



**Minutes of the meeting of Llangoedmor Community Council held at the  
Coracle Hall, Llechryd on Monday 5<sup>th</sup> November 2018**

Present: Chairman: Cllr Iwan Davies. Cllrs: Mrs Amanda Edwards, Ken Symmons, Hywel Davies, S Kings, G Morgan

CC Clive Davies

Clerk

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

Apologies had been received from Cllrs Mrs L Holder, Mrs E Davies and Mrs N Redmond

**2. Gweddi Agoriadol / Opening Prayer**

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

Cllr Mrs A Edwards declared a personal interest in the grant funding application for the Senior Citizens Christmas meal.

**4. Materion Personol / Personal Matters**

None.

**5. Ceisiadau Cynllunio / Planning Applications**

A180803 Heritage Design, erection of domestic garage,  
Following discussion the Council agreed to support the application.

A180988 Change of use of 2 outbuildings to dog breeding kennels, Blaenbarthen, Llangoedmor  
Following discussion it was agreed that the Council would not support the application on the grounds that it would potentially increase traffic on a very dangerous junction and the possibility of noise nuisance to near neighbours. The Community Council would request that it be consulted in the event that a licence for breeding kennels be applied for at this location.

*Place Plans* drop in session 29.11.18 from 7 to 8pm in lounge at Coracle Hall. Clerk and Cllr S Kings to attend. Light refreshments to be available.

Clerk to attend Llechryd Village Party Christmas Lunch on 3.12.18.

School fair 6<sup>th</sup> December, 6pm. Cllr S Kings to attend. Clerk to provide materials at meeting of 3.12.18.

Pub – date to be agreed.

**6. County Councillor's Report**

*Glannant Play Area* meeting at 9am on 8.11.18 – Clerk and CC Clive Davies to attend. All welcome.

The County Cllr had yet to receive an update with regard to the verge at *Preseli View*.

*Talk on OPD Planning legislation by Ms Jane Davidson*, 10<sup>th</sup> January 2018. Other communities also responding to OPD applications to be invited. Invitation had been extended to CCC staff via CC Clive Davies.

*Flooding update / Emergency Planning*

All Cllrs who had helped in the recent flooding incidents were thanked. CC Clive Davies and Cllr G Morgan would attend a meeting with Ceredigion County Council and Natural Resources Wales representatives at Aberaeron on November 12<sup>th</sup>.

It was noted that if there were future incidents the Coracle Hall would be made available subject to the Hall Committees agreement. Whilst some residents were not flooded they had been cut off by the floods. Information as to why the tree catcher had not been built would be requested. It was noted that the flood fund could not be administered by the Community Council and that those who did administer it should do so with care. Debris had been observed along the river banks as the flood subsided. It was agreed that it was not work for volunteers due to the possible nature of some of the items. CCC / NRW would be asked to advise on this matter.

CC Clive Davies was thanked for his time. He left the meeting.

#### 7. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr Mrs A Edwards proposed that the minutes of 1.10.18 be accepted as a true record. Seconded Cllr S Kings, carried unanimously.

#### 8. Materion yn Codi / Matters Arising

None.

#### 9. Cyllid a Gweinyddu / Finance and Administration

##### Payments

5.11.18	HMRC		4.40	
	S E Davies	Home office 25 post 6.69	31.69	
	SE Davies	Salary adjustment due to increase	18.32	
	Mr E Rees	Cleaning toilet block /litter/bus shelters	361.00	
	Coracle Hall	Hall hire	16.00	
	Mr J Morris	Grass and planters 2.7 to 30.10	1,026.00	
	M Jones	Translation	280.00	
	SSE	Unmetered supply Christmas lights	43.63	
30.11.18	S E Davies	Salary	336.36	SO

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

##### Donations/Grants Currently £600 left in budget for donations

##### Senior Citizens Christmas Meal

Having declared a personal interest, as a member of the Party in the Park Committee, Cllr Mrs A Edwards made a request for funding for the meal, providing some information about costings. Cllr G Morgan proposed that the Council donate £350. Seconded Cllr K Symmons, carried with Cllrs Mrs A Edwards abstaining.

