



Minutes of the meeting of Llangoedmor Community Council held at the Coracle Hall, Llechryd on Monday 7th November 2016

Present: Chairperson: Cllr Gareth Evans. Cllrs: Mrs Amanda Edwards, Iwan Davies, Colin Lewis, Mrs K Morgan

County Cllr H Lewis

Members of the public: 0

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from: Cllrs B Rees, P Hazzelby, Mrs J Hawkes, Cllr Mrs E Davies

2. Gweddï Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

The Council's thoughts were with Cllr P Hazzelby and his family during his wife's recent illness. CC H Lewis was congratulated on celebrating his 50th wedding anniversary.

5. Ceisiadau Cynllunio / Planning Applications

A160911 Proposed Conservatory and First Floor Extension, Llystefif, Llechryd, Cardigan
The Community Council made no objection to the application.

CC H Lewis stated that Ceredigion County Council (CCC) should be initiating a review of the LDP boundaries in 2017 and suggested that the Community Council might like to query this.

ACTION: Contact CCC BY: Clerk

6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr C Lewis proposed that the minutes be accepted as a true record. Seconded Cllr H Davies, carried unanimously.

7. Materion yn Codi / Matters Arising

It was noted that signs had gone up with regard to the 'Adopt a Footpath' scheme.

It was queried what other Town and Community Council's attitudes were to the business rate applied to public convinces. The Clerk advised she would be attending an SLCC meeting and would enquire there.

8. Cyllid a Gweinyddu / Finance and Administration

Abacus Cleaning Ser	Public toilets		170.00
Newsquest Wales	Advert grass cutting	card	paid 81.60
Friends of Ceredigion Museum	Donation		200.00
Theatre Felinfach	Donation		200.00
Royal Agricultural Ben Soc	Donation		200.00
Age Cymru Ceredigion	Donation		200.00
Shelter Cymru	Donation		200.00
Theatr Troedryhiw	Donation		200.00
E A Owens	Grass cutting		1,200.00
S E Houghton	Home office/refreshments dedication services		48.44
Sue Houghton	Salary Nov	SO	322.53

Adjusted balance – Treasurers account as at 28.10.16 £20050.31

Proposed: Cllr I Davies, seconded Cllr C Lewis, carried unanimously.

The Clerk had received the notice of reassessment of rateable value of the toilet block. She couldn't access the information online and has followed up. Deadline to the review was 30.11.16. It was agreed, if the value had risen to follow up on this after consulting with the Chair and Vice-chair.

ACTION: Follow up BY: Clerk

Budget – 2nd Draft for discussion

The Clerk expressed concern that the Council did not carry enough monies in reserves. It was noted that the work on the playground had eaten into existing reserves.

She also noted that the Council was required to vote on each proposal contained in the IRPW Draft Annual Report Consultation- February 2017 which might affect budget figures.

After discussion it was agreed to start the December meeting at 6pm to discuss the budget in full, at the Coracle Hall if it could be booked.

ACTION: Change booking to Coracle Hall if possible BY: Clerk

Donation request from Llandysul Community Council

It was agreed to donate £200 towards the running of the Gŵyl Cerdd Dant Llandysul a'r Fro 2017.

ACTION: Arrange payment BY: Clerk

Charity:

The Clerk advised she had started looking at VAT but there are some financial records missing. She would refer as best she could to the minutes where financial records were no available and advise HMRC accordingly.

She also pointed out that as the Charity held no accounts from Feb 1990 she believed that all Charity Commission returns should be zeroed. The Community Council paid for all works and the amount spent on the field was shown in the Charity return and in the Council accounts so far as she understood things.

Prior to CC H Lewis leaving the meeting the question was raised with regard to housing allocation. Whilst it was accepted the housing was allocated on a points system calculated on need no weight was given to local need. Families coming into the village very often had no local connections and did not use the village school for their children, whilst families with a strong local connection through previous residence or work commitments were turned down. The effect of this on the community was considerable.

ACTION: Write to CCC and OVV with regard to the allocation criteria BY: Clerk

PAYE – HMRC have confirmed what was required. Once VAT work was completed the Clerk would start on the PAYE requirements.

