



Minutes of the virtual meeting held at 7pm on 2 November 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Present: Chairman: Cllr Steve Kings Cllrs: Hywel Davies, Iwan Davies, Amanda Edwards, Laura Holder, Nicky Redmond, Ken Symmons, Claire Proven

CC Clive Davies

Clerk

Members of the public and press: 0

The Chairman welcomed Cllr Claire Proven to the meeting.

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr H Davies.

2. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

The agenda was accepted as presented.

4. Confirmation of Minutes of 05.10.20

Cllr N Redmond proposed that the minutes be accepted as a true record, seconded Cllr I Davies, carried.

5. Ceisiadau Cynllunio / Planning

A200811 Land at Land adj Maescynllo, Llangloedmor, SA43 2LJ

Proposal: Erection of one affordable dwelling (Discount for Sale) (outline with all matters reserved).

Noted

A200831 Noyadd Wilym, Llechryd, Cardigan, Ceredigion, SA43 2NH

Proposal: Change of use of 3 bedrooms and associated bathrooms and living room for occasional respite care in conjunction with existing care business Care Wale (Gofal cymru)

The Community Council supported the application.

Planning documents can be found at: <https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/>

6. County Cllr's Report

CC Clive Davies advised that he had visited the OPD at Pencoed and work was progressing well.

He advised that as Digital Champion for Ceredigion CC he was working with officers with regard to the digital infrastructure and the commitment to provision of at least 10 megs by BT.

Chairman's signature *Dated: 07.12.2020*

He advised that drainage at Allan Street was to be replaced as a high priority.

It was advised that damage to signage in the play area and reports of drinking behind the Coracle Hall had been reported and a crime number obtained. PCSOs would include the areas in their patrols. It was noted that the issues could be discussed at the PACT meeting on 10th December.

There were no plans for face to face meetings at County despite the lifting of lockdown restrictions in Wales on the 9th November but additional Council officers would be available to enforce Covid regulations.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

7.1.1 To approve accounts payable

	Payee	For	bank
30.10.20	LAS	DD	22.74
7.09.20	HMRC		99.60
	S E Davies	Salary	398.05
	S E Davies	Home office 25/post 12.46/ card 4.05	41.51
	S Kings	Toilet block signs	38.10
	Society of Local Council Clerks	Membership	47.09

Proposed Cllr I Davies, seconded Cllr L Holder, carried.

The Council agreed to work in partnership with the Parti group to provide Christmas cards for senior citizens. The Council would cover costs up to £150 and payment would be agreed by the Clerk in consultation with the Chairman and Vice-Chairman.

7.1.2 2021-22 Budget

Provisional figures were noted but costings for new play equipment were yet to be received. The final date for the budget and precept to be agreed was at the January 2021 meeting.

7.1.3 Online banking

Signatories would receive a link via the Clerk to register for online access to the account.

7.2 To consider the co-option of Ms Gareth Eltawab

It was proposed and carried that the vote would be taken by ballot and not by show of hands.

Due to the meeting being virtual all Cllrs were 'sent' to the waiting room and brought back individually to cast their votes which the Clerk then collated.

It was agreed not to co-opt Ms Eltawab to the Council.

Action: Advise Mrs Eltawab BY: Clerk

7.3 To confirm that grounds maintenance contract has been sent out

Noted

7.4 External Audit update

The unqualified audit was noted and the Clerk advised that the appropriate end of audit notices had been posted.

7.5 To Approve Meeting dates for 2021

Cllr I Davies proposed that the dates be accepted, seconded Cllr A Edwards, carried.

7.6 To agree appointment of Council Representative(s) to One Voice Wales area committee

It was agreed that the Council would not appoint a representative.

7.7 Future Audit Arrangements for Community and Town Councils in Wales webinar 17.11.20

The Clerk advised that she had registered for the webinar.

Chairman's signature *Dated: 07.12.2020*

7.8 SLCC training webinar Charitable Trusts

It was agreed that the Clerk register for the webinar.

8. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way

8.1 Croes-y-Llan

Concerns to be taken to the PACT meeting in December.

8.2 Footpaths / Route to Cardigan

8.2.1 Update on progress of walking map

It was advised that work was progressing and a report would be made to the Council in due course.

8.2.2 Update on route to Cardigan

It was noted that Sustrans would undertake engagement on behalf of CCC as part of the Active Travel Network Mapping Review in due course.

8.3 Llechryd Bridge

To note current situation and agree any further actions

It was noted that a build up of debris had again occurred but the bridge was not currently blocked.

