



**Minutes of the extra ordinary meeting of Llangloedmor Community Council held at the Coracle Hall, Llechryd on Monday 18<sup>th</sup> June 2018**

Present: Chairman: Cllr Iwan Davies. Cllrs: Mrs Eleri Davies, Ken Symmons, Hywel Davies, Mrs Laura Holder, G Morgan

Clerk

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

Apologies had been received from Cllrs Mrs A Edwards, Mrs N Redmond, S Kings, CC Clive Davies

**2. Gweddï Agoriadol / Opening Prayer**

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

None.

**4. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting**

Cllr K Symmons requested it be recorded that he proposed the purchase of a new defibrillator box and this was seconded by Cllr H Davies. The changes being agreed Cllrs Mrs E Davies proposed that the minutes be accepted as a true record, second Cllr G Morgan, carried unanimously.

**5. Materion yn Codi / Matters Arising**

None.

**6. Cyllid a Gweinyddu / Finance and Administration**

SSE	Electricity for toilet block	£34.21
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Proposed Cllr G Morgan, seconded Cllr E Davies, carried unanimously.

*Internal audit and year end*

The Internal Audit report was presented and the comments noted to be actioned.

Cllr K Symmons then proposed that the Year End information be accepted. Seconded Cllr L Holder, carried unanimously

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

None.

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

It had been drawn to the Clerk's attention that a gate had been put in from a property adjoining the playing field directly onto the field. She suggested that Cllrs consider the impact if other residents put in access (perhaps without a gate) to the field. Accepting one gate would set a precedent.

ACTION: Cllrs to visit site. Clerk to add to Playing Fields Association agenda for next meeting.

Mr E Rees had advised that because the bins are open top black bags of rubbish and garden rubbish are being put in them. He also had concerns that the unused bin behind the Hall (upside down) was being turned over and used for rubbish then being knocked over and rubbish spread.

ACTION: Cost bins with slitted lids BY: Clerk

ACTION: Contact Neighbourhood police team to see if cameras can be put at rear of Hall BY: Clerk

**10. Date of next meeting – 2.7.18**

*There being no further business to discuss the meeting closed at 7.15pm*