

Minutes of a Meeting of Ciliau Aeron Community Council held on Thursday 6th June 2019 at 7.30 pm at the Cilcennin Village Hall

Present: Councillor John Lumley (Chairman), Councillors Nigel Davies, Dai Evans, Helen Evans, Arwel Jones, Gwyndaf Morgan and Iwan Thomas.
County Councillor Marc Davies.
Denfer Morgan (Clerk).

227 Apologies and Personal

Councillors Robert Davies, Alwen Thomas and Ray Williams apologised for their inability to attend the meeting.

It was noted that Councillor Ray Williams's treatment was continuing and sympathy was expressed with Councillor Marc Davies in his recent loss.

228 Disclosure of Interests

Councillors Nigel Davies and Iwan Thomas disclosed a personal and prejudicial interest in Planning Application A190318 referred to in Minute 236 below and took no further part in the discussion and voting on the matter.

229 Minutes of the Last Meeting

It was **RESOLVED** to approve, as being correct, the minutes of the meeting of the Council held on 2nd May 2019, subject to noting

230 Matters Arising from the Minutes

Members were requested to suggest matters for discussing with the Police. Speeding was certainly a problem.

231 Finance Matters

It was **RESOLVED** to pay the following:

Clerk's Salary (1st quarter Apr-May-Jun):

Denfer Morgan	£286.85
HMRC (PAYE)	£71.71
Gwyn Jones (Internal Audit)	£50

232 Financial Contributions

- a) Consideration was given to the request of Eisteddfod Ciliau Aeron for a financial contribution and it was **RESOLVED** to make a contribution of £125.

- b) The Clerk referred to the decision of the Council at its meeting held on 7th February 2019 (Minute 195 (b)), to contribute £1,000 to the 2020 Ceredigion National Eisteddfod by way of making two payments during the 2018-19 and 2019-20 financial years and that the first payment had been made last year at the February meeting.

It was therefore **RESOLVED** to make the second payment, namely that of 2019-20, in the sum of £1,000, at this meeting.

233 Council's Accounts 2018-19

The Clerk presented the Council's Accounts for 2018-19 as audited by the Internal Auditor.

It was **RESOLVED** to approve the Council's Accounts for 2018-19 as presented, and to note that there would be a need to monitor the sum available in reserves when preparing the budget for 2020-21.

234 Cilcennin Community Primary School

Consideration was given to a letter dated 28th May giving official notice that Ceredigion County Council, at its meeting held on 24th May 2019, had approved the closure of Cilcennin Community Primary School on 31st August 2019.

Reference was made to the need to consider the use of the building and the various resources at the School and it was agreed to monitor developments.

It was **RESOLVED** to note the present position.

235 Proposals for Creating an Area School in the Aeron Valley

Consideration was given to the Ceredigion County Council Consultation Document on the creation of an Area School in the Aeron Valley, which comprised seven options. It was noted that the closing date for sending comments was 16th July.

Following discussion, it was **RESOLVED** to defer discussion until the next meeting and to request the Clerk to send the document, together with the comments made earlier by the Council, to the Members.

236 Planning Application A190318

Consideration was given to planning application A190318 Bryn Lluest, Cilcennin. Erection of an agricultural building for storing machinery.

Decision: No objection.

237 Any Other Competent Business

- a) the Clerk was requested to draw the attention of the County Council to problems with rat nests on Public Footpath 39/21 at Cilcennin.
- b) the Clerk was requested to send the complaints already made by the Council in respect of Pont Tyglyn and Bont Newydd to County Councillor Marc Davies for referring to the County Council.

The meeting ended at 8:45pm