**CYNGOR CYMUNED YSBYTY YSTWYTH COMMUNITY COUNCIL**

MINUTES OF THE MEETING HELD MONDAY 19TH JANUARY 2015 IN THE VILLAGE HALL

Present; Cllr Christian Pateman, Nick McNally, Sheena Duller, Gwyneth Davies and Cllr Ifan Davies

Apologies were received from Cllr; Brian Thomas, Eifion Smith, Ifan Jones Evans and PCSO John Evans.

Minutes of the last meeting were agreed as a true record by Cllr Gwyneth Davies and seconded by Cllr Sheena Duller.

Matters Arising;

Community Website

Cllr Christian Pateman reported that Mr Alun Jones is working on the community council’s new website. Will have more information by the next meeting

Noticeboards

Mr Owen Hopkins still hasn’t supplied the community council with a new quote for a noticeboard in Ysbyty Ystwyth. Cllr Christian Pateman will try once more and if nothing comes by the next meeting we will ask for quotes from elsewhere.

Vacant seat

There has been no interest shown for the vacant seat on the community council from the advertisements erected by Ceredigion County Council, therefore it is up to the community council to co-opt a new member. The clerk asked the councillors to ask around if anyone is interested in the post.

Correspondence;

Barclays Bank

A letter was received from Barclays informing us that the Tregaron branch will be closing on the 5th March. The nearest branch is in Lampeter or Aberaeron.

Public Rights of Way

A letter was received from Ceredigion County Council informing us that community councils can now report issues regarding Rights of Way, Footpaths etc can be done electronically on the Council’s Report a problem page.

Bank Statements

The Community Account currently has £2041.08

Donations

Letters asking for donations were received from the following; Ceredigion Young Farmers, Urdd Gobaith Cymru, Citizens Advice Bureau.

Defibrillators

An e-mail was received from BHF informing the community council that they had been successful in their application for 2 Defibrillators for this community. The AED’s will be located at the village hall and also at Hafod garage, Pontrhydygroes. The owner of the garage has been approached and has agreed for a AED to be sited there. The clerk has forwarded a cheque for £400.00 to BHF for the cost of the AED’s, £200.00 of which has been raised by donations from the community through the hand of Mrs Sharron Millar at Cwtch.

Planning Application

A planning application for the erection of an extension and alterations to Maesybeudy, Ysbyty Ystwyth was received. There were no objections.

An application was also received for the erection of 2 market value dwellings and two affordable houses on land adjacent to Pendre Ysbyty Ystwyth. This application has been discussed before as Cllr Ifan Davies had informed us that the applicant Mr Dyfrig Evans had been discussing it with him. Everyone was under the impression that the application was for one or maybe two dwellings. As there were not enough members present the clerk proposed an extraordinary meeting be held later in the week when more or all councillors could attend.

There were other matters that needed more attendees before discussing and these will be discussed at the above meeting.

Planning

A letter was received from Ceredigion County Councils Planning Department informing that information regarding planning matters were now available online. The clerk would forward his e-mail address.

There was no other business,

**MINUTES OF THE EXTRAORDINARY MEETING HELD MONDAY 26TH JANUARY 2015**

**An extraordinary meeting was held to discuss the following matters**

* Precept 2015
* Vacant Seat
* Planning application A140964; land adjacent Pendre

Present; Cllrs Christian Pateman, Brian Thomas, Nick McNally, Gwyneth Davies, Brian Thomas, Sheena Duller and Ifan Jones Evans.

Precept;

It was decided to ask for the amount of £2000.00 precept for 2015-16.

Vacant seat;

Before the vacant seat was discussed Cllr Brian Thomas handed a letter of resignation to the clerk stating that he was finding it difficult to attend meetings due to work commitments. Cllr Thomas has been on the council for over twenty years and has been chairman on numerous occasions. The chairman thanked him for his hard work on the community council and his knowledge and experience will be greatly missed.

There was only one vacant seat on the community council due to the resignation of Mrs Andra Jones but due to this resignation there are now two.

Cllr Christian Pateman had approached Mr Gary Davies No7 Heol Maesglas

to see if he would be interested in becoming a community councillor and the clerk had approached Mr Peter White, Maesglas Uchaf, both were interested in becoming community councillors.

Unfortunately the clerk thinks that Cllr Thomas’s resignation will have to go through the County Council, where his seat will be advertised and go through the process as with previous resignations.

Both interested parties may have to wait for this process to work through before becoming councillors.

Planning application.

Planning application A140964 is for 2 market value houses and two affordable houses which were originally granted on land in Pontrhydygroes but requests these are moved to the site at Ysbyty Ystwyth.

The clerk has made enquiries with the planning department prior to this meeting; apparently the planning application in Pontrhydygroes has lapsed so does not come in to the equation.

All the councillors were in agreement that they were objecting to the application in Pendre Ysbyty Ystwyth. A letter of objection will be drafted and sent to the planning Dept with our views.

There was no other business. Next meeting is on Feb 16th in the village hall at 7.30pm.