



*Minutes of the Council meeting held by remote means on 7pm on September 6th 2021 in accordance with The Local Government and Elections (Wales) Act 2021.*

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

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 23-08021**

Proposed that the minutes be accepted as a true record	Seconded	
Cllr H Davies	Cllr A Edwards	Carried

**5. Ceisiadau Cynllunio / Planning**

Nothing brought forward.

*Cllr Claire Proven joined the meeting.*

*Planning Enforcement*

It was noted that CCC had carried out a site visit at Greenacres in Llangaedmor and found no matters for planning enforcement.

*LDP2 Update*

Nothing brought forward.

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

*Chairman's signature:*

*Dated: 04-10-21*

## 6. County Cllr's Report

CC Clive Davies advised that Cllr A Edwards was dealing directly with the County officer on the matter of dog mess for which she was thanked. He was looking for storage options for flood resilience work and discussing ideas with the local housing association. The Community Speedwatch had now got 7 names and CC Clive Davies had enquired with Police to see if this is enough to go to the next stage of background checks and training. He stated that he had requested a simpler map be supplied for the current Active Travel consultation. He noted ongoing liaison with the Police with regard to speed in Llangoedmor but there was no evidence for a 20mph limit there at the present time. The design and survey for the road should now be complete and going to tender with the road scheduled to re-open sometime in November.

Croes Y Llan additional signage would be put in place as previously circulated but existing signage had been removed or altered on at least 4 occasions by "persons unknown", resulting in accidents in the area. He noted that site meeting with Jones AS/MS had been arranged for later this month. He noted that it had been confirmed that campsites on agricultural land were permitted development provided timescales for operation were adhered to. He had found the open day at Pencoed OPD to be very educational. Drainage work on Adam Street was being investigated before going forward and culvert work on the lower side of Croes Y Llan had been designed and now being cleared for issuing the work to engineers. An obstructed footpath had been reported and dealt with and he was very, very pleased to report that he had attended the first coffee morning in 2 years at Llechryd Cricket Club.

## 7. Cyllid a Gweinyddu / Finance & Administration

### 7.1 Monthly Payments

#### 7.1.1 To approve accounts payable

Aug-21

S Davies	Total payment	419.05
EMI Jones	Translation	160.00
John Morris	Grounds Maintenance	974.00
Danfo	Toilet block clean and litter pick bus shelter	319.50
Las	Litter	43.80

Sep-21

S Davies	Salary /HMRC	394.05
S Davies	HO 25	25.00
Playsafety Ltd	Annual playground inspection	94.80
Ultima Cleaning Ltd	Flood clear up old church	4,500.00
Danfo	To be paid as contractual on receipt of invoice	

Proposed	Seconded	
Cllr N Redmond	Cllr H Davies	Carried

#### 7.1.1.2 Online payments/signatories

It was noted that Cllr K Symmons had returned all his online login information, card and reader to the Chairman who had destroyed all. Cllr Symmons no longer has online access to any account. Only two signatories had provided the necessary information to open the new savings account.

#### 7.1.3 Bank Reconciliation/ Savings account other than Lloyds

##### Balance as per bank statement

as at Aug 23 21 79921.95

##### Less unrepresented cheques

64	0.20	Missread check
126	4.00	

Chairman's signature:

Dated: 04-10-21

No cheque numbers as  
now  
by BACs


Adjusted statement	4.20	
balance	79917.75	0.80

Cash book Opening Balance	81833.30
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Receipts

Payments	1916.35
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Closing Balance	79916.95
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### 7.2 Impact of Covid outbreak in the community/any actions arising

It was noted that many elderly people did not feel confident about going out and accessing service. It was suggested that information about home services available might be accessed through Age Cymru.

### 7.3 Future meetings

RESOLVED /ACTION	BY
To return to face to face meetings providing virtual access as required by law. The Clerk would book the Hall and arrange for a trial session to ensure that everyone could 'hear and be heard' in a hybrid session.	Clerk/Chairman

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

The solicitors had confirmed that person dealing with the matters had left firm and the work has been assigned to another associate. Update to be made by end of Sept.

