



**Minutes of the meeting of Llangoedmor Community Council held at the Old Schoolrooms,
Llangoedmor, on Monday 2nd March 2020**

Present: Chairman Cllr K Symmons. Cllrs: Iwan Davies, Hywel Davies, Steve Kings, Mrs Nicky Redmond

County Cllr Clive Davies

Clerk

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllrs Mrs A Edwards and Mrs L Holder.

2. Datgelu Diddordep Personol ac Arannol dan Eitemau Busnes sydd wedie eu Rhestru Isod/To Disclose Personal and Pecuniary Interests in Items of Business Listed Below

Cllr I Davies declared a personal interest in matters pertaining to services offered by Telemat.

3. Materion Personol / Personal Matters

None.

4. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr I Davies proposed that the minutes of 3.2.20 be accepted as a true record, seconded Cllr H Davies, carried.

5. Materion yn Codi / Matters Arising

6. Ceisiadau Cynllunio / Planning Applications

Fieldings Lon Helyg, Llechryd

Erection of a garage

Llangoedmor Community Council supported the application.

To report on site visit on 28.2.20 Land off B4570 Llangoedmor, Cardigan

CC Clive Davies thanked the Chairman for attending the site meeting to put the Community Council's views. The application would be further considered at the Development Control meeting on 11.3.20.

7. County Councillor's Report

CC Clive Davies advised he had held a meeting with the County Highways Department re improving footways and over concern re traffic speed. He was attending a meeting of the Future Planning Team to review proposed development sites. He noted concerns with regard to the local economy and the impact that the Coronavirus outbreak might have on tourism. Llechryd Bridge has been damaged in the recent storms but the full extent of damage could not be assessed until the river levels fell. The bridge would remain closed until further notice. He questioned if another bridge might be built in the future.

8. Cyllid a Gweinyddu / Finance and Administration

To approve payments and accounts

	Payee	For	bank
21.02.20	LAS	DD	39.96
3.2.20	HMRC		72.40
	S E Davies	Salary	311.29
	S E Davies	Home office 25/post	32.32
	Mr E Rees	Toilets, litter and bus shelters	276.00

Information Commissioner	Fee	40.00
One Voice Wales	Membership fee	204.00
Wales Audit Office	External Audit	242.75

Adjusted statement balance 23.01.20 - £34873.40
Proposed Cllr I Davies, seconded Cllr N Redmond, carried.

To approve appointment of internal auditor for 19/20 accounts
It was agreed to appoint Mrs J Jamison as internal auditor for the 19/20 accounts.

To receive a report on the current IT problems and to agree response to costs of proposal to rectify by Telemat
Following ongoing issues with the Council email it had come to light that the Council did not have a hosting, or supports service contract with Telemat.

ACTION: Seek quotes for hosting, support, email host and domain name renewal BY: Clerk

Should email problems occur again the Clerk would set up a gmail account immediately and advise all contacts of the new arrangements.

To note that the candidate for co-option had withdrawn her application.

To receive an update with regard to Clerk's contract and supporting documents – Cllr S Kings

It was advised that further input from the ALCC would be needed.
ACTION: Clerk to see further support and information from the ALCC

'Future Audit Arrangements – Wales Audit Office
Noted.

Independent Remuneration Panel for Wales Annual Report - February 2020

The Council noted the requirements of the report and agreed that the financial requirements pertaining to Community Councils have been addressed in the 20/21 budget.

Land registry field and car parks

The Clerk had found out information about the process to register land. The Charity would have to take forward the registration of the playing field. The Clerk believed that there was enough evidence to support the application but suggested that the advice of a conveyancing solicitor be sought for which the CC may have to donate funds to the Charity to pursue.

ACTION: Research next steps and arrange meeting with solicitor with Clerk and Chair if possible. BY: Clerk

The 'issue' of the boundary of the car park and hall still remained and should be agreed amicably. Any right of way agreement needed to be included in the registration of the car park and toilets. The advice of a solicitor/conveyancing solicitor would almost certainly be required for this to progress.