9. Mwynderau/Amenities

9.1 Toilet Block reopening/ Litter Patrol

9.1.1

The Clerk had met Danfo operatives to hand over the keys and walk them through the litter pick. The block had been thoroughly cleaned and a further soap dispenser had been replaced. If all had gone to plan opening would have taken place on 1st November 2020.

9.1.2 To approve risk assessments.

The COVID and general risk assessment for the toilet block was approved as was the risk assessment for the Church of the Holy Cross, Llechryd. An electrical safety check would be needed in the block in 2021.

9.1.3 Toilet block storage room clean/paint and cisterns.

It was agreed to fit a replacement door to the storage area as the current door was difficult to open due to warpage.

9.2 Play Area/Field

9.2.1 Boundaries – to agree a way forward

9.2.1.1 Field

It was agreed that the Council would support the appointment of the solicitors to undertake the necessary work to register the land. In the first instance professional mapping of the area was required and any costs of fencing work for the Charity would be deferred until this had been completed.

It was noted monies to cover legal costs would need to be grant funded to the Charity.

ACTION: Subject to approval by Charity, contact solicitor BY: Clerk

9.2.1.2 Car park – Coracle Hall

It was agreed to appoint the solicitor to take the matter of establishing ownership forward as this was in the best interests of the community.

ACTION: Contact solicitor BY: Clerk

9.2.2 Replacement climbing frame – to consider designs

The preferred dome designs did not fit into the available space and the Clerk had asked several companies to supply designs and quotes suitable for the area. These had not yet been received.

ACTION: Circulate information when available BY: Clerk

9.2.3 Concrete area – update and to consider quotes received

It was agreed that quotes on the basis of using 'quick cement' be sought.

ACTION: Contact contractors BY: Clerk

9.2.4 Outstanding remedial works from ROSPA inspection

Ground anchors for goalposts – With Cllr H Davies

Repair to playground boundary

Chairman's signature *Dated: 07.12.2020*

Replacement of playground bin – Cllr S Kings to undertake if possible
 Self close gate to playground – with Cllr H Davies
 Corner bush overgrowth and adjoining hedge needs substantial cutback – arrange site visit with a contractor

Repositioning of accessible picnic bench once concrete path replaced
 Children's picnic bench. In store. Put in place once path concreted

9.2.5 CCC letter re playgrounds
 Noted.

9.3 Church of the Holy Cross, Llechryd

9.3.1 The risk assessment, having been circulated, was approved. It was noted that the Chairman had provided photographs of all the memorial stones and kerbing for future reference.

9.3.2 The Clerk might have found a suitable contractor to quote for the replacement or relaying of the damage slabs.

ACTION: Follow up BY: Clerk

10. Digwyddiadau / Events

10.1 Remembrance Wreath Laying

The Chairman would lay the wreath on 11.11.20.

10.2 Christmas lights

It was agreed that the delegated authority to agree a quote be given to the Clerk, Chairman and Vice-Chairman subject to the quote being similar to the previous year.

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr I Davies - School Governors – nothing to report

11.2 Cllr H Davies – Coracle Hall - deferred

12. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)

12.1 Correspondence noted.

Playlist for Life - Music Dementia Charity - FREE New Resources and Information. Link added to village FB page

Strategaeth Genedlaethol ar gyfer Rheoli Perygl Llifogydd ac Erydu Arfordirol yng Nghymru / National Strategy for Flood and Coastal Erosion Risk Management in Wales

Antisemitism leaflets – information received

12.2.1 Consultation on Corporate Joint Committees. Closing date 4 January 2021.

12.2.2 Consultation on Establishing the Town and Country **Planning** (Strategic Development Plan) (Wales) Regulations 2021 / Ymgynghoriad ar Sefydlu Rheoliadau Cynllunio Gwlad a Thref (Cynllun Datblygu Strategol) (Cymru) 2021.

13. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth

It was confirmed that the overgrown hedge opposite the Carpenters had been reported to CCC.

Concern was expressed about the local interest letting policy on the Glannant Estate. It was agreed that a member of Wales and West staff be invited to the next meeting to discuss the concerns.

ACTION: CC Clive Davies to provide contact information to the Clerk.

It was agreed that a letter be written to the school to congratulate the staff and pupils on their hard work during the Covid pandemic.

14. Date of Next Meeting – 7.12.20

There being no further business to discuss the meeting closed at 21.30pm.