



**Minutes of the meeting of Llangoedmor Community Council held at the
Coracle Hall, Llechryd on Monday 4th December 2017**

Present: Cllr Iwan Davies, Chairman Cllrs: Mrs Amanda Edwards, Ken Symmons, Mrs Kay Morgan, Hywel Davies, Mrs Nicky Redmond, Mrs Laura Holder

Clerk

CC C Davies

Members of the Public: 0

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllr Mrs Eleri Davies.

The Chairman welcomed those present to the last meeting of 2017 and also welcomed Cllr Mrs Laura Holder to her first meeting.

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

None.

5. Ceisiadau Cynllunio / Planning Applications

A171053 Erection of a replacement dwelling, Llwyngrawys Uchaf, Llangoedmor

Following discussion it was agreed to support this application. Cllr Mrs K Morgan abstained from voting.

6. County Councillor's Report

CC Clive Davies confirmed his recent report with regard to possible school closures in South Ceredigion. He was pleased to be able to state that despite some of the current rumours he had been assured that Llechryd School would not be closed. A number of options were being considered including a federation of schools and he would keep the Council updated. He noted that a further One Planet Development application in Llechryd had been received by CCC. The Clerk confirmed that the CC had yet to be sent details of the application. CC Clive Davies had spoken to Mr C Lewis with regard to a Community Speedwatch scheme. Mr Lewis had indicated he was willing to volunteer but not run such a scheme. 'Go Safe' had been monitoring speed in the community and it was advised that in 4 visits 85 vehicles had been breaking the speed limit. These figures would be reviewed and might help to further the call for a limit by the school. He asked if the CC would be willing to consider offering some match funding it CCC were to look at providing new footways in areas highlighted in the recent document compiled by the CC. It was also agreed to send CC Clive Davies a letter stating the CC's concerns with regard to allocation of social housing within the community, there being a strong feeling that persons with a local connection should be given priority. It was agreed that Dyfed Powys police representatives should be invited to the January meeting.

ACTION: Letter to CC Clive Davies re housing allocation BY: Clerk

ACTION: Invited Police representatives BY: Clerk

7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr K Symmons proposed that the minutes of 6th November 2017 be accepted as a true record. Seconded Cllr Mrs A Edwards, carried unanimously.

8. Materion yn Codi / Matters Arising

None.

9. Cyllid a Gweinyddu / Finance and Administration

14.11.17	Newsquest	Grass cutting advert	84.60	Card
30.11.17	7 Stars	Light Switch On	45.00	
4.12.17	Jonathan Price	Remembrance bench	480.00	
	Abacus Cleaning	Bus shelters/litter/toilet block	276.00	
	Mary Jones	Translation J/S/O/N	160.00	
	TM and BJ Toft	Spraying	120.00	
	Ceredigion Citizens Advice	Grant	200.00	
	S Davies	Home office / Post (6.72)	31.72	
	HMRC		5.40	
	Rev A Kent	Costs – Remembrance Service	25.00	
	S E Davies	Adjustment for Nov Salary	9.18	
30.12.17	S E Davies	Salary	327.18	SO

Proposed Cllr Mrs K Morgan, seconded Cllr H Davies, carried unanimously.

Millennium Building

Quotes had been sought for the repair work to the roof. As the Clerk might be on leave when the quotes came the decision of how to proceed with the work was delegated to the Chairman, Vice-Chair and Cllr Mrs A Edwards.
ACTION: All quotes to the Chairman for decision under delegated powers.

Notice boards

The new board had been ordered and was due for delivery early January. Cllr K Symmons advised that he expected to hear from a group which met at the Coracle Hall which might be interested in helping with the refurbishment on the old board
ACTION: January agenda item BY: Clerk

Track quotes

Still outstanding.
ACTION: January agenda item BY: Clerk

Plough and fixing goal posts

No further information from the original companies contacted. One quote had been received for work on site rather than powder coating. The Clerk would contact a further local company. It was suggested that if no interest was shown then the original quote for works on site be accepted.
ACTION: January agenda item BY: Clerk

Budget

Grass cutting. The Clerk had placed an advert in the Tivyside asking for quotes for cutting - mulching and/or grass removal - on the field and play area. The current contractor did not wish to put in a quote for removal. Quotes would be discussed at the January 2018 meeting as part of the budget process. It was noted that the cost of the surfacing of the play area track and repair to the Millennium building roof might impact on reserves. The Clerk quickly took the Council through the provisional budget figures with a view to setting the budget at the January meeting. Cllrs were asked to retain the budget documents for that meeting or return them to the Clerk.
ACTION: January agenda item BY: Clerk

Planning Committee

Following discussion it was agreed that the Council would no longer have a Planning Committee. An Extra Ordinary meeting of the Council would be called if any planning had a response deadline which could not be met at an Ordinary meeting.

