



**Minutes of the meeting of Llangloedmor Community Council held at the
Coracle Hall, Llechryd on Monday 6th March 2017**

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

Clerk

Members of the Public: None

1. Croeso ac Ymddiheuriadau /Welcome and Apologies

The Chairman welcomed everyone to the meeting. 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

The Council extended its' condolences to Cllr Hywel Davies and his family following the loss of his father.

Best wishes were extended to Mrs B Rees following her operation. Cllr B Rees thanked the Council. Cllr Mrs A Edwards thanked the Council for its' kind thoughts following her husband's operation and said he was now well and back at work.

5. Ceisiadau Cynllunio / Planning Applications

None.

6. Cofnodion y Cyfarfod Blaenorol / Minutes of Previous Meeting

CC H Lewis joined the meeting.

Cllr B Rees proposed that the minutes be accepted as a true record. Seconded Cllr P Hazzelby, carried unanimously.

7. Materion yn Codi / Matters Arising

8. Cyllid a Gweinyddu / Finance and Administration

	Payee	For	bank	
6.03.17	Abacus	Toilet block cleaning Feb 17	170.00	
	Abacus	Bus shelter cleaning	76.00	
	Information Commissioner	Data Protection	35.00	
	S E Houghton	Home Office	25.00	
30.03.17	S E Houghton	Salary March	330.18	SO

Proposed: Cllr E Davies, seconded Cllr Iwan Davies, carried unanimously.
The Clerk advised she would try to process any invoices/payments which came in before the end of March and report them at the April meeting.

Change of Signatories Form

The Clerk had provided the form to the new signatories and would take it to the bank once complete.

Budget update to 06.02.17

The update was noted. The Clerk advised that during a recent webinar the Welsh Audit Office had suggested that it was acceptable for Town and Community Councils to hold up to between one third and their total annual income, as reserves. It was noted that Llangoedmor Council did not hold high reserves as the Council felt that its' liabilities in terms of assets were limited.

CC H Lewis indicated that he would be leaving the meeting. The Chairman quickly ran through the details of the Council Dinner which would be held on 28th April and Cardigan Golf Club. A menu and booking form were provided with a request that booking information be returned a week in advance of the dinner.

CC H Lewis left the meeting.

HMRC

The Clerk advised that no response had been received, as yet, from HMRC re VAT. She had not done a VAT reclaim due to this and the fact that the approx. amount outstanding to end of January was under the £100 reclaim requirement
PAYE – progressing.

Year End

Financial Risk Assessment

The document had been circulated. Cllr H Davies proposed that it be accepted. Seconded Cllr K Symmons, carried unanimously.

Asset Register

The Clerk advised that since circulating the draft she had added in the Remembrance plaque and the new Christmas lighting equipment. She stated that the car park had been added at a value of £1 until such time as she had been able to take advice re the correct valuation. The Council confirmed that the item listed as the 'second historic notice board' was the information panels at the Millennium building.

Cllr C Lewis proposed that the asset register be accepted. Seconded Cllr P Hazzelby, carried unanimously.

Internal Audit Appointment

The Clerk presented a letter from Mrs J Jamison with regard to her appointment as Internal Auditor. Cllr C Lewis proposed that she be appointed. Seconded Cllr K Symmons, carried unanimously.

ACTION: Contact Mrs Jamison BY: Clerk

Election

The Clerk advised Cllrs that there was a briefing for candidates, by Ceredigion County Council, on March 9th at 5.30pm at Felinfach. If she received any further information with regard to the election she would forward to Cllrs.

Old Website

Cllr C Lewis had looked at the old website but found that he could no take it down. He had updated the contact information on it and removed the old list of Cllrs. The Clerk asked if he would remove any old minutes so as to avoid confusion.

ACTION: Remove old information BY: Cllr C Lewis

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

Request for footway between Seven Stars and Flambards

It was noted that this was not the first time that such a footway had been requested. The problem remained that on certain stretches of the requested route, the frontages of the properties that might be affected were very small and it would be unreasonable to run a footway across/through them. It was also noted that the cost of a footbridge would be considerable. It was agreed to contact Ceredigion CC to request a site meeting to ascertain if there were any alternative routes and to also mention again, the need for a footpath from Cardigan to Llechryd.

ACTION: Contact CCC BY: Clerk

Dog fouling

An increase in dog fouling had been noted. It was agreed that 'name and shame' followed by prosecution were the only options. New signs would be put up which would read: 'Owners of dogs found fouling in this area will be named, shamed and prosecuted'. Cllr Mrs A Edwards kindly agreed to get the signs made up.

ACTION: Send wording BY: Clerk

It was also noted that litter from products bought from the garage was accumulating on the playing field. Obviously the garage could not be expected to be responsible for the litter. The placing of a sign 'Please dispose of rubbish carefully – bin available by seats' was discussed.

