



Minutes of the Council meeting held at the Coracle Hall, Llechryd, at 7 pm on March 6th 2023, 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: 1

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were received from Cllrs R Rose and N Redmond.

In the absence of the Chairman, the Vice-Chairman, Cllr I Davies, took the meeting.

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 06-02-23

That the minutes be accepted as a true record.	Proposed	Seconded	
	Cllr Edwards	Cllr C Lewis	Carried

5. Ceisiadau Cynllunio / Planning

Planning number	Location	Proposal	Agreed Response
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Chairman's signature:

Dated: 03-04-23

A230094	Fronteifi, Cardigan, Ceredigion, SA43 2LD	Full Planning Application for the development of three holiday lodges, replacement garage and associated works	<p>Llangoedmor Community Council objected to the application because the access visibility splay shown is inadequate to the east towards Llechryd.</p> <p>Local knowledge indicates that the current design will mean that there will be a blind spot. Those exiting the site will be unable to see vehicles approaching from the east.</p> <p>The Council also requests that should permission be given, there is a requirement for space for vehicles to turn on site and exit the site forwards and not reverse onto the highway.</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

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

S Davies	Salary gross, HO 25, phone 7.50, postage 0.95, hedgehog doors 29.96	420.43
Glasdon	Inv si856982 Lowther seat (remembrance bench)	758.12
Coracle Hall	Hall hire Inv 907	20.00
Planning Aid Wales	Cllr Training	35.00
One Voice Wales	Membership	239.00
ICO	Fee	35.00
LAS	Litter	26.01
Danfo	Invoice 67883 Jan 23 clean and litter	340.50

RESOLVED /ACTION	
That the payments be accepted as presented.	Carried

7.1.2 Bank Reconciliation
To be provided

7.2 Future meetings

7.2.1 Translation at Council meetings

It was noted that a modern headset cost for simultaneous translation use was £150 per set. The Clerk had yet to speak with the translator.

7.2.2 Use of Old School, Llangoedmor

Chairman's signature:

Dated: 03-04-23

It was advised by Trustees that consideration for the provision of broadband might be made. The basic cost at the current time would be £120 for a phone line (if one is not already installed) and £23 per month for broadband. A representative of the Trustees had expressed concern that with limited bookings, the costs could not be covered. There would be no dedicated provision to enable hybrid meetings.

7.3 Land registration
Ongoing

7.4 Newsletter
Nothing brought forward.

7.5 Update on the bequest of land and agree on any response

Having noted the information provided by the Executor of the estate, it was advised that another party claimed ownership of the land in question, 3 to date excluding consideration of the bequest. The current ownership issues were between the Estate and those claiming ownership. While the Council had sympathy for the Executor of the Estate, who attended the Council meeting and provided mapping and information, it was not felt appropriate to use public money to contest ownership of land not yet in the ownership of the Council.

RESOLVED /ACTION	
That the matter be deferred until the April meeting while the Council continues to press the Solicitor for confirmation that the ownership dispute has been addressed and the outcome. The Council would make the Executor aware of its decision.	Carried

7.6 Defib sign in Coracle Hall car park

Cllr A Edwards declared a personal interest in the company supplying the quotation. However, she took no part in the vote.

RESOLVED /ACTION	
Having found no suitable alternative to cost for the site to accept the quotation of £85.87	Carried

7.7 CAIS AM ENWEBIADAU AR GYFER ANRHYDEDDAU BLWYDDYN NEWYDD Y BRENIN 2024 / REQUEST FOR NOMINATIONS FOR THE KINGS NEW YEAR 2024 HONOURS
HonoursPN@gov.wales by Friday 31st March 2023

RESOLVED /ACTION	
That a suitable candidate had not been identified.	Carried

7.8 7 Stars

Although not required to do so, the Clerk advised that a close friend was co-owner of the estate agent marketing the property. She had no other connection with the businesses.

RESOLVED /ACTION	
Having discussed the matter in some depth, it was agreed that the Council was not in a position to lead a campaign to purchase the public house nor to take it on as a business proposition itself, given the restrictions and costs this would involve.	Carried

7.9 Community engagement event, Coracle Hall, 1-04-23

RESOLVED /ACTION	
That the event be supported and all those available to attend would assist.	Carried

7.10 Aelodaeth Un Llais Cymru 2023-2024 / Membership of One Voice Wales 2023-2024 Llangoedmor
See item 7

Chairman's signature:

Dated: 03-04-23

8. Committees

The Finance and Governance Toolkit for Town and Community Councils

13-03-23 via Zoom

Committee members Cllrs J Culley, A Edwards, R Davies, C Wychwood

The Chairman, Cllr J Culley advised that a number of items had been identified based on the Clerk's completion of part one before the meeting. In due course, these would be addressed in more detail at future Committee meetings and recommendations made available to the Council.

