



Minutes of the Ordinary Meeting of the Council which took place at the Coracle Hall immediately following the Annual Meeting of the Council, on 16th May 2022 in accordance with The Local Government and Elections (Wales) Act 2021. Virtual access was also provided.

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

CC A Edwards

Clerk

Members of the Public: 0

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr C Lewis.

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

Cllrs N Redmond and A Edwards declared personal interests in the Llechryd Parti yn u Parc funding and in matters pertaining to the car park. Both Cllr N Redmond and A Edwards left the room during discussion and voting on funding legal works re the car park.

Cllr I Davies declared a personal interest in the funding application by Llechryd Sports Club.

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, identifying registration of car park for confidential session.

4. Confirmation of Minutes of 04-04-22

Resolved that the minutes be accepted as a true record.	Seconded	
Cllr C Lewis A Edwards	Cllr G Eltawab	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/>

Chairman's signature:

Dated: 07-06-22

Planning Enforcement

It was noted that the planning decision for 'loft' accommodation at Gardener's Cottage had yet to be decided and that the Community Council had supported the application for Change of use of the land to a camping (6) tourism site as well as a toilet block, parking & turning area, and all associated works.

It was noted that Coedmor Camping had been established under the Greener Camping Club permits and did not require additional planning permission.

The Clerk requested that Cllrs advise of any potential issues to be raised under planning enforcement to give notice to allow adequate information to be made available to all Cllrs.

Storage Containerd

From CCC Planning

Whether planning permission is required depends on whether the storage containers constitute operational development and/or material change of use of the land. They may also benefit from permitted development rights if they meet with the requirements of the 1995 Order. Planning requirements to be determined on a 'case by case' basis.

. LDP2 update

Nothing brought forward.

6. County Cllr's Report

The Chairman welcomed the new Cllrs. CC A Edwards thank all those who had supported her in the recent elections. She advised she had already attended a week of training at County and looked forward to representing the Ward. She advised that she and her Ward colleague, Cllr Chris James had yet to establish a protocol of works as it was, geographically, a massive Ward however the Clerk should send support request to both in the interim.

She noted that PCSO Kieboom would return to the Ward area and hoped to liaise with both the County Cllrs and the Community Council.

7. Cyllid a Gweinyddu / Finance & Administration*7.1 Monthly Payments*

S Davies	TBA and paid as contractual HMRC Basic down	
S Davies	HO 25, post 6.05 , phone 7.50	38.55
Danfo	Cleaning and litter	319.50
Coracle Hall	Hall hire	20.00
SSE Swalec	Electricity toilet block	64.55
Cllr I Davies	CCs meal at annual meal	37.50
30/05/2022		
LAS		24.65

Proposed	Seconded	
Cllr A Edwards	Cllr H Davies	Carried

7.1.2 Bank Reconciliation

Subject to completion of year end figures

7.2 Future meetings

Tables – It was agreed that Cllrs would assist the Clerk with tables at future meetings.

Chairman's signature:

Dated: 07-06-22

Printing – Documents for meeting.

The Clerk advised of the cost and time saving and reduction of environmental impact in not printing a copy of each document for all Cllrs who might attend the meeting.

It was agreed that Cllr K Symmons would continue to receive postal notification of the meeting and hard copies of the minutes (subject to a letter from Cllr Symmons confirming this) and that the Clerk would print an agenda for Cllr H Davies for the meeting. All other Cllrs would be responsible for providing their own copies of documents for any meeting.

7.3 Year end accounts

It was noted that the year end account were still in progress

7.4 Land registration

It was noted that the Council, as Trustee of the playing field, might only be able to register 'possessory' title as the Council did not have a copy of the original of deed of gift.

Following discussion in confidential session in accordance with the *Public Bodies (Admission to Meetings) Act 1960, Section 1* it was agreed to seek further advice with regard to establishing legal ownership of the car park. It was again noted that the Community Council did not wish to engage the Coracle Hall Committee in extended and costly legal works, however the Council did have to meet its legal obligations with regard to land which it considered a Council asset.

7.5 2022 Elections

Cllrs were that they had to register the electoral expense within 28 days of the election.

7.6 Annual Dinner - report

A pleasant evening had been enjoyed by all those that attended.

7.7 Insurance

Insurance quotation not yet received although it had been chased.

RESOLVED /ACTION	
That delegated authority be given to the Clerk, in consultation with the Chairman and Vice-Chairman, to approve and pay the insurance renewal.	Carried

7.8 Grant funding

Parti Jubilee Funding £1031.25

RESOLVED /ACTION	
That the grant be approved.	Carried

Sports Club £1000

RESOLVED /ACTION	
The the grant be approved subject to the condition that the money be spent within 6 months of receipt and purchases reported to the Community Council. This because the Community Council was aware of Sports Club monies being donated to causes from which the Community Council was legally prevented from grant funding.	Carried

7.9 Appointment to Standards and Ethics Committee

Information circulated.

