



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

Cllrs: Hywel Davies, Iwan Davies, Amanda Edwards, Gareth Eltawab, Nicky Redmond, Ken Symmons, Claire Proven

CC Clive Davies

Clerk

Members of the public and press: 0.

In the absence of the Chairman the Vice-Chairman took the meeting. Cllr I Davies welcomed everyone with particular mention of Cllr G Eltawab who was joining her first meeting.

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr S Kings, Chairman.

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

Cllr A Edwards declared a personal interest in the Football Team grant funding request.

ACTION: Forward form BY: Clerk

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 01-02-21

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

5. Ceisiadau Cynllunio / Planning

Nothing forward.

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 C Davies advised that he had yet to receive a response from CCC with regard to setting up a Dogwatch scheme. He said that the licensing of dogs was being looked into as the funds from this could be used to offer better resources for dog wardens. He thanked the Resilience Group for it's' work during the recent flooding incidents. He hoped to have access to the modelling by NRW which showed that the gorge was the predominant factor in the flooding and understood that the whole of the Teifi valley was to be surveyed with regard to alleviating flooding. He would arrange a meeting with the AM and MP with regard to ongoing flood issues and requested that one Cllr be appointed to

Chairman's signature:

Dated: 07-04-21

attend. The next meeting of the Flood Resilience Group was on March 9th 2021. Ceredigion County Council was offering a Council Tax holiday for those who had been flooded. He hoped that more effective broadband provision was soon to be available. He reported on subsidence on the B4570 and that he had dealt with queries on a recent planning application. He stated that Ceredigion had been awarded the lowest grant from the Welsh Government and further savings would have to be found by County. He responded with information on various local matters and was thanked for his time.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

7.1.1 To approve accounts payable

Danfo 294.00 Jan invoice paid as contractual In Feb 21

HMRC		78.80
S Davies	Salary	315.25
S Davies	HO 25, post 4.15	29.15
Nat Urdd Eist	Grant	100.00
S Kings	Rock salt	9.82
Danfo	Toilet block clean	TBA
LAS	DD	22.86

Bank Reconciliation

Clerk to provide updated information at the April meeting.

It was agreed to ask Mrs J Jamison for a quote for the internal audit.

ACTION: Contact Mrs Jamison BY:Clerk

7.1.2 Covid outbreak in the community

Nothing forward.

7.1.3 Online banking – update

It was advised that the Clerk and signatories would try to undertake the March payments online.

7.1.4 Meeting date clashes April and May and purchase of virtual meeting license

It was agreed that due to meeting clashes the April meeting would be moved to the 7th and the May Annual Meeting and Ordinary meeting would be held on the 5th. It was agreed that the Council would purchase its own ZOOM license. CC C Davies was thanked for hosting the ZOOM meetings during the previous year.

ACTION: Purchase ZOOM license BY: Clerk

7.1.5 Grant funding

Following discussion it was agreed to award:

Cruse £200

Football club £1000

Blood bikes £100

7.1.6 Communication

Cllr G Eltawab had requested more information be made available about Council activities via the website and a newsletter. The Clerk's concern that her writing style was far from suitable for this purpose was noted. Following discussion Cllr G Eltawab kindly agreed to look into providing suitable information releases to the Clerk. It was noted that distributing a printed copy of a newsletter around the village and outlying properties would not be easy.

ACTION: Provide suitable written information releases BY: Cllr G Eltawab

7.1.7 It was agreed to contact NRW re green agricultural policies to request that licenses and permissions on or adjacent to the Teifi and its tributaries allowing the spreading of slurry and importing dairy industry products to increase grass growth be reviewed.

ACTION: Contact NRW BY: Clerk

7.1.8 The dates of the Clerk's leave were noted. The Chairman and Vice-Chairman would deal with any health and safety issues arising during her absence.

Chairman's signature:

Dated: 07-04-21

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

8.1.1 Croes-y-Llan and speed restrictions/ traffic calming measures for the A484 between Priory Bridge roundabout and Llechryd/ Llangoedmor village and Croes-y-Llan

It was agreed that little progress was being made with CCC. The police were aware of the concerns for the stretch of road but it was not suitable for community speed monitoring.