It was noted that the *grass cutting contract* advert had been placed in the Tivyside (debit card used). The updated spec (more frequent cutting, clearing paths and tracks and tidy around the buildings at the old church) had been checked by the Chair and Vice-Chair as agreed at the previous meeting.

To confirm 2017 meeting dates – to note date of AGM and May meeting (election year)

The meeting dates were accepted as presented.

ACTION: Book rooms BY: Clerk

As per terms of appointment the Clerk requested that the Council consider an annual increment rise from SCP 15 - £8.717 to SCP 16 £8.924 over 37 hours per month following one year's employment by the Council.

Proposed: Cllr Mrs A Edwards, seconded Cllr K Symmons, carried unanimously.

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

Damaged village nameplate (Llangoedmor) to be replaced by CCC

Noted.

Planters – waiting for CCC to come back with a meeting date re placement.

Noted.

Cllr C Lewis *requested that the Council ask that CCC adopt of policy* of using quiet running road surfaces in residential areas.

Following discussion it was agreed to write to CCC to request this be considered.

ACTION: Write to CCC BY: Clerk

Adolygiad deng mlynedd o'r Gynllun Gwella Hawliau Tramwy /// Decennial review of Rights of Way Improvement Plan.

Noted.

10. Mwynderau / Amenities

Hedge in playground – The Clerk had sent letters to all householders whose property adjoined the play area. One query had been raised and no objections had been lodged.

ACTION: Contact contractor to undertake the works BY: Clerk

Cllr Mrs A Edwards had been advised that funding for play equipment had been received, by another Community Council, through the Aviva Community Fund. The Clerk was concerned she did not have time, given the VAT and PAYE work, to do more than find

information. Cllr Mrs A Edwards said she would look at the information but did not have time to compile a grant application. This was agreed.

ACTION: Find information of the fund and forward to Cllr Mrs A Edwards BY: Clerk

Benches: Two young men had been seen deliberately jumping on the seating/tables until they broke. The young men had not been recognised. The Chairman agreed to repair the benches. It was hoped that in future anyone seeing such vandalism would call the Police on 101 and report it.

ACTION: Repair benches BY: Chairman

Toilet block – electrical works

Having contacted other companies it was agreed that quote from Lewlec for the works, of £498 + VAT be accepted.

ACTION: Contact Lewlec BY: Clerk

It was also noted that Mr Rees of Abacus Cleaning Services had reported a running tap which he had not been able to repair himself. The Clerk had obtained the name of a local plumber who had investigated but not found a problem. It was agreed to thank Mr Mark Jeremiah as he had not charged a call out fee.

ACTION: Letter of thanks BY: Clerk

11. Ongoing Projects

Speedwatch: CCC had confirmed that permanent traffic monitors were no longer maintained. The Clerk had queried, with CCC if information from the temporary monitor could be made available. Cllr C Lewis requested permission to speak with CCC as he felt that more could be done, at little expense, to store information from the existing monitors.

This was agreed.

ACTION: Contact CCC BY: Cllr C Lewis

Newsletter – costings for budget.

To be confirmed.

Emergency planning

Deferred

Defibrillator

Training – Cllr Mrs A Edwards to confirm date

ACTION: Training dates BY: Cllr Mrs A Edwards

12. Digwyddiadau / Events

Wreath

A poppy wreath has been purchased. It was agreed that the Chairman lay the wreath by the memorial stone at the old church on Remembrance Sunday (13.11.16).

CCC Consultative Meeting, 23.11.16

The Chairman advised that he might not be able to attend. It was agreed that Cllr C Lewis attend in his stead. The queries to CCC would be: Allocation of housing and local need, traffic monitor use and maintenance, the rating of public conveniences and the need for a footway between Llechryd and Cardigan.

ACTION: Contact CCC BY: Clerk

Christmas lights: 6pm, 1.12.16

Clerk had written to Mr Penny re switch on but had not had confirmation that he was willing to check lights and set timers.

ACTION: Speak with Mr Penny BY: Cllr Mrs A Edwards

It was queried if a solar lighting system could be installed for the Church lights.

ACTION: Agenda item BY: Clerk

Cllr Mrs A Edwards asked if the Coracle Hall could use the Christmas lights which had been stored in the hall attic. The box the lights were in was marked 'Community Council'. It was agreed that the Hall was very welcome to use the lights.

