



Minutes of the meeting held at the Coracle Hall, Llechryd at 7 pm on December 5th, 2022 in accordance with The Local Government and Elections (Wales) Act 2021.

Present:

Chairman Cllr Nicky Redmond. Cllrs: Jan Culley , Hywel Davies, Iwan Davies, Ruth Davies, ~~Amanda Edwards~~, Gareth El Tawab, ~~Colin Lewis~~, Ken Symmons, Richard Rose, Clive Wychwood

~~CC A Edwards~~

~~CC C James~~

Clerk

Members of the Public: 0

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllrs A Edwards and C Lewis.

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 07-11-22

Having removed Cllr R Davies from the list of those present that the minutes be accepted as a true record.	Seconded	
Cllr H Davies	Cllr C Wychwood	Carried

5. Ceisiadau Cynllunio / Planning

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

Nothing brought forward.

Planning Enforcement

Nothing brought forward.

LDP2 update

Nothing brought forward.

6. County Cllr's Report

The written report was noted.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments including Clerks Salary and national pay rise

Payments December 22

S E Davies gross	Salary, HMRC, HO				732.81
John Morris	Planters				582.00
Groundsure Land Man	Grounds Maint				14,440.00
OVW	Cllr training				70.00
Quartz Coat	Path in playground				7,812.00
Danfo					As contractual
Paid November					
LAS	Litter	48.11	8.02		40.09

RESOLVED /ACTION	
That the Clerk's payrise be approved at the National Rate and that the payments be accepted	Carried

Grounds maintenance contract

RESOLVED /ACTION	
To accept the quotation for Groundsure Land Management	Carried

To note that no quotation had been received for the planters.

RESOLVED /ACTION	
To approach the school to care for the planter adjacent it.	Carried
To approach the Growing Group to care for the planters at Croes Y Llan and Lady Road (the work would require a risk assessment).	
The Council would cover all reasonable costs associated with the work.	

7.1.2 Bank Reconciliation

Noted.

7.2 Future meetings

To note that the Hall is booked both Tuesdays after BH in May 2023 To agree a replacement date.

RESOLVED /ACTION	
To book Monday 15 th May 2023 if available.	Carried

7.3 Year end accounts

To note that the external audit for year end 20-21 has been completed and is unqualified.

7.4 Budget

Ringfenced reserves	20500
Approx accesible reserves 01.04.23	47906.00

Projected spend for 23-24 32139

Precept 30,000 With any shortfall to be taken from reserves.

RESOLVED /ACTION	
To agree a 23-24 precept of £30k With any shortfall to be taken out of reserves if required.	Carried

7.5 Land registration

Ongoing

7.6 Newsletter

Ongoing

7.7 Update on bequest of land and to agree any response

Ongoing

7.8 Civility and Respect Project - Pledge

<https://www.nalc.gov.uk/our-work/civility-and-respect-project>

RESOLVED /ACTION	
That the Clerk add the pledge to the January agenda.	Carried

7.9 Defib sign in Coracle Hall car park
Deferred.

7.1

RESOLVED /ACTION	
To delegate authority to the Clerk to deal with any urgent matters, including planning applications (following consultation with members), until the meeting on January 2023. Where feasible an extra ordinary meeting will be called should the Clerk, Chairman and Vice-Chairman consider any matter to require this	Carried

8. Committees

The Finance and Governance Toolkit for Town and Community Councils
The first meeting to take place in the new year.

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

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

Update to be requested from the County Cllr.

9.2 Footpaths / open spaces

To note that the plantings had taken place on the playing field and will be fenced in due course

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

It was queried if the wood removed when the river was cleared might be given to local people affected by flood.

RESOLVED /ACTION	
That the Clerk investigate the legalities of this in terms of Council outlay to a limited number of residents.	Carried

10. Mwynderau/Amenities

10.1 Toilet Block – tenancy documents still to be agreed

It was advised that the lease agreement had yet to be received for consideration. The Hall Committee, as owner of the toilet block, advised that a mosaic might be added to the outer wall of the block should the funding be allocated.

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

10.2.1 Outstanding works including remedial works from ROSPA inspection 2022

Noted.

10.2.2 To note the repair to path and new gates to play area

It was advised that the wowork had been paid for.

10.2.3 Condition of boundary path

Cllrs were asked to visit the play area and look at the condition of the path. It might be that the path would have to be moved from the chain link fence as the ground was falling away and the path collapsing.

10.2.4 Dog Fouling

RESOLVED /ACTION	
The small signs, stored in the toilet block cupboard would be put up in the area of Lady Road and on the Coedmor road. Cllr R Davies kindly gave permission for sign to be attached to her fencing adjacent the road.	Carried

10.2.5 Replacement climbing frame – will remain property of CC

The ongoing issues were noted. The Clerk would continue to pursue the firm to resolve the issues.

10.3 Church of the Holy Cross, Llechryd

To report on the meeting with representative of the architects

It was noted that should the Council wish to try to break the lease on the Church the community should be consulted.

In the interim

RESOLVED /ACTION	
That the quote from Caroe & Partners for preparation of the full faculty application for relaying the path be accepted. That their quote for site visits during the works be noted.	Carried

10.4 Millennium building
Nothing brought forward.

10.5 Memorial bench or area for residents
Deferred.

10.6 Allotment provision
Ongoing. It was noted that no suitable site had been identified.

10.7 Bus shelters
Notice board yet to be installed.

10.8 Defibrillators
Coracle Hall – operating

RESOLVED /ACTION	
Llangoedmor – to note with thanks the offer of Mr M Penny to install the defibrillator FOC and for the Clerk to confirm the exact type of cabinet required. To agree to named 'buddies'.	Carried

10.9 Noticeboards
A quote for a replacement door was to be provided.

10.10 Replacement bins (post, cover, play area)
Ongoing.

10.11 Community library
Deferred.

11. Digwyddiadau / Events

11.1 Remembrance Day
The wreath had been safely placed by the plaque.

11.2 Christmas lights
The event had been a success and the turnout had been high.
A letter of thanks would be written to Flambarbs.

11.3 Mari Lwyd
Deferred for an early start to the project in 2023.

11.4 River Teifi clean up
Ongoing.

11.5 Litter pick
Feb 19th 2023. Insurance cover would be checked.

12. Adroddiad / Meeting reports

To receive any reports.

12.1 Cllr R Davies - School Governors
Cllr Davies asked if meeting dates could be provided to her.

12.2 Coracle Hall
It was noted that the Hall was covering its costs from budget surplus in this financial year. This would not be possible in future.

12.3 Cllrs A Edwards and R Davies - PACT meeting

Nothing brought forward.

12.4 Resilience Group (to include updated information re flooding)

Nothing brought forward.

12.5 Cllr J Culley OVW regional committee

It was advised that a report would be made following the January meeting of the Committee.

12.6 Cllr J Culley Ethics and Standards Committee

Cllr Culley advised that she was currently undertaking training for her role on the Committee.

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

Nothing brought forward.

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

It was queried if more Welsh might be used at meetings. The Clerk to look into costs and provisions required for simultaneous translation.

15. Date of Next Meeting – 9th January 2023

There being no further business to discuss the meeting closed at 9.40pm.