CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Cofnodion Cyfarfod Blynyddol a Chyfarfod Cyffredinol y Cyngor
9 Mai 2016 am 7.30yh yn Hen Ysgol y Ferwig

Presennol

Cyng. Lyn Jones *(Cadeirydd)*	Cyng. Ann Stokoe (*Is-Gadeirydd*)
Cyng. Llinos Price	Cyng. Auriol Williams
Cyng. Dilwyn Jenkins	Cyng. Islwyn Iago
Cyng. Des Davies	
Cyng. Haydn Lewis *(Aelod lleol o'r Cyngor Sir)* *(cyrraedd 8.15yh)*	Mrs Hildreth Owen *(Clerc)*

1. **Croeso'r Cadeirydd:**
Croesawodd y Cadeirydd, y Cyng. Lyn Jones, bawb i'r cyfarfod blynyddol. Cydymdeimlodd â'r Cyng. Ann Stokoe yn dilyn marwolaeth ei thad yn ddiweddar. Diolchodd i'w gyd-gynghorwyr am eu cefnogaeth a hefyd i'r Clerc am ei gwaith effeithiol drwy'r flwyddyn. Dymunodd yn dda i'r Cyng. Ann Stokoe oedd yn barod i'w ddilyn fel Cadeirydd y Cyngor am y flwyddyn 2016-17.

2. **Penodi Cadeirydd am y flwyddyn 2016-17**
Cynigiwyd gan y Cyng. Islwyn Iago bod y Cyng. Ann Stokoe yn cael ei hethol yn Gadeirydd y Cyngor am y flwyddyn 2016-17; eiliwyd gan y Cyng. Llinos Price. Diolchodd y Cyng. Ann Stokoe i'r Cyng. Lyn Jones am gyflawni ei waith drwy gydol y flwyddyn.

3. **Llofnodi datganiad derbyn swydd, ac ymrwymo â'r Côd Ymddygiad gan y Cadeirydd newydd.**
Gwahoddwyd y Cadeirydd, y Cyng. Ann Stokoe, i ddarllen ac arwyddo'r ddogfen "Datganiad Derbyn Swydd" a'i hymrwymiad i barchu'r côd ymddygiad.

4. **Penodi Is-Gadeirydd am y flwyddyn 2015-16**
Penderfynwyd gohirio penodi Is-Gadeirydd tan mis Mehefin gan fod tri o'r aelodau yn absennol.

5. **Ymddiheuriadau am absenoldeb:** Y Cynghorwyr Huw Jones, Eurig Lloyd, Morris Davies

6. **Datgan buddiannau personol:** Dim

7. **Cytuno Lwfans i'r Cadeirydd am y flwyddyn 2016-17**
Cynigiwyd gan y Cyng. Islwyn Iago ac eiliwyd gan y Cyng. Llinos Price bod y swm yn £300 y flwyddyn, i'w dalu mewn dau randal.

8. **Penodiadau Allanol am 2016-17:**

Pwyllgor Rheoli Ystafell Berkley:	Y Cynghorwyr Dilwyn Jenkins, Llinos Price, Ann Stokoe, Des Davies a Morris Davies.
Cynrychiolwyr Pwyllgor Lles Penyparc:	Y Cynghorwyr Des Davies, Llinos Price
Cynrychiolydd Pwyllgor Lles a Neuadd y Ferwig:	Y Cadeirydd.
Cynrychiolydd Sianel Glir Afon Teifi Cyf.:	Y Cyng. Dilwyn Jenkins.
Cynrychiolydd Un Llais Cymru – Ardal Ceredigion:	Swydd yn wag
Llywodraethwr Ysgol Gymunedol Penyparc:	Y Cyng. Eurig Lloyd
Cyfreithwyr:	Mri George, Davies & Evans
Archwilwyr Mewnol y Cyngor:	Y Cyng. Ann Stokoe
Archwiliwr Mewnol y Cyfrifon:	Mr Ken Griffiths, Lleifior, Ferwig

9. Cofnodion y Cyfarfod Cyffredinol blaenorol:
Cynigiwyd gan y Cyng. Llinos Price ac eiliwyd gan y Cyng. Dilwyn Jenkins bod cofnodion mis Ebrill yn gywir

