



**Minutes of the meeting of Llangoedmor Community Council held at the
Coracle Hall, Llechryd on Monday 13th May 2019**

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

Clerk

CC Clive Davies

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Cllr K Symmons welcomed everyone to the meeting. He thanked Cllr I Davies for his 18 months as Chairman of the Council.

2. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

None.

5. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr S Kings proposed that the minutes be accepted as a true record. Seconded Cllr Mrs A Edwards, carried

6. Ceisiadau Cynllunio / Planning Applications

It was noted that the application for a pet crematorium at the old Chapel was passed by CCC planning committee.

LDP2

Candidate sites should be released for consultation in June 19 – however the delivery plan had a 3 months leeway built into it.

Key Figures and Evidence Base Update Table (LDP). Noted.

Place Plans – Housing allocation

Cllr Mrs N Redmond and Cllr S Kings had attended a Place Plans training evening.

CC Clive Davies advised that Llangoedmor Community Council had been extremely active in taking part in the south Ceredigion project.

County Cllr's Report

CC Clive Davies advised that he was pursuing the improvement of / provision of extended footways in the village of Llechryd over a 5 to 10 year period. CCC had indicated that the costs were prohibitive.

He advised that two events were to take place in Cardigan to inform the Cardigan and surrounding area place plan survey, copies of which he provided to all present.

He noted that 5 traffic incidents had taken place on the B4570 and he was in consultation with CCC with regard to improving safety on the stretch of road in question.

He hoped that Cllrs and local residents would attend a meeting about the resilience plan on 30.5.19.

It was noted that refuse collection procedures were to change with 3 weekly collection of black bag rubbish and doorstep glass collection.

'Growing Mid-Wales' as still under discussion and could bring millions of pounds of investment to the area if it went ahead.

He had attended a local event aimed at developing employment at Blaenannerch.

Cllr Davies was thanked for his time. He left the meeting.

7. Materion yn Codi / Matters Arising

Cllr S Kings enquired if he could be present when the annual playground inspection took place.

ACTION: Book play area inspection including costs of any charge for Cllr Kings to be present BY: Clerk

8. Cyllid a Gweinyddu / Finance and Administration

13.05.19	HMRC		71.00	
	S E Davies	Home office 25, reclaim for guest at dinner	31.96	
	Mr E Rees	Cleaning toilet block	200.00	
	Wales Air Ambulance	Grant/donation s137	200.00	
	Cruse Bereavement Care	Grant/donation s137	200.00	
	Oxygen Therapy Centre Cardigan Ltd	Grant/donation s137	200.00	
	LAS recycling Ltd	Wheellie bin	39.84	DD
	Cheque for insurance payment to be added			
30.05.19	S E Davies	Salary	336.36	SO
	Clerks Salary adjustment			
	Intention is to cancel standing order and pay by cheque.			
		Standing order paid:		336.36
		Net which should have been paid (tax code change)		286.92
		Clerk to refund		49.44

Insurance

It was noted that the valuation of the chain of office would cost £150. It was agreed to arranged insurance and then consider adding the Chain at a nominal cost of £600.

It was agreed to continue to try to get an insurance valuation for the toilet block and millennium building.

Insurance Quotes

Following discussion it was agreed to insure with BHIB LTD £1217.63. The Clerk was asked to see if a discount could be negotiated but given timescale to proceed with payment (not exceeding the initial quote) prior to the renewal date and report back to Council at the next meeting.

ACTION: Contact BHIB Ltd BY: Clerk

Year End Figures circulated

Risk assessment and AGAR (document to go to external Auditors) to be confirmed at meeting of June 3rd. The report from the internal auditor had yet to be received.

Grant Funding

Request from local for funding for trip with Scouts.

The Council did not support the application

Application for financial assistance with grass cutting in the churchyard, Llechryd.
The Council agreed to donate £100.

Available grant funding

It was noted that Screwfix and the Police and Crime Commissioner for Dyfed were running local grant funding schemes.

Outstanding query with HMRC – Credit on PAYE Account

Cllr Mrs A Edwards agreed to assist the Clerk.

It was noted that the Council might have to review the website under the Accessibility requirements for public sector websites – more research to be done.

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

Croes-y-Llan Crossroads

The response from Dyfed-Powys Police re recording of accident statistics was noted. Since January 2016 and January 2019, Dyfed-Powys Police had only dealt with one injury Road Traffic Collision at the Croes y Llan junction. There may have been more accidents at the junction but these had not been reported to the police.

It was queried if there were 'give way' signs from the Green Hill side of the junction.

ACTION: Check BY: Cllr S Kings

Verge at Preseli View

No further information to date.

10. Mwynderau / Amenities

Playground benches

Grant funding money had been received in full from CCC which arrived in bank account after 18/19 year end. It was noted that the disabled access table was difficult to reach and it was agreed to re site it. All who had assisted with the project were thanked.

Surfaces

It was noted that the grant money agreed with CCC had been received.

Cllr S Kings was thanked for continuing to do the weekly *playground inspection*.

11. Ongoing Projects

Bench at old Church

12. Digwyddiadau / Events

Review Chairman's Dinner

All those who had attended agreed it had been a very enjoyable event.

Resilience Plan

General Meeting for residents of Llechryd and Llangoedmor on the 30th May at 7p.m. Advertised by the Community Council and hosted by CCC Paul Hendy, Recovery Operations Manager

Get together for those affected by flooding

Postponed as many of those affected had still not returned to the village.

Eisteddfod 2020 – target figure £5000

It was advised that a member of the funding committee for the Ceredigion National Eisteddfod 2020 would attend a public meeting in Llechryd with the aim of setting up a fund raising committee for the area.

ACTION: Book room at Coracle Hall and send out information for meeting on 10th June at 7.30pm. BY: Clerk

Remembrance Service

The Clerk had spoken to the Rev A Kent who had received good feedback on the service in the Coracle Hall and would like to suggest that if the service is to be held this year that the same venue is used.

ACTION: Contact Rev Kent to agree arrangements. BY: Clerk

13. Adroddiad / Meeting reports

None.

14. Gohebiaeth / Correspondence / + e mail correspondence

Correspondence noted:

Un Llais Cymru / One Voice Wales - Bwletin Newyddion / News Bulletin

15. Cyfnewid Gwybodaeth / Exchange of information

It was agreed that the school be asked to run a competition to design of anti-dog fouling posters. The Council would provide two prizes.

ACTION: Contact School. BY: Chairman.

It was noted that the old rubbish bin still remained by the bus stop at Preseli View.

ACTION: Contact CCC BY: Clerk

The Clerk advised she would not be contactable on 16/17 May.

The Chairman asked in the Council would be interest in taking on an old fashioned BT kiosk. Following discussion it was agreed that this was not an option the Council wished to take up.

16. Date of next meeting – 3.06.19

There being no further business to discuss the meeting closed at 9.40pm