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

Speed limit Croes-Y-Llan crossroads

Following discussion it was agreed that the CC would support, in principle, a speed limit at the cross roads.
ACTION: Advise CC Clive Davies BY: Clerk

To discuss any response from CCC re highways document.

It was agreed that the CC would consider offering some match funding if the CC were to develop footways in the areas of the village highlighted in the document created by the CC. Monies available would be considered during the Budget discussions in January 2018. The Clerk would investigate if it was legal for the CC to contribute to the construction of footways.

ACTION: Advise CC Clive Davies and investigate legality BY: Clerk

11. Mwynderau / Amenities

Field and Play Area – project discussed under Finance and Admin

Toilet block

No issues were identified with the block.

Bus shelters

Mr Rees had attended to disinfect the bus shelter by school. It was hoped that the PCSOs would be able to speak to those who appeared to be using the shelter as a urinal and stop the problem. Mr C Lewis' request that the flooring be altered to allow drainage at the bus shelter was noted.

12. Ongoing Projects

Notice board in car park – repair and use once new board in place in the New Year.

ACTION: January agenda item BY: Clerk

13. Digwyddiadau / Events

Remembrance Service

Given the short notice the Service on Saturday 11th November had been well attended. The Clerk advised that she had spoken to the Rev Kent and he would be available to conduct the service on Remembrance Sunday in 2018. Seating at the Old Church would be required. The Council would liaise with the Rev from a much earlier date so that the details could be well advertised. It was agreed to write a letter of thanks to the Rev Kent and to Mr J Jones who had played the bugle at the service.

ACTION: Letters of thanks BY: Clerk

Cllr Mrs L Holder said that her husband would like to make a replacement bench for the log bench at the Old Church and a 'Roll of Honour'. The idea was welcomed and Mr Holder thanked. The names on the roll of honour in the school would be checked against records to ensure that the plaque was correct.

ACTION: Send link to website detailing fallen to Cllr Mrs L Holder BY: Clerk

Lights Switch on – review

It was noted that the switch on had not been well publicised and that next year this needed to be rectified. It was queried if the CC could contribute to making it more of a village event.

Senior Citizens Christmas Meal – report

All those who had been involved said that it had been an amazing event involving 72 senior citizens. The final calculations of cost had not yet been made but it was expected that the Party in the Park group might make a further application to the Council to help cover the costs. It was hoped to be able to provide a Christmas meal next year and it was hoped that the CC would support this.

All those who had organised and taken part in the event were thanked.

14. Adroddiad / Meeting reports

None.

15. Gohobiaeth / Correspondence / + e mail correspondence

Invitation to attend a meeting with Leader of CCC Cllr Ellen ap Gwynn and Chief Executive – 16th January 2018 at 6.30pm, Bro Teifi School Hall. Respond by 12th January 2018.

The Chairman advised he hoped to be able to attend. This would be confirmed at the January meeting.

ACTION: January agenda item BY: Clerk

2018 review of Parliamentary Constituencies in Wales – Revised Proposals Closing 11.12.17

The Council had responded to the first consultation exercise and its' view remained the same.

Major Trauma Network for South and West Wales and South Powys – deadline 5th February 2018

ACTION: January agenda item BY: Clerk

Correspondence noted:

Police Precept Consultation

FW: Grow Wild Community Project Funding/Cyllid ar gyfer Prosiectau Cymunedol Tyfu'n Wylt

Datganiad Ysgrifenedig: Y Rhaglen Addysg ac Ysgolion ar gyfer yr 21ain Ganrif / Written Statement: 21st Century Schools and Education Programme

Cymdogion Cynnes Tachwedd 2017/ Cymdogion Cynnes November 2017

Un Llais Cymru / One Voice Wales - Bwletin Newyddion Tachwedd 2017 / November 2017 News Bulletin

Caring Communities Cacen a Chlonc- Ionawr-Mawrth/ Coffee Morning - January-March

16. Cyfnewid Gwybodaeth / Exchange of information

Cllr Mrs K Morgan advised that Carols by Candlelight would take place at 3pm on Sunday 17th at Maenordeifi Old Church. The Sunday crib service would take place at Llechryd on 24th with communion at 10am on 25th December.

Cllr K Symmons said he had been approached about grant funding for a community bus. He understood that Mr S Cartwright was looking into this.

It was noted that the School Fair was to take place on 14th December at 6pm.

It was advised that Rugby Tots might be starting in the Coracle Hall if rugby coaches could be found. The CC might be asked to donate towards the costs if the group got up and running.

17. Date of next meeting – 8.01.18 - 7.00pm

There being no further business to discuss the meeting closed at 8.47pm.