



Minutes of the meeting of Llangloedmor Community Council held at the Coracle Hall, Llechryd on Monday 9th January 2017

Present: Chairperson: Cllr Gareth Evans. Cllrs: Iwan Davies, Colin Lewis, Ken Symmons, Mrs Eleri Davies, Hywel Davies, Mrs A Edwards, P Hazzelby, Mrs K Morgan, B Rees

County Cllr H Lewis joined the meeting as indicated in the minutes.

Members of the public: 0

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllr Mrs J Hawkes

2. Gweddi Agoriadol / Opening Prayer

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

Cllr K Symmons was congratulated on his daughter's appointment to Belfast Queens University.

It was agreed to write a letter of congratulations to Mr Lyndon Lloyd, who had received an MBE for services to Age Cymru.

ACTION: Write letter BY: Clerk

CC H Lewis joined the meeting

5. Ceisiadau Cynllunio / Planning Applications

The Clerk advised that Ceredigion CC Planning Enforcement officers would visit the site in the village which appeared to be operating as a small scale garden centre.

A161159 Barn conversion to extend living space to existing dwelling including annex and associated works Cwr Coed, Llangloedmor

Following discussion it was agreed that Council supported the application

CC H Lewis advised that notice should be received with regard to a site meeting re the application from Robert Davies Motors.

CC H Lewis left the meeting

6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr C Lewis requested that item 15 be changed to read 'small garden centre with no 'permission for' change of use'. This being confirmed the minutes were agreed to be a true record by those present.

7. Materion yn Codi / Matters Arising

Cllr Mrs A Edwards queried exactly what was happening at Corner Wood as she noted, at the last meeting, that 'a caravan had been removed'. Following discussion it was agreed that the Clerk try to find out more about the site from CCC.

ACTION: Contact CCC BY: Clerk

8. Cyllid a Gweinyddu / Finance and Administration

	Abacus	Toilet block cleaning	170.00	
	Telemat	Virus protection	20.95	
	Jig-So Children's Centre	Donation	200.00	
	Mr R Harman	Bins	60.00	
	Dwr Cymru	Water bill - toilets	450.63	
	SSE	Swalec electricity bill	21.67	
	Ms M Jones	Translation	120.00	
	Coracle Hall	Room hire Nov/Dec 12	30.00	
	S E Houghton	Home office	25.00	
30.01.17	S E Houghton	Salary Dec	330.18	SO
			1,428.43	

Cllr Mrs A Edwards proposed that the accounts be accepted, Cllr H Davies seconded and the accounts were carried unanimously.

Mr Harman had advised that he would no longer be able to empty the bins for the Council. He also suggested that as well as the normal bins the Council might like to consider a dog waste bin (s). The Clerk advised that dog waste was not considered to be toxic and could be disposed of with the normal waste. It was agreed that the Clerk contact Mr E Brown who was to take over the grass cutting contract for 17/18 and ask if he would empty the bins weekly between April and October.

ACTION: Contact Mr Brown BY: Clerk

Cllrs Mrs A Edwards stated that dog waste was again becoming a problem in Maes y Deri and that Tai Ceredigion had been informed.

Letters of thanks for donations received from: RABI, Shelter Cymru and Friends of Ceredigion Museum. Noted.

Adjusted balance (to be checked as statement only received today) £15728.30

Cemetery grant – Following discussion it was agreed that the cemetery work should be quoted at £800 for the 16/17 year.

ACTION: Claim grant from County BY: Clerk

Water bill breakdown of costs – the breakdown of costs was noted and it was agreed that the Clerk continue to provide the information upon receipt of each bill.

16/17 Budget update to 31.12.16 – noted.

Appointment of internal auditor

It was agreed that Ms J Jamison be asked to undertake the internal audit for 16/17 accounts.

ACTION: Contact Mrs J Jamison BY: Clerk

Independent Remuneration Panel for Wales discussion event – It was agreed that the Clerk would attend the session at Lampeter on Feb 2, 10.30 – 12.30. The Clerk would ask St Dogmaels Community Council to cover half of the costs.

ACTION: Book event and ask St Dogmaels to cover half costs. BY: Clerk

Clerk's leave request: 24th March to 29th March 2017 inclusive.

The leave request was agreed.

The Clerk advised that she hoped to complete the VAT and move on to the PAYE as January looked to be a quieter month.

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

Sites for planters

CCC had approved 3 sites for planters, at the cross roads to Croes-y-Llan, end of Lady Road and by the village nameplate at Green Hill. It was noted that the area under the notice board in the car park would be planted as well. The Clerk needed to send in evidence of Council 3rd party insurance to CCC. The sawmills had provisionally agreed to donate wood for the planters. The Clerk requested that Chairman now liaise with the sawmills (after initial contact by Clerk as it has been some time since the offer) to ensure that the appropriate wood was obtained and to follow through on the construction. The Chairman agreed to this.

ACTION: Contact Sawmills BY: Clerk

The Clerk advised that the Council should start to consider the type of planting (year round with added interest in summer or annuals) and also to agree weekly maintenance of planters (dead heading, weeding, watering etc).

ACTION: Cllrs to approach neighbours to the proposed sites to ask if they would help to maintain the planters.