10. Materion yn codi.

(a) **Marciadau ar y ffordd ger y Clwb Cychod yn Patch:** Gweler eitem 14 [119].
(b) **Taliad SSE SWALEC am drydan Cae Gwyrdd (siec rhif 101516):** Wedi trafod y gwyn gyda swyddog y cwmni, penderfynwyd canslo'r siec wreiddiol. Derbyniwyd anfoneb ddiwygiedig gan y cwmni (gweler siec 101528). Oherwydd ni defnyddir trydan yng Nghae Gwyrdd, gofynnwyd i'r Clerc wneud ymholiadau ynglŷn â chanslo'r cytundeb.
(c) **Hysbysfwrdd Penyparc:** Mae Mr Dyfed Symmons wedi ailosod yr hysbysfwrdd ar y safle ym Mhenyparc. Gofynnwyd iddo drwsio'r hysbysfwrdd y Ferwig hefyd pan yn gyfleus.
(d) **Meinciau ar safle'r Olygfan yn Gwbert:** Mae'r Clerc wedi gwneud ymchwil i berchenogion y meinciau. Mae tair ohonynt angen eu trwsio. Gofynnwyd i'r Clerc ofyn i'r Cyngor Sir egluro unwaith eto beth yn gywir yw'r canllawiau ynglŷn â'r meinciau.

11. Ceisiadau am gymorth ariannol.
I'w penderfynu ym misoedd Ebrill a Hydref, yn unol ag adrannau 137 a 142 (CAB) o'r Ddeddf Ariannol 1996.

Hen Ysgol y Ferwig	I'w drafod ym mis Hydref 2016
PTA Ysgol Gymunedol Penyparc	I'w drafod ym mis Hydref 2016
Ysgol Feithrin Penyparc	I'w drafod ym mis Hydref 2016
Papur Bro "Y Gambo"	I'w drafod ym mis Hydref 2016
Ysgol Gynradd Gymunedol Penyparc:	£50

Enwau wedi eu hitaleiddio = cyfrifon wedi eu danfon i mewn gyda'r cais)

12. Cynllunio

Rhif y Cais	*Cyfeiriad a Bwriad*	*Sylwadau*
A160224	Land at Ferwig: Retrospective erection of stable	Ni all aelodau'r Cyngor gefnogi'r cais y naill ffordd na'r llall, am nad oes digon o wybodaeth ar gael.

13. Materion Ariannol

Biliau i'w talu.

Cyllid a Thollau EM: Treth Incwm y Clerc (Ebrill 2016)	101525	£75.60
Cyflog y Clerc (Ebrill 2016)	101526	£302.72
Costau'r Clerc (Ebrill 2016)	101527	£50.97
SSE SWALEC (Anfoneb ddiwygiedig) (Trydan Cae Gwyrdd)	101528	£19.31
Dŵr Cymru (Dŵr ystafelloedd newid)	101529	£62.99
Cyngor Sir Ceredigion (Rhent maes parcio'r Olygfan, Gwbert)	101530	£5.00
Y Cyng. Ann Stokoe (Lwfans y Cadeirydd am 6 mis)	101531	£150.00
Ysgol Gynradd Gymunedol Penyparc (Rhodd Ariannol tan adran 137)	101532	£50.00

Cynigiwyd gan y Cyng. Llinos Price ac eiliwyd gan y Cyng. Des Davies bod y biliau uchod yn cael eu talu.

Materion ariannol eraill:
Archwiliwyd y llyfrau a'r dogfennau gan Mr Ken Griffiths, Archwilydd Mewnol y Cyngor, ar 26 Ebrill 2016. Yn dilyn yr archwiliad mewnol, cyflwynwyd Ffurflen Flynyddol ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2016 gan y clerc. Dosbarthwyd "Datganiadau Cyfrifyddu 2015-16 ar gyfer Cyngor Cymuned Ferwig" a "Datganiad Llywodraethu Blynyddol (Rhan 1) a (Rhan 2)" i'r holl gynghorwyr ymlaen llaw. Mae'r "Hysbysiad o bennu dyddiad ar gyfer arfer hawliau etholwr" a "Cyfrifon llywodraeth leol – crynodeb o'ch hawliau" wedi eu harddangos ar yr hysbysfyrddau o 21 Ebrill. Byddant ar gael i'r cyhoedd o 5 Mai hyd 2 Mehefin 2016.

Y Datganiadau Cyfrifyddu a'r Datganiadau Llywodraethu ar gyfer Cyngor Cymuned y Ferwig:
Yn dilyn ardystiad y Swyddog Ariannol Cyfrifol, cytunwyd bod y datganiadau yn gywir gan y Cyngor.

Cynigiwyd gan y Cyng. Islwyn Iago ac eiliwyd gan y Cyng. Auriol Williams bod y Cyngor yn eu derbyn. Roedd pawb yn gytûn.

