



**Minutes of the meeting of Llangoedmor Community Council held at the
Coracle Hall, Llechryd on Monday 3rd July 2017**

Present: Cllrs Mrs E Davies, H Davies, K Symmons and Mrs N Redmund.

Clerk

CC C Davies

Members of the Public: 2

Mr Stefan Cartwright spoke with regard to his planning application A170439. He stated that it was a 'One Planet' application which required any proposals to, ultimately, benefit the land. He briefly ran through the business proposals and stressed that there was an initial 5 year monitoring requirement to ensure that all the 'One Planet' objectives were met. If the project failed to meet the objectives in that timescale residential permission on the site could be withdrawn and any non-agricultural buildings on the site could be removed or their use changed to agricultural. He advised that there was a proposed classroom on the site but this would only be used twice a year and attendees would be encouraged to use public transport to reach the site.

Mr Cartwright also ran through the proposals to deal with Himalayan Balsam on the river bank by the bridge. He advised that Natural Resources Wales were to spray the site and his initial concern was that this was to take place only 2 days before the village duck race. NRW agreed to defer the spraying and after taking advice Mr Cartwright had received permission from the landowners to go onto the land with volunteers, led and insured by Mr B Simmons, to remove the Balsam without the use of sprays. This has also been agreed with NRW. The work would take place on Friday 7th July at 8am and volunteers would be welcome.

Mr Cartwright and his partner were thanked for their time on both matters. They then left the meeting.

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Chairman Bryan Rees, Vice-Chairman Iwan Davies and Cllrs Mrs A Edwards and Mrs K Morgan.

Cllr Mrs E Davies proposed that Cllr K Symmons should Chair the meeting. Seconded Cllr Mrs N Redmund, carried unanimously.

2. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

3. Materion Personol / Personal Matters

None.

5. Ceisiadau Cynllunio / Planning Applications

A170439 One Planet Development consisting of one zero carbon dwelling together with other structures, Land at Pencoed, Llechryd, Cardigan
Email re concerns about increased traffic received from John and Jane Jones, Glanteifi and Rosemary Truelove, Brohedydd, Llechryd SA43 2NZ

Following discussion it was agreed that the application be supported but that rigorous monitoring and enforcement (should it be required) be asked for.

A170501 Extension to joinery workshop, 1 Cilbronnau Lodge, Llangedmor
The Council supported this application.

A170502 Construction of a pumping station fuel storage tanks and bund, transformer unit and compound, 2 surge vessels, standby generator, motor control kiosk along with landscaping proposals.
The Council supported this application.

County Cllrs report: (Highways issues for further discussion under item 9).

CC C Davies advised that the introduction of a 20mph limit outside Llechryd School would cost in the region of £70k and County did not currently have that funding available. The average speed was 27mph and mechanical means of reducing speed would be required to create a 'zone', hence the high costs. It was suggested that a petition be started and also that individuals should write to CCC as a petition might be logged as a single request.

ACTION: Talk to school BY: Cllr Mrs N Redmund.

6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr Mrs N Redmund proposed that they be accepted as a true record, seconded Cllr Mrs E Davies, carried unanimously.

7. Materion yn Codi / Matters Arising

None.

8. Cyllid a Gweinyddu / Finance and Administration

5.06.17	Abacus	Toilet block cleaning	170.00	
		Bus shelters graffiti removal	40.00	
			210.00	
	Mr E Brown	Grass cut June (extra cut Parti)	567.00	
	Dwr Cymru	Water toilet block	437.15	
	Ceredigion County Council	Block rates	464.07	
	S E Houghton	Postage	8.46	
	HMRC	Tax (May)	3.00	
	S E Houghton	Home office	25.00	
30.07.17	S E Houghton	Salary	327.18	SO

It was noted that the rates on the toilet block had fallen from last year.
Proposed Cllr Mrs E Davies, seconded Cllr H Davies, carried unanimously.

A budget update had been circulated prior to the meeting.

The Advice from the bank that neither of the accounts was covered by Financial Services Compensation Scheme was noted.

August/Summer recess: The Clerk requested delegated powers, with Chair and Vice-Chair (or in their absence with two Cllrs) to deal with bills and invoices during August recess period. In the event there was any urgent business the Clerk would liaise with the Chair re an extra ordinary meeting. Planning would be dealt with by the Planning Committee.

Cllr H Davies proposed that these arrangements be accepted, seconded Cllr Mrs E Davies, carried unanimously.

A request had been received from the Coracle Hall Committee to appoint a Community Council representative to the Hall Committee. The representative would then become a hall trustee.
Cllr Mrs E Davies proposed that Cllr H Davies be appointed. Cllr H Davies kindly agreed. Seconded Cllr Mrs N Redmund, carried unanimously.

Benches: Originally costed at approximately £1000 for two recycled plastic benches, Cllr Mrs E Davies had kindly obtained a quote for a locally made 'Remembrance', bench.

