



**Minutes of the meeting of Llangloedmor Community Council held at the
Coracle Hall, Llechryd on Monday 3rd September 2018**

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

Clerk

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllrs Mrs E Davies, G Morgan and CC Clive Davies.

2. Gweddï Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

None.

5. Ceisiadau Cynllunio / Planning Applications

All planning applications can be found on Ceredigion County Council website
A180794 Plot opposite Sycharth, Lon Helyg Llechryd – Codi annedd - Erection of a dwelling
Following discussion the Community Council supported the application.

Place Plans

It was agreed to try to arrange a school visit, pub visit and to have a presence at the Senior Citizens Christmas meal if it went ahead. A drop in session for those who are not likely to attend any of the above would be arranged.

ACTION: Liaise with Cllr G Morgan re arrangements BY: Clerk

6. County Councillor's Report

In the absence of the County Cllr a written report had been received.

The ongoing concerns with regard to the condition of the Glannant play area had been noted by CC Clive Davies. It was agreed to ask CC Clive Davies to arrange a meeting with the Housing Association which, if possible, the Clerk would attend. The Community Council was keen that the area should remain a natural play area as it was considered unsuitable for formal play equipment.

The County Cllr noted that the Party yn y Parc was well attended and a useful exercise to have the Community Council stand there with the community policing team. He was pleased to note that there had been engagement on the Place Plan and advised that funding had been agreed to start to flesh out the Plan and start time scaling /budgeting. He was working with Ceredigion CC and chairing South Ceredigion steering committee for this.

He still felt that there were still issues with the CCC CLIC system.

He noted the issues raised regarding possible illegal building near Coedmor.

7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr L Holder proposed that the minutes of the Extra Ordinary Meeting of 23.7.18 be accepted as a true record. Seconded Cllr S Kings, carried unanimously.

8. Materion yn Codi / Matters Arising

It was noted that issues with a public footpath associated with a previously discussed planning application were being resolved by CCC.

9. Cyllid a Gweinyddu / Finance and Administration

	Payee	For	bank	
30.08.18	S E Davies	Salary	336.36	SO
3.9.18	HMRC		4.20	
	S E Davies	Home office	25.00	
	SE Davies	Salary adjustment due to increase	18.52	
	Mr E Rees	Cleaning toilet block and bus shelters July - Aug	646.00	
	Coracle Hall	Room Hire	16.00	
30.09.18	S E Davies	Salary	336.36	SO

Wreath for Remembrance Service. Cheque to RBL Poppy Appeal. It was agreed to order the wreath at a cost of £17.

Proposed: Cllr Mrs A Edwards, seconded Cllr H Davies, carried unanimously.

Year End

Qualified Audit re Notice of Electors Rights

The Clerk advised that the statutory deadline for approval of accounts in 30th June. The External Auditor sets a date by which the Notice of Electors Rights has to be published, which was in May. Unfortunately it appeared that posting the notice prior to the Council's final approval of the year end accounts had gained a Qualified Audit result for the Council. She also apologised as she had included a Bank Holiday in statutory notice period.

The Council had supplied information to Auditor for Wales for the survey as requested re internal audit arrangements.

Budget

An updated budget review had been provided. The Council needed to give consideration for any projects for inclusion in the 2019 /20 budget. It also need to keep in mind that now the precept was paid in three tranches, sufficient reserves would be needed to cover any project to take place early in the financial year. It was requested that a bank reconciliation be supplied on a monthly basis. It was agreed to write off historical cheques: no: 703 £66 and 637 £15.

Review of Town and Community Councils

It was agreed that if implemented it would be far reaching in its' impact.

Grass Cutting Contract

Flower Planters – winter and 2019/20

It was agreed to ask the current contractor to suggest a low maintenance planting for the winter months. The planting and maintenance of the planters would not be added to the grounds maintenance contract. The Council would invite quotes for planting and maintaining the planters for the 2019/20 season.

A draft copy of the grass cutting contract had been made available to Cllrs for comment. It would be advertised on the notice boards around the village and the current contractor would be invited to quote for the work.

Bins

It was agreed that only 1 bin required replacement in the playing field. An additional bin was desirable in the area of the bridge by the Millenium building.

ACTION: See if CCC would supply a bin by the bridge. If not Clerk to contact current contractor to find if he would be agreeable to emptying the new bin. Once an option agreed Clerk to order appropriate number of bins to be delivered to Cllr K Symmons. Cllrs would then look to install the bins.

