



*Minutes of the Council meeting held by remote means on 7pm on July 5th 2021 in accordance with The Local Government and Elections (Wales) Act 2021.*

**Present:** Chairman: Cllr Iwan Davies. Cllrs: Steve Kings, Hywel Davies, Amanda Edwards, Gareth Eltawab, Nicky Redmond, Ken Symmons, Claire Proven

CC Clive Davies

Clerk

Members of public / press: None

**1. Ymddiheuriadau am absenoldeb / Apologies for Absence**

None.

**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 28-06-21**

Proposed that the minutes be accepted as a true record	Seconded	
Cllr S Kings	Cllr G Eltawab	Carried

**5. Ceisiadau Cynllunio / Planning**

Two applications had been received by the Clerk but it had been too late to present them to the meeting.

RESOLVED/ACTION	BY
Arrange an extra ordinary meeting for 19 <sup>th</sup> July.	Clerk

CC Clive Davies offered his apologies for the meeting.

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

*Planning Enforcement*

It was advised that no planning issues had been identified at the property in Coedmor Lane. CC Clive Davies detailed a number of other enforcement issues he was aware of.

*LDP2 update*

No further information would be available until September.

*Chairman's signature:*

*Dated: 19-06-21*

## 6. County Cllr's Report

CC Clive Davies reported that neither the police nor County Highways had found justification for introducing a speed reduction on the diversion route while the B4570 remained closed. He noted residents and Cllrs concerns with regard to the ongoing situation and requested that anyone with any evidence to support a speed reduction should contact him. He advised that Active Travel funding might become available to link communities but at present CCC had no funding for any such schemes apart from on the A487 Caermorgan Road to Penparc. There was no local interest in setting up a community speedwatch group. He advised NRW was aware of the debris in the river and at the bridge but could not start the work until September. A resident had provided him with detail of a planting and ecology scheme. He understood that the resident wished to present the information to the Community Council. CC Clive Davies was pleased to advise that he had been appointed deputy spokesperson for 'digital and innovation' for the WLGA.

## 7. Cyllid a Gweinyddu / Finance & Administration

### 7.1 Monthly Payments

#### 7.1.1 To approve accounts payable

#### Monthly payments July 21

25.06021	Planning Training	Training Cllr Eltawab	Card	30		30	Paid
5.07.21							
	S Davies	Salary incl HMRC		394.05		394.05	
	S Davies	ho 25		25.00		25.00	
	SSE	Electricity toilet block		66.05	3.14	62.91	
	LAS	Litter	DD	23.76	3.96	19.8	Paid
	Mrs N Redmond	NHS Flag		5.99		5.99	
	Danfo	Outstanding invoice		273	45.5	227.5	
	Danfo current	to be paid as contractual					
30/06/2021	Flags and flagpoles	Sewn Welsh flag	Card	79.2	13.2	66	Paid

To note that any payments for August will be paid as contractual where applicable. To request that any other urgent payments be delegated to the Clerk in consultation with the Chairman and Vice-Chairman.

Proposed	Seconded	
Cllr A Edwards	Cllr H Davies	Carried

#### 7.1.1.2 Online payments/signatories

RESOLVED/ACTION	
To appoint Cllr A Edwards as an additional signatory with online access to the account	Carried
Produce the paperwork for the above using the online account	Cllr I Davies (as a full signatory)

#### 7.1.3 Bank Reconciliation/ Savings account other than Lloyds (report circulated)

RESOLVED/ACTION	BY
To open a Unity Bank Savings Account	Clerk in consultation with current signatories

#### 7.2 Impact of Covid outbreak in the community/any actions arising

It was noted that walk in clinics were now up and running and offering both first and second vaccinations.

#### 7.3 Future meetings

RESOLVED/ACTION	BY
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Chairman's signature:

Dated: 19-06-21

That the September meeting be held via Zoom	Carried
Make appropriate arrangements	Clerk

#### 7.4 Legal works – Playground boundary and car park

The solicitors had been in touch with the Clerk but had centered their land registry searches on the Clerk's home address and not the areas in Llechryd in question. They had been advised of the error.