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

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

The letter from CCC was noted. It was agreed that while requested footways and intervention on speed, after the introduction of the 20mph were addressed in the letter, some areas would still not be covered.

RESOLVED /ACTION	
The CCC be contacted concerning safety of the junction by the Penllwyndu and on the 'straight' on the B4570. In addition, any update to the Active Travel documents should be monitored and acted on to reflect the Council's overall concerns.	Carried

9.1.1 Bus stop Croes Y Llan

To receive a report from Cllrs re residents' response to the proposal

RESOLVED /ACTION	
The proposed questionnaire for residents focuses on the proposed bus stop sign and markings.	Carried

9.1.2 Crossing in Llechryd

To receive a report from Cllrs re residents and schools' response to the proposal

Nothing brought forward.

9.2 Footpaths / open spaces

9.2.1 Registration of footpath

RESOLVED /ACTION	
That the necessary funds be spent to provide proof of ownership of the land on the footpath.	Carried

9.2.3 15-04-23, 10 am, Paths for Wellbeing, Celebration Event

Noted.

It was queried if CCC had replaced footpaths' waymarkers.

RESOLVED /ACTION	
To follow up on previous requests.	Carried

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

Concern was expressed that only the large trunks and branches had been removed and placed on the banks. Smaller brush and rubbish had been left.

RESOLVED /ACTION	
The video of the works be sent to the Clerk, who would correspond with the County Cllr on the matter.	Carried

9.4 Water across the road near Cwrcoed-Uchaf – clarification of location

Cllr C Wychwood declared a personal interest in this item.

RESOLVED /ACTION	
For clarity, the reference to the property was purely to provide a location for the general area. It was not intended to imply that any water or discharge was directly attributable to the property concerned.	Carried

It was confirmed that the location of the proposed salt bin should be sent to the Clerk as per agreement at the previous Council meeting.

Chairman's signature:

Dated: 03-04-23

10. Mwynderau/Amenities

10.1 Toilet Block – tenancy documents still to be agreed
Noted.

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
Ongoing.

10.2.2 Condition of boundary path
Ongoing

10.2.3 Dog Fouling

The incidence of dog fouling was increasing, particularly on the playing field. It was noted that the Council had considered and reported to a meeting of the Trustee, gating the accesses to the area. It had been considered impractical and potentially extremely expensive when previously discussed.

RESOLVED /ACTION	
Clerk to find references to the works.	Carried

10.2.4 Replacement climbing frame – will remain property of CC
Sovereign re-installation issues

10.3 Church of the Holy Cross, Llechryd
Ongoing.

10.4 Millennium building
Nothing brought forward

10.5 Memorial bench for residents

This had been delivered to Cllr R Davies and was awaiting installation.

RESOLVED /ACTION	
Cllr I Davies to provide contact details for contractors re a quote for installation.	Carried

10.6 Allotment provision
Ongoing.

10.7 Bus shelters
Nothing brought forward.

10.8 Defibrillators

Training: Coracle Hall, 22nd March 2023, 7.30 pm

Coracle Hall
Llangoedmor

10.9 Noticeboards
Nothing brought forward.

10.10 Replacement bins (cover, play area)
Ongoing.

11. Events

11.1 River Teifi clean up
Nothing brought forward.

11.2 Coronation Lunch, Sunday 7th May

RESOLVED /ACTION	
That the Council supported the event and would pay for the following: the coronation bunting, prizes, incidental expenses such as tea, coffee etc, the PRS licence for the Hall if required, hall hire and subject to confirmation of costs, entertainment.	Carried

Chairman's signature:

Dated: 03-04-23

<p>Concern was raised about the dog fouling on the field if it were to be used for games or the picnic.</p> <p>The working party would be asked to look at supplying local children with coronation memorabilia such as a coronation mug.</p>	
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12. Adroddiad / Meeting reports

To receive any reports.

12.1 Cllr R Davies - School Governors

Nothing brought forward.

12.2 Cllr A Edwards – Coracle Hall

Nothing brought forward.

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

Nothing brought forward.

12.6 Cllr J Culley Ethics and Standards Committee

Nothing brought forward.

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

Funding for Cardigan Swimming Pool, agenda item for April.

15. Date of Next Meeting – 03-04-23

There being no further business to discuss the meeting closed at 9.52pm