



Minutes of the meeting of Llangoedmor Community Council held at the Coracle Hall, Llechryd, on Monday 7th October 2019

Present: Chairman Cllr K Symmons. Cllrs: Iwan Davies, Hywel Davies, Steve Kings, Mrs Nicky Redmond, Mrs Amanda Edwards

CC Clive Davies

Clerk

Members of the public: 1

1. Croeso ac Ymddiheuriadau / Welcome and Apologies

Apologies had been received from Cllr Mrs L Holder.

2. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

3. Materion Personol / Personal Matters

Condolences were offered to the family of the late Mr Marcus Heighton. Cllr Mrs A Edwards was congratulated on completing the half marathon.

4. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr S Kings proposed that the minutes be accepted as a true record, seconded Cllr I Davies, carried.

5. Materion yn Codi / Matters Arising

CC Clive Davies advised that the BT box at Croes-y-Llan had been repaired.

6. Ceisiadau Cynllunio / Planning Applications

Planning

A190630 Church House, Llechryd Proposed new garage to replace the outbuilding. The Community Council supported the application.

A190653 Land adjacent Maes Cynilo, Llangoedmor
Erection of one affordable dwelling.
The Community Council supported the application.

Place plans

CC Clive Davies advised that a consultant had been appointed and work was ongoing.

LDP2 candidate sites

A map had been circulated by Clerk. CC Clive Davies said that more housing sites would be required across the County to meet future needs.

7. County Councillor's Report

CC Clive Davies gave his apologies for the November meeting as he was to meet with the Deputy Minister for Economy and Transport, Lee Waters AM, to discuss local projects including Active Travel and Lora WAN. He confirmed that the land adjacent the wall beside the road at Glanarberth was owned by CCC and the recent unauthorised works by a resident cutting back trees and undergrowth had not destabilised the wall.

The competition for the anti-dog fouling sign was judged with the County Cllr's participation. It was agreed to contact CCC for assistance in producing the signs. The quality of entries was so high that all the children who had taken part would receive a voucher.

ACTION: Contact CCC BY: Clerk

He advised that the OPD developments were being closely monitored by CCC. He requested that the speedwatch initiative be advertised in the village again as volunteers were needed and that he expected commitment to be no more than 2 hours per month. A county wide speed review was to take place in 2020 and some roads would be monitored in the months leading up to the review.

8. Cyllid a Gweinyddu / Finance and Administration

7.10.19	HMRC		71.20	
	S E Davies	Salary	286.72	Standing order cancelled
	S E Davies	Home office 25 post 10.02	35.02	
	Land registry	search fees	4.00	Both had 2018, cheques returned
	E M I Jones	Translation	280.00	
	LAS		DD	
	Society of Local Council Clerks	% membership fee	45.50	
	Swallow Business Solutions	Ink and paper	155.73	
	SSE	Electricity	64.28	
	E Rees	Toilet block and litter	200.00	

Proposed Cllr N Redmond, seconded Cllr H Davies, carried.

Budget

The Clerk had prepared a draft budget which she ran through briefly. She asked Cllrs to contact her if they had any queries before further discussion took place at the November meeting.

Letter from Llechryd short mat bowls club requesting grant funding.

It was agreed to request accounts and further information before discussing the application.

Contracts

Grounds maintenance

Only one application, from the current contractor, had been received for the grass cutting and planter contract. It was agreed to accept the quotation.

ACTION: Contact contractor BY: Clerk

Cleaning

Only one application, from the current contractor, had been received for the cleaning and litter contract. It was agreed to accept the quotation.

ACTION: Contact contractor BY: Clerk

Non religious wording for affirmation of Cllrs commitment to community matters

As nothing had been brought forward on the matter the Clerk would remove it from future agendas.

Bio-diversity report

A basic report was online as required by law.

Remuneration to Cllrs

The return had been made to IRPW and was posted online as required by law.

Flag Policy

It was agreed that a policy was not required.

Cardigan Hospital Building

The Mayor of Cardigan Town Council had arranged a Public meeting on 19th Oct 1pm, Guild Hall, Cardigan. All welcome.

Clerk's contract

The Clerk advised that the external audit might be on employment of staff. Her contract was never agreed due to it referring to documents the Clerk had never seen, being referenced in it. The disciplinary and grievance draft was totally unsuitable for the legal requirements of a Council (that is the Council as a body with no managers etc within said body).