Arwyddwyd y ddogfen gan y Cadeirydd, y Cyng. Ann Stokoe, a'r Swyddog Ariannol Cyfrifol,
Mrs Hildreth Owen, ym mhresenoldeb y Cyngor ar 9 Mai 2016.

Derbyniadau: Praesept o £15,000 am y flwyddyn 2016-17.

14. Gohebiaeth:

108	Clwb Ffermwyr Ifainc Penyparc	Derbynneb am rodd ariannol	Nodwyd
109	Adran yr Urdd Penyparc	Derbynneb am rodd ariannol	Nodwyd
110	Tenovus Cylch Penyparc	Derbynneb am rodd ariannol	Nodwyd
111	Cyngor Ar Bopeth Ceredigion	Derbynneb am rodd ariannol	Nodwyd
112	Teenage Cancer Trust	Derbynneb am rodd ariannol	Nodwyd
113	Gofal Mewn Galar	Derbynneb am rodd ariannol	Nodwyd
114	Cyngor Sir Ceredigion (Adran Gyllid)	Gwybodaeth am daliad praesept 2016-17 = £15,000.	Nodwyd
115	Un Llais Cymru	Agenda cyfarfod 27 Ebrill a chofnodion cyfarfod 20 Ionawr 2016.	Nodwyd
116	"Pension Regulator"	Cadarnhad bod Cyngor Cymuned y Ferwig wedi cofrestru gyda'r awdurdod (11-4-2016).	Nodwyd
117	Eglwys Sant Pedrog, Ferwig	Cais am lythyr o gefnogaeth tuag at welliannau trydanol yn yr eglwys	Derbyniwyd caniatâd gan y Cadeirydd i'r Clerc anfon llythyr o gefnogaeth.
118	Ysgol Gymunedol Penyparc	Cais am gymorth ariannol i gynorthwyo â chostau teithio i Eisteddfod Genedlaethol yr Urdd yn Sir Fflint.	Cytunwyd ar rhodd o £50.
119	Y Cyng. Haydn Lewis	Copi o lythyr anfonwyd at Adran Briffyrdd y Cyngor Sir yn ymwneud â chwyn Mr Lyn Jenkins am gyflwr marciadau'r ffordd yn ymyl y Clwb Cychod yn Patch.	Gweler "Materion yn Codi" (Eitem 10). Gofynnwyd i'r Clerc gysylltu â'r Cyngor Sir ynglŷn â threfnu cyfarfod safle.
120	Archwilydd Cyffredinol Cymru	Dogfenni yn ymwneud ag archwiliad cyfrifon y Cyngor am y flwyddyn 2015-16.	Dylid eu cwblhau a'u dychwelyd i Grant Thornton UK LLP, Caerdydd, erbyn 6 Mehefin.
121	Bwrdd Iechyd Prifysgol Hywel Dda	Gweddnewid Gwasanaethau Iechyd Meddyliol: Blaenyrrwyd copi i'r aelodau ar 30 Ebrill.	Nodwyd
122	Cyngor Sir Ceredigion (Pennaeth Gwasanaethau Technegol)	Bwriad i ddiwygio Gorchymyn Cyngor Sir Ceredigion (Mannau Parcio oddi ar y stryd) (Cydgrynhoi) 2012	Nodwyd
123	Hen Ysgol y Ferwig	Gwahoddiad i'r Cyng. Ann Stokoe a Mr Bob Stokoe feirniadu Carnifal a Sioe Gynnyrch y Ferwig ar 19 Awst.	Mae'r Cyng. Ann Stokoe a Mr Bob Stokoe wedi cadarnhau y byddant yn bresennol.
124	Cyngor Sir Ceredigion (Prif Weithredwr)	Gwahoddiad i un cynrychiolydd o'r Cyngor fynychu Cyfarfod Blynyddol y Cyngor Sir yn Neuadd Cyngor Ceredigion, am 2.00yp, brynhawn Gwener, 20 Mai.	Y Clerc i hysbysu'r Cyngor Sir y bydd y Cyng. Ann Stokoe yn mynychu'r cyfarfod.
125	Mr a Mrs D. J. Ralph, Cae Elan, Ferwig	Copi o lythyr anfonwyd at bwyllgor Hen Ysgol y Ferwig yn cwyno am y blwch storïo glas sydd wedi ei leoli ar iard yr ysgol.	Nodwyd.