### 7.5 Christmas lights/electrical checks

RESOLVED /ACTION	BY
To accept the quotation from TJB Electricals Limited, the company have being vouched for by CC Clive Davies for work done while he was Cardigan Town Mayor.	Clerk

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

RESOLVED /ACTION	BY
To co-opt Ms Ruth Davies to the Council. To advise her and CCC of her co-option	Clerk

### 7.7 Offer of presentation on broadband connection

RESOLVED /ACTION	BY
To invite companies to make presentations to the Council but that the time allowed for said presentations would be limited to a maximum of 15 minutes per company	Clerk

### 7.8 Barcud

RESOLVED /ACTION	BY
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Chairman's signature:

Dated: 04-10-21

To contact the Housing Association supporting the concerns of tenants that issues raised were not receiving prompt attention.	Clerk
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7.9 New Year's Honours 2022  
Noted.

7.10 Grounds maintenance contract

RESOLVED /ACTION	BY
To accept the wording of the contracts presented at the meeting, with minor amendments, and advertise the work.	Clerk

7.11 Risk assessment and property inspection  
*Playground and playing field – visual inspection weekly. Written report. Reports kept for 21 years*  
*Annual inspection by qualified persons*

RESOLVED /ACTION	BY
To accept Mr Kings kind offer to continue the inspections on behalf of the Trustee. Cllrs G Eltawab and H Davies kindly offered back up with inspections if required.	Clerk

*Church of the Holy Cross, Llechryd – monthly. Suggest written report (Clerk to create standard report format). Visual inspection to include ruins, paths and monuments. Additional inspections following any incidents of flooding on site.*

RESOLVED /ACTION	
That the Clerk would undertake the monthly inspection although assistance would be required if additional post flood checks were needed.	

*Millenium building – visual check monthly.*

RESOLVED /ACTION	
That the Clerk would undertake the monthly inspection although assistance would be required if additional post flood checks were needed.	

*Toilet block – Danfo visit 3 x weekly and reports any issues to the Clerk*

*Bus shelters – Danfo clean block shelter monthly and reports any issues. Other shelters quarterly.*

*Defibrillator – weekly quick check. Report any issue to the Clerk.*

RESOLVED /ACTION	BY
To accept Mr Kings kind offer to continue the inspections on behalf of the Trustee.	Clerk

*Car park to front of Coracle Hall – no formal check in place. Any issues noted to be reported to Clerk.*

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

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

Covered in CC Clive Davies' report.

Site visit with Elin Jones at 2pm on Thursday the 23<sup>rd</sup> of September noted.

8.2 Footpaths

RESOLVED /ACTION	BY
To support, in principal the concepts of the Paths for Wellbeing initiative whilst awaiting more detailed information. Advise Ramblers	Clerk

8.2.1 Update on progress of walking map

Chairman's signature:

Dated: 04-10-21

RESOLVED /ACTION
Deferred

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

The Def Map Officer at PCC had been contacted to confirm that statements have been received and to seek advice with continuing the process.

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

It was noted that work to clear the bridge should start in late September.

**8.4 Update B4570 Treforgan, Llangoedmor - Road Closure**

Updated in CC Clive Davies' report.

**8.5 Parking By and Around School**

It was noted that the local PCSO would keep a watching brief on the situation.

**9. Mwynderau/Amenities**

**9.1 Toilet Block**

**9.1.1**

RESOLVED /ACTION	BY
To arranged for a smart metre to be installed. Contact SEE	Clerk

**9.1.2 Decorating**

The Clerk was seeking quotes and noted that the block bus shelter also needed work.

RESOLVED /ACTION	BY
To add the decoration of the block shelter to the requested quotes.	Clerk

**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 – Cllr A Edwards agreed to take a look at the work involved.

Replacement of playground bin

RESOLVED /ACTION	BY
It was agreed to cost replacing both playground gates with self closing gates.	Clerk

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

**9.2.2 Replacement of concrete area/repair to path**

The Chairman would contact the contractor.

**9.2.3 Dog Fouling**

It was agreed that since placement of the new anti-dog fouling banners there had been some improvement in the playing field.