ACTION: Arrange a meeting with Hall Committee BY: Clerk

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

Flooding update

It was advised that the Resilience Group plan was in its final stages.

The CCC agreement to investigate if dropped kerbs were required at Glannant was noted.

Update Croes-y-Llan crossroads

The new signage at the cross roads was welcomed however it appeared that the most prominent sign was on the route from Cardigan rather than the route from Llechryd. As speed was more of a concern from Llechryd it was agreed to ask CC to either improve the signage or swap signage.

ACTION: Contact CCC BY: Clerk

Thanks to Cllrs K Symmons and H Davies for sorting out the parking sign

10. Mwynderau / Amenities

Update on bowls club sign in car park request

Nothing had been received by Clerk.

Update on fly tipping in Churchyard

Members of the Church were dealing with the matter as it was not an issue for the Community Council.

Update on gate to playground

The Clerk apologised as she had not had the opportunity to follow up and would chase the contractor.

Update on plumbing work and vandalism at the toilet block

Cllr H Davies advised that the plumber was aware of the issues and the Clerk should call him back.

Minor vandalism had been noted at toilet block. The local policing team had been asked to visit the area to nip this in the bud. Most repairs have been done by Mr E Rees but Cllr S Kings had had to look at replacement of toilet dispenser in gents. Delegated permission for the Clerk to purchase necessary replacements, in consultation with Chair and Vice-Chair and progress the repair was agreed.

ACTION: Cost and purchase replacement soap dispensers.

Report on visual assessment – ash trees

Nothing forward.

Local Places for Nature closes 12pm on Friday 6

It was agreed that the Council did not own suitable land to take part.

It was agreed to write a letter of thanks to Mr J Holder for his recent help with refurbishing the flag pole. Thanks were also extended to Cllrs who had assisted.

11. Ongoing Projects

Nothing forward.

12. Digwyddiadau / Events*Chairman's Dinner*

The Chairman advised the dinner would take place at Flambards on 24th April. Cllr S Kings would collate menu choices for the event.

VE Day – update

There had been response to FB post.

Great British Spring Clean

It was agreed that the Council would not host an event.

13. Adroddiad / Meeting reports

The Clerk attended a Community Meeting in Cardigan as there was an update on Afon Teifi navigation. Afon Teifi Fairways Ltd was trying to obtain funding to improve the navigable access to Cardigan and improve moorings around the Quay and car park. Other works at Patch to improve safety and access had been proposed and funding would be sought.

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

Ceredigion Green Infrastructure Survey can be completed at:

<https://www.surveymonkey.co.uk/r/GreenInfrastructure>

One Voice Wales Innovative Practice Annual Awards Ceremony

Thursday 26 March 2020 - Hafod a Hendre Building, Royal Welsh Showground, LD2 3SY

Ovw Training

Ovw: Module 4 – Understanding the Law training in Abertystwyth Town Council, 11 Baker Street, Aberystwyth, SY23 2BJ on

31st March 2020, 6.30-9.00pm

Beyond Recycling Events

Police and Crime Commissioner Dafydd Llywelyn's fourth St David's Day Conference - Police Headquarters on the 6th of March

ACCOUNTS QUALIFIED AT A THIRD OF TOWN AND COMMUNITY COUNCILS – Wales Audit Office

Correspondence Actioned

A Letter from Coracle Hall Committee asking to discuss possible funding for immediate works (application forms sent) and the possibility of significant funding in the 21/22 financial year had been received. It was agreed that a meeting take place as soon as possible to allow the Council to consider funding for the 21/22 financial year.

ACTION: Contact Hall Committee BY: Clerk

15. Cyfnewid Gwybodaeth / Exchange of information

The public meeting about Cardigan Hospital site had been well attended.

16. Date of next meeting - 6.4.20

There being no further business to discuss the meeting closed at 8.30pm.