

Minutes of the meeting of Llangoedmor Community Council held at the Old School Rooms, Llechryd on Monday 3rd June 2019

Present: Chairman: Cllr Ken Symmons: Cllrs Steve Kings, Mrs Amanda Edwards, Hywel Davies, Mrs Nicky Redmond, Iwan Davies

CC Clive Davies

Clerk

Croeso ac Ymddiheuriadau /Welcome and Apologies None.

2. Datgelu Buddiannau Personol / Disclosure of Personal Interest None.

3. Materion Personol / Personal Matters

Cllr S Kings and his wife were congratulated on receiving the 'Good Neighbours' award.

4. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

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

5. Materion yn Codi / Matters Arising

None.

6. Ceisiadau Cynllunio / Planning Applications

None brought forward.

Place plans

CC Clive Davies advised that the results of the questionnaires circulated locally would be collated in June. Further meetings would take place with CCC officers and he expected the process to be completed by the end of September.

LDP2

No notification of candidate sites as yet.

7. County Councillor's Report

CC Clive Davies noted the recommendations re boundaries for County Council wards. Llangoedmor and Beulah would be a two Cllr ward whilst Ferwig would join with Aberporth.

He had met with the CCC economic development team and hoped that an administrative infrastructure was being put in place at County level which would assist in improving the region's economy. He had had various meetings with regard to planning and highways matters within the ward. He had been nominated as head of the Licensing Committee.

Cllr Mrs N Redmond advised that the online application for a temporary events license had not worked for two years and asked if CC Clive Davies might look into this.

He noted the response with regard to speed and accidents at Croes-y-Llan crossroads and would raise the issue of the verge at Preseli View again.

8. Cyllid a Gweinyddu / Finance and Administration

Payments

	Payee	For	bank		
29.5.19	BHIB Ltd	Insurance PAID	1149.99		Reduced from 1217.63
	LAS recycling				
23.05.19	Ltd	Wheelie bin	39.84	DD	
3.06.19	HMRC		71.00		
	S E Davies	Home office 25	25.00		
	J Jamison	Internal Audit	75.00		
	Coracle Hall	Room Hire	16.00		
	St Tydfil's				Need an address to send
	Church	Grant/donation	100.00		grant to
	Mr E Rees	Cleaning toilet block / bus shelters	276.00		
					Should be cancelled by
30.06.19	S E Davies	Salary	336.36	SO	30.06.19

Clerks Salary adjustment

Intention is to cancel standing order and pay by cheque.

Standing order paid: 336.36

Net which should have been paid (tax code

change) 286.92

Clerk to refund 49.44

Balance as per bank statement

as at April 23 2019 17354.85

Less unpresented cheques

64 0.20 Misread check

0.20

Adjusted statement balance 17354.65 0.90

Cash book Opening

Balance 16240.9

Receipts 1953.69

Payments 840.84

Closing Balance 17353.75

Year-end figures

Cllrs agreed the following documents:

Risk assessment

Internal Audit Report (no recommendations)

Asset Register

Balance sheet

Accounting statement 18/19

Governance statement 18/19

ACTION: Prepare the additional information and post notice of elector's rights as per instructions from external auditor BY: Clerk

Request to discuss re-instatement of the prayer as part of the Community Council meeting (noting the advice from OVW received on 21.05.19). Should the request no be carried, request that the meetings start at 7.15pm in future to allow for prayers to be said prior to the start.

Following discussion it was agreed that the Clerk circulate the prayer to all to see if all religious references might be removed.

ACTION: Circulate copy to all BY: Clerk

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

Following submission of the Council's concerns re signage at the Croes-y-Llan crossroads CCC had agreed to review the current signage. CCC had no record of any accidents at the site.

11. Mwynderau / Amenities

The recent suspected leak at the toilet block was actually a leak in a pipe to a neighbouring property. Cllr S Kings had met the plumber at the block and whilst there were no obvious leaks the water tanks in the storage area were old and it was agreed they should be replaced. It was noted for future reference that the left hand meter in the pathway by the block was to the Coracle Hall, the right to the toilet block.

Childs picnic table

Was still to be installed at the playground.

Playground inspection booked.

Cllr S Kings to attend with the inspector.

It was agreed that Council representatives should meet with Hall Committee representatives over the question of the boundary and access in the car park.

ACTION: Contact Hall Chairman BY: Clerk

12. Ongoing Projects

Bench at old church - noted for later in the financial year

No dog fouling sign – school competition

The Head Teacher had agreed that the children could design a poster. The CC would provide age appropriate prizes.

13. Digwyddiadau / Events

Resilience Plan

The initial public meeting had been well attended and those who had worked to provide the refreshments were thanked. Mr Paul Hendy had given a presentation on being prepared for emergencies and a village steering group had been formed. The group would meet a 7pm on 13th June.

Eisteddfod 2020

Public meeting 10.06.19, 7.30pm Coracle Hall, all welcome.

Remembrance Service

It was agreed to provide light refreshments after the service at the Coracle Hall.

14. Adroddiad / Meeting reports

None.

15. Gohebiaeth / Correspondence / + e mail correspondence

Noted

Review of the electoral arrangements for the County of Ceredigion.

Recommendation is that Llangoedmor and Beulah be joined to form one two member ward for County Council elections. This will not affect the Community Council boundaries.

Ceredigion National Eisteddfod 2020 Proclamation Ceremony – Saturday, 29 June 2019. The Chairman advised he would let the Clerk know if he were able to attend.

16. Cyfnewid Gwybodaeth / Exchange of information

Cllr I Davies agreed to purchase a new Welsh flag for the flag pole.

Cllr Mrs A Edwards extened an invitation to all Cllrs to attend the Altzhymers Socieity cup-cake day on 15th June.

The Chairman advised he had attended the Mayor Making ceremony in Cardigan.

17. Date of next meeting - 2.9.19

There being no further information to discuss the meeting closed at 8.30pm