



Minutes of the meeting of Llangloedmor Community Council held at the Old School Rooms, Llangloedmor on Monday, 3rd October 2016

Present: Chairperson: Cllr Gareth Evans. Cllrs: Colin Lewis, Ken Symmons, Mrs Eleri Davies, Iwan Davies, Hywel Davies, Bryan Rees, Peter Hazzelby

Clerk

Members of the Public: None

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies were received from Cllrs Mrs Jina Hawkes, Amanda Edwards and CC H Lewis

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

None.

5. Ceisiadau Cynllunio / Planning Applications

Notice of appeal: A160392 Retention of use as a kitchen for preparation and sale of takeaway food, Nythfa, Llechryd
Noted.

CCC: Development Control Committee Minutes

It was asked that the housing allocation and any updates for the area, as noted in the document, could be made available to all.

6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr C Lewis asked that the minutes be altered to show he had expressed concern about vegetation growing over the footway along the Glanant wall. This being agreed he proposed that the minutes of 5.09.16 be accepted as a true record. Seconded Cllr I Davies, carried unanimously.

7. Materion yn Codi / Matters Arising

The Clerk advised that she had contacted CCC with regard to the village nameplate which was in poor condition and hoped it might be possible to get it replaced FOC.

The Chairman advised that he would fit the second lock on the toilet block. A third company was suggested for a quote for the electrical works in the block.

The fitting for the Christmas lights at the Church had been replaced and Cllr B Rees advised that Mr Harman had not wanted to take on the tidying work at the Church.

8. Cyllid a Gweinyddu / Finance and Administration

Proposed payments

	Payee	For	bank
3.10.16	Mathew Penny	Fitting for christmas lights at Church	95.47
	Abacus	Toilet block cleaning	170.00

	SSE Swalec	Electricity Toilet Block	29.10	
	The Society of Local Council Clerks	Membership for Clerk	56.62	
	S E Houghton	Home office Sept	25.00	
	Coracle Hall	Hall Hire	15.00	
30.10.16	S E Houghton	Salary Oct	322.53	SO

Proposed Cllr B Rees, seconded Cllr C Lewis, carried unanimously

September bank statements had not been received but approximate balances had been calculated:

As at 12/08/16 unadjusted balance was £21502.09

September Spend £1302.05

Approx balance to date: £20200.85

Spend (6 months) to 5.09.16 £8951.53

Donations

2016/17 Financial Year – Budget amount 2250

Requests Oct 2016

Friends of Ceredigion Museum/Cyfeillion Amueddfa Ceredigion

Theatr Felinfach

Royal Agri Benevolent Institution Ceredigion

Age Cymru

Shelter Cymru

Theatr Troedyrhiw

Following discussion Cllr C Lewis proposed that £200 each be donated to the above, seconded Cllr Mrs E Davies, carried unanimously.

Budget

The Clerk had provided a hard copy of budget figures. She explained that the precept request would need to go to CCC in January 2017. All Cllrs were requested to look through the figures to prepare for discussion at the November meeting. The Clerk asked Cllrs to raise any queries about the figures prior to the November meeting so that she could follow them up prior to the meeting.

HMRC VAT and PAYE

HMRC had requested that all VAT pertaining to playing fields from Feb 1990 to date should be identified. The Clerk confirmed that she had the account and minute books for the required period and stated that she had no idea how long it would take to undertake the work required. It was agreed that the Clerk should start the work and keep the Chair and Vice-Chair apprised of her progress.

It was noted that HMRC had asked that no capital works were to be undertaken on charity land until the VAT situation was resolved

She would also chase HMRC for a response to the PAYE query

ACTION: Chase HMRC re PAYE and start on VAT works keeping Chair and Vice-Chair updated BY: Clerk

9. Prifffyrdd a Hawliau Tramwy Cyhoeddus / Highways and Public Rights of Way

Planters – village in bloom

A highways officer would need to discuss the locations to ascertain if the locations were suitable. Highways might insist that the planters are licenced in accordance with the S115E Highways Act 1980.