It was noted that the school was holding its Christmas Fair on the night of the switch on and it was hoped that Cllrs would take time, after the lights and carols, to attend. The 7 Stars would be booked for 7pm.

ACTION: Confirm booking at 7 Stars BY: Chairman

Report on Dedication Services

It was agreed to write a letter of thanks to Cllr B Rees who had organised the services. The events had been well attended. The Clerk asked that if anyone had any photographs of the events that could go on the website would they please forward to her.

ACTION: Letter of thanks BY: Clerk

13. Adroddiad / Meeting reports

None

14. Gohebiaeth / Correspondence / + e mail correspondence

2018 Review of Parliamentary Constituencies in Wales

It was agreed that whilst the need to even out electors in Parliamentary constituencies was noted the proposed area of Ceredigion an North Pembrokeshire was, geographically, too large to have effective Parliamentary representation.

ACTION: Respond to consultation BY: Clerk

OVW - Update on Local Government Reform / Diwygio Llywodraeth Leol - y diweddaraf

The Clerk noted that the Power of General Competence was to be taken forward and previous proposed criteria were: 2/3 of Cllrs elected, unqualified audit for 3 years and a qualified Clerk (the Clerk met the qualification requirements of the previously stated criteria).

Correspondence noted:

Asesiad Strategol Trosedd ac Anhrefn Ceredigion 2017 / Ceredigion Crime & Disorder Strategic Assessment 2017

Bil Treth Trafodiadau Tir a Gwrthweithio Osgoi Trethi Datganoledig (Cymru) / Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill

OVW - Culture, Welsh Language and Communications Committee - what should it focus on?

Ymgynghoriad ar Strategaeth newydd y Gymraeg Llywodraeth Cymru / Consultation on the Welsh Government's new Welsh Language Strategy

Dweud eich Dweud - Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru / Have your Say - Mid and West Wales Fire & Rescue Service

Welsh Treasury News

Hyforddiant Un Llais Cymru / One Voice Wales Training

Cynllun Strategol y Gymraeg mewn Addysg 2017-2020/ Consultation: Welsh in Education Strategic Plan 2017-2020

*Hyfforddiant Pencampwr Dementia/ Dementia Champion Training

Community Link with National Trust

OVW: Consultancy Services / Gwasanaethau Ymgynghoriaeth

Newyddion diweddaraf gan Un Llais Cymru / Latest news from One Voice Wales

Cyflwyniad Gwasanaeth Ambiwylans Cymru / Welsh Ambulance Service Talk

Cymru i Bawb

Love Ceredigion booklets

Clerk and Council's Direct

AGE Cymru AGM 2016, National Library of Wales, President's Room, 17.11.16, 2pm

Vacancy - Electoral Commissioner, Wales / Swydd wag - Comisiynydd Etholiadol, Cymru

REVIEW OF THE NATIONAL STANDARDS FOR THE COMMUNITY HEALTH COUNCILS / AROLWG O'R SAFONAU CENEDLAETHOL AR GYFER Y CYNGHORAU IECHYD CYMUNED

Ageing Well walking survey for neighbourhoods

Latest news from the ICO

One Voice Wales Innovative Practice National Awards 2017 / Gwobrau Cenedlaethol Arfer Arloesol Un Llais Cymru 2017

Cymru'n Cofio Wales Remembers 1914-1918's Programme 2017 / Rhaglen 2017 Cymru'n Cofio Wales Remembers 1914-1918

15. Cyfnewid Gwybodaeth / Exchange of information

Cllr C Lewis advised he had expressed concern with regard to the proposed road closures by Dwr Cymru. Having talked the Council through his concerns it was agreed that the Clerk take the matter further.

ACTION: Contact Dwr Cymru BY: Clerk

Cllr A Edwards said she had been contact by Penrallt Garden centre about siting a bench, to be paid for by Mr Leigh in memory of his wife.

ACTION: Contact Penrallt Garden Centre BY: Clerk

16. Date of next meeting – 5.12.16 - 6.00pm

There being no further business to discuss the meeting closed at 9.15pm.