ACTION: Letter to AM and MP BY: Clerk

CCC had advised that it did not own the concrete bench opposite the bridge. The CC had no record of ownership.

ACTION: Contact CCC again BY: Clerk

It was noted that the litter bin by the millennium building had lost its cover during the floods.

ACTION: Contact CCC BY: Clerk

8.2 Footpaths / Route to Cardigan

8.2.1 Update on progress of walking map

Deferred due to absence of Chairman.

8.2.2 Update on route to Cardigan

Ymgynghoriad Mapiau Rhwydwaith Teithio Llesol / Active Travel Network Maps Consultation Ceredigion I Adroddiad Interim / Interim report

It was noted that the preferred route for a cycle path between Llechryd and Cardigan appeared to be via Cilgerran and the existing Sustrans route. It was not expected that a route would be created along the A484.

8.2.3 Footpath Registration

The Clerk was awaiting a response from the PCC definitive map officer.

8.3 Llechryd Bridge

The bridge had taken no significant damage during the recent floods. Further checks would be made later in the year.

9. Mwynderau/Amenities

9.1 Toilet Block

No issues reported

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

9.2.1 Boundary

The Clerk was chasing the solicitor for information.

9.2.2 Play area

Outstanding remedial works from ROSPA inspection

Unchanged from 04.01.21

Following discussion it was agreed that Cllr I Davies would approach Mr D Symmons with regard to quotes for works on the concrete area and the path.

ACTION: Contact Mr D Symmons BY: Cllr I Davies

Cllr K Symmons expressed concern that he had noticed a lump in the field in front of the stone plaque but on a subsequent visit it had disappeared.

9.2.4 Dog fouling – stencil

It was agreed not to take the matter forward.

9.2.5 Playground no smoking signs

ACTION: The Clerk was given delegated powers, in consultation with the Chairman and Vice-Chairman to cost and arrange production of the signage required.

ACTION: Obtain quote BY: Clerk

9.3 Car park – Coracle Hall

The Clerk was chasing the solicitor for information.

9.4 Church of the Holy Cross, Llechryd

9.4.1 Works and Insurance response

A quote had been received for cleaning up the churchyard after the recent flooding. It was agreed to try to obtain further quotes and pass this information to the Council's insurers.

ACTION: Further quotes and pass to insurer BY: Clerk

It was agreed a full structural survey of the church and walls would be booked.

ACTION: Contact company BY: Clerk

The Clerk queried if the Council wished to add the ruin and churchyard walls to the Council insurance in the future.

9.5 Millenium Building

Deferred due to absence of Chairman.

10. Digwyddiadau / Events

NHS Day – Details noted.

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr I Davies - School Governors

It was reported that the School had coped well during the COVID outbreak. The next Governors meeting was on 10th March.

11.2 Cllr H Davies – Coracle Hall

It was noted that Cllr H Davies was the Council appointed representative for the Hall Committee. This would be review at the Annual Meeting.

11.3 PACT meeting – Next March 21st

11.4 Resilience Group (to include updated information re flooding)

Next meeting 9th March.

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

Correspondence noted:

Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol - Adolygu Fframwaith Taliadau Cynghorau Cymuned a Chynghorau Tref | Independent Remuneration Panel for Wales - Review of the Remuneration Framework for Community and Town Councils

<https://gov.wales/litter-and-fly-tipping-prevention-plan-wales>. The consultation will close on 22 April 2021 response to OVW by end of March.

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

It was advised that the defib required a new battery and pads

ACTION: Order BY: Clerk

It was noted that there was interest in the provision of allotments. The Clerk advised that the law was very specific about the procedures required of the Council. She would forward information to Cllrs.

ACTION: Forward information BY: Clerk

Concern was expressed about recent comment on social media about lack of support from the Community Council during the recent floods. Cllrs were closely involved in the Flood Defence Group and had provided assistance during the incident. It was suggested that where Cllrs posted comments they should always be mindful of the impact these might have.

It was queried if some kind of memorial bench or area might be provided in the village.

ACTION: Agenda item BY: Clerk

14. Date of Next Meeting – 7 April 2021