

Minutes of Henfynyw Community Council meeting
held at Llwyncelyn Memorial Hall on
14th May 2019 at 7.30 pm

Annual Meeting:

Minutes:

The minutes of the May 2018 were read and was passed that they were correct.

Councillor Gerallt Davies was appointed Chairman and Councillor Eiddwen Merritt Vice-Chairperson.

Monthly meeting:

Present: Councillors Gerallt Davies (Chair), Garym Roberts, Barry Owen, Eiddwen Merritt and Ruby Williams,

Also present: The Clerk.

Apologies: Our County Councillor Marc Davies, Councillors Wyn Jones, Wyn Evans, Jocelyn Andrew and Carys Morgan.

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 April and they were signed as being correct by the Chairman.

Matters arising from the meeting:

None.

Planning Matters:

None.

Naming of a New Development:

A letter was received from the Address Management Officer of Ceredigion County Council noting that the new development by

Wenfryn, Ffos-y-ffin was named 'Y Padogau', it was approved by the committee.

Traffic Calming Consultation on Rhiwgoch:

We were informed by Ceredigion Technical Services of the consultation of a traffic calming measure on the C1282 between Ffos-y-ffin and Aberaeron to improve road safety.

Annual Report Independent Remuneration Panel:

The Annual Report for 2019/20 was read, it was highlighted that Councillors should have an allowance of £150 a year for costs and expenses. It was passed to veto out of this.

Representatives Police and Crime Panel:

Ceredigion Representatives on the Police and Crime Panel are: Councillors Alun Lloyd-Jones, Keith Evans, Lloyd Edwards and Ian Roffe.

Renewal of Council Insurance:

B.H.I.B Insurance £392.71.

Data Protection Fee – ICO

Register with ICO - £40.00.

End of year accounts:

Accounts up to the 31st of March 2019 were received and approved.

Any Other Business:

Councillor Ruby Williams suggested that a letter should be sent to the Trunk Road Agency acknowledging the excellent work done on re-surfacing on the section of road between Henfynyw and Aberaeron. The clerk was asked to forward a letter of thanks.

The meeting finished at 8.30.

The next meeting will be on the 11th of June.

