



**Minutes of the meeting of Llangoedmor Community Council held at the Coracle Hall,
Llechryd, on Monday 2nd December 2019**

Present: Chairman Cllr K Symmons. Cllrs: Iwan Davies, Hywel Davies, Steve Kings, Mrs Nicky Redmond, Mrs Laura Holder

CC Clive Davies joined the meeting as indicated in the minutes.

Clerk

Members of the public: 0

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies were received from Cllr Mrs A Edwards.

2. Datgelu Buddiannau Personol / Disclosure of Personal Interest

Cllrs Mrs N Redmond declared an interest in the funding application for the Senior Citizens Christmas Lunch.

3. Materion Personol / Personal Matters

None.

4. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr S Kings proposed that the minutes of 4.11.19 be accepted as a true record. Seconded Cllr I Davies, carried.

CC Clive Davies joined the meeting.

5. Materion yn Codi / Matters Arising

None.

6. Ceisiadau Cynllunio / Planning Applications

Nothing forward.

7. County Councillor's Report

CC Clive Davies noted that due to purdah, given the approaching general election, much business at County had been suspended. He had attended a meeting with Lee Waters AM and was following up with information re Active Travel and the need for footways in the village and a link with Cardigan. He was working with officers on economic development within the County.

8. Cyllid a Gweinyddu / Finance and Administration

Payments

	Payee	For	bank
22.19.11	LAS	DD	39.96
2.12.19	HMRC		72.60
	S E Davies	Salary	311.09
	S E Davies	Home office 25, post 7.32	32.32
	Mr E Rees	Toilet block litter etc	

		200.00
Coracle Hall	Room hire	16.00
Mr John Morris	Grounds maintenance	1,080.00
Llechryd Short Mat Bowls Club	Grant	150.00

Proposed Cllr Mrs N Redmond, seconded Cllr H Davies, carried.

Funding request from Llechryd Village Community Events for Senior Citizens Christmas Lunch.

Grants/donations budget after payment to Bowls Club: £650 remaining.

Cllr Mrs N Redmond left the meeting during discussion and voting on the matter.

It was agreed to give £612.50 to cover the shortfall on the cost of the lunch, having taken into account participants payment for the meal and sponsorship.

Bank Reconciliation

Balance as per bank statement as at October 29th 2019

39214.53

Less unrepresented cheques

64	0.20
126	4.00
134	155.73

Missread check

159.93

Adjusted statement balance

39054.60

0.90

Cash book Opening Balance	30217.87
Receipts	10000
Payments	1164.17
Closing Balance	39053.7

Noted.

Employment

Cllr S Kings advised he was still waiting for information from One Voice Wales.

Budget

The Clerk advised that she had made minor amends to the draft budget on receipt of final invoices for grounds maintenance. Ringfenced reserves have been indicated and deducted from projected reserves as at 31.3.20.

Following votes, as required by law, on payments laid out in the Independent Remuneration Panel for Wales (IRPW) draft report and further discussion, it was agreed to set the 2020/21 precept for Llangoedmor Community Council at £40,000.

Also in line with the IRPW report the Council agreed the following policy:

Payments to be processed at the meeting following start of financial year (May) or meeting following appointment of a Cllr.

One annual payment of each allowance.

The Council will not seek to recoup payments should a member leave or change their role during the financial year. It was hoped that a retiring member would voluntarily refund all or part of any payment by way of a donation to the Council.

Grants/donations Application form

The Clerk had made available the form used by St Dogmaels. Following discussion it was agreed to adopt the form and also provide a Welsh translation. Given the Clerk's time in producing the form for St Dogmaels it would be invited to use the translation.

ACTION: Get quote for translation BY: Clerk

Co-Option

Information about the applicant had been circulated prior to the meeting.

It was agreed not to co-opt the applicant onto the Council.

ACTION: Contact applicant BY: Clerk

It was agreed to discuss a requirement for all new Cllrs to undertake the online OVV training within 8 weeks of signing their Declaration of Acceptance of office and attend the New Cllr training course and Code of Conduct training at the next opportunity. The Council would also consider requirements for refresher training following an election, particularly re Code of Conduct.

ACTION: January agenda item. BY: Clerk

Operation London Bridge

Cardigan Town Council had advised that the Guild Hall should be the centre of events with regard to the proclamation etc. It was agreed that the Clerk cost a Union flag.

