



## **Minutes of the meeting of Llangloedmor Community Council held at the Coracle Hall, Llechryd on Monday, May 15th 2017**

Present:

*Chairperson:* Cllr Bryan Rees *Cllrs:* Mrs Amanda Edwards, Ken Symmons, Mrs Kay Morgan, Iwan Davies, Mrs Eleri Davies, Hywel Davies, Mrs Nicky Redmond.

Clerk

Members of the public: 1

Mr Colin Lewis spoke on the recent application A170188. Whilst it had emerged that planning permission already existed on the plot Mr Lewis was concerned that the original proposals were no longer suitable. He provided information which it was agreed the Clerk would file for future reference should the matter be raised again.

The Clerk requested that the Council consider setting aside 10 or 15 minutes at the beginning of the meeting for members of the public to speak of matters of concern or of interest to the communities. If no members of the public present meeting to start promptly.

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

Cllr B Rees welcomed everyone to the meeting and to the new term of the Council. In particular he welcomed Cllr Mrs N Redmond, who had rejoined the Council after a number of years absence. He noted that there were still 3 vacancies on the Council and he hoped that it might be possible to recruit at least one new Cllr from Llangloedmor.

### **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**

A170188 Erection of a dwelling, Plot adjc to Craig y Nos, Gelli Wen, Llechryd (outline)

The Community Council had been advised, with apologies, by CCC, that planning permission already existed and that the consultation was not relevant. Mr Colin Lewis was invited to speak on this matter. Mr Lewis was concerned that the original proposals were no longer suitable. He provided information which it was agreed the Clerk would file for future reference should the matter be raised again.

A170311 Variation of condition 2 of planning permission A150278 and A150279 (approved plan) Plas Llangloedmor  
Following discussion the Community Council supported the application.

*Place Plans – Network Event – Newport*

The event was noted but it was hoped that some training opportunities might be held more locally.

*National Development Framework for Wales - Newsletter April 2017 / Framwaith Datblygu Cenedlaethol Cymru - Cylchlythyr Ebrill 2017*

Noted.

## 6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting - 3.04.17

Cllr E Davies proposed that they be accepted as a true record, seconded Cllr A Edwards, carried unanimously.

## 7. Materion yn Codi / Matters Arising

It was queried if the community garden has progressed. The Clerk advised she was still waiting for photographs as she was not at all familiar with the area in question.

It was noted that the Chairman's Dinner had been a great success and that all the retiring Cllrs had been delighted to receive their certificates. Cllr Mrs A Edwards was thanked for getting the certificates printed and framed.

## 8. Cyllid a Gweinyddu / Finance and Administration

28.4.17	Mrs A Edwards	Certificates	42.49	Paid
	Cardigan Golf Club	Guests Chair's dinner	30.00	Paid
	Abacus	Toilet block cleaning	170.00	
	Mr E Brown	Grass cut April	492.00	
	Lewlec Electrical Engineering	Toilet block work	597.60	
	AON UK Ltd	Insurance 17 / 18	1303.39	
	Ceredigion Young Farmers Club	Donation	200.00	
	RadioBeca	Donation	100.00	
	Gwyl Fawr Aberteifi	Donation	300.00	
	HMRC	Tax (April)	3.00	
	S E Houghton	Home office	25.00	
30.05.17	S E Houghton	Salary	327.18	SO
			3548.17	

*Clerk's Salary* – due to a change in tax code the SO had been overpaid by £3 last month. The Clerk would put £3 (to cover tax paid by Council) direct into the Council's account when next in bank. She had provided an amended Standing Order to be signed to change the salary amount.

*Insurance renewal* – It was noted that the Council was tied into an agreement with the current company until June 2018. The insurance cover had been reviewed in 2016.

*Subscription renewal Clerks and Councils Direct (£12).*

It was agreed that the subscription be renewed (cheque to be drawn at next meeting).

Proposed: Cllr I Davies, seconded Cllr Mrs A Edwards, carried unanimously.

The Clerk advised that there was still no response from CCC as to why it had decided to split the *Precept* payment into two portions: £18666.67 paid April, £9333.33 to be paid by 31.10.17

*Year End – to be with external audit by 12.6.17*

The Clerk advised that the Accounts still with Internal Audit. She had circulated draft figures to all.

*Election* – All Cllrs will be required to return a declaration of Election Expenses – even if that declaration was NIL. She would forward more details when made available from CCC.

*Cardigan Town Council's Mayor's Installation Ceremony*

The Chairman agreed to attend on Tuesday, 23<sup>rd</sup> May 2017 at 7pm. Permission would be sought for him to wear the Chain of Office.

**ACTION:** RSVP **BY:** Clerk

*Police Temporary Cameras*

Following discussion it was agreed that cameras might be placed overlooking the car park and toilets.

**ACTION:** Contact Sgt Delme Jones for advice on how to proceed. **BY:** Clerk

*One Voice Wales*

Social Media Policy Template - Templod o Bolisi Cyfryngau Cymmdeithasol

It was agreed to keep the information on file but the Council did not choose to adopt the policy.

