



Minutes of the virtual Council meeting held at 7pm on 4th January 2021 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

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

CC Clive Davies

Clerk

Members of the public and press: 0

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr C Proven.

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 07.12.2020

Cllr N Remond proposed that the minutes be accepted as a true record, seconded Cllr K Symmons, carried.

5. Ceisiadau Cynllunio / Planning

Diweddariad llifogydd a TAN 15 - Flooding and TAN 15 update deadline 8th January

It was confirmed that the map of flooding in the area was representative.

Glastir Woodland Creation plan for Coedmor near Llechryd

The Council supported the proposals subject to the planting reflecting local species already present in the area.

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 4 to 5 properties in Llechryd had been impacted by the recent flooding. He commended the swift community response to the situation and the response by Ceredigion County Council. He agreed to follow up on concerns about debris and bottle necks in the river exacerbating the flooding. Local knowledge suggested that the canal, now blocked, used to take some of the flood water. He noted the ongoing opportunities for broadband improvement in Ceredigion. He noted there were ongoing implications due to weather conditions and staff sickness for refuse collections. The COVID vaccination centre in Cardigan was now up and running. He agreed to discuss the impact of 4x4s travelling through closed roads during the recent flooding with the police.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

7.1.1 To approve accounts payable

	Payee	For	
			bank
30.12.20	LAS	DD	22.74
4.01.21	HMRC		76.60
	S E Davies	Salary	307.09
	S E Davies	Home office / Postage 4.45	29.45
	S Kings	Safety fencing	17.70
	Danfo	Block clean	273.00
	Dwr Cymru Llechryd Village Community Events	Toilet block Banner Llangoedmor	55.40 Card 30.00

Carried.

7.1.2 2021-22 Budget

For approval and to set the precept or 21/22

During discussion it was noted that the Council had potential liabilities with regard to repairs at the leased property Church of St David of the Holy Cross. The Council was awaiting insurance company input on the matter. If the repair costs should be met by insurance the Council had projects in hand which could be undertaken. With the repair liability in mind a precept of £40k for the 21-22 financial year was proposed, seconded and carried.

ACTION: Advise County BY: Clerk

7.1.3 Covid outbreak in the community

It was noted that despite the introduction of the vaccine, the UK was a very long way off controlling the virus outbreak. The village volunteer group continued to operate independently but was in need of more volunteers. A COVID information village FB group was discussed.

7.1.4 Online banking – update

The Clerk had forwarded information, as received from the bank, to the signatories.

8. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way

8.1 Croes-y-Llan

Following the December PACT meeting the Chairman reported that the police were well aware of the situation at the cross roads. Due to the road layout the area was too dangerous for speedwatch volunteers (should a group be formed) to operate. Unmarked vehicles would attend the area when possible.

8.2 Footpaths / Route to Cardigan

8.2.1 Update on progress of walking map

Progress was currently on hold due to COVID lockdown.

8.2.2 Update on route to Cardigan

The Active Travel consultation was still open and Cllrs were encourage to respond using the mapping software online.

8.3 Llechryd Bridge

Following the recent flooding only one branch was lodged in the arches.

9. Mwynderau/Amenities

9.1 Toilet Block

The minor leak was still to be repaired. It was agreed that as long as Danfo could continue to clean the block it would not be closed due to COVID.

9.2 Play Area/Field – all decisions subject to approval by Llechryd Playing Field Association

9.2.1 Boundary

The solicitor had been contacted and work was underway to identify the boundary ready for registration. Permission was given by Cllrs present at the meeting for their residential addresses to be supplied to the solicitor (Clerk to contact those who did not attend for their permission).

It was noted that issue with dog fouling had increased and it was queried if some kind of trail cam could be installed. The Clerk explained that the Council had to comply with GDPR requirements which were quite complex for CCTV. It was agreed to ask if the police might place their trail cams at the site.

ACTION: Contact police BY: CC Clive Davies/Clerk

The Clerk would contact Danfo with regard to clearing the path by the memorial bench as the path was extremely slippery.

ACTION: Contact Danfo BY: Clerk

9.2.2 Play area

9.2.1 Outstanding remedial works from ROSPA inspection were noted.

Ground anchors for goalposts

Repair to playground boundary

Replacement of playground bin – Cllr S Kings to undertake if possible

Self close gate to playground – Cllr H Davies

Corner bush overgrowth and adjoining hedge needs substantial cutback – site meeting with potential contractors

Repositioning of accessible picnic bench once concrete path replaced

Children's picnic bench. In store. Put in place once path concreted

9.2.2 Replacement of concrete area

It was suggested that the Clerk contact Dai Hughes Ltd.

9.3 Car park – Coracle Hall

The solicitor had been contacted and work was underway. Permission was given by Cllrs present at the meeting for their residential addresses to be supplied to the solicitor (Clerk to contact those who did not attend for their permission).

9.4 Church of the Holy Cross, Llechryd

A response from the insurers was still awaited. It was agreed that when work went forward the work required on the connection for the Christmas lights which had been flagged by the electrician, would be undertaken.

10. Digwyddiadau / Events

Nothing forward.

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr I Davies - School Governors

Cllr N Redmond was congratulated on being appointed as Chairperson of the School Governors. The school was very proud to be able to report no COVID cases amongst the staff and children.

11.2 Cllr H Davies – Coracle Hall

Nothing forward.

11.3 December PACT meeting

Reported under appropriate agenda headings

It was agreed to add a heading for the Resilience Group to allow updates to take place.

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

Noted

Ymgynghoriad ynghylch Strategaeth Economaidd Ceredigion - Hybu Economi Ceredigion: Strategaeth i weithredu 2020-35 / Consultation on Ceredigion Economic Strategy - Boosting Ceredigion's Economy: A Strategy for Action 2020-35 closing 29.01.21

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

Cllr K Symmons asked that a letter of congratulations be written to Cardigan Post Office as he understood it had won an award. Cllr I Davies to forward contact details to Clerk.

Notices from the Citizens Advice Bureau would be printed and put on the notice board. CC Clive Davies advised that numbers accessing the help of CAB had risen during the pandemic.

14. Date of Next Meeting – 01.02.2021

Due to Bank Holidays the April and May meetings of the Council would clash with Y Ferwig and only one Zoom licence was available through CC Clive Davies.

ACTION: Meeting dates on next agenda BY: Clerk

There being no further business to discuss the meeting closed at 20.34