



**Minutes of the meeting of Llangoedmor Community Council held at the
Old Schoolrooms, Llangoedmor, on Monday 8th January 2018**

Present: Present: Chairman Cllr I Davies Cllrs Ken Symmons, Mrs Eleri Davies, Hywel Davies, Mrs N Redmond

CC Clive Davies

Clerk

Sgt Delme Jones and PCSO Mathew Kieboom had attended the meeting to give an update on community policing matters. It was noted that it was possible for Council property such as the plough, plaques etc, to be marked with SelectaDNA which would allow property to be traced back to the Council should it be taken. It was agreed that the Clerk would send a list of items to Sgt Jones.

ACTION: List to Sgt Jones BY: Clerk

It was hoped that volunteers for the Community Speedwatch scheme would come forward as suitable locations had already been assessed. Any information gathered would help towards a lower speed limit by the school.

Sgt Delme Jones and PCSO Mathew Kieboom were thanked for their time. They left the meeting.

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllrs Mrs K Morgan, Mrs A Edwards and Mrs L Holder

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

Cllr I Davies, Chairman, disclosed a personal interest in item 9, payments.

Cllr H Davies declared a personal and prejudicial interest in item 9, track quote.

4. Materion Personol / Personal Matters

None.

5. Ceisiadau Cynllunio / Planning Applications

None.

6. County Councillor's Report

CC Clive Davies confirmed that Ceredigion County Council would not implement a 40mph speed limit at the crossroads at Croes Y Llan as it did not currently meet the criteria. This would be reviewed by CCC in 12 months. He queried if the Council would allocate monies in its budget for match funding for the construction of footways in Llechryd. He said volunteers were still needed to implement the Community Speedwatch scheme and advised that the telecoms mast behind the 7 Stars was to be erected under permitted development rights. He had received one nomination for consideration for an invitation to the Royal Garden Party.

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

7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

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

8. Materion yn Codi / Matters Arising

None.

9. Cyllid a Gweinyddu / Finance and Administration

Payments

Payee

For

bank

8.01.18	Abacus Cleaning Services	Toilet block and litter pick	200.00	
	Swallow Office Supplies	Ink / Paper	151.56	
	SSE	Electricity toilet block	12.04	
	Coracle Hall	Hall Hire	16.00	
	Dwr Cymru Cyf	Water toilet block	316.88	
	Telemat	Laptop virus protection (release on receipt of invoice)	20.95	
	S Davies	Home Office / new power lead laptop 24.01	49.01	
	HMRC		5.40	
	S E Davies	Adjustment for Dec Salary	9.18	
30.01.18	S E Davies	Salary	327.18	SO

New Standing order to be signed for Clerk salary
Letter of thanks for grant/donation from CAB - Noted

Proposed Cllr Mrs E Davies, seconded Cllr K Symmons, carried with an abstention by Cllr I Davies.

Track quote

Cllr H Davies left the room during discussion and voting on this item.

Several companies had been asked to quote. One quote had been received from I and E Davies. Following discussion the Council agreed to accept the quote of £ 9263 + VAT for tarmacking of the path. The monies would be drawn from reserves.

ACTION: Contact contractors BY: Clerk

Millennium Building quote

A number of companies had been asked to quote for the repair work to the roof of the building. One quote had been received for the works and it was noted that a further quote was expected. It was agreed to delegate authority the Chairman, Vice-Chair and Clerk to review the 2 quotes (both from reputable, well know local businesses) and allocate the contract in order to get the process underway. Monies would be taken from reserves if the works could not be covered from the general maintenance budget.

ACTION: Review quotes and allocate contract BY: Chairman, Vice-Chair and Clerk

Cllr K Symmons asked it be minuted that he took no part in the decisions or vote on this item.

Grass cutting quotes

The Clerk had provided a table showing the various contractors and associated costs for the 2018/19 contract. One quote was provided to the Clerk at the meeting but having considered the quote it was agreed that there was insufficient information enclosed with the quote to add it to the list of possible contractors. Following discussion it was agreed that the Clerk would seek references for the preferred contractor and liaise with the Chairman and Vice-Chair to review these and offer the contract if the references received were good. The contract would be offered on the basis that the contractor 'disposed of arisings from any works in a manner complying with current waste regulations'.

