the pole to be purchased.

- (g) There was report of a couple of hedges within the Cwmystwyth area that need cutting back with growth overhanging into the road and damaging vehicles. The Clerk to report the situation to the County Council.
- (h) The deep pothole in the road outside the Chapel in Cwmystwyth still requires the urgent attention of the County Council.
- (i) In regards to the deep potholes on the right-hand side of the entrance to the recycling area at Devil's Bridge a response was received from the Right of Way and Countryside Section, Ceredigion County Council noting that it wasn't their responsibility to repair the area but it could be another section of the Authority. A further response to be received.
- (j) Littering on the B4574 Devil's Bridge to Cwmystwyth Road
  Response received from Environmental Control Officer, Ceredigion County Council
  acknowledging the problem that the deposit of alcoholic cans and litter along the
  section of road causes to the Community Council and local residents. Unfortunately,
  without hard evidence it would be difficult to monitor, urging anybody witnessing fly
  tipping and littering to contact the County Council. It could be possible for the County
  Council to arrange for leaflets to be delivered to local residents urging those
  responsible to refrain from throwing litter on the road.
- (k) Installation of Road Side Barriers on the B4574 Confirmation from Ceredigion County Council that Verge Master Hazard marker signs will be installed on the bends along the B4574.

#### 5. FINANCE

- (a) Invoice received from Wales Audit Office for undertaken external audit of the 2017/18 accounts for £182.00. Payment was proposed by Jane Hopkins and seconded by Robert Pratt.
- (b) It was resolved to continue with the membership fee to One Voice Wales for the sum of £77.00 which was proposed by Jane Hopkins and seconded by Gareth Jones.
- (c) Clerk's Salary and Expenses: It was resolved to pay the clerk £536.00 and £45.22 expenses from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 and £130.00 i HMRC for the Clerk's PAYE. The payment was proposed by Gareth Jones and seconded by Bob Pratt.
- 6. Planning Application: A190055 Arch View, Devil's Bridge Erection of a studio building within the curtilage Following discussion it was resolved that there was no objection to the application from the Community Council, but Councillors would like to ensure that the hedge between the property and the road would be kept.

## 7. ANY OTHER MATTER

(i) The new 3<sup>rd</sup> phase of the footpath from the Railway Station towards the Hafod Hotel is underway.

#### 8. DATE OF NEXT MEETING

The next meeting to be held on Thursday 4th April, 2019 at Mynach School.