



**Minutes of the meeting of Llangloedmor Community Council held at the Coracle Hall, Llechryd, on Monday 3<sup>rd</sup> Februarys 2020**

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

County Cllr Clive Davies

Clerk

**1. Croeso ac Ymddiheuriadau /Welcome and Apologies**

Apologies had been received from Cllr Mrs A Edwards.

**2. Datgelu Buddiannau Personol / Disclosure of Personal Interest**

None.

**3. Materion Personol / Personal Matters**

None.

**4. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting 6.1.2020**

Cllr S Kings proposed that the minutes be accepted as a true record, seconded Cllr Mrs N Redmond, carried.

**5. Materion yn Codi / Matters Arising**

None.

**6. Ceisiadau Cynllunio / Planning Applications**

*Consultation Document - Changes to planning and related application fees / Dogfen Ymgynghori - Newidiadau i ffoedd cynllunio a chesisiadau cysylltiedig*

*Closes 13.3.20*

Noted.

*GWC consultation for Pencoed tree planting*

Llangloedmor Community Council supported the proposals.

ACTION: Contact GWC BY: Clerk

*Pembrokeshire LDP2 Deposit Plan / Ymgynghoriad CDLL Adnau*

Noted.

**7. County Councillor's Report**

CC Clive Davies reported on a number of things including that he had advised he had followed up on the issue of vermin around Tai Ceredigion properties and was pursuing the issues of speed at Croes-y-Llan. He noted that Llechryd was the only linked community to Cardigan without pedestrian/cycle access. He said that the Local Government Settlement to CCC was better than expected. There was concern that there was a shortage of candidate site for LDP2.

**8. Cyllid a Gweinyddu / Finance and Administration**

20.01.20	LAS	DD	21.84
3.2.20	HMRC		72.60
	S E Davies	Salary	

			311.09
S E Davies	Home office 25		25.00
Mr E Rees	Toilets and litter		200.00
Telemat	Virus protection renewal		20.99
Coracle Hall	Hall Hire		16.00
Cardibanners	Anti dog fouling signs		180.00
<b>Balance as per bank statement</b>			
<b>as at December 20th 2019</b>			
		35976.29	
<b>Less unrepresented cheques</b>			
			Missread check
	64	0.20	
	126	4.00	
	165	150.00	
		154.20	
Adjusted statement balance		35822.09	0.90
	Cash book		
	Opening Balance	38254.32	
	Receipts	63.1	
	Payments	2496.23	
	Closing Balance	35821.19	

Proposed Cllr H Davies, seconded Cllr I Davies, carried.

*Public participation at meetings*

The Clerk advised that the opportunity for members of the public to have the opportunity to raise issues at a Council meeting was encouraged. Following discussion it was agreed to add a 15 minute public participation session prior to Council meetings. If no members of the public were present at the agreed commencement time the Council meeting would commence.

ACTION: Add item to agendas BY: Clerk

*Co-option*

It was agreed to defer to co-option to the March meeting as there were some queries to be relayed to the candidate.

ACTION: Contact candidate BY: Clerk

*Employment*

Cllr S Kings and the Chairman had taken advice and provided a draft contract, job description and disciplinary and grievance procedure. Following discussion it was agreed that the documents be presented to the Clerk.

The Clerk thanked the Council and said she would seek advice from her representative body with regard to the documents.

ACTION: March agenda item BY: Clerk

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

*Update Croes Y Llan crossroads*

It was noted that CCC proposed the installation of signage at the junction. It was agreed to see what this entailed.

ACTION: Watching brief BY: All

## 10. Mwynderau / Amenities

### *Plumbing at Toilet Block*

*A quote for works had yet to be received. It was agreed that another plumber would be contacted.*

**ACTION:** Contact plumber **BY:** Clerk

### *Gate in Playing Field*

The Clerk had met with contractor (as he was doing work for St Dogmaels) and spoken with him about the closure mechanism. A quote was still awaited.

**ACTION:** Contact another contractor **BY:** Clerk

### *Dog Fouling Signs*

The Clerk had collected the signs printed by Cardibanners. It was agreed that signs would be placed around the playing field and playground. Spares would be stored in the toilet block store.

**ACTION:** Erect signs **BY:** Cllrs

### *Risk Assessment – Churchyard*

The Council needs to carry out a risk assessment of the monuments at least once, preferably twice a year. It was agreed that over time a photographic record would be made of each monument to facilitate this. Should any monument require more detailed assessment Grave Concerns, Llechryd would be approached.

**ACTION:** Photographic record of minutes **BY:** Clerk with assistance to be agreed.

### *Ash dieback*

**ACTION:** Visual assessment of Council owned property to identify any ash trees. **BY:** All

## 11. Ongoing Projects

The Clerk had spoken to designer who has done some initial designs but hadn't been given a specific brief. The designer was very enthusiastic about the idea and would like to take it further.

She suggested that she work with the school and hold two sessions open to the village (at the hall) to get ideas for the project. As she does not normally work in metal she would then talk to some of the potential companies who might make up the bench to get advice and guidance on what would work in that medium before presenting her designs to the Council for consideration. It was agreed that the Council would fund two evening sessions using the meeting room at the Coracle Hall.

**ACTION:** Contact designer to progress the project. **BY:** Clerk

## 12. Digwyddiadau / Events

### *Chairs dinner*

**ACTION:** It was agreed to approach the Flambards Hotel. **BY:** Chairman

### *VE Day*

There had been no reaction to the FB post. Posters would be placed in the villages.

## 13. Adroddiad / Meeting reports

Nothing forward.

## 14. Gohebiaeth / Correspondence / + e mail correspondence

Noted

One Voice Wales National Awards Conference Thursday 26th March 2020 / ATGOFFA Cynhadledd Gwobrau Cenedlaethol Un Llais Cymru Dydd Iau 26ain Mawrth 2020

Get ready for the Great British Spring Clean

One Voice Wales Response - Consultation on the Local Government and Elections (Wales) Bill / Ymateb Un Llais Cymru – 3ydd Ionawr 2020 - Ymgynghoriad ar y Bil Llywodraeth Leol ac Etholiadau (Cymru)

## 15. Cyfnewid Gwybodaeth / Exchange of information

Cllrs had been approached for assistance with flytipping issues at the Church. They had advised that a letter should be written to the Council.

The Bowls Club was to write a letter asking if it could erect a sign in the car park.

Cllr S Kings advised that he had a simple form to fill in for the weekly playground inspection which he would be happy to supply should he be unable to undertake the duty at any time.

He noted that on his recent inspection of the defibrillator the spare pad was out of date.

ACTION: Find costs BY: Clerk

Cllr Mrs L Holder advised that her husband was in the process of refurbishing the flag pole and thanked Cllrs S Kings for his assistance. Thanks were extended to Mr J Holder for his work.

**16. Date of next meeting - 2.3.2020**

*There being no further business to discuss the meeting closed at 8.20pm*