



**Minutes of the meeting of Llangloedmor Community Council held at the
Coracle Hall, Llechryd on Monday 4th June 2018**

Present: Chairman: Cllr Iwan Davies. Cllrs: Mrs Eleri Davies, Ken Symmons, Hywel Davies, Mrs Nicky Redmond, Mrs Laura Holder, S Kings, G Morgan

CC Clive Davies

Clerk

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllr Mrs A Edwards.

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

Condolences were offered to Cllr Mrs E Davies on the loss of her Aunt.

5. Ceisiadau Cynllunio / Planning Applications

A180455 A180455 - Plot adjacent to Craig y Nos, Gelli Wen, Llechryd

Variation of Conditions

Following discussion the Council agreed that whilst it still had significant misgivings with regard to the agreed development, the variation of conditions impacted on these in neither a positive or negative way. Therefore it made no objection.

Place Plans

CC Clive Davies advised that it was hoped that CCC would have funding to take the creation of Place Plans forward. He would circulate a list of ideas from the Town Council, Ferwig and Aberporth to illustrate the type of information needed. It was agreed that the idea of Place Plans be promoted at the CCs stand at the Carnival on the 14th July.

6. County Councillor's Report

CC Clive Davies said he had chased for the details of the planning application for the Glannant estate. The Clerk advised that the Housing Association had referred to the plans and should have a copy. He was still trying to reach an accord between the Housing Association and CCC over the problems with the kerb and grass verge at Preseli View. He hoped that the Police would help to promote the idea of a Community Speedwatch scheme at the Carnival. He would be attending CCC CLIC training and he encouraged as many Cllrs as possible to attend. The Cwrcoed planning application was still in the system. The County Cllr was thanked for his time and he then left the meeting.

7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

The Clerk requested that Cllr S Kings name be corrected throughout from 'King' and that Cllr Mrs Edwards name be corrected under HMRC item. Clerk's apologies to both. Proposed Cllr G Morgan, seconded Cllr H Davies, carried unanimously.

8. Materion yn Codi / Matters Arising

None.

9. Cyllid a Gweinyddu / Finance and Administration

	Payee	For	bank	
17.05.18	Net World Sports	Ground spikes for goal	65.94	Card payment
30.05.18	BHIB Insurance brokers	Insurance	1173.05	Card payment
4.06.18	E Rees	Toilet block, litter and shelter clean	276.00	
	Ms M Jones	Translation Jan, Feb, March, Apr	160.00	
	S Davies	Home Office	25.00	
	S Davies	Salary adjustment due to tax code chg	4.60	
	HMRC		0.80	
30.05.18	S E Davies	Salary	336.36	SO
	Salary to be paid due to tax change		340.96	

Insurance

The local broker could not offer policies costing anywhere near to the renewal price offered by the Council's previous insurer. Therefore after consulting with Chair and Cllrs Mrs A Edwards, under delegated powers, the Clerk paid the premium as detailed in payments with the debit card.

Proposed: Cllr Mrs E Davies, seconded Cllr Mrs N Redmond, carried unanimously.

Audit

Unfortunately Mrs Jamison had been ill and unable to complete the Internal Audit. The full Council needed to approve the accounts. It was agreed an extra ordinary meeting be scheduled for 18th June to meet the submission deadline of 25th June.

ACTION: Take forward BY: Clerk

Cllrs Allowances

The Clerk had provided forms for all and requested that they be filled in and returned to her. She asked that Cllrs please note that PAYE would not apply if Cllrs were reclaiming specific expenditure on behalf of the Council, such as key cutting, purchasing items such as flags etc. This expenditure would be repaid in full as an expense incurred on behalf of the Council.

GDPR - Policy adoption:

The Clerk, having attended training, recommended that the Council adopt the following policies. As the understanding of the GDPR legislation progressed adjustments might need to be made. The 'Retention of Documents' policy was a useful guide to minimum times.

Information Data Protection Policy

Social Media Policy

Removable Media Policy

Retention of Documents Policy and appendix to policy

Privacy Policy

Proposed: Cllr H Davies, seconded Cllr S Kings, carried unanimously.

CCC CLIC training

The Clerk and Chair were to attend on 19th June. Training open to all Cllrs as per email circulated.

