



The Council held a virtual meeting immediately following the Annual Meeting on 7<sup>th</sup> September 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Present: Chairman, Cllr K Symmons. Cllrs S Kings, A Edwards, H Davies, I Davies

CC Clive Davies

Clerk

Members of the public: 0

**1. Apologies for Absence**

Apologies were accepted from Cllr Mrs N Redmond and Cllr Mrs L Holder.

**02. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda**

None.

**03. Confirmation of Order of the Agenda** and identification of any items that might be resolved for confidential session

The agenda was accepted as presented.

**04. Confirmation of Minutes of 3.08.20**

A mistake had been made numbering the minutes and it was agreed to renumber the pages, consecutively from 368 to 371. Cllr I Davies then proposed that the minutes be accepted as a true record, seconded Cllr Mrs A Edwards, carried unanimously.

**05. Ceisiadau Cynllunio / Planning**

A200633 Erection of storage shed, Robert Davies Motors Ltd, Llechryd

The Planning department had advised that the application was invalid and it was withdrawn from the agenda.

A200574, Y Garth, Llechryd, SA43 2NX, Proposed first floor extension

The Community Council agreed to support the application.

Planning documents can be found at: <https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/>

**06. County Cllr's Report**

CC Clive Davies reported that the bridge was now open but was already blocked following the recent rains. He had contact NRW and CCC with regard to getting it cleared before the river levels rose again.

He noted that the Active Travel agenda was being pushed again and had asked that footways for the village and a link from the village to Cardigan be included in any discussions. He hoped that a walking/cycling link across the Teifi Valley might be possible given the emphasis on fitness following the COVID outbreak.

He noted the concern that trees had fallen along the footpath and into the river on the footpath from Llechryd to Cilgerran and would report to the appropriate authority noting that an extension of the walk from Cilgerran to Whitland had been suggested and regular maintenance was essential on the pre-existing routes.

Chairman's signature: ..... Dated: 05.10.2020

He was concerned about the lack of collection of green waste by CCC and had drawn attention to the difficulties being experienced by residents who could not drive, in getting rid of waste. It was noted that the bags used for disposal of green waste had to be purchased from CCC.

## **07. Cyllid a Gweinyddu / Finance & Administration**

### **7.1 Monthly Payments**

#### *7.1.1*

*To approve accounts payable*

	Payee	For	bank	
30.0				
8.2	LAS	DD	42.00	
7.09				
.20	HMRC		97.60	
			389.7	
	S E Davies	Salary	9	including 10 hrs O/T
		Home office 25/post	101.2	Post, 1st Class to Chair and 61 x second
	S E Davies	41.25/35.00 laptop repair	5	class for dog fouling letters
			150.0	
	Cardibanners	Playground covid signs	0	
	E Rees	Litter	30.00	
	Llechryd Playing	To prevent account being		
	Fields Assoc	locked	20.00	

It was noted that if legal expenses are incurred by the LPFA (land registration or legal advice) it must be paid out of the LPFA account and not by the Council. Any VAT will not be reclaimable.

It was noted that Cllr K Symmons had continued as Chairman from May for a further 4 months due to lockdown. It was agreed to pay 4 months, pro rata, of the Chairman's allowance to Cllr K Symmons.

ACTION: Arrange payment for October meeting BY: Clerk

Mr E Rees' notice for the litter picking contract was noted as were his thanks to the Council for the contract work and his good wishes the Council for the future.

ACTION: Letter of thanks BY: Clerks

### **7.2 Online banking - update**

*It was advised that the online log in details had been received by the Clerk who would activate the account and set up authorization of payments by any two signatories.*

### **7.3 Land registry**

Playing field and play area / car park

It was noted that measurements taken in the playing field indicated that there was an area of no mans land at the playground end. The request from a resident that the trees be reduced in height was, on this basis, not the Community Council's responsibility and the resident would be referred to CCC. It was recalled that CCC had undertaken works on the tress approximately 8 years ago.

Further measurements showed that the boundary of the playing field ran underneath the pillar supports at the back of the hall. It was suggested that the boundary be adjusted by mutual agreement (and if approved by the Charities Commission) to run along the edge of the concrete area at the rear of the hall. This would result in some land being transferred to the Hall and some land (the grassed areas on either side of the concrete, being transferred to the Field Trustees).

