



The Council held a remote meeting at 7pm on June 7th 2021 in accordance with The Local Government and Elections (Wales) Act 2021.

**Present:** Chairman: Cllr Iwan Davies. Cllrs: Steve Kings Hywel Davies, Amanda Edwards, Gareth Eltawab, Nicky Redmond, Ken Symmons, Claire Proven

CC Clive Davies

Clerk

Members of public / press: None

**1. Ymddiheuriadau am absenoldeb / Apologies for Absence**

None.

**2. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda**

None.

**3. Confirmation of Order of the Agenda** and identification of any items that might be resolved for confidential session

It was proposed to include Matters Arising and AOB in the agenda. The motion was not seconded.

**4. Confirmation of Minutes of 05-05-21**

Proposed that the minutes be accepted as a true record	Seconded	
Cllr S Kings	Cllr G Eltawab	Carried

**5. Ceisiadau Cynllunio / Planning**

Nothing brought forward

Planning documents can be found at: <https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/>

*Planning Enforcement*

Neither the County Cllr nor the Clerk had received any communication from CCC with regard to Greenacre, Llangloedmor.

RESOLVED/ACTION	BY
Follow up with CCC	County Cllr C Davies

Chairman's signature:

Dated:

*LDP2 update*

CC Clive Davies advised he had requested to speak with Future Planning at CCC. He had been made aware of land for sale within Llechryd at Lon Helyg on which outline planning permission was granted for the residential development of six dwellings on a section of the site, said permission believed to have lapsed. The sale particulars stated that up to 58 dwellings could be accommodated on the site subject to planning consent.

**6. County Cllr's Report**

CC Clive Davies advised that although an enforcement letter had been sent to the land owner at Codemor, re fencing adjacent the highway, some would remain as it did not constitute an infringement of planning law. He stated that the B4570 Treforgan, Llangoedmor would remain closed for some months and he was working with CCC and the police to address resident's concerns. It was noted that closure signage, when approaching from Lady Road was not easily visible. It was hoped that at least half the width of the road, with controlling lights, might be opened during the summer. Llechryd had still to register enough interested parties to qualify for superfast broadband. Mobile phone provision in coastal areas was to be improved with the provision of fast 4g. Openreach would not switch of services to emergency landline phones where there would be no mobile signal. He was pressing for a meeting with NRW with regard to investigating flood defenses in the Teifi Valley and he hoped Ben Lake MP and Elin Jones AM would be in attendance. The Resilience Group had met and matters to assist the community during flood or other local incidents were progressing.

**7. Cyllid a Gweinyddu / Finance & Administration****7.1 Monthly Payments***7.1.1 To approve accounts payable*

S Davies	Salary including HMRC	315.25	
S Davies	HO 25, ink 102.22, phone 5	132.22	
S Davies	Total payment	447.47	
PK Windows	Removal of window at Church of Holy Cross	60.00	
HMRC		78.80	
Danfo	Toilet block clean and litter pick		Will be added as a separate payment

Proposed	Seconded	
Cllr N Redmond	Cllr A Edwards	Carried

*Online payments*

All online signatories confirmed they were confident using the system. It was noted that there were payments outstanding from April. Cllr K Symmons agreed to authorise them within two days of the meeting. The Chairman would create a rota for authorisation of accounts for future reference. It was confirmed that passwords and pin numbers should only be seen and used by those to whom they had been assigned by the bank.

RESOLVED /ACTION	BY
Authorise April payments within two days of the meeting	Cllr K Symmons

*7.1.1.2 Bank Reconciliation/ Savings account other than Lloyds*

The bank reconciliation was noted. It was agreed that due to the level of funds in the Lloyds account the Council should look at an alternative bank to open a savings account with.

RESOLVED /ACTION	BY
Seek information about alternative savings account	Clerk

*7.1.2 Covid outbreak in the community*

Nothing brought forward.

*7.1.3 Internal audit/Year End*

Chairman's signature:

Dated:

It was advised that if there was no access to the charity account statements the internal auditor would complete the internal audit on the basis that the Council had not complied with its Trust responsibilities. The Clerk expected that to result in a qualified audit. If the bank statement for the Charity account was made available and supplied to the internal auditor then an extra ordinary meeting would need to be held before 30<sup>th</sup> June 2020 to confirm the accounts.

