



Minutes of the meeting of Llangoedmor Community Council held at the Old School Rooms, Llangoedmor on Monday, June 5th 2017

Present:

Chairperson: Bryan Rees *Cllrs:* Ken Symmons, Mrs Kay Morgan, Iwan Davies, Mrs Eleri Davies, Hywel Davies, Mrs N Redmund

County Cllr J C Davies

Clerk

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

The Chairman welcomed everyone to the meeting, in particular the new County Cllr, Cllr J C Davies. The Chairman said that the Council looked forward to working with CC J C Davies. CC JC Davies was introduced to those present and gave a brief resume of his County responsibilities.

Apologies had been received from Cllr Mrs A Edwards.

The Chairman, Cllr B Rees and Vice-Chairman, Cllr I Davies advised that they would be absent from the July meeting. The Clerk explained that in the absence of both the Council would need to elect a Chairman to run the July meeting.

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

Cllr Mrs Kay Morgan invited everyone to the Strawberry tea at the Church on 15th June at 2pm.

5. Ceisiadau Cynllunio / Planning Applications

None.

6. County Councillor's Report

CC J C Davies advised that he was aware of the water problems at Preseli View, nos 5 to 8. This was the responsibility of Tai Ceredigion, not Dwr Cymru and work should be undertaken within the next few days. He had been approached by a planning applicant but had suggested that the applicant speak at the next Community Council meeting. The Clerk confirmed that she had also been contacted and had provided meeting dates.

He said he had been approached about a road sign which he had reported to County Highways. He also advised that some footpath maintenance was to take place

He was also campaigning for a 20mph speed limit outside the school. It was agreed that the Council write in support of this.

ACTION: Letter to Mr P Arnold, CCC BY: Clerk

CC J C Davies had noted the Community Council request for his help with regard to footways. It was explained that the Community Council had, on several occasions, requested a footway between the 7 Stars and Flambards and between Llechryd and Cardigan. Following discussion it was agreed that the Clerk would send CC JC Davies the information she held and he would take up the matter. It was noted that the Rights of Way Improvement Plan might be a useful tool in furthering the request for footways and although Llechryd was not included in the Active Travel initiative CC J C Davies would look at this.

CC J C Davies was thanked and he then left the meeting.

7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr Mrs E Davies proposed that the minutes be accepted as a true record. Seconded Cllr I Davies, carried unanimously.

8. Materion yn Codi / Matters Arising

None.

9. Cyllid a Gweinyddu / Finance and Administration

5.06.17	Abacus	Toilet block cleaning	170.00	
		Bus shelters	76.00	
			246.00	
	Mr E Brown	Grass cut May	492.00	
	Cllr B Rees	Chairman's allowance	350.00	
	J Jamison	Internal Audit	65.00	
	CommuniCorp	Clerks and Councils Dir	12.00	
	Coracle Hall	Room Hire May	15.00	
	S E Houghton	Postage	13.44	
	HMRC	Tax (April)	3.00	
	S E Houghton	Home office	25.00	
30.06.17	S E Houghton	Salary	327.18	SO
			1,302.62	

The *May bank statement* was not yet received but rough calculation: £27795.15 in main account of which 13411.33 is reserves leaving: £14383.82 until end October 17 when next tranche £9333.33 of precept was due.

Bills outstanding:

Play area: Budget for maintenance £600
 £318 for swing seats
 Pos £164 for painting
 Cost for self closers to come

Maintenance and repair budget £1000

Planting: £267 initial fill and summer plant
 £114 winter plant

Having noted the statement figures and currently outstanding maintenance costs Cllr H Davies proposed that the payments be accepted. Seconded Cllr Mrs K Morgan, carried unanimously.

Year End

The Internal Audit report was read and noted. Mrs J Jamison was thanked for her work. Cllr Mrs N Redmund proposed that the Audit report, the Annual Governance Statement and year end figures be accepted. Seconded: Cllr Mrs K Morgan, carried unanimously.

To confirm reserves - £13411.33 which would have covered the replacement swing project.

As refurbishment of the swings was now the preferred option the Clerk suggested that the Church seating and defib box were taken from reserve

Seats: £1000 (if 2 recycled plastic) or £831 if 'Lest we forget'
 Defib box: approx. £500 - £600 plus fitting and light rough est £1000
 Noticeboard refurb

Leaving approx. £11,000 for project work and to cover any additional works required, over and above budget figures.

