



**Minutes of the meeting of Llangloedmor Community Council held at the
Old School Rooms, Llangloedmor on Monday 6th February 2017**

Present: Chairperson: Cllr Gareth Evans. Cllrs: Ken Symmons, Mrs Eleri Davies, Iwan Davies, Hywel Davies, Bryan Rees, Peter Hazzelby

Clerk

Members of the Public: None

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

Apologies had been received from Cllrs: Mrs A Edwards, Mrs J Hawkes, C Lewis and Mrs K Morgan.

2. Gweddi Agoriadol / Opening Prayer

The Chairman asked Mr D Easton to speak to the Council with regard to his proposal to turn an unused piece of land in Maes Y Deri into a community garden. Mr Easton explained that he would be happy to coordinate a project to grow vegetables on the piece of land which would be sold locally to pay for tools and seeds. The Council agreed to supply a letter of support for the project. Mr Easton was thanked by the Chairman and left the meeting

3. Datgelu Buddiannau Personol / Disclosure of Personal Interest

None.

4. Materion Personol / Personal Matters

The Council extended its best wishes to Cllr Mrs A Edwards whose husband was in hospital.

5. Ceisiadau Cynllunio / Planning Applications

Pre planning consultation Clarke telecom

The company had supplied several possible locations for the installation of a radio base station for Telefonica incorporating a 15m lattice mast. The preferred location was on land west of Llechryd telephone exchange. Following discussion it was agreed that the Council would wait to see the full planning application prior to making any comment.

CC H Lewis advised that CCC planning committee was to discuss the application at the Robert Davies Motors site on Wednesday.

6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

Cllr B Rees proposed the minutes be accepted as a true record. Seconded Cllr I Davies, carried unanimously.

7. Materion yn Codi / Matters Arising

The Clerk confirmed that she had forwarded the information sent to her about ownership of the building plot which appeared to be being used as a small garden centre to Planning Enforcement.

8. Cyllid a Gweinyddu / Finance and Administration

Abacus	Toilet block cleaning Jan	140.00
Mathew Penny	Christmas lights	456.72
SWALEC	Christmas lights unmetered supply	97.57
One Voice Wales	Membership 17 / 18	178.00

	S E Houghton	Home office 25/ Post 6.60 / mileage 11.92)	43.52	
30.02.17	S E Houghton	Salary Jan	330.18	SO
				1,245.99

Proposed Cllr Mrs E Davies, seconded Cllr H Davies, carried unanimously.

CC H Lewis left the meeting.

Signatories post-election

In order to ensure that the Council has sufficient signatories post-election it was agreed to add Cllr I Davies and H Davies to the account.

ACTION: Obtain forms BY: Clerk

*Mr Brown had confirmed that he would empty the bins on the playing field from April to October. He would not charge for this service as he was on site anyway.

Website

The Chairman expressed concern that there appeared to be two websites in the Council's name, one of which was significantly out of date. He understood that the out of date site had been put together by Cllr C Lewis who would try to take it down and would ask Cllr I Davies for his expert help in this. The Clerk confirmed that she had no admin rights for the old site and could do nothing to it.

ACTION: Take old site down BY: Cllr C Lewis and Cllr I Davies

Replacement of Welsh Flag

It was agreed to obtain a new flag in preparation for St David's Day. It was noted that a more substantial flag might be purchased in the future.

ACTION: Purchase flag BY: Cllr B Rees

VAT analysis for Charity had been sent to HMRC. Clerk could now look at PAYE.

The Chairman signed and gave a letter to Clerk outlining her position with regard to the Workplace Pension provision.

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

The Chairman and Vice-Chairman agreed to look at and cost plants for planters. The Sawmill had been contacted and had been asked them to liaise with the Chairman.

ACTION: Look at plantings BY: Chair and Vice-Chair

It was noted that a new nameplate had been installed for Llangoedmor. A further nameplate had been promised for Green Hill.

ACTION: Follow up BY: Clerk

10. Mwynderau / Amenities

Play area: Swing inspection by Cllrs C Lewis and H Davies

After referring to the provided report it was agreed that the swings should be refurbished instead of replaced. Cllr I Davies supplied contact details of a local contractor to contact. It was agreed new seats would be costed.

Cllr C Lewis was thanked for his concise report.