ACTION: Contact CCC Highways to arrange a date and circulate to all BY: Clerk

Adopt a Path scheme

Maps had been made available. The scheme was being advertised around community and Cllr B Rees agreed to post notices on some of the more popular paths.

10. Mwynderau / Amenities

Toilet Block

One name of an electrical company had been given to the Clerk and a site visit was to be arranged with them. A further name was supplied for the Clerk to contact.

ACTION: Follow up quotes BY: Clerk

Old Church

Cllr B Rees had kindly agreed to do some basic tidying prior to the service. The Chairman and Cllr P Hazzelby offered to help.

ACTION: Date for work to be agreed

It was noted that the seats need attention.

Grass cutting contract

Given growth rate in mild weather it was agreed that the cut on the playing field should be increased to once every two weeks. The removal of moss and growth from the running track, and the tidying of all path edges should be added and that a twice yearly tidy up in and around old church buildings be included. There would also be an option to request additional, earlier and later cuts in the year depending on the growing season.

ACTION: Prepare quotation documents with Chair and Vice-Chair and advertise. BY: Clerk

11. Ongoing Projects

Newsletter costings for budget – deferred.

Speedwatch

The Clerk advised that she had chased CCC for the information. Cllr C Lewis requested that CCC be asked why a temporary vehicle speed check had been set up 80 yds downhill from the permanent equipment.

ACTION: Query with CCC BY: Clerk

Emergency planning

Deferred.

Defibrillator

Training – Deferred.

12. Digwyddiadau / Events

Dedication service to take place on 8.10.16, Croes-y-Illan at 10am, Llechryd Church at 10.30 followed by refreshments at school.

The Royal British Legion and Naval Association standards would be present. The ATC would also be present with their standard and the Fishguard Sea Cadets would parade.

Christmas lights – diary date

1.12.16, 6pm at school followed by mince pies at the 7 Stars.

ACTION: Book 7 Stars for 6.45pm BY: Chairman

ACTION: Book electrician BY: Clerk

13. Adroddiad / Meeting reports

None.

14. Gohebiaeth / Correspondence / + e mail correspondence

CCC: Consultative meeting 2016 – Tabernacle Vestry, Cardigan, 23.11.16, 6.30pm

It was agreed that the Chairman would attend and that items for discussion would be a November agenda item.

ACTION: Confirm attendance and agenda item BY: Clerk

2018 Review of Parliamentary Constituencies in Wales – initial proposals

ACTION: Circulate information for November agenda item BY: Clerk

YMGYNGHORIAD AR WAREDU FFONAU TALU BT PAYPHONE REMOVAL CONSULTATION

It was agreed that there was no objection to the proposed removal of the payphone in Llechryd.

All other items were noted:

YMUNWCH Â'R "SGWRS FAWR/Lets Talk Health Hywel Dda Health Board

International Day of Older Persons on the 1st October

Hywel Dda public meeting, 22.09.16 10am followed by AGM at 5.30pm

OWW: Cyfleoedd Penodiadau Cyhoeddus | Official : Public Appointments Opportunities

OWW: Ymateb i'r cynnig ar uno Ardaloedd Cyfiawnder Lleol yng Nghymru / Response to the proposal on mergers of Local Justice Areas in Wales

15. Cyfnewid Gwybodaeth / Exchange of information

Cllr K Symmons said he had received complaints that the telephone pole by the village nameplate had been installed too close to the road. This had now been rectified.

Cllr C Lewis asked that an agenda item for November be a request to CCC to adopt a policy of using quiet running road surfaces in residential areas.

ACTION: Agenda item for November BY: Clerk

16. Date of next meeting – 7.11.16 - 7.00pm

There being no further matters to discuss the meeting closed at 8.30pm

Immediately following the Community Council meeting a meeting of the Llechryd Playing Field Association Charity took place.