15. Materion Eraill:

a) **Cae Gwyrdd Penyparc:** Y Clerc i ofyn i Mr John Morris dorri coed a thrwsio'r postyn iet yn Cae Gwyrdd.

b) **Coed angen eu torri rhwng y Clwb Cychod a Golygfan Gwbert:** Gofynnwyd i'r Clerc gysylltu â'r Cyngor Sir ynglŷn â hyn.

c) **Marathon Llundain:** Llongyfarchodd yr aelodau Nerys Jones, Tygwyn, am redeg Marathon Llundain mewn 2 awr 58 munud, sydd yn amser ardderchog.

d) **Digwyddiad anffodus yn Aberteifi:** Anafwyd llanc ifanc lleol yn ddifrifol ar un o strydoedd Aberteifi yn ddiweddar. Gofynnwyd i'r Clerc anfon llythyr at Gyngor Tref Aberteifi gan godi'r materion canlynol:
a) bod Cyngor Tref Aberteifi yn ymgyrchu i ofyn am fwy o bresenoldeb yr heddlu ar y strydoedd yn y dref;
b) bod camerâu Teledu Cylch Cyfyng yn cael eu hail-leoli yn y dref;
c) bod angen rhagor o oleuadau i'w gosod mewn mannau lle mae goleuadau'r strydoedd yn annigonol.

16. **Dogfennau'r Cyngor –** *(Cynghorwyr i ddod â'u copïau I'r cyfarfod)*

Asesiad Risg ar y Cyfrifon.	Copi ar gael gan y Clerc.
Cynllun Cyhoeddi Gwybodaeth.	Copi ar gael gan y Clerc.
Strategaeth Buddsoddiadau'r Cyngor.	Copi ar gael gan y Clerc.
Cynllun yr Iaith Gymraeg	Copi ar gael gan y Clerc.

Cynigiwyd gan y Cyng. Dilwyn Jenkins ac eiliwyd gan y Cyng Islwyn Iago bod yr uchod yn cael eu derbyn.

Arwyddwyd y dogfennau perthnasol gan y Cadeirydd, y Cyng. Ann Stokoe

17. Dyddiad y Cyfarfod Cyffredinol nesaf: 6 Mehefin 2016 (YB)

Cyfarfodydd y Cyngor am 2016-17

4 Gorffennaf (F) 5 Medi (YB) 3 Hydref (F) 7 Tachwedd (YB) 5 Rhagfyr (F)
2 Ionawr (YB) 6 Chwefror (F) 6 Mawrth (YB)

Dynoda: F = Hen Ysgol y Ferwig. YB = Ystafell Berkl

ey CB = Cyfarfod Blynyddol

CYNGOR CYMUNED Y FERWIG COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on 9 May 2016 at 7.30pm at Hen Ysgol y Ferwig.

Present:

Cllr Lyn Jones *(Chairperson)*	Cllr Ann Stokoe *(Vice Chairman)*
Cllr Llinos Price	Cllr Auriol Williams
Cllr Dilwyn Jenkins	Cllr Islwyn Iago.
Cllr Des Davies	
Cllr Haydn Lewis *(Local member of CCC) (arrived 8.15)*	Mrs Hildreth Owen *(Clerk)*

1. **Chairman's welcome.**
   The Chairman, Cllr Lyn Jones, welcomed all to the meeting. He offered the condolences of the Council to Cllr Ann Stoke on the recent passing of her father. He thanked his fellow councillors for their support and also the Clerk for her efficiency throughout the year.
   Cllr Lyn Jones wished his successor, Cllr Ann Stokoe, a successful year in office during 2016-17.

2. **Appoint a Chairperson for the year 2016-17**
   It was proposed by Cllr Islwyn Iago that Cllr Ann Stokoe be elected Chairperson of the Council for the year 2016-17; this was seconded by Cllr Llinos Price. Cllr Ann Stokoe thanked Cllr Lyn Jones for his work during the year 2015-16.

3. **Signing the document "Declaration of Acceptance of Office" and undertaking to observe the current Code of Conduct.**
   The Chairperson, Cllr Ann Stokoe, was invited to read and sign the "Declaration of Acceptance of Office" document.

4. **Appoint a Vice-Chairperson for the year 2016-17**
   It was decided not to appoint a Vice-Chairperson until the June meeting, as three members were unable to attend.

5. **Apologies for absence:** Councillors Huw Jones, Eurig Lloyd, Morris Davies.

6. **Personal and Prejudicial Interest:** None

7. **Chairman's Allowance for the year 2016-17:**
   It was proposed by Cllr Islwyn Iago and seconded by Cllr Llinos Price that the sum of £300 per annum be allowed; this to be paid in two instalments.

