



**Minutes of the meeting of Llangloedmor Community Council held at the Old Schoolrooms,
Llangloedmor, on Monday 4th November 2019**

Present: Chairman Cllr K Symmons. Cllrs: Iwan Davies, Hywel Davies, Steve Kings, Mrs Laura Holder

Clerk

1. Croeso ac Ymddiheuriadau / Welcome and Apologies

Apologies had been received from Cllrs Mrs N Redmond and Cllr Mrs A Edwards and CC Clive Davies.

2. Datgelu Buddiannau Personol / Disclosure of Personal Interest

The Chairman declared a prejudicial interest in planning application A170830 and left the room during discussion and voting on the matter.

3. Materion Personol / Personal Matters

The Council offered its best wishes for a swift recovery to Cllr Mrs A Edwards son

The Council was saddened to hear of the recent passing of a resident within days of them being in a position to return to their property following the flooding in 2018.

4. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr I Davies proposed the minutes be accepted, seconded Cllr S Kings, carried.

5. Materion yn Codi / Matters Arising

It was confirmed that discussion on 'An Independent Wales' would be on the agenda in January.

6. Ceisiadau Cynllunio / Planning Applications

A190830 Rose Hill, Llangloedmor, Cardigan

5 no camping plots with timber decking and bell tents

Cllr K Symmons left the meeting during discussion and voting on this item.

The Community Council support the application.

A190713 Erection of single storey extension Tanyfron Llechryd

The Community Council supported the application.

1. Revisions to the Housing section of Planning Policy Wales and associated advice and guidance

The Clerk advised that the revisions related to a change in way planning authorities calculate available development numbers for housing stock discourage land banking.

2. Revisions to Planning Policy Wales regarding the use of compulsory purchase powers and updated guidance on the compulsory purchase procedure in Wales.

Noted.

3. Revised planning guidance in relation to flooding and coastal erosion.

Noted

7. County Councillor's Report

In his absence CC Clive Daves had provided a written report which was noted.

He advised Community Resilience meetings were ongoing with development of plan. A small budget was available for Dog Mess signage from Ceredigion Env Health. Llechryd Bridge maintenance, and repairs were completed. However he needed to clarify the responsibility between NRW and Ceredigion for ongoing tree

removal. The Place Plan had been submitted and he was hoping for an LDP consultation between himself and future planning team.

8. Cyllid a Gweinyddu / Finance and Administration

Payments

30.10.19	LAS	DD	21.72
4.11.19	HMRC		71.00
	S E Davies	Salary	286.92
	S E Davies	Home office 25	25.00
	Mr E Rees	Toilet block litter etc	200.00
	Royal British Legion, Cardigan Branch	Wreath	25.00
	Cllr K Symmons	Wreath (dedication service)	25.00
	Penllwyndu	Christmas lights	80.00
	Cllr K Symmons	Engraving for Chain of Office	46.50

Balance as per bank statement as at September 27th 2019

30222.97

Less unrepresented cheques

	64	0.20	Missread check
		0.20	
	126	4.00	
		4.20	
Adjusted statement balance		30218.77	0.90

Cash book	
Opening Balance	31108.34
Receipts	59.76
Payments	950.23
Closing Balance	30217.87

Proposed Cllr H Davies, seconded Cllr S Kings, carried.

Employment

Contract etc

Cllr S Kings advised he had contacted OWW for advice.

Clerk's leave – Noted.

Standing Orders and Financial Regulations

Copies had been circulated prior to the meeting. It was agreed to accept the tender requirement at £25k although it was noted it was always possible to seek tenders even when projects were not expected to reach this level. It was also agreed to adopt a 3 year budget projection programme.

Proposed Cllr S Kings, seconded Cllr H Davies, carried.

Budget

Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2020 | Ymgynghoriad Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydnyddiaeth Ariannol – Chwefror 2020

The Clerk had provided updated budget information to take account of the draft report. She advised that various items covered by the report required an individual vote.

The Clerk advised all members would be eligible for the payment of £150 (pro rata if they become a member later in the financial year) unless they advise the Clerk, in writing, prior to the May meeting (subject to 1 being agreed below) or the meeting following their appointment, that they do not wish to receive the allowance.

The Council must also agree a policy for:

1. Date of payment to member

Suggested: Payment to be processed at the meeting following start of financial year (May) or meeting following appointment.

2. Clerk requested one annual payment only to keep accounts straightforward with HMRC etc

3. Recoup of payments should member leave or change their role during the financial year.
Policy to be agreed.

The points were noted. It was agreed to defer further budget discussion to the December meeting.

ACTION: Agenda item BY: Clerk.

Meeting dates for 2020

The proposed dates were accepted.

