



**Minutes of the meeting of Llangoedmor Community Council held at the
Coracle Hall, Llechryd on Monday 2nd October 2017**

Present: Chairman Cllr I Davies. Cllrs B Rees, Mrs Amanda Edwards, Ken Symmons, Mrs Kay Morgan, Mrs Eleri Davies, Hywel Davies

Clerk

CC C Davies

Members of the Public: 0

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllr Mrs N Redmond.

The Council noted, with thanks for his work over the years, the resignation of Cllr B Rees and wished him well in his new home.

Cllr Mrs K Morgan joined the meeting.

The Chairman presented Cllr Rees with a certificate of thanks for his work.

Election of Vice-Chair – deferred from September meeting

The Chairman proposed that Cllr Mrs E Davies be elected as Vice-Chairperson. Seconded Cllr Mrs A Edwards, carried unanimously.

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

The Clerk was presented with a wedding gift from Cllrs. The Clerk thanked Cllrs for their kindness and said that she and her future husband intended to plant a 'wedding orchard' to celebrate their marriage.

5. Ceisiadau Cynllunio / Planning Applications

A170867 Installation of 15m high column mast supporting three no. antennas and two no. dishes together with associated equipment cabinets within a fenced compound.

Following discussion it was agreed that the Community Council did not support the application. Despite the design of the mast having been changed from the previous application on the site, the same objections applied.

A170812 Erection of milking process and bottling plant, Nantcrymanau Farm, Llechryd
The Community Council supported this application.

A170845 Extension and carport, Frongoch, Llechryd
The Community Council supported this application.

6. County Councillor's Report

CC Clive Davies advised that the One Planet Application, recently discussed by the Council, had been passed. The progress on site would be closely monitored by CCC over the coming 5 years. He stated that he hoped that County Cllrs would receive training to deal with this type of application as he felt that further applications of this type were inevitable. The Clerk agreed to contact Mrs Jane Davidson, former AM, to see if she would attend a meeting with Llangoedmor and perhaps Penparc Cllrs to explain about this type of application.

ACTION: Contact Mrs J Davidson BY: Clerk

He advised he had a list of extant planning permission for the villages, some dating from the 1990s and asked that Cllrs used their local knowledge to update on the progress of any works on the listed sites.

He was advised that the 'Paving' document was to be updated following a walk of the route.

It was hoped that Llechryd might be included in the 'Active Travel' area in the 2020 review.

He noted that some Lottery grants now had a simpler application process and might be useful to the community.

CC Clive Davies was thanked for his time. He then left the meeting.

7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Following a spelling amendment Cllr Mrs A Edwards proposed the minutes be accepted as a true record. Seconded Cllr B Rees, carried unanimously.

8. Materion yn Codi / Matters Arising

It was suggested that Mr C Lewis be put in touch with the County Cllrs as Mr Lewis had expressed an interest in becoming a Speedwatch volunteer and might know of others interested in the scheme.

ACTION: Clerk to contact Mr Lewis

9. Cyllid a Gweinyddu / Finance and Administration

2.10.17	Mr I Davies	Chairman's allowance from Sept 17	233.33	
	St Dogmaels CC	Clerk's training	10.00	
	SSE	electricity	29.66	
	SLCC	Mem fee	54.21	
	HMRC	Tax	3.00	
	S E Houghton	Home office	25.00	
30.09.17	S E Houghton	Salary	327.18	SO
			439.05	

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

To note the completion of External Audit.

The Clerk advised that the Audit was successfully completed and the only comment was re transposition of figures which did not affect audit outcome. The required notices had been posted and information added to the website.

HMRC PAYE update

Cllr Mrs A Edwards gave a brief report and was thanked by the Clerk for her assistance. The matter was ongoing.

Budget

The Clerk had provided a budget update to the 2017/18 figures and also a projection of approximate year-end figures. She advised that the Council was well placed financially to look at projects.

To approve provisional meeting dates for 2018

It was agreed that the dates would be circulated.

ACTION: Circulate to all and book halls BY: Clerk

It was noted that the Council had met its' statutory obligations with regard to the *Pensions Regulator*.

The Clerk confirmed that *no requests for donations/grant funding had been received*. It was queried if donations were normally dealt with in November. The Clerk would check this and also queried if the fact that the Council considered donation requests from local groups was advertised in the community.

Clerk's leave request: Confirmed.

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

To note response re condition of verges and maintenance issues from CCC

CCC had advised that the verge at Maes y Deri had been infilled prior to their inspection but it would be monitored. CCC stated that the verge at the entrance to Preseli View did not require maintenance at this time. It was agreed that Cllrs would monitor the situation and send photographs to the Clerk if damage was spotted.

ACTION: Monitor condition of verges BY: All

The West Wales Housing Association had confirmed that it was looking at providing fencing between Glannant and the adjacent site.

