



The Council held a virtual meeting at 7pm on 3rd August 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Present: Chairman, Cllr K Symmons. Cllrs Mrs A Edwards, Mrs N Redmond, Mrs L Holder, I Davies, H Davies

CC Clive Davies

Clerk

Members of the public and press: 0

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr S Kings.

2. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

The agenda was accepted as presented.

4. Confirmation of Minutes of 29/06/20

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

5. Ceisiadau Cynllunio / Planning

A200526, Ty Coedmor, Llangedmor, Cardigan, Alterations & Extension
The Community Council supported the application.

Planning documents can be found at: <https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/>

6. County Cllr's Report

CC Clive Davies reported that Llechryd bridge had reopened although further works would be necessary. Hedge trimming continued around the county although he was not aware when the work was to take place locally. He continued to press for a walking/cycling route along the Teifi valley and hoped the Community Council would show its support. He advised that he had expressed his concern about the level of service offered by the new medical centre in Cardigan during the COVID outbreak.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

Chairman's signature: Dated: 07.09.2020

7.1.1 Accounts paid as contractual

	Payee	For	bank
23.06.20	LAS	DD	42.00
13.7.20	HMRC		76.80
	S E Davies	Salary	306.89
	S E Davies	Home office 25/post 17.24	42.24
	J Jamison	Internal Audit	75.00
	E Rees	Litter	30.00
	SSE	Electricity toilet block	57.39
Paid	Dwr Cymru	Water toilet block	178.73
	J Morris	Grounds Maintenance	864.00
Above paid as contractual			

7.1.2 Payable August 2020

	LAS	DD	TBC
3.08.20	HMRC		76.60
	S E Davies	Salary	307.09
	S E Davies	Home office 25	25.00
	RoSPA Playsafety Limited	Annual playground inspection	278.40
	E Rees	Litter	30.00
	Cruse Bereavement Care Ltd, West Wales area	Grant	100.00

It was agreed unanimously to approve the payments as presented.

7.2 Grant Funding

It was agreed to award CRUSE £100

Action: Contact CRUSE BY: Clerk

No grants were awarded to TARIAN Cymru or Marie Curie

7.3 Clerk's Hours – Pandemic – Cllr Mrs A Edwards

It was agreed to award the Clerk 10 hours overtime for the period March to July.

7.4 Annual Meeting – Cllr Mrs A Edwards

The Clerk explained that according to the COVID-19 temporary legislation it was up to the Clerk to advise a date for the Annual Meeting of the Council. Following discussion it was agreed that the Clerk should set the date for 7.9.2020.

ACTION: Set up Annual Meeting BY: Clerk

7.5 Online banking

It was agreed unanimously that the Council apply for online banking.

ACTION: Contact bank BY: Clerk

Chairman's signature: Dated: 07.09.2020

7.6 Lock box

It was noted that the lock box containing confidential employment information had been given to the Chairman. The box would be passed to each Chairman for safekeeping.

7.7 Land registry

The Clerk would chase for replies from local solicitors.

8. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way**8.1 Croes-y-Llan**

The dairy waste operation had now ceased therefore issues with tankers should be resolved. The Council was unhappy with the response from CCC that the level of heavy traffic created by the operation was only that to be expected in an agricultural area. No response had been received with regard to the damage to the road and verges.
ACTION: Contact CCC to express dissatisfaction BY: Clerk.

A local resident still had concerns re speed at crossroads despite the recent change to signage.

8.2 Footpaths / Route to Cardigan

It was noted that Cllr S Kings was still working on draft document for discussion.

8.3 Llechryd Bridge

Update received from CC Clive Davies

9. Mwynderau/Amenities**9.1 Toilet Block Reopening**

The Clerk had provided a draft risk assessment. Following discussion it was agreed that quotes would be sought for clean 3 days per week only. Signage would indicate this. Each side would be reduced to two cubicles only with use of wash basin and air dryers. Appropriate signage to encourage social distancing, handwashing etc would be provided.
ACTION: Seek quotes BY: Clerk

9.2 Play Area – To be confirmed at meeting of Trustee**9.2.1 Work at property bounding the play area**

Following site meeting with Tia Ceredigion it was agreed not to pursue replacement hedging. Tai Ceredigion had acknowledged that it will, in future, discuss works with the Trustee (the Council) prior to contractors accessing the site.

It was agreed to look at quotes for fencing the boundary with properties adjacent the play area.

ACTION: Look a fencing spec BY: Clerk

9.2.2 Reopening play area

It was agreed that subject to the risk assessment provided and appropriate signage the play area would be reopened.

ACTION: Signage delegated to Clerk in consultation with two Cllrs.

The annual inspection had taken place.

Minor works were required to the fencing. The wooded climbing frame was coming to the end of its life.

ACTION: Look a designs for new equipment

Toddler swing seats would be ordered if under £100 for the pair.

The concrete area need attention. The Clerk advised she would need assistance in preparing a spec.

9.2.3 Dog fouling

CCTV signage / Cameras

It was agreed that the Council would not take this route unless absolutely no alternative.

It was agreed a letter be posted about dog fouling, to all residents in Maes y Deri and Maes y Llan

ACTION: Send letters BY: Clerk

Anti-dog fouling signs to go up at identified locations.

ACTION: Cllrs H Davies and Chairman.

10. Digwyddiadau / Events

Chairman's signature: Dated: 07.09.2020

10.1 Remembrance Service

Rev Alan Kent had been contacted. Reply awaited.

11. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)

Relevant correspondence dealt with in agenda.

12. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth

Thanks were expressed to all those who had helped with the COVID-19 volunteers in the Llangoedmor area. The volunteer group was still working in the locality and intended to keep doing so until further notice.

13. Date of Next Meeting – 7.09.20

There being no further business to discuss the meeting closed at 8.55pm