ACTION: Book rooms BY: Clerk

Operation London Bridge – protocols and procedures following death of reigning monarch

It was agreed that the flag be flown at half mast as per the guidance documents. Cllr Mrs L Holder would ask her husband to look at the flag pole as it was currently impossible to raise and lower the flag without dropping the pole. The Clerk would contact Cardigan Town Clerk to ascertain what the Town Council procedures would be.

ACTION: Contact Cardigan Town Council BY: Clerk

The Council received an application for co-option, however, as this was only received on Saturday 2nd November it was therefore not on the agenda. The candidate had been asked to supply a brief letter of application ready for the December meeting and has been forwarded a copy of the code of conduct. Standing Orders and Financial Regs would be added.

ACTION: Agenda item BY: Clerk

Grants/donations £700 allocated from a budget of £1500

Short Mat Bowls Club

Following discussion it was agreed to grant £150 on the basis of the letter received which did not detail a specific project. Cheque to be drawn at the December meeting.

ACTION: Contact Bowls Club BY: Clerk.

A request for £500 grant funding for the Senior Citizens Christmas Dinner had been received. It was noted that an outside caterer would be needed this year and whilst senior citizens would be asked to contribute £6 to the meal there would be a shortfall. As it was felt that more information was required but as the date for the meal fell on the date of the next Council meeting it was agreed the Council would, in principal make the grant, subject to the necessary information being provided.

ACTION: Contact Parti Committee representative. BY: Clerk.

The Clerk advised she was finding increasingly she was having to go back to grant applicants for further information. The introduction of a simple application form in St Dogmaels, despite concerns at the time, had improved and speeded up the whole process and more grants, rather than less, have been given since its introduction.

ACTION: Circulate draft from BY: Clerk

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

Bins – No response from CCC re the use of kerbside bins for black bag rubbish.

It was noted that if any matters were to be taken further by the CC evidence of misuse or lack of compliance with current legislation would be required.

10. Mwynderau / Amenities

Toilet block

No quote had been received for the plumbing works.

ACTION: Chase BY: Clerk

Playground

Dog fouling signs

The Clerk had contacted County re possibility of help with costs of signs as CC Clive Davies had indicated that a limited budget might be available. Yet to receive reply.

Gates

Quote had been requested.

11. Ongoing Projects

Bench at church

No designs forward. It was agreed that a personal approach should be made to a village resident who had been involved in village design projects in the past.

ACTION: Cllr H Davies

12. Digwyddiadau / Events

Remembrance Service- The Parti committee had kindly agreed to open the hall and set up. It could also provide tea, coffee, cakes but asked that Councillors bring cakes as well. Cllr Mrs N Redmond would collect the wreath and bring to the hall. The Clerk had provided copies of the Order of Service to the Chairman. Cllr I Davies would provide a music file for the bugle and do the reading in Welsh. Chairman to liaise with Rev A Kent over reading in English.

Lights Switch on 27.11.19 6pm

The Chairman has spoken to Mr M Penny re setting up the lights for the switch on.

ACTION: Confirm date and time to Mr Penny and send Western Power documents. BY: Clerk.

VE Day 2020

ACTION: December agenda item BY: Clerk

MD Recycling and Biodigester

ACTION: Visit to be organised in the new year BY: Clerk

13. Adroddiad / Meeting reports

Cardigan Hospital Building

The Chairman gave a brief report of the public meeting, where it had been confirmed that local preference was for the land and buildings to be kept as local amenities.

14. Gohebiaeth / Correspondence / + e mail correspondence

Correspondence noted:

OVW – State of the Nation Report

CCC

ADOLYGU DOSBARTHADAU ETHOLIADOL, MANNAU PLEIDLEISIO A GORSAFOEDD PLEIDLEISIO 2019
REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS

WAG Democratiaeth Llywodraeth Leol - Local Government Democracy: Gwahoddiad weithdy - workshop invite

Report on visitor's questionnaire Poppit and High St car park, St Dogmaels

Cylchlythr AT@40 Newsletter

OVW: Beyond Cities: resilient local economies and communities 28.11.19 Merthyr Tydfil / Tu hwnt i'r Dinasoedd: economïau a chymunedau lleol gwydn 28.11.19 Merthyr Tudful

Ben Lake, MP, Rural Mobile Phone Signal

Planning Aid Wales: Planning a Community Led Renewable Energy Project/Cynllunio Prosiect wedi ei arwain gan gymuned ar Ynni Adnewyddadwy

15. Cyfnewid Gwybodaeth / Exchange of information

Nothing forward.

16. Date of next meeting - 2.12.19

There being no further business to discuss the meeting closed at 8.43pm