



Minutes of the meeting of Llangloedmor Community Council held at the Old School Rooms, Llangloedmor on Monday, January 4th 2016

Present:

Chairperson: Cllr Mrs Amanda Edwards. *Cllrs:* Colin Lewis, Gareth Evans, Peter Hazzelby, Ken Symmons, Bryan Rees, Mrs Kay Morgan

County Cllr Haydn Lewis

Clerk

Members of the public: 0

1. Welcome and Apologies – Croeso ac Ymddiheuriadau

The Chairperson welcomed all to the meeting and wished them a happy New Year.

Apologies have been received from Cllrs: I Davies, working away, Mrs J Hawkes who was still unwell and Mrs E Davies. The Council noted that Cllr Mrs Hawkes had, in her apology, reiterated her commitment to the Council.

2. Opening Prayer – Gweddi Agoriadol

3. Disclosure of Personal Interest – Datgelu Buddiannau Personol

None

4. Personal Matters – Materion Personol

It was advised that the County Cllrs wife was receiving medical treatment. The Community Council's best wishes were extended to the County Cllr and his family at this time.

It was agreed to write of letter of congratulations to Mr K James following his recent success in bowls.

ACTION: Write letter BY: Clerk

5. Planning

Applications – Ceisiadau Cynllunio

No new applications had been received.

Consultation support document

Cyhoeddi Cynllun Gweithredu Cynllunio Cadarnhaol / Publication of the Positive Planning Implementation Plan Noted.

Decisions - Noted

A150909 - Variation of condition 2 of planning permission

A140822 (amended plan - to allow reduction in the extension floor area)

- Tan yr Onnen, Llangloedmor, Cardigan

A150202 - Demolition of Dutch barn and cowshed and erection of one dwelling with attached car port - Old Cowshed, Llangloedmor, Cardigan

6. Minutes of Previous Meeting – Cofnodion y Cyfarfod Blaenorol

To confirm the minutes of 7.12.15

Page 213, item 11, change SLT to SLt

Page 215, item15, change 'wall at Cilgerran TVs' to 'wall opposite Cilgerran TVs'.

These amendments having been agreed Cllr C Lewis proposed that the minutes be accepted as a true record, seconded, Cllr G Evans carried unanimously.

7. Matters Arising – Materion yn Codi

Concern was expressed that during the recent floods Llechryd Bridge had been reopened without, apparently, any kind of structural inspection. It was advised that once the waters receded road users had driven around the 'road closed' signs and across the bridge. CC H Lewis noted that the bridge has stood for in excess of 300 years.

The Chairperson passed contact details for Mr Lee to the Clerk. Mr Lee wished to donate a bench to the village in memory of his late wife. CC H Lewis suggested that it be made clear with whom the ownership of the bench would rest.

The response from Ceredigion County Council (CCC) with regard to the retaining wall on the main road bordering the Glanarberth Estate was noted. Whilst the response indicated that the wall had been inspected and was considered safe and trees would be inspected it was agreed that the Community Council would request that a regular inspection be undertaken and the Community Council be advised of the outcome.

ACTION: Contact CCC BY: Clerk

It was confirmed again that the lost minutes had been found.

CC H Lewis left the meeting

8. Finance and Administration / Cyllid a Gweinyddu

Authorisation of Accounts – Awdurdodi Talu Biliaus

		For	chq no.	bank	Vat	Net	
4.01.16	Abacus	Toilet cleaning Dec		170.00		170.00	
	Dw r Cymru	Water supply public toilets		386.56		386.56	
	SWALEC	Elec public toilets		1.14	0.03	1.11	
	S Houghton	Salary Dec	SO	249.34		249.34	
	HMRC	Tax S Houghton Dec		62.20		62.20	
	S Houghton	Home office Dec		25.00		25.00	
				894.24	0.03	894.21	

It was agreed that that the Clerk bring a comparison of water costs to the next meeting.

ACTION: Find water bills for comparison BY: Clerk

Proposed: Cllr K Symmons Seconded: Cllr B Rees, carried unanimously.

Bank Accounts

£7850.63 as at 30.10.15

The Clerk advised that approximately £4k was due into the Accounts in November. She had not yet been added as a contact to the accounts and up to date bank statements were not currently available.

2016/17 Budget

Remuneration panel voting

The Clerk was not entirely sure if the vote had to be done for the 16/17 financial year but suggested that the Council would be covered if it indicated its' intention on each of the 5 points.

1. To ensure at least some expenses involved in representing the community can be met – up to £100 pa. – Not carried
2. To allow expenses of partnership and engagement outside the council to be met - carried
3. To ensure costs of holding civic office are catered for- not carried
4. To allow for particular senior/demanding roles to be recognised – up to 3 posts at £500 pa – not carried
5. To permit the payment of an allowance for the care of dependents to be met where necessary in order to allow members to attend meetings- following discussion it was agreed that up to £600 would be made available from reserves in the 16/17 financial year should the legislation be passed.

Reserves re building maintenance

Following discussion it was agreed that the Council generally made suitable provision within the budget for general maintenance and reserves carried by the Council should be adequate to cover other eventualities.

The Council then reviewed budget figures provided by the Clerk and following discussion a precept for the 2016/17 financial year, of £24000, was proposed by Cllr Mrs Morgan, seconded by Cllr B Rees and carried unanimously.

Contracts: Grass cutting – updated contract and terms to be considered

The Clerk had provided updated information. Following discussion a contract format was agreed and the Clerk given permission to make the necessary amendments to the existing documents and advertise for quotations.