#### 7.5 Christmas lights

Several electricians had been contacted and a site visit with one had been arranged.

#### 7.6 Grant Presentation Llechryd Football Club

The Chairman advised he was still trying to arrange a date.

#### 7.7 Response to notification of certified caravan site

RESOLVED/ACTION	BY
The Council would object to the proposals on grounds of flooding, poor highway access and poor sight lines.	Carried
Contact all interested parties	Clerk

#### 7.8 Co-option – Applicant Ms Ruth Davies

RESOLVED/ACTION	BY
The co-option would be deferred and the applicant made aware of the possible limitations of presenting her proposed project to the Council if she had to declared an interest once an elected member.	Clerk

#### 7.9 Clerks leave request

Approved.

#### 7.10 CCC update on garden waste collection

The ongoing limitations due to staffing were noted. CC Clive Davies asked that if anyone were having genuine difficulties getting rid of garden waste to contact him.

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

#### 8.1 Croes-y-Llan – update and to agree any actions

RESOLVED/ACTION	BY
Chase Elen Jones MS for input on speed issues. It was hoped that other issues, currently awaiting a response from CCC, along the stretch of the A484 to Llechryd could be addressed with her.	Clerk

#### 8.2 Footpaths

##### 8.2.1 Update on progress of walking map

The compilation of material was ongoing. Access to some of the paths was being addressed with CCC Footpaths officers, of which there were only two for the whole county.

##### 8.2.2 Registering paths on the Definitive Map.

The Statements had been reviewed.

RESOLVED/ACTION	BY
Contact the PCC Definitive Map Officer for further assistance	Clerk

It was noted that while the idea of asking volunteers to check and report on local footpaths might work in some areas the Llechryd/Llangoedmor area had only 3 footpaths volunteers and given the work involved it would not be feasible.

#### 8.3 Llechryd Bridge/River - To note current situation and agree any further actions

NRW was aware of the blockage in the river and at the bridge and would undertake clearance work when allowed to

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do so.

*8.4 Update B4570 Treforgan, Llangoedmor - Road Closure*

Dealt with under item 6. It was advised that the approach to the roadworks at Cenarth was only well signed from the Carmarthen side.

RESOLVED/ACTION	BY
Advise CCC Highways	CC Clive Davies

*8.5 Parking By and Around School*

The visits of CCC officers and the police were noted and that a return visit would be made during inclement weather. It was also noted that CCC had no money to purchase land to provide additional parking at the school.

**9. Mwynderau/Amenities**

*9.1 Toilet Block*

It was noted that an offer to install a smart metre had been made. It was not clear what benefit this would have.

RESOLVED/ACTION	BY
Enquire as to the benefits	Clerk

*9.1.1 Quotes for electrical checks sought*

Noted.

It was also noted that the defibrillator pads and battery had been replaced.

*9.1.2 Decorating*

Contact details for contractors had been sought with requests for quotes to follow.

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

*9.2. Play area*

*9.2.1 Outstanding remedial works from ROSPA inspection 2019. 2020 report to be received*

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. Contract undertaking site visit in playground and church.

Repositioning of accessible picnic bench once concrete path replaced

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

RESOLVED/ACTION	BY
The main gate to the field would be locked, due to vehicles driving onto the site, using a combination padlock. Other matters were ongoing	Locks by Cllr H Davies

*9.2.2 Replacement of concrete area/repair to path*

RESOLVED/ACTION	BY
Seek updates on dates for the works.	Chairman

*9.2.3 Dog Fouling – report circulated*

RESOLVED/ACTION	BY
That the necessary texts be translated into Welsh (quote provided) and 6 banners in total be ordered The younger people who had contacted the Council would be invited to help hang the banners and a press release sent to the Tivyside in due course.	Clerk

*9.2.4 Leak in play areas*

It was advised that CCC Environmental Health had confirmed there was a Dwr Cymru sewage pipe under the play

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area. DC had accepted this and advised that the pipe in question was deformed and would be monitored for blockages to prevent any further sewage escapes. If blockages occurred more than 3 or 4 times during a 12 month period the pipe would be flagged for replacement subject to funding being available.