ACTION: Contact referees and liaise with Chairman and Vice-Chair BY: Clerk

Plough

A number of companies had been contacted with regard to the work. 2 quotes had been received.

Following discussion it was agreed to offer the contract for removal and refurbishment to L J Services Powder Coating. It was noted that St Dogmaels Community Council had used the company as had a local farm known to the Clerk. Reserves would be used if the general maintenance budget did not cover the costs.

ACTION: Contract contractor BY: Clerk

Budget 2018/19

The Council had run through the proposed figures at the December 2017 meeting and with works now quoted and allocated the Clerk could provide a clearer estimate of the Council's financial situation at year end. It was noted that Community Council could only fund highways footway work under s137 the limit for which was set at £7.86 per elector 918 electors as at 5.1.18 = .£7215.48. Following discussion, in which the need for some reserves was agreed, Cllr Mrs E Davies proposed that a precept of £30,000 be requested. Seconded Cllr H Davies, carried unanimously.

ACTION: Submit request to CCC BY: Clerk

Asset Register – The Clerk to update with a view to obtaining insurance quotes

The Clerk was still to meet with Cllr Mrs A Edwards re *PAYE*.

Clerks leave request
Agreed by all.

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

To note CCC response re the request for a speed limit at Croes-Y-Llan crossroads as detailed in the County Cllrs report.

The Clerk would contact Tai Ceredigion to see if the planters could be placed ready for spring planting. She advised that if the Council wished to place a bench by the bus stop this would also have to be agreed by Tai Ceredigion and the bin adjacent the bus stop might need to be moved. It was agreed that Cllrs would look at the site prior to the February meeting.

11. Mwynderau / Amenities

Notice Boards

Car park

Letter from 'arts4wellbeing' offering assistance in refurbishing the notice board.

It was agreed that the offer of help was welcomed and that arts4wellbeing be asked to undertake the costings for the project.

ACTION: Contact arts4wellbeing BY: Clerk

Earth Anchors had raised some queries with regard to the design of the header board for the new notice board. The company had also advised that the logo provided would not reproduce well on the board as it was of poor quality. It was agreed by all that it was preferable to have the logo on the header board and the Chairman, Vice-Chair and Clerk be given delegated authority to try to find or produce a better quality file (up to a maximum cost of £100).

ACTION: Respond to company and try to obtain or get created a better quality logo file. BY: Chairman, Vice-Chair and Clerk

Goal Anchors

The Clerk had researched goal anchors and it was agreed that the Spirafix (sold as set of 4) £65.94 with delivery should be ordered.

ACTION: Order goods BY: Clerk

12. Ongoing Projects

Remembrance Roll of Honour for Churchyard

Initial research had suggested that the Roll of Honour in the school contained past pupils only and that there were other residents of the villages who lost their lives in the wars. It was agreed that further research should be done to confirm this and find out a full list of names.

ACTION: Further research BY: Clerk

13. Digwyddiadau / Events

None.

14. Adroddiad / Meeting reports

Cllr K Symmons advised that although he attended the 'Friends of Cardigan Hospital' meetings where the new health centre was under discussion the information was currently confidential and he could not relay it to the Council.

15. Gohebiaeth / Correspondence / + e mail correspondence

Invitation to attend a meeting with Leader of CCC Cllr Ellen ap Gwynn and Chief Executive – 16th January 2018 at 6.30pm, Bro Teifi School Hall. The Chairman advised he could attend.

ACTION: Contact CCC BY: Clerk

Major Trauma Network for South and West Wales and South Powys – deadline 5th February 2018

It was agreed that the Trauma centre would be best placed in Swansea which would serve the wider area of South Wales with shorter travel times.

ACTION: Respond to consultation BY: Clerk

Letter from OVW - noted

16. Cyfnewid Gwybodaeth / Exchange of information

The Chairman said that the tree that had fallen on the playing field was being removed bit by bit but that the area was safe.

It was noted that the Preseli View road sign was broken.
ACTION: Contact Tai Ceredigion BY: Clerk

17. Date of next meeting – 5.02.18 - 7.00pm

There being no further business to discuss the meeting closed at 9.12 pm.