



*Minutes of the meeting held at the Coracle Hall, Llechryd at 7 pm on February 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: 0

The Council expressed its condolences to Cllr K Symmons and his family following the passing of Cllr Symmons wife, Margaret.

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

None.

**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 09-01-23**

The statement in the minutes that water was running across the road adjacent the entrance to Cwrcoed-Uchaf was queried as the property named did not have direct access to the lane. It was agreed to add clarification of this as an item on the March agenda.

That the minutes be corrected item 5.1.1 'estate' be added after Maes y Deri and item 7.9.5, page 511 that 'as' be changed to 'ask'. That the minutes be then accepted as a true record.	Seconded	
Cllr A Edwards	Cllr C Lewis	Carried

**5. Ceisiadau Cynllunio / Planning**

Nothing brought forward.

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*

*Chairman's signature:*

*Dated: 06-03-23*

Nothing brought forward.

*LDP2 update*

Nothing brought forward.

**6. County Cllr's Report**

The written report was noted with thanks. Cllr A Edwards had supplied information about the supply of grit bins which was noted.

RESOLVED /ACTION	
That Cllrs R Davies and C Wychwood inform the Clerk of a preferred location by Cwrcoed. Clerk to then request a box from CCC.	Carried

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

*7.1 Monthly Payments*

S Davies	Salary gross, HO 25	471.22
Grave Concerns	Survey and repair	288.00
Planning Aid Wales	Cllr Training	35.00
Danfo	Clean 6883	340.50
Danfo	Clean 6835	298.50
Coracle Hill	Inv 891 and 907	40.00

RESOLVED /ACTION	
That the payments be accepted as presented	Carried

*7.1.2 Bank Reconciliation*

Noted.

*7.2 Future meetings*

*7.2.1 Translation at Council meetings*

Cllr I Davies had kindly undertaken some research. He suggested that in order for simultaneous translation to work it should be from Welsh to English, the translator should be on site but in a different room and all those requiring the English translation needed to be provided with a headset. Simultaneous translation did not work well with hybrid meetings.

RESOLVED /ACTION	
Cllr I Davies to find out the cost of purchase of the headphones. Clerk to speak to the translator used by Cardigan TC to find out if she could provide headphones, and at what cost if she was asked to undertake the translation.	Carried

It was generally agreed that providing simultaneous translation at Council meetings was aspirational but had to be assessed against costs and practicalities.

*7.2.2 Use of Old School, Llangoedmor*

The Clerk had contacted the booking Clerk about the use of the Old School and a query with regard to the provision of Wifi at the site.

*7.3 Land registration*

Ongoing

*7.4 Newsletter*

Nothing brought forward.

*Chairman's signature:*

*Dated: 06-03-23*

*7.5 Update on bequest of land and to agree any response*  
Update from Solicitors pending.

*7.6 Defib sign in Coracle Hall car park*  
A quote had been requested.

*7.7 Buckingham Palace Garden Parties Respond by 13 February - Garddwest Palas Buckingham Ymateb gan 13 Chwefror*

RESOLVED /ACTION	
That the Chairman be put forward.	Carried

*7.8 Clerk's leave request*

RESOLVED /ACTION	
That the request be agreed.	Carried

## **8. Committees**

*The Finance and Governance Toolkit for Town and Community Councils*  
13-02-23 via Zoom  
Committee members Cllrs J Culley, A Edwards, R Davies, C Wychwood.

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

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

RESOLVED /ACTION	
As CCC had not responded to the document submitted about highways issues in the Ward, a letter of complaint would be written CCC Chief Executive.	Carried

*9.1.1 Bus stop Croes Y Llan*

One bus company had responded advising that any bus stop was a matter for CCC and did not offer any support. While there was local support for the provision of an official stop there were concerns on the impact on school children who may have to walk along the main road to the stop.

