



Minutes of the meeting held at the Coracle Hall, Llechryd at 7pm on November 1st 2021 in accordance with The Local Government and Elections (Wales) Act 2021

Chairman Cllr Iwan Davies. Cllrs Hywel Davies, Ruth Davies, Amanda Edwards, Gareth Eltawab, Colin Lewis

Clerk

Members of public / press: None

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Claire Proven, Nicky Redmond and CC Clive Davies.

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

The agenda was accepted as presented.

4. Confirmation of Minutes of 18-10-21

Proposed that the minutes be accepted as a true record	Seconded	
Cllr C Lewis	Cllr A Edwards	Carried

5. Planning

Application	Description	Resolved
A210880	Wellewen, Llangoedmor, Cardigan, Ceredigion, SA43 2LJ Extension and garage	Support

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

Concern was expressed that the loft area at Gardner's Cottage was being used as an air bnb. It was understood that planning enforcement officers had visited the site.

Concern was expressed that the camp site at Coedmor Farm had overrun its time allowance under permitted development. Cllr R Davies advised this was not the case and declared a personal interest.

LDP2 update

Nothing brought forward.

Chairman's signature:

Dated: 06-12-21

6. County Cllr's Report

The written report for CC Clive Davies was noted. Concern was expressed with regard to the provisional Active Travel route between Llechryd and Cardigan (via Cilgerran).

RESOLVED /ACTION	BY
Copy of the map to be circulated to all	Clerk

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

S Davies	Salary /HMRC	394.05
S Davies	HO 25, wreath 17.00	42.00
Danfo	To be paid as contractual on receipt of invoice	
LAS	To be paid as contractual on receipt of invoice	
Telemat	Virus protection	20.99

An update was provided for payments made to Las and Danfo.

Cllr I Davies declared an interest in the payment to Telemat.

Proposed	Seconded	
A Edwards	Cllr G Eltawab	Carried

7.1.1.2 Online payments/signatories

It was noted that Cllr A Edwards had been successfully added as an account signatory.

7.1.3 Bank Reconciliation/ Savings account other than Lloyds

The Clerk was still looking into appropriate savings accounts.

7.2 Budget and Precept

A 1st draft of the budget had been provided. It was noted that with project reserves being high the proposal would be to move monies to ringfenced reserves to cover future maintenance etc.

Monies for projects tabled and agreed but uncompleted in 21/22 would be added to ringfenced reserves in due course.

To include Grounds Maintenance contracts

It was noted that the single quote received did not cover planters.

RESOLVED /ACTION	BY
That subject to satisfactory references being obtained the contract be awarded to Groundsure Land Management. Speak to referees and confirm award of contract if references appropriate.	Clerk

7.3 Impact of Covid outbreak in the community/any actions arising

It was confirmed that the volunteer group was still operating in the village.

7.4 Future meetings

It was agreed that the Clerk email all Cllrs prior to the distribution of the next agenda to ascertain if a face to face meeting was to be held or a ZOOM meeting scheduled. It was noted that temperatures were dropping and if the Hall Covid risk assessment measures were followed doors and windows must be kept open.

RESOLVED /ACTION	BY
That a majority response to the email with regard to the choice of f2f or virtual meeting be noted and acted upon.	Clerk

Chairman's signature:

Dated: 06-12-21

7.5 Legal works – Playground boundary and car park

It was noted that there had still been no direct contact with the solicitors despite efforts on both sides.

7.6 Christmas lights. 6pm, 2nd December

RESOLVED /ACTION	BY
That the Council provide 50 bags of Christmas sweets for the children from the school taking part in the switch on. The Clerk to contact Yum-Yums	Clerk
That an email be circulated for numbers for a social event at the 7 Stars after the switch on. Subject to sufficient numbers and pricing mince pies and mulled wine to be booked. Cllrs and guests would be required to cover their individual costs.	
The Chairman be given the electricians contact details as the Clerk would be unable to attend.	
That no refreshments would be provided to adults attending the switch on.	

7.7 Clerk's leave request

RESOLVED /ACTION	
To approve the Clerk's leave request	Carried

7.8 Invitation to Council to send up to two representatives to meet with the Leader of the Council, Councillor Ellen ap Gwynn and the Chief Executive, Mr Eifion Evans.

The meeting will be held remotely on Zoom on Tuesday, 23 November 2021 at 6.30pm.

RESOLVED /ACTION	BY
That Cllrs G Eltawab and A Edwards attend.	Clerk

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

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

RESOLVED /ACTION	BY
That as well as Croes-y-Llan other areas of the ward faced traffic issues and these should be reported to the Clerk in order to follow up on the issues.	Cllrs

It was queried if a more informal approach to speed checks, other than the police supported Speedwatch might be considered as the police were unable to undertake such checks at Croes-y-Llan. It was advised that it was unlikely the police would make equipment available on that basis.

8.2 Footpaths

The Clerk advised that she needed to prioritise filling out the forms to register the footpath highlighted earlier in the year.