ACTION: Cost union flag BY: Clerk

Community Governance – Level 4

The Clerk was pleased to report that she had passed all the modules in the first year of the two year course.

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

Bins: CCC had requested more information as to who was using the bins on the verges for black bag rubbish. If misuse continued it might remove bins. It was suggested that as no further information was available CCC be asked if an event informing residents of options for refuse collection might be arranged in the new year.

ACTION: Contact CCC BY: Clerk

Croes y Llan Crossroads

It was noted, in communication shared by CC Highways Dept and a resident, that the scheduled review of speed limits in 2020 was to be deferred due to the Welsh Government announcement that consideration is being given to reducing the national speed limit on streetlit roads. It was also advised that a small signage scheme was due to be implemented at the crossroads within the current financial year.

The Council was asked to give consideration for support for dropped kerbs at Glannant, as a resident using a mobility scooter had to travel along the road for a considerable distance prior to being able to get onto the footway leading into the village.

ACTION: Confirm layout with photos BY: Cllr N Redmond ACTION: Contact CCC BY: Clerk

10. Mwynderau / Amenities

Plumbing – Toilet block

Quote has been chased.

Play area

Mr B Evans is looking at alternatives to providing a new gate.

Dog fouling signs

Quote received for 3mm hard plastic, laminated against fading, which could be screwed to the fence. £5.00 each Based on 6 different designs x 12 of each designs.

It was agreed to go ahead with the order.

ACTION: Contact company BY: Clerk

11. Ongoing Projects

Bench at Church

A resident had worked on some designs and would provide them to the Council. Clerk to find contact details of companies which might make the benches so that feasibility could be discussed with them.

ACTION: Designs to be provided

ACTION: Companies to be sought BY: Clerk

12. Digwyddiadau / Events

Review Remembrance Service

It was observed that it was mainly residents who normally attended the Church who had attended the Service. It was agreed that the Service would be held in 2020 and more extensive advertising of the event would be undertaken. It was noted that it takes time to promote support for such an event given that residents were used to attending services elsewhere.

ACTION: Contact Rev BY: Clerk

Review lights switch on

The Chairman was thanked for his part in organising the event. The post lights switch on refreshments were continuing to increase in price and this would be reviewed prior to the 2020 event.

VE Day 2020 - 8th May 2020

ACTION: January agenda item BY: Clerk

13. Adroddiad / Meeting reports

Nothing forward.

14. Gohebiaeth / Correspondence / + e mail correspondence

Noted:

Bus Pass Renewal Programme / Rhaglen Adnewyddu Pas Bws

Print outs for Senior Citizen's Lunch

Ymgynghoriad Llywodraeth Cymru: Cymru Fwy Cyfartal - Cychwyn y Ddyletswydd Economaidd-gymdeithasol / Welsh Government consultation: A More Equal Wales - Commencing the Socio-economic Duty

Cllr Catrin Miles: Cyngerdd 16/11/19 Concert in aid of National Eisteddfod 2020

OWW: REPRESENTING THE INTERESTS OF PEOPLE IN THE NHS IN WALES: OUR PLANS AND PRIORITIES IN 2020-2021 / CYNRYCHIOLI BUDDIANNAU POBL YN Y GIG YNG NGHYMRU: EIN CYNLLUNIAU A'N BLAENORIAETHAU YN 2020-2021

15. Cyfnewid Gwybodaeth / Exchange of information

It was queried if the Flood Resilience Group could use the storage area at the toilet block for signage and cones. It was advised that the storage was quite small and would not be suitable.

Gŵyl Fawr Aberteifi had respectfully queried why the Community Council no longer offered grant funding to the event. The Clerk recalled that the Council had decided to make grants available to village causes rather than to larger, wider reaching events when the application had been discussed.

Cllr S Kings had looked at the old Christmas lights that had been stored in the Hall for some years. It was agreed that although the box was marked 'Community Council' the lights were not on the Council asset register and given their age Cllr S Kings was given permission to dispose of them or a find a use for them other than for a Council event or on Council land.

The Clerk advised that copies of Standing Orders and Financial Regulations were now on the website. Cllrs should dispose of the blue printed book as it was now out of date.

The Clerk had circulated, given the recent adverse publicity in the Local Government Sector, a proposed statement on Harassment and Bullying.

ACTION: January agenda item BY: Clerk

The Chairman wished those present a Happy Christmas and New Year.

16. Date of next meeting - 6.1.20

There being no further business to discuss the meeting closed at 8.45pm.