



Minutes of the Council meeting held by remote means on 7th February 2022 at 7pm, in accordance with The Local Government and Elections (Wales) Act 2021.

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

CC Clive Davies

Clerk

Members of the public: 1

Open session for members of the public to raise any matters of relevance to the Community 15 minutes maximum. In the event there are no members of the public who wish to speak the meeting will start promptly at 7pm.

Naomi Marshall, Community Engagement Team Leader, Voneus Limited, gave a brief outline of the company's proposals to address the provision of broadband in the area. Following questions she was thanked for her time and left the meeting.

The Chairman welcomed Cllr Laura Holder on her return to the Council.

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllrs C Proven and A Edwards.

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

Cllr R Davies, deemed to have an interest in planning application A211044 as identified at a meeting of Ceredigion County Council Standards and Ethics Committee withdrew from the meeting during discussion and voting on planning application A21144.

Cllr L Holder declared a personal interest in planning application A211044.

Cllr N Redmond declared a personal interest in the application for funds for the Jubilee.

Cllr C Lewis declared a personal interest in the application for funds for the Jubilee.

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 with discussion of item 9.7 in confidential session.

4. Confirmation of Minutes of 10-01-22

Resolved that the minutes be accepted as a true record.	Seconded	
Cllr C Lewis	Cllr G Eltawab	Carried

5. Ceisiadau Cynllunio / Planning

Application	Description	Resolved
A211044	Gardeners Cottage, The	To support the application in principal and note the

	<p>Walled Gardens, Llangoedmor, Cardigan. SA43 2LQ Change of use of the land to a camping (6) tourism site as well as a toilet block, parking & turning area, and all associated works.</p>	<p>Highways consultation response which was fully supported.</p> <p>However, given the increase in traffic associated with tourist accommodation and small businesses on Coedmor Lane and the potential increase in traffic which might be associated with the application should it be approved, to request that consideration be given to providing additional passing bays along the length of the Lane.</p> <p>Also, that should the application be approved, suitable signage be placed, on the access to the site from Coedmor Lane.</p>
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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
Nothing brought forward.

LDP2 update
Nothing brought forward.

6. County Cllr's Report

CC Clive Davies noted that works would be undertaken to deal with ash dieback. Most instances for the County Council were on highways. The County Council was rated 4th in Wales for successful recycling although fly tipping had risen during the pandemic. He had received reassurance that there was no intention of making cuts to the ambulance service in the south of the county. He noted that the River Teifi was close to compliance levels for phosphates. He noted that works on the B4570 should be finished in March. He was disappointed to report that insufficient volunteers had come forward to enable a speedwatch group to be formed in Llechryd. He and the Clerk had been exchanging information with a County officer with regard to a possible Dogwatch scheme. He was very pleased to report that the fund for repairs at Mwnt church, following vandalism, had far exceed expectations. Any monies over and above those required for the repairs would be transferred to a general maintenance fund. NRW did not have the funds to clear the bridge until after the summer, the site was considered low risk due to the limited number of properties that were affected.

The recent traffic fatality in the village was noted with regret.

The defibrillator had been checked and returned to its site at the toilet block. It was queried if some kind of label could be attached to the machine to indicate ownership. CC Clive Davies would request, at the next PACT meeting that where a defibrillator was removed by the Police it should be returned ASAP.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

S Davies	Salary /HMRC	394.05
S Davies	HO 25, post 0.85	26.17
Danfo	To be paid as contractual on receipt of invoice	
Telemat IT Support	Virus protection renewal	38.17
Coracle Hall	Hire	20.00
Urdd Eisteddfod	Grant agreed Jan 22	

Defib	Pads and support kit	85.42
	Jan-22	
Las	Wheelie bins	23.76

Proposed	Seconded	
Cllr N Redmond	Cllr C Lewis	Carried

7.1.2 Bank Reconciliation/ Savings account other than Lloyds

Noted.

7.2 Future meetings

RESOLVED /ACTION	
That the March meeting of the Council be held via virtual means only	Carried

7.3 Year end accounts

Nothing had been received from the external auditors for the 20/21 accounts.

The Clerk advised she was seeking quotes for internal audit having had no response from the usual auditor.

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

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

It was noted that membership of the Open Spaces Society might be beneficial to the Council.

RESOLVED /ACTION	
To circulate details to all	Carried

The draft document highlight areas of concern, provided by the Clerk, was noted. It was commented that the 'Slow' signs on the road at Croes-y-LLan appeared to have made little difference to the speed of drivers. It was advised that accidents should be reported as this is what would trigger consideration of speed limits. It was advised that CCC was to review road signage with regard to traffic speed across the County.