ACTION: Chairman and Vice-Chairman to follow up

As per agreement to rise Clerk to SCP 8 - £10.37 per hour from November 2019.

It was advised this would be the last increment indicated as per letter of employment from 2011. Further increments might be agreed on the national salary agreements and performance basis.

Clerks leave

Noted.

9. Priffyrdd a Hawliau Tramwy Cyhoeddus / Highways and Public Rights of WayREVIEWING SPEED LIMITS IN CEREDIGION

Speed Limit Review Policies and Guidance

Noted.

10. Mwynderau / AmenitiesToilet Block

Cllr S Kings had kindly monitored the water use and met with the plumber. On the advice of the plumber a number of different works would be quoted for, from simple replacement of cisterns (which would require adjustment of existing pipe work) and replacement of cisterns and existing pipework (which had many repairs and patches). It was agreed to continue with the manual flush of the urinals during cleaning and to monitor the situation from spring of 2020.

Cllr S Kings was thanked for his work.

Playground

Ground anchors goal posts – to be fitted.

Gates – It was noted it might be possible to replace one gate and post to keep costs down. Ideas and costs were circulated at meeting.

ACTION: Contact local contractor BY: Clerk

Letter written to local business re bins – no response as yet.Boundaries and land reg

Re issue of cheque as the Clerk had put 2018 on the original cheque.

Old bin on playing field

Cllr S Kings had removed the concrete and would arrange the removal of the bin.

CCC contacted about overflowing bins and asked to contact residents asking them not to put black bag rubbish in the roadside bins. No response received.

ACTION: Follow up BY: Clerk

Tai Ceredigion contacted re issue of shed**11. Ongoing Projects**

Bench for Church – there had been support for bridge design on the FB post but not designs had been submitted. The Clerk thought it might be possible to use a programme to convert a photo into a drawing. The closing date for submission of design was the end of October.

Resilience plan

A further meeting of the group had been arranged.

12. Digwyddiadau / EventsEisteddfod 2020

Cllr C Miles from Cardigan Town Council advised that events had been organised but had been postponed due to the recent sad loss in the village. She thanked the Part for allowing Committee attendance at the Parti, where £65 had been raised.

Remembrance Service – Sunday 10th Nov (9.30 to 12.30)

The Clerk to work with Rev A Kent on the order of service. The Parti Committee would be approached about providing refreshments.

An electronic music file for bugle would be needed unless a bugle player could be found to attend.

ACTION: Arrange for a file BY: Cllr I Davies

Cllrs Mrs A Edwards and Mrs N Redmond kindly agreed to open up the hall.

Lights Switch On

27.11.19 - 6pm.

ACTION: Contact Mr M Penny BY: Chairman

MD recycling and bio digester visit

Y Ferwig Cllrs to be asked if they would be interested in a visit. Provisional dates will then be discussed with companies.

13. Adroddiad / Meeting reports

None.

14. Gohebiaeth / Correspondence / + e mail correspondence

ACTIONED:

Commemoration and dedication service to honour Michael J Dunphy, Lee T Davies, David M E Greenhalgh at Cardigan War Memorial, Sat 12 October, 2pm.

ACTION: RSVP BY: Clerk

Noted:

YMGYNGHORIAD AR WAREDU FFONAU TALU BT PAYPHONE REMOVAL CONSULTATION (RHAN 3 / PART 3)

CCC Gwybodaeth ynglun ag Ymarfer y Cyfrifiad/Census Rehearsal Information

CCC Gwasanaeth Newydd i Llwybr Casglu 121 - New Service Roll Out Route no 121 (Refuse collection)

CCC Gwybodaeth ynglun ag Ymarfer y Cyfrifiad/Census Rehearsal Information

Invitation to attend a service at St Davids Cathedral at 6pm on Oct 20th to celebrate the 60th Anniversary of Cruse Bereavment Care. All Welcome.

15. Cyfnewid Gwybodaeth / Exchange of information

Cllr I Davies would supply information with regard to an 'Independent Wales' prior to the next meeting.

Cllr Mrs N Redmund advised a meeting would take place about providing Christmas lunch, on 2.12.19, for the senior citizens of the village. All welcome to attend.

Agenda items for next meeting –

Operation London Bridge – protocols and procedures following death of reigning monarch

Support for an Independent Wales

16. Date of next meeting - 4.11.19

There being no further business to discuss the meeting closed at 8.43 pm.