##### Ysgol Gerdd Ceredigion (no accounts supplied)

Cllr Mrs A Edwards proposed that £100 be donated. Seconded Cllr S Kings, carried unanimously.

##### Budget

The Clerk ran through the draft budget figures and the Council voted on Cllrs allowances (results to be included in second budget draft). Budget to be confirmed December – January meeting at latest. Information on quotes received for the grass cutting contract for 2019/20 had been circulated and it was agreed to award the contract to Mr John Morris.

ACTION: Contact all contractors BY: Clerk

Playground surface quotes were noted for budget purposes.

Mr Dai Hughes' offer of a free bin, if required, was noted with thanks.

Although the Council had no complaints about the work of Mr E Rees, it was agreed that the cleaning contract should be advertised.

ACTION: Prep advert BY: Clerk

*Defib battery and pads and bin* for play area had been ordered.

*Flooding – Oct 2018*

Cllrs S Kings and G Morgan kindly agreed to collate as much information as possible about the recent flood events and send this to CC Clive Davies.

*Clerk's Training*

St Dogmaels Community Council has kindly agreed to fund the Clerk's tuition fees to take the Community Governance Level 4 course in 2019/20 (place provisionally offered subject to receipt of final application). The Clerk was undertaking the course in her own time.

*Clerks request for increase to spinal column 18 (£9.808) from 1.11.18 as per appointment e-mail dated 23.10.15*

Proposed Cllr Mrs A Edwards, seconded Cllr G Morgan, carried unanimously.

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

*Report on footpath walk on Nov 4<sup>th</sup> 2018*

It was advised the walk had been cancelled due to the weather.

*Any update of footways by Glannant or faulty sign being repaired?*

No obvious works had been done at either site.

*Bus shelters*

Mr E Rees had cleaned the shelters following the recent flooding.

*Speed at Croes-y-Llan*

Despite the response from CCC earlier in the year, that the crossroads did not meet the criteria for a speed restriction, it was agreed that it would be approached again on the matter.

**11. Mwynderau / Amenities**

*Notice Board in Car Park*

The notice board in the car park had been removed when inspection proved it to be unsafe. The surface of the car park would be made good. All those involved were thanked for their time. It was agreed that a letter of thanks be written to Mr Krueger for his help.

ACTION: Letter of thanks BY: Clerk

*Defib – see Finance and Admin*

The instructions for the new cabinet had been in the box. It was agreed that the cabinet alarm be switched off.

*New play surfaces*

The contractor advised that the problems with the edges of the recently installed play surfaces had been due to the very warm summer season. The kerbs had moved.

*Tarmac path*

Repair still to be done when Clerk last visited

**12. Ongoing Projects**

None

**13. Digwyddiadau / Events**

*Remembrance Service – to start 10.30am.*

Cllrs G Morgan and S Kings agreed to take chairs to the old church. The Clerk would print the Order of Service.

*Clean up at Church / log bench*

Cllrs S Kings and G Morgan would go the churchyard and with help from Mr J Holder, cut up the log bench which had been washed up to the gate in the floods. Cllr K Symmons kindly agreed to collect the arisings and dispose of them. The path would be cleared of debris.

All were thanked for their time.

*Christmas Lights Switch on – 28<sup>th</sup> Nov, 6pm*

It was noted that the electrics at the old church might have been affected by the recent floods. It was agreed that the Chair speak to Mr Mathew Penny to get advice as to if the electrics were safe and if work was required on them, what the costs would be. In order to progress any works the decision with regard to agreeing a quote would be delegated to the Chair, Cllrs Mrs A Edwards and the Clerk.

ACTION: Contact Mr Penny BY: Chair

Cllr G Morgan kindly offered to host the post lights switch on 'mince pies' at his home.

**14. Adroddiad / Meeting reports**

None.

**15. Gohebiaeth / Correspondence / + e mail correspondence**

*Correspondence noted:*

Aviva Community Fund

NHS phone 111 flyers

Carers Rights day flyers

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

The Chair had been advised that the Welsh flag on the flag pole was not in good condition. This would be checked.

**17. Date of next meeting – 3.12.18 - 7.00pm**

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