RESOLVED /ACTION	BY
Visit bank for statement asap. Provide statement to Chairman to send to Clerk.	Cllr H Davies

#### 7.1.4 Future meetings

Following receipt of information from the Coracle Hall and an update from One Voice Wales it was agreed to hold the July meeting via ZOOM.

RESOLVED/ ACTION	BY
Arrange July ZOOM meeting	Clerk

#### 7.1.5 Legal works – Playground boundary and car park

It was advised that the solicitors were being chased for an update.

#### 7.1.7 Flag

RESOLVED /ACTION	BY
Order 2 yd flag with anti-fray from Flagpole Express	Clerk

#### 7.1.8 Christmas lights

It was advised that 3 contractors had been contacted and site visits would be arranged.

#### 7.1.9 Grant Presentation Llechryd Football Club

RESOLVED/ ACTION	BY
Advise a suitable date to all, having spoken to the Club	Chairman

## 8. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way

### 8.1 Croes-y-Llan – update and to agree any actions

A response was yet to be forthcoming from Elin Jones AM re the assistance she offered in the matter of speed between Cardigan and Llechryd.

CCC was still to update on other highways matters.

### 8.2 Footpaths

. It was noted that footpaths works by CCC were still being delayed due to COVID.

#### 8.2.1 Update on progress of walking map

Cllr S Kings was pleased to advise that the funding for the local walking guide had been confirmed by the Ramblers and funding was available into 2022. Cllrs A Edwards and N Redmond were help to explore and note any issues on paths. There were issues with at least two of the routes proposed for the guide and this was being discussed with CCC.

8.2.2 Registering paths on the Definitive Map – 11 Evidence statements received. Each needs to be checked and need to ensure that full timeline is covered.

RESOLVED /ACTION	BY
Check all statements, in particular to ensure that the appropriate timeline was covered	Cllr S Kings

### 8.3 Llechryd Bridge/River - To note current situation and agree any further actions

NRW was aware of debris at the bridge site. It was queried if the flood modelling of the river could be made available as this informed the dredging/no dredging debate and also a timeline for clearing timber and trees from the river bank.

Chairman's signature:

Dated:

RESOLVED /ACTION	BY
Contact NRW	CC C Davies

*8.4 Update B4570 Treforgan, Llangoedmor - Road Closure*  
Noted under County Cllr's report.

*8.5 Parking By and Around School*

The concern of the Head Teacher and of local residents with regard to the parking in an around the school during school pick up and drop off times was noted. It was agreed that given the number of pupils at the school safer parking provision should be investigated and the CC would raise the issue of a 20mph restriction again.

RESOLVED /ACTION	BY
Contact the CCC Cabinet Member for education	Clerk

**9. Mwynderau/Amenities**

**9.1 Toilet Block**

9.1.1 Quotes for electrical checks had been sought

RESOLVED/ ACTION	BY
Create a specification for decorating the block and progress electrical check quotes	Clerk with appropriate assistance

**9.2 Play Area/Field – all decisions subject to approval by Llechryd Playing Field Association**

9.2. Play area

9.2.1 Outstanding remedial works from ROSPA inspection - noted

Ground anchors for goalposts

Repair to playground boundary

Replacement of playground bin – Cllr S Kings to undertake if possible

Self close gate to playground – Cllr H Davies

Corner bush overgrowth and adjoining hedge needs substantial cutback. Contract undertaking site visit in playground and church.

Repositioning of accessible picnic bench once concrete path replaced

Children's picnic bench. In store. Put in place once path concreted

*Entrance gate from Maes y Deri and access by Coracle Hall*

Having received the Clerk's report, Cllr H Davies advised he had asked a local contractor to measure the gates.

RESOLVED ACTION	BY
Agenda item, July meeting	Clerk

9.2.2 Replacement of concrete area/repair to path

It was noted that the work was to take place in June.

9.2.3 Play area inspections RoSPA

The inspection had been scheduled for June.

9.2.4 Dog Fouling

RESOLVED ACTION	BY
Design banner illustrating dangers associated with dog fouling	Cllr A Edwards
Cost banner	Clerk

**9.3 Car park – Coracle Hall**

The Clerk had found a company to quote and provide Information for electric car charging point. It was noted that despite only one group using hall the car park was always busy. Thanks were extended to Cllr H Davies and his wife

Chairman's signature:

Dated:

for tidying up around the car park and hall.

