



*Minutes of the Council meeting held at the Coracle Hall, Llechryd at 7pm on December 6th 2021 in accordance with The Local Government and Elections (Wales) Act 2021. Attendance was also be possible by remote means.*

Present: Chairman Cllr Iwan Davies. Cllrs Hywel Davies, Ruth Davies, Gareth Eltawab, Colin Lewis, Claire Proven, Nicky Redmond, Ken Symmons

CC C Davies

Clerk

Members of public / press: None

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

Apologies were accepted from Cllr A Edwards.

**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 01-11-21**

Proposed that the minutes be accepted as a true record	Seconded	
Cllr C Lewis	Cllr H Davies	Carried

**RESOLVED /ACTION**

Following concern expressed with regard to the length of operation of Coedmor Camping under permitted development rights in 2021 it was agreed a watching brief would be kept.  
Cllr R Davies declared an interest and left the meeting during discussion.

**5. Ceisiadau Cynllunio / Planning**

Application	Description	Resolved
A210951	Wellewen, Llangodmor, Cardigan, Ceredigion, SA43 2LJ Conversion of outbuilding to 3no. Holiday units and retention of pond.	Llangodmor Community Council supported the application in principle but did have some concerns with regard to the access onto the highway and

*Chairman's signature:*

*Dated: 10-01-22*

		visibility. The Community Council would offer its' full support to the application if the access issues could be successfully resolved during the planning process.
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It was queried if the Council was aware of a planning application at Golygfa, *Llangoedmor*. *It was advised that no notification of an application had been received.*

<b>RESOLVED /ACTION</b>
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That to accommodate the Christmas and new year period planning response be delegated to the Clerk. Where deadlines allowed applications should be presented at the first meeting of 2022.
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*Planning Enforcement*

**Static Caravans – Ty Fri**

It was noted that officers had already visited the site and had accepted that an existing caravan was being replaced and only one static caravan would remain on site once the operation was completed.

*LDP2 update*

See item 6.

**6. County Cllr's Report**

It was advised that a monitoring report on the LDP update would be presented at County as the process restarted following COVID 19. There were concerns about the impact of the legislation with regard to phosphates on planning in the Teifi valley. Llechryd was well over its housing quota in the existing LDP. Llechryd Bridge had been cleared of debris. Concern was expressed that debris from the bridge had been left on the flood plain downstream of the bridge and not removed from the site. CC Clive Davies advised that storm barriers had finally been agreed for Cardigan but his concern was that the flooding issue was affected by the whole Teifi valley and a comprehensive plan was required. He welcomed the start of works on the B4570 although he understood that the works would run into the post-Christmas period and the additional signage at Croes-Y-Llan. He advised he was aware of the involvement of the Highways Dept at Coedmor where verges had been fenced. He understood that there had been some relatively minor matters raised with the landowner but the fencing was not inappropriately placed on the verges. He noted the impact of the recent Storm Arwen. He expressed concern about the lack of housing.

**7. Cyllid a Gweinyddu / Finance & Administration**

*7.1 Monthly Payments*

S Davies	Salary /HMRC	394.05
S Davies	HO 25, phone 7.50	42.00
Danfo	To be paid as contractual on receipt of invoice	
LAS (dd)	To be paid as contractual	

Invoice for playground gates 2735.40 paid as contractual to expedite delivery of gates.

The sweets for the lights switch on had been paid for and the Clerk had received a copy of the invoice. It was noted that a further 20 packs of sweets had been purchased.

<b>ACTION</b>	<b>BY</b>
Call Yum-Yums re payment	Clerk

*7.1.1.2 Bank Reconciliation/ Savings account other than Lloyds*

The bank reconciliation was noted.

A suitable savings account was proving difficult to find.

*7.2 Budget and Precept*

<b>RESOLVED /ACTION</b>
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*Chairman's signature:*

*Dated: 10-01-22*

To accept the budget as per the attached document.  
That a precept of £30k be sought.

### 7.3 Future meetings

RESOLVED /ACTION

That the January meeting be held via ZOOM only.

### 7.4 Legal works – Playground boundary and car park Ongoing

7.5 Minor Authority Representation on Governing Bodies (school governor)  
Cllr I Davies agreed to remain in the post for a further month pending possible co-option of new Council members.

### 7.6 Christmas cards

RESOLVED /ACTION

To cover costs association with Christmas cards for senior citizens up to a maximum of £100.

### 7.7 Grounds maintenance contract / Planter Contract

Having received excellent references the grounds maintenance contract had been awarded to Groundsure Land Management. Cllr H Davies hoped to have found someone to quote for the planters as this was not included in the main contract.

RESOLVED /ACTION

That if the current Grounds maintenance contractor did not wish to continue with the contract until end of March 22 the Clerk would contact the new company re tidying the churchyard.

### 7.8 Co-option

The Clerk was aware of 4 interested parties but none, to date, had presented an application and confirmed eligibility to stand.