It was also suggested that the car park boundary run along in line with the roof support pillars at the front of the hall. Designated pedestrian access would be using the path along the front of the toilets which was defended by the walls, from the car park. The slabs at the end of the path would need to be dropped to create a disabled access. The Hall would be asked to maintain pedestrian access across its front boundary to the land owned by the Field Trustees.

The Charities Commission had no record of the car park and toilet block transfer of land to the Council and this would have to be addressed. The solicitor's letter stating project costs for the work were noted.

It was agreed that the Council contact the Hall Committee to discuss the proposed boundaries. It was intended that any discussion be amicable and subject to legal advice prior to any agreements being entered into.

ACTION: Write to Hall Committee BY: Clerk

*Chairman's signature: ..... Dated: 05.10.2020*

**7.4 To approve Clerk's holiday request**

The Clerk's leave request was agreed.

**7.5** *The information from One Voice Wales about fact to face meetings was noted.*

**O8. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way****8.1 Croes-y-Llan – to agree a way forward**

The Clerk had received no response from CCC with regard to the Council's concern that the level of heavy traffic resulting from the dairy waste operation had been considered 'normal' for an agricultural area.

The concerns of residents with regard to speed were again noted and it was agreed that the Community Police team be approached to see what might be done in ascertaining actual speeds.

It was advised that the damage to the road caused by the tankers had been repaired.

**8.2 Footpaths / Route to Cardigan**

It was agreed that any off road or safer route between the villages and Cardigan would be welcomed.

It was agreed that a working party consisting of Cllrs S Kings, Mrs A Edwards and Mrs N Redmond be set up to investigate the possibility of producing a local footpaths guide. The working party would present its findings to the Council in due course.

**8.3 Llechryd Bridge**

Dealt with under item 6.

**8.4 Request for Assistance with Complaint from Resident**

The issue of roadside flooding has been reported to CCC by a local resident. The resident had not received any response despite contacting CCC numerous times. CC Clive Davies agreed to take up the complaint.

**O9. Mwynderau/Amenities****9.1 Toilet Block reopening/ Litter Patrol – to agree a way forward**

The Clerk had contacted 3 local cleaning companies re toilet block cleaning etc but received no response.

CCC had stated it would be happy to consider including the toilet block in its cleaning contract (subject to charge) when it is less pressed due to COVID situation.

It was agreed that a local volunteer be sought to cover the litter pick and bin empty until such time as the contract could be awarded and that the Clerk contact other cleaning companies with regard to the full contract.

ACTION: Take forward BY: Clerks

**9.2 Play Area/Field**

9.2.1 Sanitiser – it was agreed that the Council would not provide sanitizer for the play area.

9.2.2 Replacement climbing frame – to consider designs

The Clerk has circulated links to some playground companies but she stressed there were others.

Councillors were invited to send links for equipment to the Clerk so that the matter could be discussed prior to costing.

9.2.4 Concrete area – specification required

It was agreed that a basic specification be put together by the Clerk with the assistance of Cllr H Davies and sent out for quote.

ACTION: Specification to be drafted BY: Cllr H Davies and Clerk

9.2.5 Dog fouling

61 letters had been sent to residents. It was noted that there was only one dog warden in Ceredigion. It was agreed that apart from vigilance there was little else the Council as Trustee of the Field could do.

**O10. Digwyddiadau / Events****10.1 Remembrance Service**

It was agreed to approach the Rev A Kent to find out if the Church was holding a service on Remembrance Sunday which Cllrs would support. The Council itself could not take on the responsibility of stewarding numbers and social distancing at its own service. The Chairman would lay a wreath at the old Church.

ACTION: Contact the Rev A Kent an order wreath BY: Clerk

**O11. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)**

Dealt with under agenda headings.

**O12. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth**

Chairman's signature: ..... Dated: 05.10.2020

It was noted that the hedge opposite the Carpenters arms was overgrown and this would be reported to CCC.  
ACTION: Contact CCC BY: Clerk

**O13. Date of Next Meeting – 5.10.2020**

There being no further business to discuss the meeting closed at 21.22 pm