10. Mwynderau / Amenities

Junior Swings, playing field, Llechryd, as per the special motion, dated 13/12/16, received by the Proper Officer on 13/12/16

The playground inspector's report had stated 'end of life' as joints on this type of construction of this age could give without warning. As this equipment had been installed before the current playground standards this was reflected in the category awarded it despite being end of life. The Clerk had spoken to the inspector prior to July meeting and his advice had to drill all joints, check for rust and replace joints as needed and weld all joints or replace the swings. After discussion at the July meeting the Council agreed to replace swings and surface and quotes were obtained. Monies were to be raised via the precept and any available grants.

Following discussion it was agreed that Cllr C Lewis and Cllr H Davies look at the swings to see if it might be possible to safely strengthen them. The swing seats would not be replaced until such time as the swings were deemed safe for use.

ACTION: Look at swings and report to February meeting. BY: Cllrs C Lewis and H Davies.

Public Toilets

Taps – the Clerk had contacted CCC but had yet to receive a response. It was agreed to ask the plumber for a quote for good quality replacement taps in the ladies and gents. The Clerk would liaise with the Chair and Vice-Chair in order for the work to go ahead.

ACTION: Contact plumber BY: Clerk

The electrical work was still to take place. It was agreed to ask the electrician to look at the outside lights whilst he was on site.

ACTION: Contact electrician BY: Clerk

The Clerk was still to investigate possible transfer to the Charity.

Mr E Rees now had a full set of keys for the block, the Clerk had a full set of keys, and a spare set was available to be hung in Coracle Hall office. The Chairman would take the spare key to the services cupboard.

Mr Leigh – Bench

Cllr Mrs A Edwards advised that she had spoken to a local builder on behalf of Mr Leigh and the builder would put in a plinth and install the bench. Mr Leigh would cover the costs of the work.

11. Ongoing Projects

Speedwatch

Cllr C Lewis advised there were no new developments to report.

Newsletter

Cllr Mrs A Edwards advised that there was no further progress to report.

Defibrillator

Cllr Mrs A Edwards said should would arranged a date for further training.

ACTION: Arrange training date BY: Cllr Mrs A Edwards.

12. Digwyddiadau / Events

Talk on Future Generations Act, St Dogmaels Memorial Hall, 7pm, 12.01.17
Noted

13. Adroddiad / Meeting reports

None.

14. Gohebiaeth / Correspondence / + e mail correspondence

To Action:

Consultation on proposal to remove the right of Town and Community Council's to nominate an additional Community Governor. Closing date 17.02.17

It was agreed to respond stating the importance of the very local connection between the Community Council and the school which would be eroded if the Community Council was not able to appoint a Governor.

ACTION: Contact CCC BY: Clerk

Pre-application community consultation event – planning, Swansea 17th Jan, 10 till 4, £15 plus VAT. Cllr C Lewis suggested that this would be useful training. The Clerk agreed to check to see if she could attend and liaise with the Chair and Vice-Chair.

ACTION: Clerk to check if she could attend.

YMGYNGHORI AR AMCANION LLESIANT 2017-18 CYNGOR SIR CEREDIGION | CONSULTATION ON CEREDIGION COUNTY COUNCIL'S WELLBEING OBJECTIVES 2017-18 – closing 10th February 2017

It was agreed that the Council generally supported the proposals and requested that it be kept up to date on progress and implementation.

ACTION: Respond to CCC BY: Clerk

Noted:

Fframwaith Datblygu Cenedlaethol digwyddiad ymgysylltu - National Development Framework engagement events – Llanelli, 31.01.17, 10.30 – 12.30

Yr Arweiniad ar Arfarnu Trafnidiaeth Cymru (WeITAG) / Welsh Transport Appraisal Guidance (WeITAG).

Ymgynghoriad ynglŷn â newid enw'r Cynulliad Cenedlaethol / Consultation on changing the name of the National Assembly

One Voice Wales January Training / Hyfforddiant Ionawr Un Llais Cymru

Penodiadau cyhoeddus yng Nghymru | Official : Public Appointments in Wales

Welsh Government 'well prepared to take on fiscal devolution responsibilities' | Llywodraeth Cymru'n 'paratoi'n dda i ymgymryd â datganoli cyllidol'

Cylchlythyr Comisiynydd Pobl Hyn Cymru/Older People's Commissioner for Wales's Newsletter

Rhaglen Newydd Gwanwyn 2017 – Theatre Felinfach

UK consultation on proposals to ban the use of plastic microbeads in cosmetics and personal care products

Swyddogol : Penodi Cadeirydd ac Aelodau i Hybu Cig Cymru | Official : Appointment of Chair & members to Hybu Cig Cymru – Meat Promotion Wales

Battle's Over – A Nation's Tribute 100 years of Remembrance / 11th November 2017

15. Cyfnewid Gwybodaeth / Exchange of information

Cllr Mrs A Edwards had received a request to use vacant land in Maes y Deri for a community garden scheme. It was noted that whilst the Council supported the proposal in principle the land belonged to Tai Ceredigion and their permission would be required.

16. Date of next meeting – 6.02.17 - 7.00pm

There being no further business to discuss the meeting closed at 8.30pm