



Minutes of the virtual meeting held at 7pm on 29th June 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

The Code of Conduct, Standing and Financial Orders applied during the meeting.

Present: Chairman: Cllr Ken Symmons: Cllrs Steve Kings, Amanda Edwards, Hywel Davies, Nicky Redmond, Laura Holder, Iwan Davies

CC Clive Davies

Clerk

The Chairman welcomed everyone to the first virtual meeting of the Council.

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

None

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

None.

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

The agenda was accepted as presented. The Clerk advised that she might introduce confidential information during the discussion about the play area.

4. Confirmation of Minutes of 2.03.20

Cllr S Kings proposed that the minutes be accepted as a true record, seconded Cllr N Redmond, carried.

5. Planning / Ceisiadau Cynllunio

A200337 Glanhelyg, Llechryd, Cardigan, SA43 2NE Supported as an 'opinion of Cllrs' during the lockdown period.

A200397 Llysteg, Llangloedmor, SA43 2LJ

Change of use of garage to hair salon

Llangloedmor Community Council made no objection to 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/>

6. County Cllr's Report

CC Clive Davies reported that the County Council had launched a long term recovery plan which would be updated weekly. Work on Llechryd Bridge should be completed by the end of August. He advised that funding might be available for a feasibility study for a route between Llechryd and Cardigan.

Chairman's signature: 03.08.2020

7. Finance & Administration / Cyllid a Gweinyddu

7.1 Monthly Payments

7.1.1 Accounts paid as contractual

Payee	For	bank	
23.03.20			
LAS	DD		TBA
6.4.20			
HMRC			72.60
S E Davies	Salary		311.09
S E Davies	Home office 25/post 15.60		40.60
Mr E Rees	Final toilet block cleans and litter		162.22
Ceredigion County Council Rates - toilet block			497.55
SSE Electricity - toilet block			59.47
Coracle Hall	Hall hire		16.00
Mathew Penny	Christmas Lights		390.00
Mary Jones	Translation various		236.25
Arjay Factors Gloves - litter pick			13.99
23.04.20			
LAS	DD		39.96
5.05.20			
			HMRC 76.60
S E Davies	Salary		307.09
S E Davies	Home office 25		25.00
Mr E Rees	litter		30.00
EMI Jones	Re issue Translation		236.25
A Edwards	Phone		14.99
N Redmond	Lanyards		27.72
30.05.20			
LAS	DD		22.74
2.6.20			
	E Rees Litter and bus shelter		106.00
HMRC			76.80
S E Davies	Salary		306.89
S E Davies	Home office 25		25.00
BHIB	Insurance		1,233.43

Noted.

7.1.2 Accounts payable for June will be paid as contractual on 6.7.20

7.1.3 Bank reconciliation master 2020

It was agreed to accept the bank reconciliation as presented.

7.2 Year-End Accounts for Approval

7.2.1 Financial risk assessment

7.2.2 Asset register as at 31.3.20

7.2.3 19.20 Budget review

7.2.4 Balance sheet 19-20 (showing reserves)

It was agreed to accept the above documents as presented.

7.2.5 Internal audit report and pages for AGAR

Noted.

7.2.6 Annual return explanation of variances

It was agreed to accept the above document as presented.

7.2.7 2020 AGAR

Having agreed the Annual Governance Statements (parts 1 and 2), the Annual Return was accepted as presented.

ACTION: Chairman to sign

Chairman's signature: 03.08.2020

7.3 Clerk's contract and Disciplinary and Grievance document – Cllr S Kings

It was agreed to accept the documents as presented.

ACTION: Chairman and Clerk to sign the Contract at next opportunity.

7.4 Land registry

The Clerk had not had a response for any of the solicitors contacted prior to lockdown. She would try again.

ACTION: Contact solicitors BY: Clerk

8. Highways and Public Rights of Way / Hawliau Tramwy Cyhoeddu

8.1 Croes-y-Llan

It was noted that the current dairy waste disposal operation was licensed. Concern still existed with regard to the size of the tanker lorries using the largely single track back road and the danger when lorries turned across the A484. No response had been received from CCC following the initial concerns expressed by the CC.

ACTION: Contact CCC again. BY: Clerk and CC Clive Davies

8.2 Footpaths

Following discussion it was agreed that a simple document showing basic detail of the possible available routes between Llechryd and Cardigan be prepared. It was understood that funding might be available for a feasibility study but CC and public will to take this forward needed to be assessed.

ACTION: Cllrs S Kings, N Redmond, A Edwards with assistance of Clerk as required to work on report.

The Chairman advised he may have an interest to declare depending on the routes to be investigated.

9. Mwynderau/Amenities

9.1 Toilet Block

It was agreed to review possible reopening of the toilet block at each monthly meeting. Mr E Rees had given notice on the cleaning contract due to ill health. He was happy to continue to litter pick and emptying bins twice weekly until such time as the Council appointed a new contractor.

ACTION: Agenda item at next meeting BY: Clerk

9.2 Play area

Work at property bounding the play area

Concern had been expressed that Tai Ceredigion had not approached the Council, as Trustee of the play area, for permission before starting work. It was understood that the key had been obtained from a Cllr. A substantial hedge had been removed from the play area and while a fence had been erected this had been done without permission. It was agreed that Cllrs should not discuss works with the contractors until the site meeting.

ACTION: Advise Tai Ceredigion that permission for works should be obtained from the Trustees as a body. Invite Tai Ceredigion representatives to a site meeting to express concerns re works BY: Clerk

10. Digwyddiadau / Events

10.2 Remembrance Service

It was agreed to approach Rev A Kent about the possibility of a short outdoor service at the Old Church.

ACTION: Contact Rev Kent BY: Clerk

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

Dealt with under agenda headings.

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

It was noted that thistles were growing through the boundary fence at the playing field.

ACTION: Contact contractor BY: Clerk

Dog fouling was again an issue in the playing field. It was noted that it might be possible to invite the dog warden (although this service was limited) to visit.

CC Clive Davies said he still had not information as to when the traffic lights would be removed on the route to Cardigan from Llechryd on the A484.

Chairman's signature: 03.08.2020

Concern was expressed that due to COVID, bus service had been reduced. With the move to get people back to work a first bus to Cardigan at 9.30 did not assist those without transport who needed to get to town.
ACTION: Contact Richard Bros BY: Clerk

13. Date of Next Meeting – 3.08.20

CC Clive Davies had advised that due to a clash of timing he would not be able to act as Zoom host for Council meetings unless either Y Ferwig or Llangoedmor agreed to change its meeting date from the first Monday of the month. Y Ferwig had contact the Clerk to advise that it would be happy to change its meeting date. This was accepted with thanks.

ACTION: Contact Y Ferwig BY: Clerk

There being no further business to discuss the meeting closed at 8.49 pm

Chairman's signature: 03.08.2020