



**Minutes of the meeting of Llangloedmor Community Council held at the
Coracle Hall, Llechryd on Monday 7th January 2019**

Present: Chairman: Cllr Iwan Davies. Cllrs: Ken Symmons, Hywel Davies, Steve Kings, Mrs Laura Holder, Mrs Nicky Redmond

CC Clive Davies

Clerk

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllr Mrs Amanda Edwards.

The Chair welcomed those present to the meeting wishing them a happy New Year. He welcomed Cllr Mrs L Holder back following her spell of ill health before Christmas.

2. Gweddï Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Election of Vice-Chair

Two candidates were proposed and seconded for the position of Vice-Chair. Following a vote Cllr Ken Symmons was elected as Vice-Chair.

5. Materion Personol / Personal Matters

None.

6. Ceisiadau Cynllunio / Planning Applications

A181012 / A181013 Llwynadda Chapel, Llechryd

Change of use to pet crematorium, office space and associated works

Following discussion the Community Council agreed to support the application.

A1811127 Crumore Farm, Penparc Variation of condition 2 of planning decisions A130627 to accommodate alternations to the proposed scheme reduction in ground level different holding and digester tanks formation of an earth bund instead of concrete retaining walls and associated works. Following discussion the Community Council agreed to support the application

To note comment on application A180988

It was noted that the above application was for change of use and building works to convert outbuildings to kennels and not associated with an application for a dog breeding licence. The Community Council was not a statutory consultee to applications for dog breeding licences.

Place Plan Info

All those who had helped at information gathering events were thanked. The Clerk would collate response for the February meeting.

7. County Councillor's Report

CC Clive Davies stated that following the recent court case with regard to the residents at Corner Wood he had declined to comment as it was a legal matter being dealt with by County officers.

He noted that Llechryd School was having to look at cost cutting. He hoped that Wales and West Housing Association might assist with some maintenance issue as part of its' community benefit scheme.

He congratulated the Parti yn y Parc for its successful senior citizens Christmas lunch and for the fundraising effort on behalf of those affected by flood in Llechryd.

He advised he was still awaiting a full response from County officers re the Preseli verge issue.

He enquired as to the progress of a community resilience plan which he hoped would be with County by autumn.

He was informed of an accident at Croes-y-Llan crossroads which has resulted in the A484 being closed for some time.

He advised that he was actively involved in looking at the impact of bank closures in the area and working on schemes that might help local communities access banking more easily.

CC Clive Davies was thanked for his time. He then left the meeting.

8. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr N Redmond proposed that the minutes be accepted as a true record, seconded Cllr H Davies, carried.

9. Materion yn Codi / Matters Arising

None.

10. Cyllid a Gweinyddu / Finance and Administration

7.01.19	HMRC		5.20	
	S E Davies	Home office	25.00	
	SE Davies	Salary adjustment due to increase	21.34	
	Mr E Rees	Bins, toilet block	200.00	
	Coracle Hall	Room Hire	32.00	
	SSE	Electric toilet block	37.32	
	Dwr Cymru Cyf	Water toilet block	251.17	
30.01.19	S E Davies	Salary	336.36	SO

Bank Reconciliation to end Nov 18

**Balance as per bank statement
as at November 30 2018**

28370.79

Less unpresented cheques

35 16.00

16

Adjusted statement balance

28354.79

0.90

Cash book
Opening
Balance

30842.11

Receipts

Payments

2488.22

Closing

28353.89

Balance

Proposed: Cllr H Davies, seconded Cllr S Kings, carried unanimously.

Burial grounds grant: £400

The sum was noted. Clerk to forward grant request to CCC.

Budget – updated draft circulated to include play surface funding

The budget figures had been adjusted to reflect the grant funding to be received for the play surfaces. It was noted that funding had been requested for the Eisteddfod Genedlaethol Ceredigion 2020. £100 pounds would be ringfenced in the budget to help cover the costs of a replacement battery for the Defibrillator (4 year life span - cost in 18/19 was £285 with new pads) in 19/20, 20/21 and 21/22. £2500 would be ringfenced in 19/20 towards possible election costs and a further £2500 in 20/21. Following discussion it was agreed to set the 2019/20 precept at £30,000.

