

Minutes of a Meeting of Ciliau Aeron Community Council held on Thursday 8th June 2021 at 7.30 pm by way of remote attendance

Present: Councillor Iwan Thomas (Chairman), Councillors Robert Davies, Arwel Jones, John Lumley, Gwyndaf Morgan, Alwen Thomas and Ray Williams.
County Councillor Marc Davies
Denfer Morgan (Clerk).

409 Apologies

Councillors Nigel Davies and Helen Evans apologised for their inability to attend the meeting.

410 Personol and Procedure

The Clerk reported that Councillor Dai Evans had resigned as a Councillor. The reasons given by Councillor Evans for his decision were noted and it was agreed to write to him thanking him for his long and conscientious service to the Council to the community.

It was **RESOLVED** to commence the process for filling the vacancy on the Council.

411 Minutes of the last Meeting

It was **RESOLVED** to approve, as being correct, the minutes of the meeting held on 13th May 2021.

412 Matters Arising from the Minutes

Minute 408c). It was noted that the residents were pleased that the County Council would be undertaking an inspection of the problem of sewage on a road at the northern end of Cilcennin.

The work being undertaken in connection with the Avicenna development was also discussed and it was agreed to monitor the situation for the time being in order to see whether it was part of the preparatory work.

Minute 408d) The Clerk was requested to remind the County Council of the need to fill the hole in the road leading to Newbridge, Ciliau Aeron.

413 Finance Matters

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

Mr Gwyn Jones (Internal auditor) - £50

Clerk's Salary (Apr-May-June):

Denfer Morgan - £294.91

HMRC (PAYE) - £73.73.

414 Council's Annual Accounts 2020-21

It was **RESOLVED** to approve the Council's Annual Accounts for 2020-21 as audited by the Internal Auditor and to forward them to Audit Wales.

415 Councillors Payments Scheme 2021-22

Consideration was given to the Report of the Clerk on the recommendations of the Independent Remuneration Panel for Wales for 2021-22.

It was **RESOLVED** to adopt the following Scheme:-

Allowances Included in the Scheme

Determination 41 – Care costs

Determination 42 – Payment towards costs and expenses

Determination 45 – Travel costs

Allowances Not Included in the Scheme

Determination 44 – Specific responsibilities payment

Determination 46 – Subsistence payment

Determination 47 – Financial loss allowance

Determination 49 – Civic Head's payment

Determination 50 – Deputy Civic Head's payment.

416 Planning Matters

Consideration was given to planning application A210406 - Angorfa, Cilcennin.
Construction of a storage shed.

Decision: No objection.

417 Dog fouling Poster Competition

It was agreed to print twenty posters (ten for each of the two villages) and to agree to purchase three vouchers worth £10 each for the winners.

418 Cilcennin Churchyard

It was noted that a meeting had been arranged for the following week with Rev. Wyn Maskell in order to agree the wording of a letter to be sent to the Church Authorities.

419 Wefibre Broadband Scheme

The recent announcement by Open Reach in respect of extending their broadband service in rural areas in Ceredigion which could affect the Wefibre scheme was reported. It was noted that Ben Lake MP had offered to meet with Members in order to discuss the matter and it was agreed to request the Clerk to arrange the meeting and consider the matter further.

420 Any Other Competent Matter

a) It was **RESOLVED** to request the County Council to provide a bus stop both sides of the road at Sgwâr y Graig

b) It was noted that the two litter picking sessions had been a success and all those who took part were thanked.

d) Cilcennin School Building. Consideration was given to the information received from the County Council stating that the panel would be considering at its next meeting any feedback received to the consultation, and also to consider other available options for the site (for example, as part of the local economic strategy, the panel was keen to consider the idea of creating a work / living unit which could hopefully be of interest to a local person or family). Another option under consideration was selling it as it stands on the open market.

It was **RESOLVED**

- i) to support the idea of developing it as a work / living unit for a local family; and
- ii) to express concern about the future of the field which forms part of the property, should it not be offered as part of the development package, and that the Council would like it being kept for leisure and amenity purposes and that it would be happy to discuss this further with the County Council.

d) The Clerk was asked to request the County Council for an update on the proposal to sell the piece of land for affordable housing at Parc yr Hŷdd, Ciliau Aeron.

e) It was **RESOLVED** to aim to hold the September meeting in one of the Halls.

The meeting ended at 8:50pm