RESOLVED /ACTION	
The draft report be finalised and sent to CCC. That a request for a 20mph limit through Llechryd be added to the report.	Carried

8.2 Footpaths

Update on Paths for Wellbeing

Nothing brought forward.

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

It was queried if the hymalyan balsam could be cleared from the river banks.

RESOLVED /ACTION	
To contact the resident who was instrumental in the previous clearance for advice.	Carried

8.4 Update B4570 Treforgan, Llangoedmor - Road Closure

See item 6.

8.5 Parking By and Around School

It was noted that following an outbreak of Covid in the school a police presence to assess the impact of parking would be delayed.

8.6 Planters

Awaiting response from possible contractor.

9. Mwynderau/Amenities

9.1 Toilet Block

Nothing brought forward.

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 and gates to play area

The Clerk had provided a draft specification for tarmacking over the concrete area and repairs to the road.

RESOLVED /ACTION	
That the specification be sent to suitable companies.	Carried

9.2.3 Dog Fouling

It was noted that fouling had become worse in the Maes y Deri area.

9.2.4 Replacement climbing frame – will remain property of CC

It was advised that work was still on track for installation during March 2022.

9.3 Car park – Coracle Hall

Nothing brought forward.

9.4 Church of the Holy Cross, Llechryd

The Faculty Application for relaying the path had been submitted. The Clerk suggested that a Faculty Application would be required to replace the window frame but as she now had the bones of the document this could be redrafted.

Cllrs considered the quotation received for the window frame which, it was advised, exceeded the requirement to try to obtain 3 quotations.

RESOLVED /ACTION	
To seek further quotations for the window.	Carried

9.5 Millennium building

Nothing brought forward.

9.6 Memorial bench or area for residents

Ongoing.

9.7 Allotment provision

For confidential discussion

9.8 Bus shelters

Nothing brought forward.

9.9 Bench at Llangoedmor

It was noted that Cllr K Symmons had kindly offered to clear the area so that measurements could be taken.

9.10 Defibrillators

Contact had been made with regard to siting a defibrillator at the Old School in Llangoedmor. A response was awaited.

9.11 Elections

It was advised that information was now available on the CCC website. During the pre-election period Council business would continue as usual although it was advised that best practice was that no newsletters or press releases be sent out and no major projects should be agreed. Council resources would not be made available to assist individual Cllrs with an election campaign.

10. Digwyddiadau / Events

10.1 Queen's Platinum Jubilee June 2 – 5 2022

Costs for a Jubilee tea had been submitted by the Parti.

RESOLVED /ACTION	
To support covering the costs of tea in principle subject to a grant funding application being made.	Carried

10.2 River Teifi clean up

Nothing brought forward.

11. Adroddiad / Meeting reports

Nothing brought forward under any report sub heading.

11.1 Cllr R Davies - School Governors

11.2 Cllr A Edwards – Coracle Hall

11.3 Cllrs A Edwards and R Davies - PACT meeting

- 11.4 Resilience Group (to include updated information re flooding)
 11.5 Getting About Llechryd and Llangoedmor – Cllr G Eltawab

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

Ymgynghoriad ar ddeddfwriaeth a pholisi cynllunio ar gyfer ail gartrefi a llety gwyliau tymor byr / Consultation on planning legislation and policy for second homes and short-term holiday lets.

RESOLVED /ACTION	
That the Clerk respond to the consultation on the basis of discussion at the meeting.	Carried

Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021: Canllawiau Statudol Drafft ar gyfer Cynghorau Cymuned a Thref/The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils

RESOLVED /ACTION	
To include in the March agenda.	Carried

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

The tree planting at Coedmor Woods, in celebration of the Jubilee, was noted.

It was queried if the Council would hold an annual dinner.

The location of the door to the notice board was confirmed.

Concern with regard to increase in the CCC budget were expressed, given the low settlement from the Welsh Government.

14. Date of Next Meeting – 07-03-21 via Zoom

The Council passed the following resolution and all members of the public and press will be requested to leave the meeting at this point: *Resolution: In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1*

Community Growing Site

The offer a site within the village was noted with thanks. However, the size and location of the site would make use difficult for community use.

RESOLVED /ACTION	
That the site owner be thanked but advised that the site would not be appropriate.	Carried

There being no further business to discuss the meeting closed at 9.03pm.