To set a date (weather dependent) to walk the 'footway' route to improve the existing document.
It was agreed to walk the route on 30th October starting at 3pm. All Cllrs welcome.

School's response to 20mph 'lobby' of CCC

The Headteacher had agreed that the children would do a project to present to CCC.

Planters

Tai Ceredigion was still to inform when work could take place. Cllr Mrs A Edwards said she would see if there was a concrete block in place on the verge to secure a bench in area by bus shelter.

ACTION: Check for bench base BY: Cllr Mrs A Edwards

11. Mwynderau / Amenities

Bus shelters

Abacus was to sort out the graffiti in shelter by school. It was queried if a photograph should be taken of it as it was understood that graffiti could contain 'tags'.

One quote for cleaning works had been received, there had been no further interest to date. Quotes would be dealt with at the November meeting.

Toilet block

Quote for light of defib with PIR sensor

It was agreed to accept the quote of £95 + VAT from Lewlec.

ACTION: Contact contractor BY: Clerk

One quote had been received for cleaning the block. Quotes would be dealt with at the November meeting.

Notice Boards

Cllrs were asked to look at the existing board in the car park with view to turning it into a) planter area or b) general 'fixed' information area.

One quote in for wall hung noticeboard on toilet block had been received. Further quotes were expected. Quotes would be dealt with at the November meeting.

Grass cutting

One quote for grass cut had been received, at least one further quote to come. Quotes would be dealt with at the November meeting.

Track and concrete area in playground

The Clerk had circulated an information document for discussion which contained some very approximate figures for tarmac. It was agreed that the Council would look at concreting the track as tarmac looked to be a very expensive option.

ACTION: Clerk to follow up

Fixing goal posts

ACTION: Cllr Mrs A Edwards would provide information for the next meeting.

Bins

Abacus had been appointed to undertake bin emptying and would do a litter pick as required when attending to clean the toilet block. Cllr Mrs A Edwards said she had been most impressed with a beach scheme which provided litter pickers and bags which visitors to the area could use. It was agreed to look into a similar idea for the playing field.

ACTION: Talk to school re design BY: Cllr Mrs A Edwards.

Plough

Quotes would be dealt with at the November meeting.

12. Ongoing Projects

None

13. Digwyddiadau / Events

Remembrance Service Saturday 11.11.17

Cllr Mrs K Morgan would liaise with the Vicar re start time and details for the service. Clerk to circulate to all.

Christmas lights switch on

30th November, 6pm.

The Chairman had contacted Mr Penny and emailed him the details and would also organise the usual Christmas event after the switch on.

Senior Citizens Christmas Luncheon 4.12.17

The event was now being advertised and it was hoped to have an idea of numbers by the next meeting. The Council would consider assisting with costs once more information was available.

14. Adroddiad / Meeting reports

The Clerk had attended the Planning Aid Wales event and felt that information learned there would help when the LDP review went ahead.

15. Gohebiaeth / Correspondence / + e mail correspondence

For response:

CCC – Recycle Drop-in Sessions

It was agreed to suggest that the van use the area in front of Maes y Deri.

ACTION: Contact CCC BY: Clerk

To note:

Bwletin Cyfoeth Naturiol - Awst 2017 - Rhifyn 20 / The latest news and stories from Natural Resources Wales 7.9.17

Ffair Gyllid Llambod. Funding Fair Lampeter

Support your local rural businesses

Letter from Jayne Bryant AM and Loneliness Roundtable Report

Swyddogol : Aelodau - Addysg a Gwella Iechyd Cymru | Official : Members - Health Education and Improvement Wales

Mid and West Wales Fire and Rescue Service Did You Know Survey

Countryside Alliance - Nominate now in the 'Rural Oscars' 2017

OWW Rural business schemes Cynlluniau newydd wedi agor heddiw / New Schemes opened today

OWW Cynnal Cymru Events NewsletterS

OWW Conference and AGM Saturday 30th September 2017 - Peidiwch a Cholli Allan - Cynhadledd a Chyfarfod Cyffredinol Blynyddol Un Llais Cymru dydd Sadwrn 30ain Medi 2017

CAB AGM

YMGYNGHORIAD: CANLLAW I BRIF GYNGHORAU / CONSULTATION: GUIDANCE FOR PRINCIPAL COUNCILS ON THE REVIEW OF COMMUNITIES

16. Cyfnewid Gwybodaeth / Exchange of information

Cllr K Symmons asked if the Clerk had been contacted by a member of the public interested in becoming a Cllr.

As the Clerk had heard nothing Cllr K Symmons agreed to send details to her.

17. Date of next meeting – 6.11.17 - 7.00pm

There being no further matters to discuss the meeting closed at 20.52