Pay award

Having run through the salary agreements as per her letter of appointment the Clerk advised she was currently on SCP 17 at £9,237. The recommended annual pay increment was to £9,705 backdated to April 18. Cllr Mrs N Redmond proposed that the increment be paid, seconded Cllr Mrs E Davies, carried unanimously.

ACTION: Work out figures for July meeting BY: Clerk

10. Priffyrdd a Hawliau Tramwy Cyhoeddus / Highways and Public Rights of Way

Adopt a path scheme

Cllr Mrs N Redmond suggested that Cllr S Kings take the project forward as he already volunteered on the scheme. There was some discussion about a booklet of community walks. Cllr S Kings would look into possible grant funding.

Review of no parking signs request Maes y Deri

Cllrs had monitored the area and could see no significant problem of parking on the verges.

11. Mwynderau / Amenities

Planters

Cllr K Symmons was thanked for collecting the planters. It was agreed that the planters would be put out after the Extra Ordinary meeting on 18.6.18.

Car park boundary

Yet to be discussed by Hall Committee. Cllr K Symmons asked that the Clerk check that the Council ownership of the land the Millennium building had been registered.

Notice board

The Clerk advised that she had heard nothing further from arts4wellbeing. The glass display cases had been removed from the board and were kindly being stored by Cllr Mrs E Davies. It was agreed that everyone would look at the board prior to the next meeting and a decision would be made as to how to proceed with it.

Defib

The new notices were noted with thanks. It was confirmed that the lock on the box could not be disabled. Following discussion it was agreed that a new box be sourced and purchased (card purchase if necessary). Proposed Cllr K Symmons, seconded Cllr H Davies, carried unanimously.

ACTION: Source new box. Consult with Chair, Vice-Chair and purchase under delegated powers. BY: Clerk

RAY Ceredigion

Managing play areas 21.6.18, 10.- 12.30, Bergeron, booking required.
Noted.

It was advised that the annual playground inspection had been booked.

12. Ongoing Projects

Plough

The Clerk advised that the contractor still wished to carry out the work and had promised to collect the plough ASAP.

Path in playing field

The work had been started and should be finished within the week.

Bench

Out of stock, company will be in contact when in stock

Goal post fixings

The Clerk had brought the new fixings to the meeting. Cllr H Davies kindly agreed to speak with Mr P Edwards with regard to their installation.

13. Digwyddiadau / Events

Carnival – 14th July 2018

It was agreed that the CC to attend to raise awareness of Council and Council vacancies, community Speedwatch, place plans and a possible litter pick. The Chairman indicated he would be able to attend for at least part of the event. The Clerk advised she would try to attend if no one else was available.

ACTION: Put together information for a stand. BY: Chair and Clerk

Remembrance Service

Clerk still to contact the Rev A Kent re service.

14. Adroddiad / Meeting reports

None.

15. Gohebiaeth / Correspondence / + e mail correspondence

Correspondence actioned

Hywel Dda consultation closing 12th July 2018. Cllr S Kings had put together a brief summary for which he was thanked. Having run through the information it was agreed that Cllrs should respond as individuals.

Correspondence noted

Heneiddio'n Dda yng Nghymru: Adroddiadau Cynnydd / Effaith a Chyrhaeddiad | Ageing Well in Wales: Progress / Impact & Reach Reports

Ovw Newsletter

16. Cyfnewid Gwybodaeth / Exchange of information

The Chair advised that there appeared to be a bee or wasp nest in the fence post at the playing field entrance.

ACTION: Contact CCC Pest Control. BY: Clerk

Cllr Mrs N Redmond gave a run down of the Carnival activities and hoped that Cllrs would take part.

Cllr G Morgan asked that letters of thanks be sent to those who had helped tidy the old church. It was noted that the stained glass window might need work on it. The Clerk advised that if the window were to be changed the Church in Wales would need to be contacted as the Council only leased the building.
ACTION: Cllr G Morgan to send contact details for letters of thanks to the Clerk.

The Tabernacle was to hold an open afternoon on 30th June 2018 for local people to see the recent works undertaken by the current owners.

17. Date of next meeting – 2.07.18 - 7.00pm

There being no further business to discuss the meeting closed at 9pm.