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

### 8.1 Action areas – Highways to include Croes-y-Llan

RESOLVED /ACTION

Concern having been expressed that introduction of speed limits on the A484 might encourage traffic onto minor roads being noted it was agreed that highways areas with issues should be collated for presentation to CCC. No solutions would be offered.

### 8.2 Footpaths

#### Update on Paths for Wellbeing

It was noted that the project was progressing and that a launch for the scheme was planned in the New Year.

The CCC response to path marking, being that progress was slow as contractors had to be engaged to work adjacent roads, was noted.

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

RESOLVED /ACTION

That the NRW request that the CC consider contacting landowners about bank clearance be refused on the basis that the CC did not have suitable resources to achieve this nor powers to enforce any actions.

It was advised that NRW stated river water quality is local Environmental Health issue.

### 8.4 Update B4570 Treforgan, Llangoedmor - Road Closure

See item 6.

Chairman's signature:

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### 8.5 Parking By and Around School

Nothing brought forward.

### 8.6 Bus timetable

RESOLVED /ACTION

To write to the appropriate persons stating that the temporary bus timetable for the 460 was inconvenient both in the length of time between journeys and the fact that journeys did not link with ongoing travel options.

## 9. Mwynderau/Amenities

### 9.1 Toilet Block

The Cardi Builders account had been set up and an order could be placed for the paint required for decorating the toilet block and block bus shelter.

### 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 – bin in storage with Cllr Symmons

Self close gate to playground – ordered

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

It was noted that the contractor was unable to complete the required works.

RESOLVED /ACTION

That further quotes be sought.

#### 9.2.3 Dog Fouling

The issue was ongoing with fouling in the roads the village as well as the playing field.

#### 9.2.4 Replacement climbing frame – will remain property of CC

RESOLVED /ACTION

That the Sovereign equipment quote be accepted subject to confirmation that the price could be held (subject to 10% discretion due to the length of time it had take to agree the order).

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

The new gates had been paid for and delivery would be made to Cllr K Symmons.

### 9.3 Car park – Coracle Hall

Nothing brought forward

### 9.4 Church of the Holy Cross, Llechryd

RESOLVED /ACTION

To accept the offer for flood damage put forward by the loss adjusters. Total costs (ex VAT) less £1,200 for works required not directly arising from flooding and policy excess £125 giving a total payment of £14,368.

RESOLVED /ACTION

to accept the quote for relaying the path from Mr J Tuson subject to suitable references an permission from the Church in Wales for the works, being obtained

Chairman's signature:

Dated: 10-01-22

*9.5 Millennium building*  
Nothing brought forward.

*9.6 Memorial bench or area for residents*  
Ongoing.

*9.7 Allotment provision*  
It was advised that a local landowner might be prepared to discuss provision of a site.

*9.8 Bus shelters*  
Contract for decoration of the block shelter was to be confirmed.

*9.9 Request for bench at Llangoedmor*  
It was noted that the land appeared to belong to the Church and not County Highways. The site would be levelled in the New Year, measurements provided to the Clerk and a bench ordered in due course.

**10. Digwyddiadau / Events**

*10.1 Queen's Platinum Jubilee June 2 – 5 2022*

*10.2 River Teifi clean up*

**11. Adroddiad / Meeting reports**

To receive any reports.

*11.1 Cllr I Davies - School Governors*

Numbers in the school were rising and the children and staff had adjusted to working with COVID safety measures in place.

*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)*

Nothing brought forward

*11.5 Getting About Llechryd and Llangoedmor*

Nothing brought forward.

*11.6 Meeting with the Leader of the Council, Councillor Ellen ap Gwynn and the Chief Executive, Mr Eifion Evans.*  
The report received from Cllr A Edwards was noted with thanks.

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

Nothing brought forward.

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

Cllr C Lewis thanked those who had decorated the trees on verges throughout the village.

CC Clive Davies congratulated the Council and school on the success of the lights switch on. The arrival of Siôn Corn had caused great excitement. It was agreed to write a letter of thanks to the 7 Stars for donating refreshments after the event.

Cllr K Symmons was wished a speedy recovery following his recent surgery.