It was noted that fly tipping was rife in some areas of the community. This would be reported to the Clerk with exact locations and if possible photographs. The Clerk would then report, on CLIC, to the County Council. It was noted that the Clerk might not pick up reports immediately and Cllrs should also consider reporting the matter direct to CCC themselves.

Repair of 'old' play surfaces

A quote had been received for the repair of the old tile play surfaces. Following discussion Cllrs agreed that the work could possibly be done between them.

ACTION: Chair and Vice-Chair to confirm to Clerk that the work was to be undertaken by Cllrs.

It was noted that Mr E Rees had stored 6 spare tiles for the Council.

Clerks leave

The Clerks leave was agreed.

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

Cllr S Kings agreed to circulate some dates for interested parties to walk some local footpaths, a 4 to 5 mile walk max. He noted that some works required, that had been reported to CCC, had not yet been undertaken. It was agreed to supply the Clerk with a list of the works which she would enter on the CCC CLIC system.

Preseli View verge

It was agreed that the Community Council would not support parking restrictions in the area should they be proposed. Given the very wide verges the option of widening the road and junction was to be much preferred. There was also consideration of access to parking and properties for those who were elderly or disabled.

ACTION: Inform CC Clive Davies of outcome of discussion and request that road and junction be widened.

11. Mwynderau / Amenities

Planters – see Finance and Admin

Car Park Boundary

The Clerk had requested sight of the Hall title deeds re accesses and boundaries through the car park and playing field. It was agreed that the matter needed to be pursued with the Hall Committee.

ACTION: Cllrs who were members of the Hall Committee to follow up the request.

Notice board in car park

Arts4Wellbeing had been in contact again and provided a project spec. General opinion at the Parti un u Parc was that rather than spend money on the board it should be remove to create an extra parking space. There was also some support for some kind of refurb but not if cost was high.

It was noted that the board was now only supported on 3 out of 5 fixings.

ACTION: Seek quote to make board safe and refurb BY: Clerk

Defib

Cllr Mrs A Edwards had asked Lewlec to contact the Clerk about fitting the new cabinet. No contact to date.

Toilet block

Door to store is apparently difficult to close/open.

ACTION: Cllr S Kings to take a look.

Condition of 'new' play surfaces had been reported to installer who advised that the summer weather had affected the materials in many places.

ACTION: Cllrs Mrs A Edwards to speak with contractor.

*Repair / replacement of 'old' play surfaces – finance and admin**Bins – see finance and admin*

Contractors has been advised re deterioration of *tarmac path* and asked for input.

It was advised they would make a site visit to make good the problems. They would be asked the cost of replacing the wooden edging with kerbs.

The Plough had been refurbished and returned. Cllrs K Symmons and H Davies would look at securing it.

Glannant play area – see County Cllrs report

12. Ongoing Projects

As soon as defib box was installed the Clerk would contact the Community Police Team with regard to selectaDNA marking.

13. Digwyddiadau / Events

Remembrance Service

Clerk has been in contact with Rev Kent and working on order of service with him. It was suggested that Cllr G Morgan might have details of a bugler for the service. It was agreed that some seating in the body of the old church would be required. It was suggested that the plastic chairs from the Hall might be borrowed if they could be transported to the Church and returned.

Christmas Lights

A provisional date of 6th December at 6.30pm was suggested. Cllr Mrs N Redmond would contact the School re carol signing.

14. Adroddiad / Meeting reports

None.

15. Gohebiaeth / Correspondence / + e mail correspondence

Correspondence noted:

Motions for 29th September - One Voice Wales Conference and AGM - Cynigion ar Gyfer 29ain Medi Cynhadledd a Chyfarfod Cyffredinol Blynyddol Un Llais Cymru

16. Cyfnewid Gwybodaeth / Exchange of information

It was noted that there was still very limited interest in taking part in the community speedwatch scheme.

The pavement adjacent the entrance to Glannant was crumbling.

ACTION: Clerk to contact CCC

It was noted that not having worked for some time the 'Caution' sign on the approach to the village from Cenarth, was now on all night and not just when traffic approached.

It was agreed if damage was noted on the verges at Maes y Deri it would be photographed and sent to the Clerk.

17. Date of next meeting – 1.10.18 - 7.00pm

There being no further business to discuss the meeting closed at 9pm.