RESOLVED /ACTION	
That Cllrs C Wychwood, G El Tawab and K Symmons gather local evidence about the proposal for a bus stop and submit it to the next meeting.	Carried

*9.1.2 Crossing in Llechryd*

RESOLVED /ACTION	
That Cllr supply to Clerk with information to support such a request and contact the school for its input.	Carried

*9.2 Footpaths / open spaces*

The success of the Paths for Wellbeing project was noted with workshops being enjoyed by many, the improvements to the paths being very much appreciated by those who use them and the Ramblers appointed officer being extremely competent and very good with people.

It was queried where the proposed information boards were going and it was advised that in the original agreement, they were to be put at the Millennium building.

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

CC A Edwards advised that CCC had applied to NRW for the appropriate permissions to clear the debris at the bridge.

## **10. Mwynderau/Amenities**

*10.1 Toilet Block – tenancy documents still to be agreed*  
Chased.

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

*Chairman's signature:*

*Dated: 06-03-23*

*10.2.1 Outstanding works including remedial works from ROSPA inspection*

RESOLVED /ACTION	
To compile a list of outstanding repairs required in the field and play area and obtain quotes for the works. The Clerk had identified 2 companies that did playground repairs. It was noted that the boards between the swings might lend themselves to some form of decoration and this would be looked into.	Carried

*10.2.2 Condition of boundary path*

Ongoing.

*10.2.3 Dog Fouling*

The support from the Dog Warden was noted with thanks.

RESOLVED /ACTION	
A local dogwatch scheme would not be set up unless supported by CCC. That other initiatives would be considered.	Carried

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

The Clerk reported that the latest response was unsatisfactory and she would reply accordingly. It was queried if Trading Standards could assist.

*10.3 Church of the Holy Cross, Llechryd*

All info with architect.

*10.4 Millennium building*

Nothing brought forward.

*10.5 Memorial bench for residents*

Ordered.

*10.6 Allotment provision*

Ongoing.

*10.7 Bus shelters*

Nothing brought forward.

*10.8 Defibrillators*

Coracle Hall

Llangoedmor

To agree to named 'buddies'.

RESOLVED /ACTION	
Cllr G Et Tawab agreed to check the defibrillator and the Clerk would provide admin cover for registration and updates. Cllr A Edwards to speak with trainer to arrange training dates in March with initial options being 15, 22, 29 March 2023.	Carried

*10.9 Noticeboards*

Replacement door ordered.

*10.10 Replacement bins (cover, play area)*

Ongoing.

*10.11 Community library – Cllr A Edwards*

It was noted that the Coracle Hall had kindly agreed to books being available in the front hall. While not ideal as only accessible when the Hall was open it was a start to the project and noted with thanks.

**11. Events**

Chairman's signature:

Dated: 06-03-23

11.1 *River Teifi clean up*  
Ongoing.

11.2 *Litter pick*  
9.30am, 19th February 2023, meeting at the Coracle Hall. Risk assessment supplied.

11.3 *Coronation Lunch, Sunday 7<sup>th</sup> May.*

RESOLVED /ACTION	
To host a meeting for all interested parties at the Coracle Hall, 20 <sup>th</sup> Feb 2023 at 7pm. Cllrs to contact various village organisations.	Carried

**12. Adroddiad / Meeting reports**

To receive any reports.

12.1 *Cllr R Davies - School Governors*

Cllr R Davies advised she had attended training as a Governor of the School

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*

Cllr J Culley advised that she had found the meeting interesting and noted the 'Local places for nature' funding and future training in the use of the toolkit.

12.6 *Cllr J Culley Ethics and Standards Committee*

Cllr J Culley stated that she was receiving training in the various areas covered by the Committee including dispensation for Cllrs.

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

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

It was reported that the Church had received grant funding for a 'warm space' which would run on Fridays from 10-12, all welcome.

It was noted that the local pub might be going on the market and queried if it could be run as a community project.

**15. Date of Next Meeting – 06-03-23**

*There being no further business to discuss the meeting closed at 8.54pm*