



Minutes of the virtual meeting held at 7pm on 7th December 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Present: Chairman: Cllr Steve Kings Cllrs: Hywel Davies, Iwan Davies, Ken Symmons, Claire Proven

CC Cllr Clive Davies

Clerk

Ms G Bowen on behalf of Wales and West Housing

Members of the public and press: 0

Open session for members of the public to raise any matters of relevance to the Community 15 minutes maximum.

Ms Glenda Bowen, Housing Manager/Rheolwr Tai, Wales and West Housing was welcomed to the meeting. She explained the local connection criteria looked at when a tenancy was being allocated. She said W&WH would welcome being made aware of any local people in need of housing. She would provide links to housing application information for the Clerk to place on the village FB page. It was noted that when local applicants were not forward housing would be let on a cascade system. Ms Bowen was thanked for her time and left the meeting.

Cllr Mrs N Redmond joined the meeting during the above discussion.

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr Mrs A Edwards. The resignation of Cllr Mrs L Holder was noted with regret.

2. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda

Cllrs had been supplied with the appropriate notification forms which the Clerk could accept by email without wet signature. Cllr Mrs N Redmond declared an interest in any matters pertaining to the Coracle Hall.

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 02.11.2020

It was agreed to amend Allan Street to Adam Street on page 382 after which Cllr I Davies proposed that the minutes be accepted as a true record, seconded Cllr C Proven, carried.

5. Ceisiadau Cynllunio / Planning

A200955 - Robert Davies Motors Ltd, Llechryd, SA43 2NR. Erection of a storage shed for boats, caravans and motor homes.

Llangaedmor Community Council supported the application.

Chairman's signature: Dated: 04.01.2021

Diweddariad llifogydd a TAN 15 - Flooding and TAN 15 update deadline 8th January.

The importance of the consultation was explained, in that the information would be used to guide planning with regard to flooding. Local knowledge was required to ensure that all areas known to flood were included.

ACTION: Defer to January meeting.

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

6. County Cllr's Report

CC Clive Davies reported that during the recent storms problems had occurred with blocked culverts which CCC would address. He hoped that the Sustrans consultation on Active Travel in the local area would receive a significant response from residents. Local schools had reopened, having shut after a significant rise in local COVID cases and he noted that the COVID vaccination programme should start in the local area in January 2021 with vaccination centres opening 7 days a week from 9am to 9pm.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

7.1.1 To approve accounts payable

	Payee	For	bank	
30.10.11	LAS	DD	42.00	
3.11.20	SLCC	Trust Webinar	72.00	Paid
7.12.20	HMRC		78.90	
	S E Davies	Salary	304.79	
	S E Davies	Home office	25.00	
	SSE Swalec	SSE	23.41	
	Cardibanners	Toilet block signs	40.00	
	John Morris	Grounds Maint	825.60	
	Arjay Factors	Bags	19.42	
	Danfo	Block clean	252.00	

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

It was agreed to purchase of safety fencing for Council/Charity use – to be stored at toilet block cupboard.

ACTION: Arrange purchase

7.1.2 2021-22 Budget

For discussion further to approval of budget and in January 2021

The Clerk outlined the budget and indicated that the Council might have to fund significant repairs to the ruin of the Church of St Davids Holy Cross of which it was the lessee. Until such time it was known if the Council's insurers would cover any or all of the potential costs it was extremely difficult to advise on the budget. The Council had also been provided with guide figures for replacing the climbing frame on the playing field (with the agreement of the Charity Trustee). This might, however, be deferred or the costs split over two or three years.

The Clerk advised that only one quote had been received, from the current contractor, for the grounds maintenance contract. It was agreed to accept the quote.

ACTION: Contact contractor BY: Clerk

7.1.3 Covid outbreak in the community

The impact of the rising number of cases in the local community was noted and volunteers assisting local residents were thanked.

Chairman's signature: Dated: 04.01.2021

7.1.4 Online banking – update

Two signatories had applied for online banking. The further signatory asked that the link be resent.
ACTION: Re-send banking link BY: Clerk

7.1.5 To approve the risk assessment for the Millennium Building

The risk assessment was accepted as presented.

