

Minutes of Henfynyw Community Council
meeting held at Llwynceilyn Memorial Hall
on 10th January 2017 at 7.30 pm

Present: Councillors Wyn Jones (Chairman), Gerallt Davies, Carys Morgan, Ruby Williams, Wyn Evans, Garym Roberts and Barry Owen.

Also present: County Councillor John Lumley and the Clerk.

Apologies: Councillors Jocelyn Andrew and Eiddwen Merritt.

Disclosure of personal and prejudicial interests:

None.

Confirmation of last month's meeting:

It was **resolved** to approve the minutes of the monthly meeting held in December and were signed as being correct by the Chairman.

Matters arising from the meeting:

Confirmation was received that Gari Jones, of the Transport Strategy will be coming to talk about the Safe Routes in Communities grant bid for Rhiwgoch.

An email was received regarding an Engineer with Highways in response to our enquiry for road markings on two junctions on the road to Penbanc, it is not possible because they are private roads.

Payment of invoice:

Wales Audit Office – Audit of accounts 2015/16 - £141.00.

Planning matters:

Application No. A161172.

Llwynceilyn Primary School.

Change of use of primary school to guest house.

No objection.

Independent Remuneration Panel for Wales

An invitation was received to a discussion event on its remuneration framework.

Presept Arrangements 2017/2018.

It was decided to apply for a presept of £5500.00 from Ceredigion County Council.

Any Other Business:

It was decided to hold our annual dinner in the Blue Bell in Newquay on the 18th February and for the clerk to make arrangements.

Gari Jones of the Transport Strategy Department with Ceredigion County Council gave us a thorough explanation of the application for a grant they will be presenting to the Welsh Assembly for a pavement along Rhiwgoch.

If the application is successful, it was passed that we would contribute £3000 towards the project in the first year.

The meeting finished at 8.40.

The next meeting will be on the 14th of February.