Minutes of the Annual General Meeting held Wednesday 15th June 2022 in the Village Hall.

Present; Cllr’s Sheena Duller, Clare Rooke, Amanda Williams, Alan Wilkinson and Matthew Sims.

Apologies were received from Cllr’s Gwyneth Davies, Christian Pateman and Ifan Jones Evans.

Also present was Cllr Wyn Evans and Mrs Denise Harrison.

The minutes of the previous Annual General Meeting were agreed to be a true record, these were proposed by Cllr Clare Rooke and s.econded by Cllr Amanda Williams.

The chair welcomed Cllr Wyn Evans to the meeting and congratulated him on winning the Lledrod seat in the 2022 elections. Cllr Evans thanked the community council for the welcome and went on to make a brief statement on his role as a county councillor. Cllr Evans will endeavor to support the three community councils in the Lledrod ward in his term as councillor.

Election of Officers;

Cllr Sheena Duller has completed her two years as Chair, Cllr Gwyneth who is the Vice Chair will now take on the role of Chair for the next two years. The clerk had already been in touch with Cllr Davies as she couldn’t attend this evening’s meeting to confirm that she was happy to take the role.

Election of Vice Chair; Cllr Amanda Williams proposed Cllr Clare Rooke to the post of Vice Chair, and was seconded by Cllr Sheena Duller, there were no other proposals. Cllr Clare Rooke accepted the post.

Matters Arising;

War Memorial; The tender for re-pointing the War Memorial has been awarded to Mr C Berridge, New Row. He will be notified that he was successful and that the work needs to be completed before October 2022.

Eisteddfod Chair; There has been no further news on the Pontrhydygroes Eisteddfod chair that is in Treforys. If you recall the owner oof the chair had been in touch with Cllr Ifan Jones Evans to see if the community wanted the chair back.

Financial Report; The clerk presented the community council with a financial report. The clerk has concerns as the Wales Audit Office have still not completed the 2020-21 audit yet. There have been several emails sent to the Audit Office but no reply.

The clerk has completed his audit for 2021-22 and this is what has been presented to the meeting. The clerk informed all present that there is £6288.73 remaining in the Community and Business Reserve accounts. £3809.02 in the community account and £2479.71 in the Business Reserve account.

National Eisteddfod 2022 Tregaron; the clerk has received an email from the eisteddfod committee asking communities to tidy up and decorate their villages to welcome the Eisteddfod to Ceredigion. The clerk will put out some posters and arrange a meeting to discuss what this community can do.

Village Signs; Cllr Sheena Duller has come up with a design for the new village signs, this will be sent to Ceredigion county Council for approval.

C1115 Road to Llanafan Bridge. The road to the B4340 at Llanafan remains closed, Cllr Wyn Evans informed the meeting that the tender process for the work is in place now and should take up to three months to award. Cllr Evans will get back in touch with Ceredigion in three months for an update.

Cllr Evans has also had a call regarding some subsidence on the B4343 near Rhosyriw. He has been in touch with Ceredigion council who will send an officer out to investigate.

Mrs Denise Harrison asked if there was such a thing as maps of the house names in the village. She is forever being stopped by delivery drivers asking for directions to properties. The clerk was not aware of any such maps.

There were no other matters raised.