HMRC had confirmed that as sole managing Trustee of the Llechryd Playing Fields Association the Council can continue to fund purchases direct from its accounts and reclaim the VAT on those purchases. There is no requirement to refund previously reclaimed VAT.

The Clerk to advertise *Community Council vacancies* as advised by CCC.

OVW to follow up on results of its approach to WAG re business rates applied to publically owned toilets.

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

Bus shelters – Abacus had advised that there was graffiti on the bus shelters which was not possible to clean off without leaving 'Perspex' milky. Following discussion it was agreed to ask Abacus to clean the graffiti. The Council would then assess the impact.

Planters - The Clerk advised that she was still waiting for Tai Ceredigion to confirm if a planter could be placed on the verge by the school (and possibly bench in future).

11. Mwynderau / Amenities

Play area/field

Quote for painting of swings and barriers

Two contractors did not want to quote work. It was agreed to accept the quote from Abacus: £164 to do paintwork on two swings and barriers.

ACTION: Contact Abacus BY: Clerk

Gate - Abacus still investigating possible self closers.

Cllr H Davies advised that the contractor had been supplied with the wrong parts for the *swings*. The work would be undertaken as soon as the correct parts were available.

It was confirmed that CCC 'no fouling' by laws applied to the playing field and play area. The Community Warden would look at the current signage and replace as required. It was noted that a 'no-dogs' sign was required at the entrance to the play area.

Bins - It was confirmed that Mr Brown emptied the bins and disposed of the waste through an appropriate scheme.

Shrub bed – Quote yet to be received.

Defibrillator

The Clerk had tried to order the preferred box but had not felt confident in dealing with the company for various reasons. She had not ordered the box and had not been able to find a box in same price bracket. It was agreed that for the time being a quote would be sought for a light to be installed over the box but the box would not be replaced. The situation would be reviewed.

Noticeboard

Mr C Lewis had kindly drawn up a specification to cost the refurbishment of the notice board.

ACTION: Seek quotations for the work BY: Chairman

Toilet block

Ongoing problems with alcohol etc. Clerk to liaise with Police re problems and temporary cameras.

Churchyard

The Clerk had found many bench designs, some specific to 'Remembrance'. Whilst none of the designs was felt to be entirely appropriate Cllr Mrs E Davies agreed to discuss designs with a known contractor.

It was agreed that whatever the designs two benches were required for the two plaques which had been removed from the damaged benches.

ACTION: Discuss designs BY: Cllr Mrs E Davies

12. Ongoing Projects

13. Digwyddiadau / Events

The Clerk asked that the Council start to consider organising any Remembrance and Christmas events as time was limited given the August recess.

Remembrance Sunday

Cllr Mrs K Morgan agreed to speak with the Vicar re organising a short service by the plaque in the old church.

Christmas Lights

The Chairman agreed to liaise with the school re a date for the lights switch on.

14. Adroddiad / Meeting reports

The Chairman advised he had attend the Mayor Making Ceremony in Cardigan. He queried if the Community Council should make more of the hand over between Chairpersons.

ACTION: Agenda item – New Year BY: Clerk

15. Gohobiaeth / Correspondence / + e mail correspondence

Correspondence noted:

Gwasanaeth Tân Ac Achub Canolbarth a Gorllewin Cymru / Mid and West Wales Fire and Rescue Service Did you know survey

One Voice Wales Training Programme / Rhaglen Hyfforddiant Un Llais Cymru

Ymgynghoriad Cyhoeddus/Public Consultation PROWI

16. Cyfnewid Gwybodaeth / Exchange of information

Cllrs Mrs N Redmund advised that a week of village actiities would preceed the Parti yn y Parc on Sat 1st July. She requested permissionfor the Committee to use the playing field for the event. Subject to supply of proof of insurance and a risk assessment it was agreed that the playing field could be used subject to Charity approval.

The Clerk queried if the Village Party FB page was used as a general village information page. It was generally thought not but a village page was something that might be instigated.

It was queried if the gym at Ty Rhos had planning permission.

ACTION: Query status BY: Clerk

17. Date of next meeting – 3.7.17 - 7.00pm

There being no further business to discuss the meeting closed at 8.30pm