



**Minutes of the meeting of Llangoedmor Community Council which took place immediately after the  
AGM at the Old School Rooms, Llangoedmor, on 14<sup>th</sup> May 2018**

Present: Chairman Cllr I Davies Cllrs Mrs Amanda Edwards, Ken Symmons, Hywel Davies, Steve Kings, Graham Morgan, Mrs L Holder

Clerk

Members of the Public: 0

CC Clive Davies

**1. Croeso ac Ymddiheuriadau /Welcome and Apologies**

Apologies had been received from Cllrs Mrs E Davies and N Redmond. The Chairman welcomed new Cllrs Mr Steve Kings and Mr Graham Morgan to the Council. He also congratulated Cllr Ken Symmons on receiving an award for serving as a member of the Labour party of 50 years and as a local Community Cllr for 42 years.

**2. Gweddi Agoriadol / Opening Prayer**

**3. Datgelu Buddiannau Personol / Disclosure of Personal Interest**

None.

**4. Materion Personol / Personal Matters**

None.

**5. Ceisiadau Cynllunio / Planning Applications**

None.

**Place Plans**

Further guidance from CCC with link from the Planning Aid Wales website had been circulated. CC Clive Davies advised that Aberporth had identified objectives for its area. CCC were to try for grant funding to allow information to be collated and presented.

The Chairman then asked that CC Clive Davies give his report as the County Cllr had a further meeting to attend. This was agreed and the County Cllr went on to welcome the new Cllrs and introduce himself. He also added his congratulations on the award to Cllr K Symmons. He noted the repose with regard to the 'tree catcher' and clearing obstructions from the river and asked they be kept in Council records. He had attended the Cwrcoed open day and advised that he had prepared his report on the planning application but felt that the matter needed a wider audience and expected it to go to Committee. He advised that further evidence was required for speed signage by the school and that a community Speedwatch scheme would be the way forward. It was suggested that the scheme might be promoted at the summer fair. He noted the Hywl Dda consultation in progress. He advised that CCC were promoting community litter picks and would provide all the necessary tools, bags etc if one were to be organized in Llechryd. Workshops for the new CLIC system at County would soon be underway and the Clerk and Cllrs would be invited to attend. CC Clive Davies was thanked for this time. He then left the meeting.

**6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting**

Cllr Mrs L Holder proposed that the minutes be accepted as a true record. Seconded Cllr H Davies, carried unanimously.

**7. Materion yn Codi / Matters Arising**

None.

**8. Cyllid a Gweinyddu / Finance and Administration**

	Payee	For	bank		
20.04.18	Seven Stars	Guest Chair's Dinner		19.95	Paid
14.05.18					
	Ceredigion County Council	Wrong amount through bank		0.30	
	Coracle Hall	Hall hire		16.00	
	Abacus Cleaning Services	Toilet block, litter patrol		200.00	
	Cruse Bereavement Care	Donation/grant		100.00	
	Ceredigion Young Farmers	Donation/grant		200.00	
	Gwyl Fawr Aberteifi	Donation/grant		100.00	
	Wales Air Ambulance	Donation/grant Children's		400.00	
	Aberystwyth Samaritans	Donation/grant		100.00	
	S Davies	Home Office		25.00	
	S Davies	Salary adjustment due to tax code chg		4.60	
	HMRC			0.80	
30.04.18	S E Davies	Salary		336.36	SO
	Salary to be paid due to tax change			340.96	

LAS Recycling charges were show in Summary of Purchases sent to Cllrs  
Proposed: Cllr H Davies, seconded Cllr L Holder, carried unanimously.

*Insurance*

The Clerk advised that only one quote was in through the brokers associated with the existing insurers. She had met with the local Broker who has yet to get back with quotes. It was agreed that the insurance be delegated to the Chair, Cllr Mrs A Edwards and the Clerk.

*HMRC*

Paying PAYE electronically. It was noted that this was not yet compulsory but might yet become so. Cllr Mrs A **Edwards** noted she was still to meet with the Clerk over outstanding PAYE requirements.

*Welsh Language Scheme*

Following discussion a policy was agreed.