ACTION: Order one plastic bench BY: Clerk

ACTION: Final design to be agreed BY: Cllr Mrs E Davies, Chair and Vice-Chair prior to order of Remembrance bench.

Village FB page

Clerk to speak to Cllr Mrs A Edwards.

Welsh Government Warm Homes Arbed Scheme – Llechryd

The Clerk advised that there was potential for grant funding for village causes. She was trying to find out the criteria for consideration for funding. In meantime a list of village organisations and contacts needs to be drawn up.

ACTION: Follow up BY: Clerk

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

Footways and Active Travel

Further to CC C Davies speaking with CCC officers, CCC had requested a plan of where footways were required and an indication of weighting on priority. The Clerk showed a photo document which had been created by St Dogmaels Community Council for a similar purpose.

It was agreed that a similar report would be created and that Cllr Mrs E Davies and the Clerk should drive various routes in the village, collating information and photographs.

The draft report would be circulated to all for comment. It was agreed to delegate approval of the final report to Chair, Vice-Chair and Clerk due to timescales.

ACTION: Make arrangements BY: Clerk and Cllr Mrs E Davies.

School

20mph limit/zone Llechryd School. See County Cllrs report.

Fencing

A suggestion had been received that a fence be erected between Glannant and the neighbouring estate.

ACTION: Cllrs to visit site (as individuals) prior to next meeting.

Planters

Mr Gareth Evans had advised that the planters would be delivered to him and arrangements could then be made to place them. It was agreed Tai Ceredigion would be asked if the planter could be placed by the flagpole.

ACTION: Contact Tai Ceredigion BY: Clerk

Bus shelters

It was noted that the graffiti had been successfully removed.

It was noted that some damage had been done to the bus shelter by the school. It was queried if guttering was really necessary.

ACTION: Chairman, Vice-Chairman and Clerk to agree if repair or removal of guttering required.

Verge opposite bus shelter by school (and broken bench).

CC C Davies advised that the area was owned by Tai Ceredigion. It was suggested that the area was not cut as it contained wild flowers although there was no evidence of these this year.

ACTION: Contact Tai Ceredigion BY: CC C Davies and Clerk.

CC C Davies left the meeting.

10. Mwynderau / Amenities

Toilet block: The Clerk had yet to receive information with regard to the siting of cameras in the car park area and would chase for information.

Quote for light above defibrillator – to come.

Churchyard benches (see finance and admin).

Playing field work

Swings

The seats had been re-hung and the Clerk would request that Mr E Rees paint the swings and barriers prior to the school holidays, weather permitting.

A quote for the refurbishment of the plough at the Millennium building was to come.

ACTION: Contact Mr E Rees BY: Clerk

Project – Proludic had visited site and looked at possibility of 'adult' type exercise equipment. No other ideas had been brought forward and it was suggest that some form of community consultation be undertaken re the proposed equipment.

Gate

Mr Rees had taken a look at the gate and advised that it might be possible to have self closing hinges. This would not provide the controlled closure that was preferred for a playground gate. It was agreed to look at repairing the gate so that it could be closed and latched and putting up and 'Please close the gate' notice.

ACTION: Contact Mr Rees about repair BY: Clerk.

It was noted that the *annual playground inspection* had been organised and was to take place shortly.

Shrub bed

Mr E Brown to clear.

Bins

The Clerk advised that CCC had the 'orange bag' scheme which would allow 'commercial waste' from the bins in the playing field to be disposed of with the domestic collection. The cost was approximately £4 per bag but this was to be confirmed. Someone would still need to empty the bins and put the bags out on the appropriate day.

It was agreed that is someone could be found to empty the bins and put out the bags this might be a possibility.

ACTION: Chair, Vice-Chari and Clerk to continue to look at possibilities and implement if possible.

11. Ongoing Projects

Notice board refurbishment

One quote had been received

The Clerk understood that there might be a village craftsman interested in the work.

The decision was deferred.

12. Digwyddiadau / Events

Remembrance Sunday

Cllr Mrs K Morgan was not present therefore no report was available.

It was agreed that Clerk organise the wreath.

ACTION: Organise wreath order BY: Clerk

Christmas lights

The Chairman was to speak with the school to get date. Clerk to book Mathew Penny once date confirmed.

13. Adroddiad / Meeting reports

None.

14. Gohebiaeth / Correspondence / + e mail correspondence

Minutes, OVW Ceredigion Area Committee

15. Cyfnewid Gwybodaeth / Exchange of information

Report on Parti yn y Parc

Cllr Mrs N Redmund thanked everyone who had supported and taken part in the activities. She said the event was a huge success. Unfortunately the duck race had to be postponed due to high water in the river and it was rescheduled for 23rd July.

16. Date of next meeting – 4.09.17 - 7.00pm

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