



**Minutes of the meeting of Llangloedmor Community Council held at the
Old Schoolrooms, Llangloedmor, on Monday 1st April 2019**

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

CC Clive Davies

Clerk

1. Croeso ac Ymddiheuriadau / Welcome and Apologies

The Chairman welcomed everyone to the meeting. There were no apologies.

2. Gweddi Agoriadol / Opening Prayer

It was advised that should the Vice-Chairman be elected as Chair at the AGM he would prefer that any prayers be held prior to the start of the meeting during his term in office. Following discussion it was agreed that the prayer be kept as part of the meeting as it was felt it was not specific to any particular religion. Anyone uncomfortable with taking part would have the opportunity leave the meeting for the duration of the prayer.

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

CC Clive Davies was congratulated on his 'Activist of the Year Award' from Plaid Cymru.

5. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr Mrs N Redmond proposed the minutes be accepted as a true record, seconded Cllr H Davies, carried.

6. Materion yn Codi / Matters Arising

It was advised that the Seven Stars was aware of the table outside the pub being moved on occasion and would make sure that it did not obstruct the footway.

7. Ceisiadau Cynllunio / Planning Applications

A190168 Land off B4570 Llangloedmor

Erection of new detached two storey building, double garage and retail unit under the rural enterprise policy (TAN6). Works to include new vehicular access to existing B4570 and external accommodation including parking and turning area for the proposed retail unit parking and turning area for dwelling and amenity spaces serving the new dwelling.

The Community Council supported the application.

Place Plans

Housing

CC Clive Davies advised that in the LDP2 both Penparc and Llechryd might be redefined to accept larger allocations of housing. It was asked that the Community Council be kept informed of any proposed changes.

8. County Councillor's Report

CC Clive Davies advised that the application for a pet crematorium in the old Chapel would go to Planning Committee. The application at Ty Ni, Tyfri, Llechryd had been refused. He had been appointed Deputy Mayor of Cardigan Town Council and Deputy Chair of Ceredigion County Council Licensing Committee. He was pleased to report that County Council officers would be in attendance at the event for victims of flooding at the Coracle Hall on 18th April, when further support would be offered. CCTV

was to be used in Cardigan again and he was looking a project whereby low frequency sensors might be used to help to tackle rural crime. He was made aware of ongoing problems in the Coedmor area. He advised that the Active Travel mapping for Ceredigion would be updated no later than Feb 2021.

9. Cyllid a Gweinyddu / Finance and Administration

Payments

14.03.19	NBB Recyl Furn	Junior Picnic table	406.80	DC
12.03.19	Glasdon UK Ltd	3 x picnic tables	1937.63	DC
30.03.19	LAS recycling Ltd	Wheeler bin	20.46	DD
1.04.19	HMRC		5.00	
	S E Davies	Home office 25, post 6.96	31.96	
	SE Davies	Salary adjustment due to increase	21.54	
	Coracle Hall	Room Hire	16.00	
	Mr E Rees	Cleaning toilet block	200.00	
	Ceredigion County Council	Rates toilet block	489.18	
	SSE	Electricity toilet block	56.34	
30.04.19	S E Davies	Salary	336.36	SO

Adjust statement
28.2.19 24621.75
0.9

Cash book opening 25902.1
Receipts
Payments 1281.25

Cash book closing 24620.85

Proposed: Cllr Mrs A Edwards, seconded Cllr H Davies, carried.

Payments to Cllrs

It was advised that the Council was required by law, to reconfirm the amounts agreed in the 19/20 budget. This followed receipt of the IRPW final report.

Cllrs Expenses		
Payment to Cllrs (IRPW 37)		1650
Specific responsibilities (IRPW 39)		0
Cllrs travel (IRPW 40)		200
Overnight allowance IRPW 41)		0
Financial Loss Compensation (IRPW 42)		0
Allowance for care of dependents (IRPW 43)		403
Chairman's allowance (IRPW 44)		350
Deputy Chair (IRPW 45)		0
Training		440
Total:		3043

Proposed Cllr Mrs N Redmond, seconded Cllr S Kings, carried.