8. **Other Appointments:**

Ystafell Berkley Management Committee	Cllrs Dilwyn Jenkins, Llinos Price, Ann Stokoe, Des Davies and Morris Davies
Pwyllgor Lles Penyparc Representatives	Cllrs Des Davies, Llinos Price
Pwyllgor Lles a Neuadd y Ferwig Representative	Chairperson
Afon Teifi Fairways Committee Ltd.	Cllr Dilwyn Jenkins.
One Voice Wales – Ceredigion Area	Vacancy
Governing Board Ysgol Gymunedol Penyparc	Cllr Eurig Lloyd
Solicitors	George, Davies & Evans, Cardigan
Council's Internal Auditor	Cllr Ann Stokoe
Accounts Internal Auditor	Mr Ken Griffiths, Lleifior, Ferwig

9. **Minutes of previous monthly meeting**
   It was proposed by Cllr Llinos Price and seconded by Cllr Dilwyn Jenkins that the April minutes were correct.

10. Matters arising:

a) **Road Markings by Teifi Boating Club:** (see item 14 [119])
b) **SSE SWALEC Cae Gwyrdd Electricity Payment (cheque no. 101516)**: Following discussion with a member of staff, it was decided to cancel the original cheque. A revised invoice was forwarded by SWALEC (see cheque 101528). As the electricity supply is never used on site, the Clerk was asked to cancel the contract.
c) **Penyparc Noticeboard:** Mr Dyfed Symmons has now relocated the noticeboard at Penyparc. He was also asked to repair the noticeboard at Ferwig.
d) **Benches at Gwbert Viewpoint:** The Clerk has researched into the ownership of the benches. Three need maintenance. Further information is sought regarding the responsibility of maintaining benches.

11. Requests for financial support:

To be discussed in April and October in accordance with Sections 137 and 142 (CAB) of the Finance Act 1996.

Ferwig Old School	To be discussed in October 2016
Penyparc School PTA	To be discussed in October 2016
Ysgol Feithrin Penyparc	To be discussed in October 2016
"Y Gambo" paper	To be discussed in October 2016
Ysgol Gynradd Gymunedol Penyparc:	£50

Names in italics = accounts forwarded with applications.

12. Planning:

Rhif y Cais	*Cyfeiriad a Bwriad*	*Sylwadau*
A160224	Land at Ferwig: Retrospective erection of stable	Members are unable to support this application as they feel there is insufficient information provided.

13. Financial Matters.

Bills paid

PAYE: Clerk's income tax (April 2016)	101525	£75.68
Clerk's salary (April 2016)	101526	£302.72
Clerk's expenses (April 2016)	101527	£50.97
SSE SWALEC (Revised invoice)	101528	£19.31
Wales Water (Changing Rooms)	101529	£62.99
Ceredigion County Council (Gwbert Viewpoint rent)	101530	£5.00
Cllr Ann Stokoe (Chairperson's allowance for 6 months)	101531	£150.00
Penyparc Junior School (Grant under section 137)	101532	£50.00

It was proposed by Cllr Llinos Price and seconded by Cllr Des Davies that the above bills be paid.

Other financial matters: Confirmation that the precept of £15,000 had been received.

The financial documents for the financial year 2015-16 have been audited by Mr Ken Griffiths, the Council Internal Auditor, on 26 April 2016.

The Clerk presented the Local Councils in Wales Annual Return for the year ended 31 March 2016. Copies of Sections 1, 2 were distributed to all members on 1st May 2016.

Section 1 (Accounting Statements for Ferwig Community Council):
Following certification by the Responsible Financial Officer, the accounting statements in Section 1 were presented to the Council.

It was proposed by Cllr Islwyn Iago and seconded by Cllr Auriol Williams that the Council approves Section 1. All members were in agreement.

Section 2 (Annual Governance Statement):
The Annual Governance Statement has been presented to the Council. To the best of its knowledge and belief, and subject to the audit findings, the responses to each statement of assurance in Section 2 are accurate, complete and represent the Council's final responses.

It was proposed by Cllr Eurig Lloyd and seconded by Cllr Llinos Price that the Council confirms the answers to

Section 2. All members were in agreement.

The Annual Return was signed by the Chairperson, Cllr Ann Stokoe and the Responsible Financial Officer, Mrs Hildreth Owen, in the presence of the Council, 9 May 2016.

