



Minutes of the virtual meeting held at 7pm on 1st February 2021 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

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

CC Clive Davies

Clerk

Members of the public and press: 0.

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

None.

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

4. Confirmation of Minutes of 04.01.21

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

5. Ceisiadau Cynllunio / Planning

A201072 Land off B4570 Llangoedmor, Placing of a caravan/chalet on the land for the duration of the construction on site.

Llangoedmor Community Council supported 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 advised that he would not be renewing his Zoom licence when it expired in May and the Council would therefore have to make other arrangements if it wished to continue to hold virtual meetings. He stated that Llechryd Bridge had been reopened following the recent floods but would have a structural check later in the year. He hoped to be able to share the modelling work undertaken by NRW which clearly indicated that the issue with flooding was the gorge and not the bridge or island. Drainage on the A484 adjacent what used to be Cilgerran TV was to be looked at as a matter of urgency. He continued to investigate the possibilities of setting up a community dogwatch scheme. The Place Plan had reached final draft stage. He advised that Census day was 21st of March and a CCC

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officer could explain how the census would work if required. The 'Growing Mid Wales' project was progressing. Llechryd now had a community broadband co-ordinator. He was pleased to advise that the 'Internet of Things' was rolling out across the county. He advised the appropriate Cardigan Town Council Ward Councillor to contact with regard to the traffic lights on the A484.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

7.1.1 To approve accounts payable

HMRC			78.80
S Davies	Salary		315.25
S Davies	HO 25 post 6		31.00
Audit Wales Office	External Audit		293.25
Mathew Penny	Christmas lights		435.00
E M I Jones	Translation		240.00
Danfo	Toilet block clean		tbc
LAS		DD	42.00
E L Jones a'fab	Christmas cards		76.80

Proposed Cllr N Redmond, seconded Cllr K Symmons, carried

It was agreed to review the Christmas lighting arrangements at the April meeting.
ACTION: Agenda item BY: Clerk

7.1.1.2 Bank Reconciliation

Noted

7.1.2 Covid outbreak in the community

Covered under other agenda headings

7.1.3 Online banking – update

It was agreed that a trial using online banking would take place using this month's payments.

7.1.4 Co-option

7.1.4.1 Statement as to why previous application was refused

It was agreed that there had been no discussion and the matter had been put directly to the vote.

7.1.4.2 Co-option of Ms Gareth el Tawabe

It was agreed to co-opt Ms Gareth el Tawabe to the Council.

Action: Contact CCC and Ms Gareth el Tawabe BY: Clerk

7.1.5 Meeting date clashes April and May

ACTION: March agenda item BY: Clerk

7.1.6 Grant funding

It was agreed to grant fund the National Urdd Eisteddfod £100

ACTION: Arrange payment BY: Clerk

7.1.7 Clerk's leave request

The Clerk's leave request was granted.

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

8.1 Croes-y-Llan

Nothing forward

8.2 Footpaths / Route to Cardigan

8.2.1 Update on progress of walking map

It was advised that assistance had been offered by the Ramblers and the matter would be taken forward following lockdown.

Concern was expressed that footpaths in the area appeared to have been closed by the landowner. It was explained that if the paths were not registered on the Definitive Map held by the County Council they were not protected. The deadline for applying to add paths to the map was 2026.

ACTION: Investigate process for registering paths BY: Clerk

8.2.2 Update on route to Cardigan

It was noted that the route along the river was being promoted as a suitable option.

8.3 Llechryd Bridge

Discussed under County Cllr's report.

9. Mwynderau/Amenities

9.1 Toilet Block

Cllrs N Redmond and H Davies advised that they had inspected the toilets immediately following a clean by Danfo and found them spotless. The minor leak should now have been repaired.

9.2 Play Area/Field – all decisions subject to approval by Llechryd Playing Field Association

9.2.1 Boundary

A contract had been received from the solicitor, however the Clerk had returned it with queries.

9.2.2 Play area

9.2.1 Outstanding remedial works from ROSPA inspection

Unchanged from 04.01.21

The slippery path had yet to be cleared.

ACTION: Clerk to follow up

9.2.2 Replacement of concrete area

It was agreed that the Chairman would speak with the contractor who had been asked to quote for the work to find out if a quote would be forthcoming.

9.2.3 Dog fouling and Police Trail Cams

The Police had advised that they had no powers to address dog fouling and therefore would not place a camera in the playing field. They would contact the Hall Committee about anti-social behavior behind the Hall.

Concern was expressed that mounds in the tarmac path, behind the play area, were getting larger and could become a trip hazard.

An increase in dog fouling had been noted on the Glannant estate and residents would be advised to contact Wales and West Housing.

9.3 Car park – Coracle Hall

A contract had been received from the solicitor, however the Clerk had returned it with queries.

9.4 Church of the Holy Cross, Llechryd

The Council was still awaiting a response for its insurers with regard to the damage to the slate floor and paths.

It was noted that the area had flooded since the insurers had been contacted. It was agreed that a local stonemason be asked if he would look at the church and its surrounds to advise on work that might be required.

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It was agreed to seek quotes for dealing with the 3 trees in the churchyard. If the trees could not be saved a quote would be sought for their removal. Cllr K Symmons expressed concern that permission might be required to remove the holly tree.

ACTION: Take forward BY: Clerk

9.5 Millenium Building

Some damage had occurred to the paths around the building which might require repair in due course.

10. Digwyddiadau / Events

It was agreed to consider arranging an event of some kind, dependent on COVID restrictions, for the NHS, Social Care and Frontline Workers Day, 5-7-21 / Diwrnod Gweithwyr y Gig, Gofal Cymdeithasol & Rheng Flaen 5-7-21.

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr I Davies - School Governors

Nothing forward.

11.2 Cllr H Davies – Coracle Hall

It was advised that the Hall Committee had been required to carry out an enhanced risk assessment ready for the Hall's use as a polling station.

11.3 PACT meeting – 18th March 2021

11.4 Resilience Group (to include updated information re flooding)

All those who had helped in the recent flooding were thanked. The Chairman advised he was trying to correlate NRW river height readings to key levels and flood triggers within the village.

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

Connecting with your local community - A Communications Guide for Welsh Community & Town Councillors and their Clerks / Cysylltu â'ch cymuned leol - Canllaw Cyfathrebu i Gynghorwyr Cymuned a Thref Cymru a'u Clercod

ACTION: Defer to March meeting.

2021_datganiad gohirio ionawr 2021 Cancellation of Eisteddfod Ceredigion

Noted.

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

It was noted that a new Curate had been appointed for the Monordeifi Parish.

The Clerk advised she would be circulating copies of the Cllrs Allowance form with information for the March meeting.

It was queried if there might be a possibility of installing a fast electric car charging point at the Hall.

ACTION: Further information would be sought.

It was noted that the mapping for the tree plantation provided with a previous planning application was correct.

14. Date of Next Meeting – 01.03.21

There being no further business to discuss the meeting closed at 20.38pm

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