Payments – written confirmation, reg for PAYE

£150

Chairman's allowance

The Clerk advised that Cllrs should be aware that if they did not wish to receive the payments they MUST write to the Clerk. Cllrs wishing to receive payments (including Chairs allowance) MUST register

for PAYE with the Council and supply the necessary information to enable the Clerk to do this. Should Cllrs, by default of not writing to Clerk, be eligible for payment of the allowance and fail to notify the Clerk of the necessary information to register for PAYE this must be noted in the minutes and said Cllr(s) could be in breach of the Code of Conduct.

Audit

External audit pack had been received. Mrs Jamison was out of hospital and recovering well and would be able to undertake the internal audit at a fee of £75. Year end figures to be compiled.

Target for 2020 Eisteddfod £5000

It was agreed that Cllr Catrin Miles, Chair of the local fundraising committee, be invited to attend a public meeting at which, it was hoped, a fundraising committee for Llechryd and Llangoedmor would be formed.

ACTION: Contact Cllr C Miles BY: Clerk

Grant funding (£1500 in budget for year)

Following discussion it was agreed to award the following:

Oxygen Therapy Centre - £200

Cruse Bereavement Care - £200

Children's Wales Air Ambulance - £200

The Clerk would present grant cheques for signing at the May meeting.

A further application from an individual was discussed. It was agreed that the Chair respond suggesting that whilst the Council could not fund an individual it could consider funding the supporting sports body.

Valuation of Toilet block for insurance purposes and Chain of Office

Delegation of task to Clerk with Chair and Vice-Chair. Need to use a local company who are appropriately qualified, will be charged for.

Clerks leave request

The Clerk's leave request was granted.

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

Speed at Croes Y Llan query – chased

Damaged bins had been replaced. CCC will not be supplying wheelie bins to residents when the 3 weekly collection of black bags is introduced.

Concern was again expressed that the garage did not appear to provide litter bins for those using its services.

Verge at Preseli View – no update available

Cllr S Kings advised he had attended a brush cutter course and hoped to have access to equipment owned by CCC in order to help maintain footpaths in the area. He hoped to have the opportunity to view the definitive footpath map for the area.

11. Mwynderau / Amenities

Bin installation – playing field

The installation had now been organised.

Installation of benches

3 delivered one to come in April.

Installation of the benches would be organised. The old bin by the rear of the hall would be removed.

Dog fouling signs

The School had been involved in designing signs in the past. It was queried if the signs could be reproduced and used around the village.

12. Ongoing Projects

New bench at church (19/20 financial year)

13. Digwyddiadau / Events

Event for victims of recent flooding

18th April 2019, 7pm at the Coracle Hall, CCC to contact all victims of flooding.

Chairman's Dinner

Penllwyndu 26th April 2019

ACTION: Circulate menu to all BY: Clerk

Remembrance Service

Agenda item May meeting

14. Adroddiad / Meeting reports

Community resilience/Emergency planning

Following discussion it was agreed that input was needed from CCC.

ACTION: Contact CC Clive Davies BY: Clerk

SLCC Meeting

The Clerk had attended a Branch meeting and advised that from 20/21 financial year external audit would be done in house by Welsh Audit Office. New legislation for the sector could be expected by year end, in part to reflect WAGs response to the review of Town and Community Councils. Reorganisation of principal authorities now very unlikely to happen. SLCC etc are working with HMRC to try to arrange for the Cllrs allowances to be tax free.

15. Gohebiaeth / Correspondence / + e mail correspondence

All covered under Agenda headings.

16. Cyfnewid Gwybodaeth / Exchange of information

The Parti un y Parc requested the use of the field on 6th July. It was noted that a copy of the insurance, risk assessment and temporary events license would be required for both the Council and Charity records.

17. Date of next meeting - 13.5.19

There being no further business to discuss the meeting closed at 9.15pm