It was noted that there were a number of leaking water mains around the village of which Dwr Cymru was aware but had taken no action to resolve. There was also a foul smell in the Coracle Hall which Dwr Cymru had not responded to date.

RESOLVED/ACTION	BY
Contact Dwr Cymru regional manager	CC Clive Davies

### 9.3 Car park – Coracle Hall

Information and costings for an electric car charging point had been obtained but no further was action possible until land ownership was agreed and registered.

### 9.4 Church of the Holy Cross, Llechryd

#### 9.4.1 Insurance claims update

A visit by the Claims Adjuster was to take place July 8<sup>th</sup>. Path quotes were on hold until such time as any works re possible subsidence were identified.

#### 9.4.2 Lease

Nothing brought forward

#### 9.4.3 Electrical works

A site visit with a contractor had been arranged.

### 9.5 Millennium building

Nothing brought forward.

### 9.6 Memorial bench or area for residents

Still awaiting response from the landowner.

### 9.7 Allotment provision

No suitable sites had been identified as yet.

### 9.8 Bus shelters

Danfo had been advised of the award of the cleaning contract.

### 9.9 Request for bench at Llangoedmor

RESOLVED/ACTION	BY
To approach County Highways re ownership of land and possible permission.	Clerk

## 10. Digwyddiadau / Events

### 10.1 NHS Carers day

Those who had decorated their properties and placed flags were commended for their effort.

### 10.2 Remembrance Sunday

### 10.3 Queen's Platinum Jubilee June 2 – 5 2022

### 10.4 River Teifi clean up – Cllr G Eltawab

The clean up on the upper Teifi was noted and interest expressed in running a similar event.

RESOLVED/ACTION	BY
Obtain information about the running of the event.	Clerk

## 11. Adroddiad / Meeting reports

To receive any reports.

### 11.1 Cllr I Davies - School Governors

It was advised the Governors meeting was taking place the following day.

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*11.2 Cllr A Edwards – Coracle Hall*

It was advised that hirers were gradually returning to use the Hall.

*11.3 PACT meeting*

An increase in larger meetings on local beaches and parks had been noted by the police. A number of house searches had taken place and while cannabis had been found there had only one incident of class A drugs being found. 15 new PCSOs were to be recruited by Dyfed-Powys Police but it was unlikely Cardigan would benefit. A half-time drugs specialist would share time between Aberystwyth and Cardigan. Civilian volunteers were being sought to undertake paperwork and health checks in the custody suite. It was noted that although not brought up at the PACT meeting, internet reporting of non 999 issues was now possible. Where a Barcud tenant was responsible for a dog fouling in a public place this should be report to the housing association.

*11.4 Resilience Group (to include updated information re flooding)*

Nothing brought forward.

*11.5 Getting About Llechryd and Llangoedmor – Cllr G Eltawab*

Nothing brought forward.

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

Consultation launch 28 June 2021: - Consultation on Qualifications of Clerks in Wales Regulations / Lansio ymgynghoriad 28 Mehefin 2021 - ymgynghoriad ar Reoliadau Cymwysterau Clercod yng Nghymru

The Clerk advised that on the basis of the consultation she might be required to take a module specifically on GPC but all her other qualifications were current and would be acceptable.

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

Nothing brought forward.

**14. Date of Extra Ordinary Meeting – 19-07-21**

**Date of Ordinary Meeting – 6-09-21**

Items for inclusion on the agenda of the ordinary meeting to the Clerk no later than 31<sup>st</sup> August 2021

*There being no further business to discuss the meeting closed at 8.35pm*