



Minutes of the Council meeting held by remote means on 7th March 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, Nicky Redmond, Ken Symmons

CC Clive Davies

Clerk

Members of the public: 0

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr G Eltawab.

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

Cllr L Holder declared a personal interest in item 5, A220030, Gardeners Cottage, The Walled Gardens, Llangoedmor, Cardigan. SA43 2LQ

Cllr R Davies declared a prejudicial interest in in item 5, A220030, Gardeners Cottage, The Walled Gardens, Llangoedmor, Cardigan. SA43 2LQ and left the meeting during discussion and voting on the matter.

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 07-02-22

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

5. Ceisiadau Cynllunio / Planning

Application	Description	Resolved
A220030	Gardeners Cottage, The Walled Gardens, Llangoedmor, Cardigan. SA43 2LQ	Llangoedmor Community Council made no objection to the application however the Council was concerned about a cumulative increase in traffic along the Coedmor Lane and therefore requested that consideration be given to providing additional passing spaces.

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.

Chairman's signature:

Dated: 04-04-22

6. County Cllr's Report

It was noted that this would be CC Clive Davies' last report to the Council as he would be standing for another ward in the forthcoming elections. He was thanked for his assistance and support during the 5 year period he had working with Llangoedmor Community Council.

CC Clive Davies advised that there was grant funding available for defibrillators. The damage to the bridge had been reported and it was advised that works were underway. He had spoken to landowners with regard to safeguarding the existing riverside footpath but clearance works in the river could only be done with the appropriate environmental permissions. He asked if the CC would write in support of a LEADER funding application for the introduction of a pilot scheme using LoRaWAN sensors. He noted the recent concerns that the switch to BT Digital Voice for landlines meant no service during a power outage which was unacceptable in rural areas where mobile signal was limited or non-existent. The rise in County Council Tax would be 2.5%. No casinos would be allowed in Ceredigion. He was working with volunteers at the Coracle Hall to investigate grant funding and hoped for more volunteers to come forward for a local Speedwatch scheme following the successful launch of the scheme in Penparc.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

S Davies	Salary /HMRC	394.05
S Davies	HO 25, post 1.70	26.70
Danfo	Invoice 2-2-22	319.50

Feb-22

Las Wheelie bins 43.8

Proposed	Seconded	
Cllr C Lewis	Cllr A Edwards	Carried

7.1.2 Bank Reconciliation/ Savings account other than Lloyds Noted.

7.2 Future meetings

RESOLVED /ACTION	
That the date for the Annual Meeting and Ordinary Meeting be confirmed as May 16 th 2022 (to accommodate election)	Carried

RESOLVED /ACTION	
That future meetings be held F2F with virtual access provided (as required by The Local Government and Elections (Wales) Act 2021). That the Clerk be given delegated powers to revert meetings to virtual only to accommodate any legislative changes.	Carried

7.3 Year end accounts

7.3.1 To agree the financial risk assessment

RESOLVED /ACTION	
That the financial risk assessment be accepted as presented.	Carried

7.3.2 To appoint an internal auditor

RESOLVED /ACTION	
To accept the quotation of Mrs Jane Jamison for the internal audit for the 21/22 financial year.	Carried

7.3.3 To note that the Asset Register will be presented at the April meeting due to installation of play equipment in March

Chairman's signature:

Dated: 04-04-22

7.4 Land registration

The Clerk advised that having met with the solicitor the charity land would be registered as indicated on the available plans. Any accommodations or queries with regard to the boundary would follow from this process.

The solicitor would then look at the Council's claim to the car park to the fore of the Coracle Hall.

It was reiterated that the Council did not wish to enter into dispute with the Coracle Hall Committee but hoped matters could be discussed and agreed amicably.

Cllrs A Edwards and N Redmond declared a personal interest in matters pertaining to the Coracle Hall.

7.5 Newsletter

Deferred until after the election.

7.6 2022 Elections

CCC electoral services had confirmed the contact details for all current Cllrs and should provide election packs.

7.7 Annual Dinner

It was agreed that the dinner be held on 29th April at 7 pm. The Chairman would circulate a menu with responses required by 18-03-22.

