



**Minutes of the meeting of Llangloedmor Community Council held at the
Old Schoolrooms, Llangloedmor, on Monday 2nd July 2018**

Present: Chairman: Cllr Iwan Davies. Cllrs: Mrs Eleri Davies, Ken Symmons, Hywel Davies, Mrs Nicky Redmond, Mrs Laura Holder, S Kings, G Morgan

1. Croeso ac Ymddiheuriadau / Welcome and Apologies

Apologies had been received from Cllr Mrs A Edwards.

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

Cllr G Morgan disclosed a prejudicial interest in the application for grant funding from the Llwyndyrys Care Home and left the meeting during discussion on this item.

Cllr Mrs L Holder declared a personal interest in planning application *A180581*.

4. Materion Personol / Personal Matters

None.

5. Ceisiadau Cynllunio / Planning Applications

A180603 Tynnewydd Farm, Blaenannerch

Change of use of a small area along the boundary of an improved agri field to that of due use of agri and glamping. Change of use only, no physical works or development associated with the change of use. Following discussion it was agreed that the Council had concerns over access and parking arrangements, storage of waste prior to disposal and disposal of grey water. The Council would also wish to see the permission, if granted, limited to one hut only on the site.

A180581 Ty Ni, Preseli View

Remove existing residential static caravan and erect a new dwelling in lieu.

Having examined the application the Council agreed to continue with its' policy of supporting housing for applicants with a local connection despite the fact that the allocation for housing had been met.

6. County Councillor's Report

CC Clive Davies made his report and referenced the site visit to Glannant re the fencing and play area.

Those who had attended the site meeting felt that the play area was in need of work to bring it up to standard and queried the lack of play equipment.

ACTION: CC Clive Davies and Clerk to follow up.

7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr H Davies proposed that the minutes be accepted as a true record. Seconded Cllr G Morgan, carried unanimously.

8. Materion yn Codi / Matters Arising

None.

9. Cyllid a Gweinyddu / Finance and Administration

Payee	For	bank
Safetytec Ltd	Debib box	461.25
Mr E Rees	Toilet and litter	242.5

	Dwr Cymru Cyf	Toilet block	290.36	
	J Jamison	Internal Audit	75	
	I & E Davies	Tarmac of track	11115.6	
	Glasdon UK Ltd	Bench	581.64	
	Ceredigion County Council	Pest control	42.00	
	John Morris	Grass and flowers	1111.20	
	S Davies	Home office (25) Post (11.41)	36.41	
	HMRC		124.40	
	Cllr I Davies	Chairman's allowance	233.40	
30.06.18	S E Davies	Salary	336.36	SO
	SE Davies	Salary adjustment due to increase	32.24	

The Clerk advised that there was a query on the invoice for the new defib box which she would follow up.
Proposed: Cllr G Morgan, seconded Cllr L Holder, carried unanimously.

Bins: It was advised that the average cost for a 90 litre plastic bin with lid was between £150 and £160. It was agreed that metal liners would be the best option and the Clerk would look at possible fixing methods prior to ordering. It was queried if the Hall Committee would allow a bin to be fixed to the concrete area behind the hall if the Council took responsibility for emptying it.

ACTION: Investigate fixings and order 3 new bins. **BY:** Clerk

Grants: Llwyndyrys Care Home

The Clerk advised that the Council could not donate to a private business.

CLIC training.

The Chair and Clerk had attended. The Council now had an account set up and the Clerk intend to put on some of the long standing issues so that responses could be tracked.

Updates to standing orders had been received. The Clerk would look through and see if there was any legal requirement to change any information in Council's existing standing orders.

The Clerks request for delegated powers to pay urgent invoice during the summer after liaising with two Cllrs was agreed. Notice would be given of any extra ordinary meeting required for planning or any other purpose.

Clerks leave: August 2018

Agreed unanimously.

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

Footpaths

It was generally agreed that more would be done after the summer period.

11. Mwynderau / Amenities

Planters were now in place and planted. All those who had helped were thanked.

Car Park Boundary

Deferred pending further information.

Notice board in car park

Nothing further had been heard from arts4wellbeing re a possible restoration project. It was agreed to hold a survey at the Carnival.

Defib

Once the new box was delivered it would need installing. The Clerk would contact Lewlec who had done the work on the previous box.

ACTION: Contact contractors BY: Clerk

12. Ongoing Projects

The plough had been removed for refurbishment which should take approximately 2 weeks.

The path in the field had been completed. It was noted that the area of concrete in the playground had not been included in the quotation.

The bench on the green in front of Preseli View had been installed. Cllr H Davies was thanked for his help and he asked that a letter of thanks be sent to Mr D Roberts who had assisted with the installation.

ACTION: Letter of thanks BY: Clerk

Goal post fixings

It was suggested that a further set of 4 fixings be purchased to ensure that the posts were stable.

ACTION: Order fixings BY: Clerk

Bee/Wasp nest

County pest control could not find the nest. Mr S Cartwright had kindly confirmed it was bumble bees' nest and would be there for 2-3 months only.

Letters of thanks had been sent to all those who had helped at the old Church.

13. Digwyddiadau / Events

Carnival:

PCSO M Kieboom would attend and promote the 'GoSafe' community Speedwatch scheme. It was agreed to have a sign-up sheet for the scheme and for those interested in litter pick. The Clerk and Chair would put together a simple comment sheet to start the Place Plan consultation and the Community Council vacancies would be advertised.

ACTION: Work on materials for stand BY: Chair and Clerk

Remembrance Service

The Clerk had contacted Rev Kent and would follow up on the arrangements.

14. Adroddiad / Meeting reports

None.

15. Gohebiaeth / Correspondence / + e mail correspondence

Correspondence noted:

OVW - Minutes of area committee meeting

Grantiau i Cymunedau Ceredigion / Grants for Ceredigion Communities

CCC: Polisi Gorfodi Corfforaethol/ Corporate Enforcement Policy

16. Cyfnewid Gwybodaeth / Exchange of information

Cllr Mrs N Redmond reminded those present of the Carnival events and hoped that Cllrs would support as many as possible. CC Clive Davies was to judge the scarecrow competition.

17. Date of next meeting - 3.09.18