**14. Date of Next Meeting – 10-01-22**

*There being no further business to discuss the meeting closed at 9.07pm.*

*Chairman's signature:*

*Dated: 10-01-22*

Draft Budget Llangoedmor 22 - 23	End Sept	Proj Spend	Budget		
	21	31/03/2022	22-23		
<b>Cllrs Expenses Council falls into group 5</b>					
Payment to Cllrs (IRPW 44)	1650			Optional 150 payment to cllrs	
Specific responsibilities (IRPW 46)					
Cllrs travel (IRPW 45)	200		200	Optional	
Overnight allowance (IRPW 46)					
Financial Loss Compensation (IRPW 47)			200	Mandatory if requested	
Allowance for care of dependents (IRPW 48)	403			Mandatory 2k in ringfenced reserves	
Senior Role allowance (IRPW 49) Chairman's allowance	350		350	Optional	
Deputy Chair (IRPW 50) Senior role allowance			0	Optional	
Attendance Allowance (48)				Optional	(up to £30 per meeting)
Training	440	30	30	440	The Council will have to produce, within 6 months of the 2022 Election a training programme for Cllrs and Clerk
<b>Total:</b>					
<b>Clerks salary /Exp etc</b>					
Salary					National pay increase stalled at 1.75% for 21-22
HMRC (Tax) deducted					
HMRC (NI)					
<b>Total:</b>	4824			4950	
Clerks exp	100			100	
Clerks training	150			150	
Home office	300	150	300	300	
<b>Total:</b>					
<b>Office supplies, post stationery &amp; adverts</b>					
Post/Phone/ office supplies	250	184.19	350	350	107 complete ink set plus postage and various 120 zoom sub due March
Maintenance laptop	200			200	
Translation	560	160	540	600	The Council will have to produce and distribute (as yet to be advised how) an annual report following year end in 2022
<b>Total:</b>					
<b>Hall hire</b>	200		120	300	
<b>Maintenance, repair &amp; materials</b>					
Gen Maintenance, repair	1000	282	500	1000	
Grass cutting	2500	895	2000	3000	Does not include troughs
Spraying			0	200	
Flower troughs					
Christmas lights	350		2085	350	Annual 2021-22 figure is for repair replacement plus switch on costs to come

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Bins (wheelie bin only from End August Danfo contract	250	168.05	336	400	
<b>Total:</b>					
<b>Bus shelter</b>					
Bus shelter maintenance	800		120	200	
Clean		77.5	270.9	300	
<b>Play ground</b>					
Playground repairs and maintenance	600		4000	600	Quote accepted for concrete
Playground inspection	240	109	109	200	
<b>Total:</b>					
<b>Public Toilets</b>					
Cleaning public toilets (including litter pick of area)	2730	1346.8	2711.8	3000	
SWALEC	300	165.97	331.94	450	
Dwr Cymru	500	113.86	227.72	300	
General maintenance	1000		350	1000	
Rates	500	497.55	497.55		
<b>Total:</b>					
<b>Church of the Holy Cross, Llechryd</b>					
Maintenance	????	3800	6125		
<b>Defib</b>	100			50	
<b>Professional, Insurance &amp; Subs</b>					
Insurance	1250	1247	1247	1500	
Once Voice	200	211	211	200	
SLCC	60		62.4	70	
External audit	300		270	300	
Internal Audit	75		75	200	???
Data protection	40	35	35	35	
Website	150			???	
Election	1000		1000	1000	To reserves
other					
Legal fees land registry	3000		3000		To reserves if unspent by financial year end
<b>Total:</b>					
<b>Donations</b>					
General donations					
<b>S 137</b>					

Chairman's signature:

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<b>Total:</b>	1500		1500	
<b>Capital Projects</b>				
Fencing playground (may be grant to charity?)				Generally now in good condition to estate sides
Replace play climber		15000		Quotes to be agreed
Playground gates		2279.5		Plus installation
<b>Total</b>				
<b>Remembrance</b>	50	50	50	
<b>Entertainment</b>				
Annual Dinner - guests	80		80	
Cards 2020	80	80		
<b>Total:</b>	28282	4372.92	24155	No costed projects
<b>Projected income for 20-21</b>				
Precept	40000			
Churchyard	600			
Bottle banks	120			
Trust	60			
Refund of business rates on toilet block	995			
Insurance	3800			Loss adjustment against churchyard clean up
<b>Total</b>	<b>45575</b>			
Potential for loss adjustment of	10568			Which will either go onto reserves pending the work taking place or be spent on works required during 21-22 financial year
<b>Projected reserves 1-04-22</b>				Reserve figures at 31-3-21 are approximate
Reserves at 01-04-22		59083		
<b>Ringfenced Reserves</b>				
Election fees	8000			5 year election cycle - next elections 2022. Council is liable for costs arising for any election (uncontested or contested) at any point in the cycle
Allowance for Care of Dependents	2000			
HMRC fees	2000			Drop from 21-22 budget - retain in reserves
Legal fees	3000			If not spend from 21-22

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Memorial maintenance	1000	Top up annually to £1k reserves permitting or budget to do so								
Church maintenance	5000	Top up annually reserves permitting or budget to do so								
In case of removal of flood insurance from Church	5000	Clean up - may need sum from reserve maintenance budget for any damage								
	26000	26000.00								
<b>Approx accessible reserves 01.04.22</b>		33083.00								
Projected spend for 22-23		24155	Without any costed projects (excluding any insurance works as loss adjustment payment should cancel these costs out)							
Precept		30k								

Chairman's signature:

Dated: 10-01-22