



Minutes of the Council meeting held at the Coracle Hall, Llechryd (with access also provided by remote means) on 4<sup>th</sup> April 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

Clerk

Members of the public: 0

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

Apologies were accepted from Cllrs L Holder and N Redmond.

**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 07-03-22**

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

**5. Ceisiadau Cynllunio / Planning**

Nothing brought forward on any planning matters.

**6. County Cllr's Report**

Nothing brought forward due to pre-election period

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

*7.1 Monthly Payments*

S Davies/HMRC	Salary /HMRC/expenses/HO total	500.62
One Voice Wales	Membership	221.00
Sovereign	125115 equip	9,783.98
Sovereign	Surface 124746	7,814.21
E L Jones a'l Fab cyf	Christmas cards	91.20

The Clerk's contractual rise and backpay, in line with the national agreement was noted and it was resolved that she be advanced to the national salary scale of LC1(9) for the 22-23 financial year.

It was noted that while the play equipment installed by Sovereign was satisfactory the logistics of the process had not been and the Clerk had made a complaint to the company.

Chairman's signature:

Dated: 16-05-22

Proposed	Seconded	
Cllr H Davies	Cllr G Eltawab	Carried

*7.1.2 Bank Reconciliation*  
Noted.

*7.2 Future meetings*

Meetings would continue to be F2F with virtual access provided. The Clerk had delegated authority to revert to fully virtual meetings if required by legislation.

*7.3 Year end accounts*

RESOLVED /ACTION	
That the Asset Register be accepted as presented. It was noted that as the play equipment had yet to be paid for at 31-3-22 it was not included.	Carried

*7.4 Land registration*

The matter of registering the Charity land and confirming ownership of the car park was ongoing with the Council's solicitor.

RESOLVED /ACTION	
That following notice of a bequest of land to the Council that the advice from OVW be followed and in due course the Council's solicitor be appointed to deal with the matter.	Carried

*7.5 2022 Elections*

Cllrs were advised of post-election significant dates and of legal requirements.

*7.6 Annual Dinner*

29-04-22, 7pm at Flambards. Cllrs were requested to send their order to the Chairman no later than 15-04-22.

*7.7 Insurance*

The Clerk had drawn up a document show current insurance cover and provided a copy of the current policy for reference. Claims would be sought for renewal for the 22-23 year.

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

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

The document detailing highways concerns would be submitted post election.

*8.2 Footpaths / open spaces*

It was noted that footpath signage had still not been replaced.

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

Cllr C Lewis advised he would share his copy of the 2016 model of the river and flooding causes.

The build up against the bridge was noted with concern. A video had been taken of the river banks by the NRW Coedmor Reserve showing the number of tree trunks in the water.

RESOLVED /ACTION	
It was felt that NRW should lead by example and be asked to clear the area to prevent the trunks washing into the bridge during high waters and flooding.	Carried

*8.4 Update B4570 Treforgan, Llangoedmor - Road Closure*

The road was now open.

*8.5 Parking By and Around School*

Nothing forward with regard to parking but speeding had been brought up at the PACT meeting. It was advised that there was now a phone app which would measure vehicle speed and the results would be accepted by the police as evidence.

**9. Mwynderau/Amenities**

*Chairman's signature:*

*Dated: 16-05-22*

*9.1 Toilet Block*

Concern was expressed about the ongoing vandalism affecting the Hall, toilet block and charity land

RESOLVED /ACTION	
To look into CCTV in partnership with the Hall	Carried

*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*

RESOLVED /ACTION	
To seek further quotations for the works. The firm providing the existing quote had confirmed that tarmac costs would be greater than the existing quote for concrete.	Carried

*9.2.3 Dog Fouling*

RESOLVED /ACTION	
The problem with dog fouling continued. It was agreed that a bin might be placed by the main entrance to the playing field. It was noted that there was a new bin in storage.	Carried

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

See item 7.1

*9.3 Car park – Coracle Hall*

Nothing brought forward.

*9.4 Church of the Holy Cross, Llechryd*

It was noted that the Church in Wales had come back with a series of questions with regard to the faculty application for re-laying the path.

RESOLVED /ACTION	
To seek further quotes for the window frame with a view to reducing the costs. Current quote would be accepted with a contingency sum if necessary.	Carried

*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*

RESOLVED /ACTION	
Clerk to forward designs to Cllrs.	Carried

*9.10 Defibrillators*

Cardi Building Supplies (CBS) kindly agreed a defibrillator could be installed on its 'shed' by the road with the CC covering purchase, installation and ongoing maintenance costs.

Chairman's signature:

Dated: 16-05-22

RESOLVED /ACTION	
To contact CBS preferred contractor for installation quotes.	Carried

*9.11 Noticeboards*

Mr P Edmunds had looked at the board and provided a solution at a small cost for materials. Mr P Edmunds was thanked. The Clerk would try to order a new door in due course.

**10. Digwyddiadau / Events**

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

The Parti would provide a tea on 5<sup>th</sup> June, 12-3pm. A children's entertainer and jazz band would also perform at the event.

*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*

The Hall Committee was reviewing the revised COVID regulations. The Hall was up and running.

*11.3 Cllrs A Edwards and R Davies - PACT meeting*

See item 8.5

*11.4 Resilience Group (to include updated information re flooding)*

Nothing brought forward

*11.5 Getting About Llechryd and Llangoedmor – Cllr G Eltawab*

RESOLVED /ACTION	
As there had been no meetings of the group for some time it would be removed from the agenda.	Carried

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

Covered under agenda headings as appropriate.

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

It was reported that tarmac path in the playing field was slippery in places.

It was queried if a sign indicating where the defibrillator was could be erected by the main road.

Concern was expressed that traffic lights were still in place on the A484 to Cardigan and that site adjacent the lights was an eyesore.

Enquiries would be made if planning was required for single containers used as storage on private property.

County Highways would be thanked for the recent improvements at the Croes-y-Llan crossroads although feelings were mixed as to how effective they were.

It was noted that the gun shop wall adjacent the A484 in Llechryd had, again been damaged by traffic.

**14. Date of Next Meeting – 16-05-22**

**Annual Meeting and Full meeting**