ACTION: Finalise document and circulate copies BY: Clerk

*Audit*

Year-end audit figures had been circulated to all. Subject to any comment from the internal auditor, Cllr A Edwards proposed that they be approved. Seconded Cllr K Symmons, carried unanimously. Following discussion the Financial Risk Assessment and Annual Governance Statement were proposed for acceptance by Cllr S **Kings**, seconded by Cllr Mrs A Edwards and carried unanimously.

ACTION: Collate information and send for internal audit BY: Clerk.

*GDPR*

It was noted that confirmation had been received that no DPO needed to be appointed for CCs. The Information Commissioner had stated that as long as Community Councils were making clear steps towards compliance the process would be viewed as ongoing rather than as a requirement to be implement in totality on 25<sup>th</sup> May. The Clerk had done a basic information audit and was looking at compliances notices to be sent out / displayed. There were policies which the Council would need to adopt which Clerk would make available in due course.

*Defib cabinet*

Following discussion it was agreed to produce a larger poster to display the code and see if the lock could

be disabled. The ease of opening of the box would be monitored for a number of months and the arrangements reviewed.

ACTION: Review poster and see if lock could be disabled. BY: Cllr G Morgan

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

#### *Adopt a path scheme*

Cllr S Kings advised that he and he wife were 'Adopt a Path' volunteers. It was suggested that local walks might be organized which could then identify and tackle some of the local problems.

#### *Request for 'no parking signs' Maes y Deri*

Cllrs agreed to monitor the area and report at the next meeting.

The Clerk would contact the resident.

### **10. Mwynderau / Amenities**

#### *Planters*

The Clerk would contact Mr Huw Thomas re installation.

#### *Car Park Boundary*

Comment was yet to be received from the Hall Committee with regard to confirming the boundary with the car park. It was agreed that the Hall Committee could under plant the noticeboard in the car park with flowers subject to the fact that the board might be refurbished.

#### *Notice board*

The Clerk advised that an answer re a refurbishment project was yet to come from arts4wellbeing. It was noted that the glass fronted display cases had been removed and stored.

### **11. Ongoing Projects**

#### *Plough*

The Clerk had not visited the site to see if any work had been undertaken.

ACTION: Visit site and report back BY: Cllr S Kings

#### *Path in playing field*

It was advised that the contractors need one dry week prior to installation. The field would have to be closed whilst the work was taking place which would be advertised on FB and with notices.

The cut on the field was noted to be excellent and once again the contract was commended. It was queried if the goal post fixings were available. The Clerk apologised and advised she would order them asap.

#### *Bench*

It was noted that the bench was on order and that the company would contact Cllr H Davies re delivery.

### **12. Digwyddiadau / Events**

#### *Review – Chairman's dinner*

The Chairman thanked everyone who had attended the dinner and hoped it had been enjoyed by all. It was noted that it might be good practice to hold the dinner at other venues in the community in coming years.

#### *Remembrance Service*

It was agreed that the Clerk contact the Rev A Kent to start work on an order of service. It was noted that following a recent working party, the old church it was looking much tidier. Thanks were extended to all those who had taken part

### **13. Adroddiad / Meeting reports**

None.

### **14. Gohebiaeth / Correspondence / + e mail correspondence**

#### *Correspondence Actioned*

Hywel Dda – our big change info – consultation closing date 12<sup>th</sup> July

It was agreed that Cllrs send in any observations to the Clerk so that she could collate them and present them at the June/July meeting.

*Correspondence noted*

A Guide to One Voice Wales Services / Arweiniad Gwasanaethau Un Llais Cymru

Adolygiad CTC Review - "galw heibio" genedlaethol ar draws Cymru / "pop-in" sessions across Wales on 24 May 2018

Calor Rural Community Fund - What's your project?

**15. Cyfnewid Gwybodaeth / Exchange of information**

Cllr Mrs A Edwards asked permission for the Party in the Park on 14th July to use the the playing field. It was noted that evidence of the organisers 3rd party insurance and a simple risk assessment would be required.

The bottle banks at Maes y Deri would being filled to overflowing. It was noted that anyone could call the number on the banks to report this. The Clerk would contact county to see if frequency of emptying could be increased.

**16. Date of next meeting - 4.06.18**

*There being no further business to discuss the meeting closed at 9.05pm*