OVW Motions for 2017 Annual General Meeting / Cynigion ar gyfer Cyfarfod Cyffredinol Blynyddol 2017

Whilst the Council did not have any proposals for motions it was queried what results OVW had achieved in getting business rates on public toilets reduced or abolished.

**ACTION:** Contact OVW **BY:** Clerk

One Voice Wales Training - Hyfforddiant Un LLais Cymru

Cllr Mrs N Redmond was booked to attend the New Cllr Induction training but was now unable to go.

**ACTION:** Contact OVW **BY:** Clerk

*Clerks leave request.* The Clerk was congratulated once the Council was advised that her wedding was to take place and her leave was confirmed.

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

*Footways*

CCC's response with regard to the provision of new footways in the village and to Cardigan were noted with concern. Whilst the Community Council was well aware of the problems of narrow roads with private properties immediately adjacent the road and costs it was agreed that the Community Council would still pursue the matter. The Clerk advised that CCC had suggested that the Community Council talk to landowners. It was wonder if an off road route could be achieved.

**ACTION:** Cllr Mrs A Edwards to find a clear map of footpaths in area.

**ACTION:** Clerk to contact the new County Cllr to invite him to the June meeting to discuss the matter.

*Online option for reporting speeding concerns:* <http://llangoedmorcc.org.uk/reporting-speed-concerns/>

Noted

*Dog fouling signs*

Cllr Mrs A Edwards agreed to distribute the signs although she was still concerned that the wording could be improved.

It was also noted that there an ongoing problem with fouling on the charity owned Playing Field.

**ACTION:** Research bye-laws, Dog Control Orders etc **BY:** Clerk

*Planters*

Mr G Evans had advised the Clerk he would contact her when the planters were ready. It was agreed that the planter at Green Hill would best be moved to a more prominent position.

**ACTION:** Contact Tai Ceredigion for permission to place on verge in front of Preseli View **BY:** Clerk

**10. Mwynderau / Amenities**

*Play area/field*

The Clerk advised that the HMRC VAT decision was expected this week. The Charity was still in a position to have to request that the Council make funds available for any works required. Therefore, in any decision, the Council must acknowledge that if it is not allowed to pay for the works directly (and reclaim VAT) it must consider transferring funds to the Charity were all payments will be inclusive of VAT.

*Charity – Annual Playground Inspection*

It was agreed to fund the annual playground inspection.

**ACTION:** Book inspection. **BY:** Clerk

*Swing quote*

It was agreed to accept the quote of £318.00 plus VAT to replace the 4 swing hangers which the Council would fund on behalf of the Charity.

**ACTION:** Contact contractor **BY:** Cllr Mrs A Edwards and Clerk

The Clerk had spoken to Mr Rees of Abacus and he would be happy to meet on site to discuss painting of the swings and barriers.

**ACTION:** Arrange site meeting. **BY:** Clerk

#### *Bins*

Cllr Mrs A Edwards expressed concern that all waste should be removed by a registered carrier.

**ACTION:** Speak to Mr Brown **BY:** Clerk

#### *Defibrillator*

It had been noted that the defibrillator box was not proving robust. The Clerk had provided information about box options and it was agreed to purchase a yellow metal cabinet at a cost of £395 (ex vat). A quote would be obtained from the electricians for installation of the new box and the provision of a sensor activated light above the box.

**ACTION:** Order box and contact electricians **BY:** Clerk

The Clerk confirmed that location of the defibrillator was now registered with the Wales Ambulance Service.

#### *Notice board*

Following discussion it was agreed to approach Mr Colin Lewis to ask him to draw up detailed plans for refurbishment of the existing notice board in the car park in front of the Coracle Hall so that the work could be costed. It was also agreed to look at the cost of a new wooden notice board.

**ACTION:** Contact Mr Lewis and cost replacement board **BY:** Clerk

#### *Toilet block*

It was noted that the plumber had been out to deal with a leak in gents. The electrical works were completed.

#### *Churchyard*

Cllr Mrs K Morgan confirmed that two benches had had to be removed from the churchyard. The Clerk having provided some guide prices (£300-£500), it was agreed to purchase two replacement benches.

**ACTION:** Order benches **BY:** Clerk

#### *Village seating*

Council benches, locations, condition. The Clerk advised that another bench on the verge had been damaged. Whilst the Community Council had a number of benches on its asset register there was no record of their locations. It was agreed that most of the benches were on Council or Charity owned land.

As the bench by the school, which had been removed, had been well used it was agreed to contact Tai Ceredigion to see if, when the Council had available funds, it could replace it.

**ACTION:** Contact Tai Ceredigion **BY:** Clerk

#### *Troughs in car park*

It was agreed that the troughs in the car park should be removed. Cllr Mrs E Davies kindly agreed to do this.

**ACTION:** Remove troughs **BY:** Cllr Mrs E Davies

### **11. Ongoing Projects**

None.

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

None.

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

None.

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

*Correspondence noted:*

Pecyn Cymorth hybu'r Gymraeg yn y Gymuned ABERTEIFI 16.05.17

Cyfnewidfa Syniadau ~ Ideas Exchange

Harmony not Hate – from April meeting

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

None.

### **16. Date of next meeting - 5.06.17**

*There being no further matters to discuss the meeting closed at 9.15pm*