Planters

The Chair and Vice-Chair had requested various quotes for filling and planting the planters. It was agreed to accept the quote from Trefhedyn Garden centre where a 1.5 metre trough would cost approximately £50 for the initial fill and then summer and winter plantings would cost each, £38 per trough.

The Chairman confirmed that the Sawmills had not yet contacted him but he would produce a 'cutting list'. It was agreed that if the Sawmills could no longer sponsor the project the Council would cover the material costs.

ACTION: Contact Sawmills BY: Clerk

Nameplate – Green Hill

CCC had confirmed that a new sign was on order and should be fitted before end of March. The Chairman noted that a new sign had already been installed on the Cwm Cou road.

Cllr C Lewis drew attention to the request from CCC for comment on a proposed change to footpath 74/36 Cwmmarch, Penparc. It was agreed to support the diversion.

ACTION: Contact CCC BY: Clerk

10. Mwynderau / Amenities

Public toilets

The plumber had quoted £120 for replacement of taps but had agreed to look at the cost of using the taps recommended by CCC.

Electrical works

The Clerk had asked to be done and invoiced for payment in this financial year.

Playground - Swing

The Clerk advised that the contractor was trying to find appropriately sized swing mounts prior to quoting. Cllr C Lewis had kindly produced a drawing for mounts which it would be relatively easy to construct. This would be sent to the contractor who would be invited to contact Cllr C Lewis for further information and measurements.

It was also agreed to ask Barry Evans to quote for the work.

ACTION: Take forward BY: Clerk

The Clerk advised that basic replacement swing seats would cost between £17 and £30.

11. Ongoing Projects

Newsletter - deferred

Community Veg Garden

The Clerk advised that she had asked the gentleman interested in developing this project for some photographs of the area which she had not yet received.

12. Digwyddiadau / Events

Chairman's Dinner – 28th April 2017

Covered earlier in the agenda. It was noted that Y Ferwig Council would be asked for permission for the Chairman to wear his Chain of Office.

ACTION: Contact Y Ferwig BY: Clerk

13. Adroddiad / Meeting reports

None.

14. Gohebiaeth / Correspondence / + e mail correspondence - noted

NHS Transformation Programme

IRP Annual Report 2017 / Adroddiad Blynyddol PACGA

Bwletin Un Llais Cymru / One Voice Wales Bulletin

Adopt A Path News Letter/ Diweddariad Cynllun Mabwysiadu Llwybrau

Cyfarfod Ymgynghorol 2016/Consultative Meeting 2016 - 23/11/2016

Clerks and Councils Direct

Boundary Commission for Wales THE 2018 REVIEW – SECONDARY CONSULTATION PERIOD / AROLWG 2018 – AIL GYFNOD YMGYNGHORI

Energise Wales Newsletter – February 2017 – Sector news, events and tender opportunities

Penodi Cadeiryddion i Fyrddau Iechyd ac Ymddiriedolaethau GIG Cymru | Official : Appointments of Chairs to NHS Wales Health Boards and Trusts

4/3/17 10.30am Rural Agenda Cefn Gwlad & RADIO BECA Cyngor Tref Aberystwyth

15. Cyfnewid Gwybodaeth / Exchange of information

Cllr C Lewis expressed concern about the distances that Cllrs were expected to travel to take part in One Voice Wales training. He queried why online training options could not be provided. Some Cllrs stated that they preferred face to face group training but it was agreed that all options should be looked at. The Clerk advised that the issue of online training had been raised with OVW but the organisation did not seem very keen on following this route. Cllr Mrs A Edwards hoped that, at the very least, Code of Conduct training for new Cllrs would be available locally.

Concern was expressed that a garage appeared to have opened in Llechryd with an access onto a dangerous junction.

ACTION: Consult with CCC BY: Clerk

Cllr I Davies expressed concern about the narrow access to Preseli View. He said that the grass verge had been damaged by vehicles driving over it to get around the narrow corner.

ACTION: Contact CCC BY: Clerk

Cllr B Rees advised that the Old Church, across the river bridge, had again suffered vandalism and wondered if anyone had heard anything in the village. He stated the vandalism had not been reported to the police as there was so little information available. The Clerk advised that all incidents should be reported to the police as crime numbers affected policing resources allocated to areas.

Cllr P Hazzelby had brought in a map for which he had cared for a number of years. The map showed the tithes paid to the Rector of Llangoedmor in 1848. It was agreed that Ceredigion Archives should be contacted as the map was in a delicate condition. Cllr B Rees agreed to care for the map until such time as the Archives had been contacted.

ACTION: Contact Archives BY: Clerk

Cllr Mrs A Edward said that an exhibition of 'old Llechryd' was to be held in June and she wondered if the map might be displayed. Cllr C Lewis took photographs as it was felt that the actual map might be too delicate.

16. Date of next meeting – 3.04.17 - 7.00pm

There being no further business to discuss the meeting closed at 8.40pm