2019/20 cleaning contract

Having received two quotes for the works it was agreed, following discussion, to award to contract to Mr E Rees, Abacus Cleaning.

Donations currently stand at: £1550 (budget allowance was 1500)

Swimming Pool grant – further discussion on basis of new information.

It was noted that the Pool committee was holding a public meeting to try to encourage community engagement. It was agreed that no further donation would be given at the current time.

Emergency Planning / Community Resilience

A meeting would be arranged to discuss this.

Diweddariad Cyngor Cymuned a Thref / Community and Town Council Update

The document was noted and the Clerk would advise when any new requirements were made known.

Clerk's meeting at CCC 28.1.19, 6.30 to 8pm

It was agreed that the Clerk would attend.

11. Priffyrrdd a Hawliau Tramwy Cyhoeddus / Highways and Public Rights of Way

A new date was to be arranged for a walk on the PRoW around the village.

12. Mwynderau / Amenities

Playground sewage spill

It was queried if the playground could reopen. If still obvious signs of sewage Dwr Cymru would be contacted again.

Weekly Playground Inspection

Cllr S Kings kindly offered to undertake the weekly inspection required by the insurance company.

Bottle Banks

The Clerk had been advised by CCC that these would be checked more regularly over Christmas and New Year although it appeared they had not been emptied more frequently. The Community Council was still receiving revenue from the bottle banks but it was not clear if this would continue when kerbside glass collection was introduced. The cardboard left by the bins would be collected and placed in the Community Council's wheelie bin.

Bin by toilet block

It was noted that the bin was generally emptied on the Tuesday. It had not been noted if the bin was overflowing between empties.

Bus shelters

The asset register indicated that the CC owned two shelters but not which two. It was generally agreed that the block built shelter belonged to the CC. CCC to be contacted about ownership of other shelters.

New bin

Cllrs agreed to arrange to install the new bin kindly being stored by Cllr K Symmons.

Real Christmas tree

It was agreed put this on the agenda later in the year.

Glannant Play area

The issue of costs being passed on the residents would be addressed by Wales and West Housing Association after it had consulted with residents about future use.

13. Ongoing Projects

None.

14. Digwyddiadau / Events

OPD talk by Ms J Davidson, 10.01.19, 7pm

It was agreed that light refreshments would be provided. All Cllrs were welcome.

15. Adroddiad / Meeting reports

None.

16. Gohebiaeth / Correspondence / + e mail correspondence

Correspondence noted:

OWW: JANUARY - MARCH 2019 ONE VOICE WALES TRAINING SESSIONS - MID / SESSIWN HYFFORDDIANT UN LLAIS CYMRU - Y CANOLBARTH - IONAWR - MAWRTH 2019

Planning4Communities – newsletter December 18

CCC - Cyfleoedd i gerdded, seiclo a marchogaeth // Walking, cycling and riding opportunities
Pemb CC: Local Development Plan 2 (LDP 2) Pre-Deposit (inc. Preferred Strategy) Consultation / Cynllun Datblygu Lleol 2 (CDLI 2) Ymgynghoriad Cyn Adneuo (yn cynnwys y Strategaeth Ddewisol)

OWW: Gweithredu ar Systemau Draenio Cynaliadwy (SDCau) 7 Ionawr 2019/ SUDS Implementation 7 Jan 2019

To note that SUDS can be considered for existing developments – at what stage not sure