7.10 Newsletter

It was agreed to keep the Newsletter as an agenda item.

7.11 Open Spaces Society membership (£45)

RESOLVED /ACTION	
That membership would not be taken out	Carried

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

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

Chairman's signature:

Dated: 07-06-22

The Clerk advised that as soon as the County Cllrs were established she would seek their assistance in taking the document forward.

It was noted the waymarkers for footpaths were still missing.

ACTION	
Email address to be sent to Clerk	CC A Edwards

8.2 Footpaths / open spaces

Update from Paths for Wellbeing project

RESOLVED /ACTION	
That the request for use of the CC logo as a waymarker design be refused.	Carried

RESOLVED /ACTION	
That Cllr R Davies, as School Gov representing the Council approach the school with regard to producing a waymarker logo for all paths as the Council could not see a significant cost difference in this as opposed to using the Council logo for other paths. This subject to support from the project managers.	Carried

Cllr R Davies kindly agreed to offer some assistance with identifying Himalayan balsam areas and landowners.

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

The Clerk advised she had been unable to access the video of debris on the river banks on NRW land.

ACTION	
To try to obtain a usable copy of the video	Cllrs R Davies and A Edwards

8.4 Parking By and Around School

Nothing brought forward.

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

It was noted that the annual inspection had been booked.

RESOLVED /ACTION	
That the bin behind the Hall be replaced with the one held in storage. That a suitable bin be purchased for installation in the playground once the surfaces had been dealt with.	Carried

RESOLVED /ACTION	
That the Clerk look at rubbish bins to fit on posts at the entrance to the park and circulate details to all.	Carried

ACTION	By
That the broken lock on the wheelie bin be reported	Clerk

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: 07-06-22

It was reported that Quartzcoat was now in a position to quote for the works and this should be available at the next meeting.

ACTION	By
Forward gate installation to Cllr A Edwards	Clerk

9.2.3 Dog Fouling

9.2.4 Replacement climbing frame – will remain property of CC

It was noted that the bags of sub base were 'given' by Sovereign to a person or persons unknown who was/is responsible for moving them.

ACTION	By
That the inconsistencies in the fall surface be reported to Sovereign. That the issues with stone left around the work site be reported to Sovereign. The Cllr H Davies look at the wooden kerbing to the surface and report condition to Clerk (as in significant trip hazard caused by poor installation or caused by disturbed ground sinking post installation).	Clerk

9.3 Car park – Coracle Hall

Land registration covered in confidential session.

RESOLVED/ACTION	By
That the Clerk draft a letter with regard to parking in the hall car park, pointing out that parking was short term for residents, visitors and Hall users use only. Use of the area for employee parking by local businesses was inappropriate. Letter to be sent jointly with Coracle Hall Committee.	Clerk

9.4 Church of the Holy Cross, Llechryd

It was noted that faculty permission for the path was still awaited.
Window – faculty application to be made.

9.5 Millennium building

Nothing brought forward.

9.6 Memorial bench or area for residents

Cllr A Edwards kindly agreed to approach Barcud re the outstanding response.

9.7 Allotment provision

Ongoing.

9.8 Bus shelters

Nothing brought forward.

9.9 Bench at Llangoedmor

RESOLVED/ACTION	By
That the traditional design of bench be ordered in a single, dark, colour.	Clerk

9.10 Defibrillators

Coracle Hall

CCC the negative response to a request for a sign, on the rounds that such a sign would not meet current regulations, for the defibrillator from the main was noted. Concern was expressed that other counties seemed to provide such signage.

RESOLVED/ACTION	By
That the SM be contacted with regard to the apparent disparity.	Clerk

Chairman's signature:

Dated: 07-06-22

Llangoedmor – quote to come from electrician. Grant funding applied for.

RESOLVED/ACTION	By
To enquire if grant funding result could be made available by date of next meeting.	Clerk

Labels to ID the equipment purchased.

9.11 Noticeboards

The CC noted the alternation which prevented the board doors from swinging open if not properly latched, with thanks. A replacement door would be sought.

10. Digwyddiadau / Events

10.1 Queen's Platinum Jubilee June 2 – 5 2022

Invitation to all Cllrs to attend Church service on 5th June – noted.

Invitation to all to attend the celebrations on 5th June, 12 until 3pm noted.

10.2 River Teifi clean up

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr R Davies - School Governors

11.2 Cllr A Edwards – Coracle Hall

11.3 Cllrs A Edwards and R Davies - PACT meeting

11.4 Resilience Group (to include updated information re flooding)

Nothing brought forward under any heading.

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

Nothing brought forward.

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

The Clerk's leave was noted.

The Chairman would speak to a local person interested in the vacancy on the Council.

It was queried if anyone knew of volunteering opportunities for a young person wishing to complete their Duke of Edinburgh Award.

14. Date of Next Meeting – Tuesday 7th June

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

Chairman's signature:

Dated: 07-06-22