ACTION: Find contractor BY: Clerk

Public Toilets

The Clerk had been promised a quote from the plumber. She would chase for a response.

The electrician had been contacted re the outside light. The Clerk would chase for the works to be complete and invoiced in this financial year.

ACTION: Follow up BY: Clerk

Notice Board

The Clerk advised that the notice board in the car park was becoming increasingly difficult to use as the wood swelled in wet weather making it difficult to lift down the posting boards. She requested that the Council might look at refurbishing it in the coming financial year to make it more user friendly.

ACTION: Agenda item BY: Clerk

11. Ongoing Projects

Speedwatch

As per the suggestion from Cllr C Lewis it was agreed to remove the item from the agenda until further information might be available.

ACTION: Remove from agenda BY: Clerk

Newsletter

Deferred

Defibrillator training

Cllr Mrs A Edwards had booked training for the 22nd February at the Coracle Hall. Time to be confirmed.

12. Digwyddiadau / Events

Review of Future Generations talk

The Clerk and Chairman had both felt that the talk had been extremely informative. The Clerk advised that now she had a much better understanding of how smaller Councils could use the legislation she had already been able to quote it when responding to issues.

13. Adroddiad / Meeting reports

The Clerk had attended Independent Remuneration Panel event. It seemed that the Panel was at a loss as to how to treat the Town and CC sector and was seeking information about the sector. The Panel was receiving very mixed message with regard to payment of Cllrs. Some Councils believed it was the way forward given the increasing responsibilities, other Councils still felt, strongly, that although elected members, Town and Community Cllrs volunteered their time.

14. Gohebiaeth / Correspondence / + e mail correspondence

Correspondence to action:

Papur Gwyn 'Diwygio Llywodraeth Leol: Cadernid ac Adnewyddiad' / White Paper 'Reforming Local Government: Resilient and Renewed'

It was noted that delivery of services would be greatly impacted by the proposed legislation. Town and Community Councils could receive additional powers but that further research into the sector was planned.

Town and Community Councils Survey / Arolwg Cynghorau Tref a Chymune, closing date 30th March 2017

ACTION: Respond BY: Clerk

Review of Electoral Arrangements for the County of Ceredigion

The Clerk advised that the Council had responded to the initial consultation and could not see what further was required of the Council.

Correspondence to note:

Digwyddiad 50+ Byw yn Dda 1af Mawrth 2017 / 50+ & Living Well Event 50+ & Living Well Event – 1st March 2017 The Guildhall Cardigan 2pm – 5pm

Ymgynghoriad Cyhoeddus Asesiad o Lesiant Lleol BGC CEREDIGION PSB Assessment of Local Well-being Public Consultation

Training Opportunities from One Voice Wales / Cyfleoedd Hyfforddiant gan Un Llais Cymru

Place Plans event, Tuesday Feb 7th, Newport

Town and Community Councils Survey / Arolwg Cynghorau Tref a Chymuned, closing date 30th March 2017

Bwletin Un Llais Cymru Ionawr 2017 / One Voice Wales January bulletin

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

Investment in third sector services increasing but local authorities in Wales not making best use of the third sector

Rhaglen 2017, broses gofrestru ar gyfer Gwasanaeth Coffa Cenedlaethol : Trydedd Frwydyr Ypres (Passchendaele) ac 'Oriel' newydd / Programme 2017 , Registration process and new 'Gallery'

Wales Audit Office Newsletter / Newyddlen Swyddfa Archwilio Cymru

Community councils need to improve financial management and governance DATGANIAD I'R WASG: Mae angen i gynghorau cymunedol wella rheolaeth ariannol a llywodraethu

Sutcliffe Play Price list 2017

15. Cyfnewid Gwybodaeth / Exchange of information

Cllr B Rees queried when information would be available about the 4th May elections. The Clerk explained that the County Council would contact all Clerks with regard to the distribution of forms. There would be a strict timetable to adhere to and she would inform all Cllrs as soon as she had any information.

The Chairman suggested that a date be set for the Chairman's dinner. It was agreed that he would contact the Cliff Hotel about arrangements for 28th April. It was noted that Ferwig Community Council's permission would be sought if the Chairman intended to wear his Chain of Office.

ACTION: Arrange dinner BY: Chairman

16. Date of next meeting – 06.03.17 - 7.00pm

There being no further business to discuss the meeting closed at 8.05pm