ACTION: Amend documents and advertise for quotations BY: Clerk

During discussion it was noted that the pathway to the field, adjacent the hall was in very poor condition.
ACTION: Write to the Hall asking that it be cleaned and cleared for safety reasons BY: Clerk

Asset register / Insurance

The Clerk had provided a basic assessment of Council's current insurance Chairperson agreed to look through this and report at the next meeting.

Grant funding

The Clerk queried when the Council considered funding requests. She was advised this was in Nov and April. As grant funding had not been considered at the November meeting it was agreed that any funding requests be brought to the February meeting.

ACTION: February agenda item BY: Clerk

Laptop/Website

The Clerk had had to leave the laptop with Telemat between 17.12.15 and 31.12.15. She advised that it had been very slow and crashed several times. She would use the Council laptop when she undertook the website training and discuss the ongoing problems with the company then.

Clerks Contract /job description

The Chairperson apologised and said she would have the amended documents for the February meeting.

ACTION: Contract and job description BY: Chairperson.

The Clerk had provided a list of provisional meeting dates which were agreed by all present.

Cllr P Hazzelby would pass on a copy to the booking clerk for the School Rooms and the Clerk would confirm dates to the booking clerk for the Coracle Hall.

Emergency planning – Cllr J Hawkes - Deferred

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

Community Speedwatch Scheme – Cllr C Lewis

No update currently available.

Retaining Wall: Response from CCC

Covered under matters arising.

10. Amenities / mwynderau

Playground

Inspection: Mr Elfyn Rees would be happy to meet with Cllrs and run through the requirements of a basic visual check on the playground. Rota could then be set up. Those Cllrs who could attend on a given date would then be able to demonstrate what was required to those who might be unable to attend.

ACTION: Arrange date BY: Clerk

It was agreed that the Clerk organise the annual playground inspection.

Millenium Pavillion

The Clerk advised that some small slates had been dislodged from the wall but she had not been able to see any other damage.

Cllr G Evans advised he would clean the gutters and the Chairperson agreed to help, she would also clean the display panels.

Cllr K Symmons asked if the plough, on display at the Pavillion, could be painted. It was agreed that this would be done once the weather had improved.

ACTION: May agenda item BY: Clerk

11. Ongoing Projects

War Memorial – Cllr B Rees

Cllr B Rees had provided information showing the style of plaque that might suit. After a discussion with regard to wording and size of the plaque Cllr B Rees agreed to obtain quotations.

Plaque – SLt Lawrence

The Clerk advised that she had left making contact with the family until after the Christmas/new year period.

Defribulator – Chairperson

The Chairperson advised that signage would be needed to show how to open the box and with basic instructions. She would follow this up. It was noted that one corner of the box was broken and it was advised that this had been broken before the box had been given to the electrician.

ACTION: Provision of signage to be investigated BY: Chairperson

Mr Lee – Bench – Chairperson

Contact details had now been given to the Clerk.

12. Events / Digwyddiadau

None

13. Meeting Reports /Adroddiad

None

14. Correspondence / Gohebiaeth + e mail correspondence

For discussion:

Draft Local Government (Wales) Bill / Bil Llywodraeth Leol (Cymru) Drafft –*Closing date Feb 2016*

It was agreed that Cllrs would make their comments known to the Clerk who would circulate them prior to the February meeting. It was hoped that the response from One Voice Wales might be available prior to the meeting.

ACTION: Re send information - by Cllrs BY: Clerk

Proposed new management measures for the scallop fishery in Cardigan - closing date 17.2.16

Noted.

Request from Cyngor Tref Aberteifi to support the invitation extended by Cardigan Town Council to invite the National Eisteddfod of Wales to the area in 2020.

ACTION: Letter of support to be written BY: Clerk

Hywel Dda University Health Board

Invitation to event at Aberaeron Mem Hall on 19th Jan 2016 18.00 – 20.00 RSVP

It was agreed that if anyone wished to attend they contact the Clerk.

For information - Noted

Information from: Rheolwr Prosiect Ymwybyddiaeth Llifogydd Cymru/Flood Awareness Wales Project Manager, Cyfoeth Naturiol Cymru / Natural Resources Wales

Launch of Public Health Outcomes Framework Consultation/Lansio Ymgynghoriad ar Fframwaith Canlyniadau Iechyd y Cyhoedd

More than just words.... follow-on Strategic Framework for Welsh Language Services in Health, Social Services and Social Care

15. Exchange of Information / Cyfnewid Gwybodaeth

An opportunity to Cllrs to exchange information about local events and request items for future agendas and to request research for future items

Cllr C Lewis requested that, following the recent flooding, Council contact the residents at Ty Glanau to find out if the new flood defence measures had been used and how effective the flood defence measures had been and to enquire if the Community Council could offer any support following the recent flood.

Cllr C Lewis had a photograph of the newly installed broadband box immersed in the recent floodwaters.

ACTION: Send copy to Clerk who would forward to BT Openreach.

The Chairperson asked that a letter be sent to CCC with regard to the dangerous condition of Lady Road at the bend before the Chapel . The floodwater made the road extremely dangerous. She understood that landowners adjacent the road might have come to an agreement with CCC to allow drainage of the floodwater but no works had yet been undertaken.

ACTION: Contact CCC BY: Clerk

Cllr G Evans asked in an updated list of contact details for Cllrs could be circulated and put on the notice boards.

ACTION: Draft copy to be circulated BY: Clerk

16. Date of next meeting

Monday 1st February 2016, Coracle Hall

The being no further business to discuss the meeting closed at: 9.15 pm.