RESOLVED /ACTION	BY
That the list of missing footpath signage, highlighted by Cllr G Eltawab be followed up with County as it appeared that no works had been undertaken to replace any of the signs.	Clerk

Chairman's signature:

Dated: 06-12-21

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

RESOLVED /ACTION	BY
That NRW be contacted about the debris which had again, accumulated by the bridge following the recent rains and flooding.	Clerk

8.4 Update B4570 Treforgan, Llangoedmor - Road Closure

It was understood that the contract had been awarded and some clearance work had started.

8.5 Parking By and Around School

It was agreed to keep this item on the agenda as issues might increase if as the weather worsened.

9. Mwynderau/Amenities**9.1 Toilet Block**

RESOLVED /ACTION	BY
That the contract be awarded to Mr B Davies. That the Council set up an account for Cardi Building Supplies as requested. Access to be restricted to the Clerk and one other Cllrs.	Clerk

9.2 Play Area/Field – all decisions subject to approval by Llechryd Playing Field Association**9.2.1 Outstanding remedial works from ROSPA inspection 2021**

Ground anchors for goalposts

Repair to playground boundary

Replacement of playground bin

Self close gate to playground

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

9.2.2 Replacement of concrete area/repair to path

RESOLVED /ACTION	BY
That the contractor be contacted to confirm he still wanted to complete the works, to obtain a date for the works should this be the case and to quote for installation of the gates as part of that work.	Chairman

RESOLVED /ACTION	BY
That Cllrs provide a photograph of the broken litter bin behind the hall to see if a replacement cover could be obtained.	Cllrs and Clerk

9.2.3 Dog Fouling

RESOLVED /ACTION	BY
That Barcud be contacted about resident allowing dogs to roam freely.	Clerk

9.2.4 Replacement climbing frame – will remain property of CC

Further information to come.

9.2.5 Gates to play area – as fencing not considered to be removable will be subject to VAT

The order had been confirmed with purchase order to go out.

9.3 Car park – Coracle Hall

Chairman's signature:

Dated: 06-12-21

It was noted that Cllr H Davies and his wife had tidied much of the area for which they were thanked. Concern was expressed that the current grounds maintenance contract covered such work but this had not been undertaken. The work in the churchyard has also not been completed satisfactorily.

9.4 Church of the Holy Cross, Llechryd

Update and information re loss adjustment

The loss adjusters wished to close the case. The clean-up costs were available and the Clerk hoped to meet with a contractor to cost repairs to the pathway.

RESOLVED /ACTION	BY
That once a quote for the path repairs had been received the loss adjusters be advised of all costs available.	Clerk in consultation with Chairman and Vice-Chairman.

Concern was expressed that if flooding insurance was removed from the Church the Council might be faced with significant costs to cover. A path surface that was easy to clean should be investigated.

Grave Concerns had kindly undertaken the risk assessment on the memorials FOC for which it was thanked. Two memorials required work and an immediate repair to clear the path had been undertaken due to H&S concerns.

RESOLVED /ACTION	BY
That Grave Concerns be asked to undertake the specialist work to make the memorials safe.	Clerk

9.5 Millennium building

It was noted that a small section of path to the side of the building had deteriorated but was not considered to be immediately dangerous.

9.6 Memorial bench or area for residents

Still awaiting a response.

9.7 Allotment provision

Suitable sites were still being investigated.

9.8 Bus shelters

It was noted that Danfo already had no smoking signs on order and will clean the window.

9.9 Request for bench at Llangoedmor

RESOLVED /ACTION	BY
The land having been identified as belonging to the Church, the Rev John Bennett would be contacted in the first instance to request permission to replace the bench. The proximity of both telegraph and lighting poles was noted. The ground would have to be levelled.	Clerk

10. Digwyddiadau / Events

10.1 Remembrance Sunday

The Chairman would lay the wreath following a two minute silence at 11am on 14.11.21.

10.2 Queen's Platinum Jubilee June 2 – 5 2022

Ideas for events should be forwarded to the Clerk.

10.3 River Teifi clean up

To be discussed further in early 2022.

11. Adroddiad / Meeting reports

To receive any reports.

Chairman's signature:

Dated: 06-12-21

11.1 Cllr I Davies - School Governors

Nothing brought forward.

11.2 Cllr A Edwards – Coracle Hall

Nothing brought forward.

11.3 Cllr R Davies - PACT meeting

Nothing brought forward.

11.4 Resilience Group (to include updated information re flooding)

It was noted that despite the recent high rainfall and flooding to the bridge and road no properties were directly affected.

11.5 Getting About Llechryd and Llangoedmor – Cllr G Eltawab

Nothing brought forward.

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

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

The Parti asked if the Council would, in principal work in partnership to provide and distribute Christmas cards to elderly residents. Costs would be made available at the December meeting.

It was queried if replacement doors could be put on the noticeboard.

14. Date of Next Meeting – 6-12-21

Items for inclusion on the agenda to the Clerk no later than 26th November 21.

There being no further business to discuss the meeting closed at 9.20pm