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

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

The Clerk was completing the document ready to send to CCC. It was agreed that where a matter highlighted in the document was not an issue for County it would be removed at the discretion of the Clerk.

8.2 Footpaths – open spaces

Update on Paths for Wellbeing

Wild flower bank and hedging (See charity agenda)

It was noted that some footpath markers were still to be replaced by CCC.

Open Spaces Society Membership (£45)

Deferred until after the election

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

See item 6. It was noted that clearance of Himalayan balsam was an item on the Walking for Wellbeing agenda.

8.4 Update B4570 Treforgan, Llangoedmor - Road Closure

Nothing brought forward.

8.5 Parking By and Around School

Nothing brought forward.

8.6 Planters

RESOLVED /ACTION	
To accept the quotation from Mr J Morris for planters only.	Carried

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

Chairman's signature:

Dated: 04-04-22

Still awaiting quotations.

9.2.3 Dog Fouling

Fouling was increasing on footways around the park. It was agreed not to replace the anti-fouling banners damaged by the recent storms.

9.2.4 Replacement climbing frame – will remain property of CC

Installation was schedule for the 16/17 March with surfaces installed on 21st March.

It was queried if CCTV could be installed on the field and/or at the rear of the Hall. PCSO Huw Williams would be happy to attend a Council meeting to explain the legal requirements.

RESOLVED /ACTION	
To defer discussion of CCTV installation until after the election when PCSO H Williams offer would be accepted.	Carried

9.3 Car park – Coracle Hall

See item 7.4.

9.4 Church of the Holy Cross, Llechryd

Still awaiting further quotes for the window frame.

Still awaiting permission from CiW for pathway repairs.

Concern was expressed about the angle of a memorial and possible safety issues. The Clerk advised that a professional survey had been undertaken but if she had the location of a specific memorial she would do a further check.

9.5 Millennium building

Nothing brought forward.

9.6 Memorial bench or area for residents

Ongoing.

9.7 Allotment provision

Ongoing.

9.8 Bus shelters

Nothing brought forward.

9.9 Bench at Llangoedmor

Cllr K Symmons was thanked for clearing the site. Cllrs were asked consider at a suitable low maintenance bench for the location from information provided. It was noted that any installation would have to leave clear access to the telegraph pole and street light.

It was noted that the street light had been faulty for some time. It was advised that the column number should be taken and reported to CCC. There was no requirement for the report to be made via the Clerk.

9.10 Defibrillators

Having been given permission in principle for installation at the Old School, Llangoedmor the Clerk advised that there was not room in the porch and that an installation on the front wall would be immediately adjacent the road. Listed Building Consent would also be required.

RESOLVED /ACTION	
To thank the Trustees for their consideration of installation on site but after consideration it would not be suitable. To contact Cardi Builders to see if installation on the front wall of the yard might be possible. It was noted that an electrical supply would be required. That a sign be placed to the fore of the car park at the Coracle Hall indicating the location of the defibrillator on the toilet block.	Carried

9.11 Noticeboards

RESOLVED /ACTION	
That replacement of the existing door be investigated. That a replacement notice board be costed.	Carried

Chairman's signature:

Dated: 04-04-22

10. Digwyddiadau / Events

10.1 Queen's Platinum Jubilee June 2 – 5 2022

No formal application for any funding had been received.

10.2 River Teifi clean up

Nothing brought forward.

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr R Davies - School Governors

Nothing brought forward.

11.2 Cllr A Edwards – Coracle Hall

It was advised that the Hall was looking at grant funding opportunities.

11.3 Cllrs A Edwards and R Davies - PACT meeting

The next meeting was to take place on 16-3-22.

11.4 Resilience Group (to include updated information re flooding)

Nothing brought forward.

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)

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

Noted.

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

Concern was expressed with regard to mess observed at some Barcud tenant's properties.

Concern was expressed about children access the stream via a gap in fencing by the bottle banks.

14. Date of Next Meeting – 4-04-22

There being no further business to discuss the meeting closed at 8.52pm