# <u>Minutes of Henfynyw Community Council meeting</u> <u>held at Llwyncelyn Memorial Hall on</u> <u>8<sup>th</sup> January 2019 at 7.30 pm</u>

### Present:

Councillors Carys Morgan (Chair), Wyn Jones, Ruby Williams,

Wyn Evans, Eiddwen Merritt, Gerallt Davies and Garym Roberts.

# Also present:

Our County Councillor Marc Davies and the Clerk.

# Apologies:

Councillors Garym Roberts and Jocelyn Andrew.

# 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 November and they were signed as being correct by the Chairman.

# Matters arising from the meeting:

The pothole in the road outside New Foundry had been filled but the trees in the layby have not been cut back, the County Councillor Marc Davies said he was expecting a report from the Trunk Road Agency regarding this matter.

# **Planning Matters:**

Ref. 51/1.

For information.

Diversion of the footpath in Gilfach yr Halen.

# Appropriate Sum under Section 137(4)

A letter was received from the Welsh Government stating that £8.12 is the appropriate sum for 2019-20 for every voter for the purposes of section 137(4) for a Community Council.

#### Precept Arrangements 2019/2020

The precept for 2019/2020 was discussed and it was passed to ask Ceredigion County Council for the same as last year which was £6000.00.

#### Any Other Business which requires urgent attention:

The Clerk thanked the committee for her card and flowers during her recent illness.

County Councillor Marc Davies mentioned that the first phase of placing pavement on Rhiw Goch should start soon.

The meeting finished at 8.15.

The next meeting will be on 12<sup>th</sup> of February.