**9.2.4 Replacement climbing frame**

The Clerk was asking companies to requote.

**9.3 Car park – Coracle Hall**

See 7.4

Chairman's signature:

Dated: 04-10-21

#### 9.4 Church of the Holy Cross, Llechryd

##### 9.4.1 Insurance claims update

Following site visit by loss adjuster it was confirmed there was no subsidence. The floor was sinking due to natural wear and tear being open to the elements.

The loss adjuster had suggested that remedial action could be taken to support floor and that the costs could be in the region of £10k. He had questioned how effective the remedial action would be as the floor is open to elements. Another suggested option would be to close off the body of the church to the public. Given the nature of the site as a ruin it is questionable if this would be required.

In addition the loss adjuster suggested that some work to re-seal the top of the walls from the elements should be considered.

##### 9.4.2 Lease

Nothing brought forward

##### 9.4.3 Electrical works

See 7.5

##### 9.4.4 Safety of memorials

The Clerk requested permission to contact Grave Concerns to obtain a condition report and costs for any renovations to the memorials which the Council was liable for if the grave plot owner could not be found. Given the age of many of the memorials this would be unlikely. A 'faculty' permission from the Church in Wales (permission to work on a memorials) might be required. The work should only be undertaken by a memorial mason. On her last visit to the site the Clerk had to dismantle some of the capping stones as they were extremely unsafe.

RESOLVED /ACTION	BY
The course of action advised would be followed.	Clerk

#### 9.5 Millennium building

Nothing brought forward.

#### 9.6 Memorial bench or area for residents

Clerk to chase for response.

*Cllr G Eltawab left the meeting for personal reasons.*

*Cllr Ken Symmons left the meeting for personal reasons.*

#### 9.7 Allotment provision

No suitable land had yet been identified.

#### 9.8 Bus shelters

See 9.1.2

#### 9.9 Request for bench at Llangoedmor

The Clerk had contacted County Highways as it was believed the land belong to County.

#### 9.10 Community Fridge

It was agreed that there were no suitable sites.

### 10. Digwyddiadau / Events

#### 10.1 Remembrance Sunday

RESOLVED /ACTION	BY
To purchase a wreath which the Chairman would lay on Remembrance Sunday. There would be no formal service but the wreath laying would be advertised.	Clerk

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

The Parti yn y Parc hoped that it might arrange an event to mark the occasion.

#### 10.3 River Teifi clean up

Chairman's signature:

Dated: 04-10-21

RESOLVED /ACTION	BY
Agenda item Feb / March 2022	Clerk

### 11. Adroddiad / Meeting reports

To receive any reports.

#### 11.1 Cllr I Davies - School Governors

County would look at schools individually to assess any COVID impact during and following reopening. It was noted that the School in Llechryd had no confirmed cases at present.

#### 11.2 Cllr A Edwards – Coracle Hall

It was advised that the Hall had a very active Committee committed to reopening the facilities in a safe manner.

#### 11.3 PACT meeting

Nothing brought forward

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

Date of next meeting to be advised.

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

RESOLVED /ACTION
Deferred

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

#### Noted

Ymgynghoriad ar drethi lleol ar gyfer ail gartrefi a llety hunanarlwyo / Consultation on local taxes for second homes and self-catering accommodation **17 November 2021.**

Panelist for Gweithgaredd Ymgysylltu De Ceredigion - Asesiad o Lesiant Lleol /Assessment of Local Well-being Engagement Activity - South Ceredigion

Draft Local Elections (Principal Areas) (Wales) Rules 2021 and draft Local Elections (Communities) (Wales) Rules 2021

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

The water leak on the pavement by Chapel Villa had not been fixed despite a visit from Dwr Cymru.

RESOLVED /ACTION	BY
Contact Dwr Cymru	Clerk

### 14. Date of Next Meeting – 4-10-21

Items for inclusion on the agenda to the Clerk no later than 21<sup>st</sup> September 21.

*There being no further business to discuss the meeting closed at 9.03pm*

Chairman's signature:

Dated: 04-10-21