17. Cyfnewid Gwybodaeth / Exchange of information

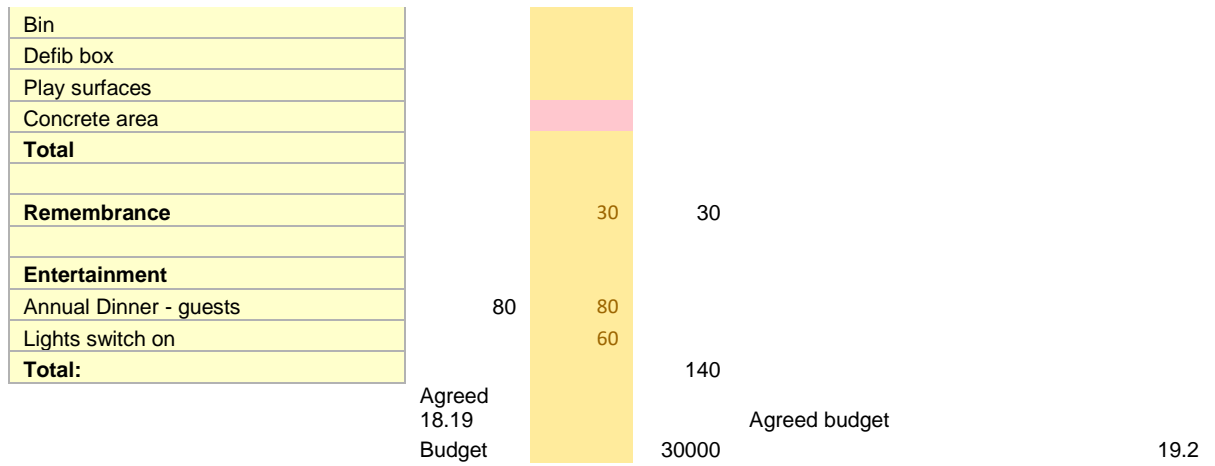
None.

18. Date of next meeting – 4.2.19 - 7.00pm

There being no further business to discuss the meeting closed at 8.40pm.

Llangoedmor BUDGET 2018/19	Agreed	Agreed	
	2018/19	Budget 19/20	Total
Cllrs Expenses			
Payment to Cllrs (IRPW 37)	1650	1650	
Specific responsibilities (IRPW 39)		0	
Cllrs travel (IRPW 40)	200	200	
Overnight allowance IRPW 41)	200	0	
Financial Loss Compensation (IRPW 42)		0	
Allowance for care of dependents (IRPW 43)	1000	403	
Chairman's allowance (IRPW 44)	350	350	
Depty Chair (IRWP 45)		0	
Training	300	440	
Total:			3043
Clerks salary /Exp etc			
Salary			
HMRC (Tax) deducted			
HMRC (NI)			
Total:	4500	4600	
Clerks exp	100	100	
Clerks training	150	150	
Home office	300	300	
Possible HMRC fines	2000	2000	

Total:	7050		7150
Office supplies, post, stationery & adverts			
Post/Phone/ office supplies	250	250	
Maintenance laptop	200	200	
Translation	560	500	
Total:	1010		950
Hall hire	300	250	250
Maintenance, repair & materials			
Gen Maintenance, repair	1000	1000	
Grass cutting	2500	2500	
Field			
Churchyard Including twice yearly clear of buildings			
Spraying			
Christmas lights	600	600	
Bins	500	700	
Total:	4600		4800
Bus shelter			
Bus shelter maintenance	800	300	
Clean		304	
			604
Playground			
Playground repairs and maintenance	600	600	
Playground inspection	100	100	
Total:	700		700
Public Toilets			
Cleaning public toilets	2500	2500	
SWALEC	250	250	
Dwr Cymru	500	350	
General maintenance	1000	1000	
Rates	500	500	
Total:	4750		4600
Defib		100	100
Professional, Insurance & Subs			
Insurance	1800	1500	
Once Voice	200	200	
SLCC	100	60	
External audit	345	345	
Internal Audit	100	100	
Data protection	35	40	
Website	150	150	
Election		2500	
Total:	2730		4895
Donations			
General donations			
S137			
Total:	1500	1500	1500
Capital/Projects			
Playground track			
Benches			



*2018/19 Precept	30000	28762
Plus cemeteries grant	600	
Finch approx	62	
Bottle banks approx	120	
Grant funding for play surfaces	3458	
Estimated total income	34240	
Reserves 18.19	19639	
Total:	53879	
Less approx spend for 18.19	36697	
	17182	
Savings account approx	995	
Approx reserves 19.20	18177	

No allowance for capital projects as at start of meeting 7.01.19