Appendix 5 (Notice of Appointment of date for the exercise of electors' rights) posted on notice boards from 5/5/2016 to 6/6/2017.

Receipts: Precept of £15,000 for 2016-17.

14. Correspondence

108	Penyparc YFC	Receipt for financial support	Noted
109	Adran yr Urdd Penyparc	Receipt for financial support	Noted
110	Tenovus Penyparc	Receipt for financial support,	Noted
111	Ceredigion CAB	Receipt for financial support,	Noted
112	Teenage Cancer Trust	Receipt for financial support,	Noted
113	Cruse Bereavement Care	Receipt for financial support,	Noted
114	Ceredigion County Council (Finance Department)	Gwybodaeth am daliad praesept 2016-17 = £15,000.	Noted
115	One Voice Wales	Agenda meeting 27 April and Minutes for meeting 20 January 2016.	Noted
116	"Pension Regulator"	Confirmation that Ferwig Community Council has registered (11-4-2016).	Noted
117	St Pedrog's Church, Ferwig	Request for letter of support regarding improvements carried out on the electrical wiring at the Church.	Permission received from the Chairman, Cllr Lyn Jones, to send a letter of support.
118	Ysgol Gymunedol Penyparc	Request for financial support towards helping pupils who will be competing at the Urdd Eisteddfod at Flintshire.	It was agreed to donate £50 towards the costs.
119	Cllr Haydn Lewis	Copy of a letter sent to Highways Department from Mr Lyn Jenkins complaining at the state of the road markings outside the Teifi Boating Club at Patch.	See "Matters Arising" (Item 10). The Clerk was requested to contact the County Council requesting a site meeting.
120	Auditor General for Wales	Documents pertaining to the auditing of the Council accounts for the year 2015-16.	The Annual Return to be returned to Grant Thornton UK LLP, Cardiff by 6 June.
121	Hywel Dda University Health Board	Transporting Mental Health Services. Copy forwarded to all members on 20 April.	Noted
122	Ceredigion County Council (Head of Technical Services)	Proposed amendments to the Ceredigion County Council (Off-Street Parking Places) (Consolidation) Order 2012.	Noted
123	Ferwig Old School	Invitation extended to Cllr Ann Stokoe and Mr Bob Stokoe to judge the Carnival and Produce Show at Ferwig on the 19 August.	Cllr Ann Stokoe and Mr Bob Stokoe have confirmed their attendance at the event.
124	Ceredigion County Council (Chief Executive)	Invitation for one representative from the Council to attend The Annual Meeting of the County Council at Neuadd Cyngor Ceredigion on 20th May, 2016 at 2 pm.	The Clerk to confirm that Cllr Ann Stokoe will attend the meeting
125	Mr and Mrs D. J. Ralph, Cae Elan, Ferwig.	Copy of letter received by the committee of the Old School, Ferwig, complaining about a blue storage container having been left in the school yard.	Noted.

15. Other Matters.

a) **Cae Gwyrdd Penyparc:** The Clerk to ask Mr John Morris to trim the trees and re-set the gate post.

b) **Trees requiring pruning near the Boat Club at Patch**: The Clerk was asked to contact the County Council regarding this task.

c) **London Marathon:** Members congratulated Miss Nerys Jones, Tygwyn, on completing the marathon in the excellent time of 2 hours 58 minutes.

d) **Unfortunate Incident at Cardigan:** A local youth was seriously injured at Cardigan and the Clerk was requested to write to Cardigan Town Council with the following issues: a) that the Town Council campaigns to increase the police presence on the street of Cardigan; b) that CCTV cameras are re-introduced; c) that additional light columns be erected at strategic positions as a number of the back streets in the centre of Cardigan are dimly lit.

16. Council Documents:

Risk Assessment	Copy available with the Clerk.
Model Publication Scheme	Copy available with the Clerk.
Annual Investment Strategy	Copy available with the Clerk.
Welsh Language Scheme	Copy available with the Clerk.

It was proposed by Cllr Dilwyn Jenkins and seconded by Cllr. Islwyn Iago that the above documents be accepted by Council.

The appropriate documents were signed by the Chairman, Cllr Ann Stokoe.

17. Date of next Council Meeting: 6 June 2016 at 7.30pm at Ystafell Berkley, 2016

Council Meetings for 2016-17

4 July (F) 5 September (YB) 3 October (F) 7 November (YB) 5 December (F)
2 January (YB) 6 February (F) 6 March (YB)

Denotes: F = Ferwig Old School. YB = Ystafell Berkley. AGM = Annual General Meeting