7.2 Report on Clerk's training - SLCC training webinar Charitable Trusts

The Clerk was pleased to report that the Council was following the correct procedures with regard to its trusteeship of the playing field. She did stress that it was important that Cllrs consider Council matters and charity matters from differing perspectives with regard to duty and liability.

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

8.1 Croes-y-Llan

Concerns would be taken to the PACT meeting in December 10th at 6.30pm.

8.2 Footpaths / Route to Cardigan

8.2.1 Update on progress of walking map

An ongoing project, no report was yet available.

8.2.2 Update on route to Cardigan

It was again stressed that it was important for residents to respond to the Sustrans consultation on local Active Travel initiatives.

8.3 Llechryd Bridge

Nothing forward.

9. Mwynderau/Amenities

9.1 Toilet Block

A leak had been observed on the recently completed plumbing works and the plumber would be contacted. The new cleaning contract appeared to be going well.

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

9.2.1 Boundary

It was confirmed that the solicitor had been contacted but no response had yet been received.

9.2.2 Play area

Update on progress – matters outstanding

9.2.4 Outstanding remedial works from ROSPA inspection

Ground anchors for goalposts – Cllr H Davies

Repair to playground boundary – Cllr S Kings

Replacement of playground bin – Cllr S Kings to undertake if possible

Self close gate to playground – Cllr H Davvies

Corner bush overgrowth and adjoining hedge needs substantial cutback.

Contractors to be invited for site visit in new year.

Repositioning of accessible picnic bench once concrete path replaced

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

9.2.3 To receive quotes and agree way forward with repair / replacement of concrete area

No further quotes had been received for the work. The one available quotation was not accepted.

ACTION: Seek further quotes BY: Clerk

9.2.4 To receive quotes for replacement play equipment

It was noted that the quotes had been sought so that a sum might be included in the budget.

9.3 Car park – Coracle Hall

It was confirmed that the solicitor had been contacted but no response had yet been received.

9.4 Church of the Holy Cross, Llechryd

To agree way forward following Insurance response and Clerk's research

It was pointed out that the work was undertaken in the 1990s and not the 70s.

It was agreed to respond to the insurers with such details as were available about the work and that the Council, not being expert in building surveys, could not supply a reason for the issues arising. It was noted that a full structural survey by a local company with considerable experience with ecclesiastic buildings would cost in the region of 600 pounds.

In order to progress matters delegated authority was given to the Clerk, in consultation with the Chairman and Vice-Chairman to continue discussion with the insurance company and to commission a structural survey if required. The delegated authority did not extend to agreeing expenses for any works or legal costs beyond a survey.

ACTION: Contact insurers BY: Clerk

10. Digwyddiadau / Events

10.1 Christmas lights

It was noted that the lights had been installed by Mr M Penny based on a quotation approved under delegated powers.

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr I Davies - School Governors

Cllr I Davies advised that the Governors meeting had been postponed and no report was forward.

11.2 Cllr H Davies – Coracle Hall

It was reported that the Hall was having difficulty in finding contractors to work on the roof. Only a local drama group was using the Hall at the moment.

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

Correspondence noted:

Help to shape future pharmacy services

Arolwg Parthau Diogel Canol Trefi Aberystwyth, Aberaeron, Cei Newydd ac Aberteifi / Town Centre Safe Zones Survey

Closing 21st December 2020

Consultation on walking and cycling

<https://www.ceredigion.gov.uk/resident/travel-roads-parking/active-travel/>

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

Cllr S Kings was congratulated on the birth of his granddaughter.

Cllr K Symmons enquired if the Council might help fund the Christmas banners. It was agreed that as the Council had already allocated funding to assist the Parti with printing this included a contribution towards the banners.

Poor behaviour by village youths would be reported at the PACT meeting.

The Chairman wished everyone the best Christmas possible.

14. Date of Next Meeting – 4.1.21

There being no further business to discuss the meeting closed at 8.50pm.