#### **9.4 Church of the Holy Cross, Llechryd**

##### **9.4.1 Insurance claims update**

The area had now been professionally cleansed and contractors could be invited on site. It was advised that contractors had been contacted to quote for the electrical works. Contractors still had to be identified for the work on the paths and steps. There was no further information with regard to the possible subsidence investigation by the loss adjusters. Given that any surveys undertaken by the loss adjusters would be very specific the Council would still go ahead with its own survey. Tree works were still to be costed.

RESOLVED ACTION	BY
Chase quotes Contact tree surgeons Arrange survey Chase insurance / loss adjusters	Clerk

##### **9.4.2 Window removal**

The window had been removed but had been found to be in a very poor condition and had therefore been disposed of.

##### **9.4.3 Lease**

It was explained that even if the Church in Wales agreed to the lease being broken the Council could still face the costs of bringing the building to an acceptable condition or paying a sum for such works to be undertaken. It was agreed that the area was a community asset which was used as a place of reflection and remembrance. It was noted that the burial ground was still 'open' and information would be sought about responsibilities for monuments.

RESOLVED/ACTION	BY
To continue with the lease until a full site survey had been undertaken and the work required to bring the site to good order identified. The matter would then be reviewed.	
Arrange survey	Clerk

#### **9.5 Millennium Building**

A watching brief was being kept on surfaces around the building to ensure they remained in a safe condition.

#### **9.6 Memorial bench or area for residents**

The housing association had been contacted.

#### **9.7 Request to Provide Allotments**

The requisite number of applications to require the Council to look at provision of allotments had been reached. It was agreed that identifying suitable sites would be the first task. It was noted that landholders should not in any way feel pressured or intimidated to supply/offer land. There was no statutory deadline for the Council to complete the task.

RESOLVED/ACTION	BY
Consider and identify possible sites	Councillors

RESOLVED/ACTION	BY
Prepare a press release to cover this and other items from the meeting	Cllr G Eltawab

#### **9.8 Bus stops**

RESOLVED/ACTION	BY
To accept the quote from Danfo for monthly clean of the block bus shelter and quarterly sanitisation of the other bus shelters in Llechryd.	
Contact Danfo	Clerk

Chairman's signature:

Dated:

**10. Digwyddiadau / Events****10.1 NHS Carers day**

RESOLVED/ACTION	BY
Order flag	Clerk

**10.2 Remembrance Sunday**

It was noted that COVID restrictions might still impact any event.

**11. Adroddiad / Meeting reports**

To receive any reports.

11.1 Cllr I Davies - School Governors – nothing brought forward as there had been no meeting

11.2 Cllr A Edwards – Coracle Hall – It was advised that the committee was working hard to enable the hall to re-open safely. Thanks were noted for the work done by Cllr H Davies and his wife to ensure that hall was kept in good condition during lockdown.

11.3 PACT – Next meeting 17<sup>th</sup> June 2021.

11.4 Resilience Group – Updated in County Cllrs report

11.5 Getting About Llechryd and Llangoedmor – Cllr G Eltawab – The group was still in the setting up phase with weekly coordinator meetings. 120 people out of an approximate 600 has signed up for the community app. Further works and publicity would take place over the summer depending on COVID restrictions.

**12. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)**

*Correspondence noted.*

NRW river basin management plans (2021 to 2027) for the Dee and Western Wales river basin districts closing June 22 21.

Building a healthier future after COVID – 19: Have your say / Adeiladu dyfodol iachach yn dilyn COVID-19: Dweud eich dweud

Ymgynghoriad: Pwerau awdurdodau lleol i fasnachu / Consultation: Local authority power to trade  
Closing 11<sup>th</sup> June

**13. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth**

It was noted that a Cllr had withdrawn from video following comment during the online banking discussion. It was advised that the concerns expressed during the discussion were not meant to be personal.

It was noted that a system was now in place to share information relevant to the Council through the Council email should any Cllr wish to do so. It was advised that Council emails should not be shared with third parties unless advised it was appropriate to do so.

**14. Date of Next Meeting – 05-07-21**

An extra ordinary meeting might be called to approve the accounts prior to this date as the deadline was 30-06-21.

*There being no further business to discuss the meeting closed at 9pm.*

Chairman's signature:

Dated: