



Minutes of the Ordinary Meeting of the Council which took place at 7pm in the Coracle Hall on 7th June 2022 in accordance with The Local Government and Elections (Wales) Act 2021. Virtual access was also provided.

Present:

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

CC A Edwards
CC C James

Clerk

Members of the Public: 0

The Chairman welcomed CC C James to the meeting and said the Council looked forward to working with him and CC A Edwards.

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 16-05-22

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| Resolved that the minutes be accepted as a true record. | Seconded | |
| Cllr 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: 04-07-22

Planning Enforcement
Nothing brought forward.

LDP2 update
Nothing brought forward.

6. County Cllr's Report

Cllr A Edwards advised that both County Cllrs had met with CCC Officers to discuss traffic issues throughout the ward. Discussion with regard to the debris at the bridge were ongoing. It was queried which verges in the village were cut by whom.

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| RESOLVED /ACTION | |
| That a copy of Parish Online should be purchased to help identify ownership of areas. | Carried |

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

| | | |
|--------------|----------------------------|----------|
| S Davies | Salary, HO, HMRC, expenses | 434.80 |
| Danfo | | 340.50 |
| BHIB Ltd | Insurance | 1,779.29 |
| Coracle Hall | Hire | 24.00 |

| | | |
|-----------------|-----------------|---------|
| <i>Proposed</i> | <i>Seconded</i> | |
| Cllr C Lewis | Cllr H Davies | Carried |

7.1.2 Bank Reconciliation
Noted.

7.2 Future meetings

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| RESOLVED /ACTION | |
| That should an extra ordinary meeting need to be held approve the year end accounts it would be held via Zoom. | Carried |

7.3 Year end accounts
It was advised that the accounts were being delivered to the Internal Auditor this week.

7.4 Land registration

The decision with regard to the seeking of further advice re the ownership of the car park had not been formally 'called in' by the prerequisite number of Cllrs and therefore stood and would be actioned.

7.5 Insurance

The renewal terms had been provided by Aviva at a premium of £1,779.29 with a stipulation of storm / flood excess of £2,500. This was an increase of £532.29 over the previous year. It was noted that the Clerk was seek further quotes and that the final decision, given the timescale had been delegated at the May meeting.

7.6 Grant funding
Nothing brought forward.

7.7 Newsletter
Nothing brought forward.

7.8 Clerk's leave request

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| RESOLVED /ACTION | |
| To approve the Clerk's leave request. | Carried |

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

Chairman's signature:

Dated: 04-07-22

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

The input from the County Cllrs was noted with thanks and the document would be updated with any feedback from CCC.

8.2 Footpaths / open spaces

Paths for Wellbeing

It was noted that a new contact had been appointed by the scheme following the resignation of the previous officer. She had been made aware that the school should be contacted with regard to designing a suitable logo for the path markers and asked to include the two CC representatives in any correspondence.

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

The Clerk had still been unable to access the video of the banks above the bridge.

It was noted that the recent survey launched about river and flooding did not cover the lower reaches of the Teifi. This would be a separate exercise

8.4 Parking By and Around School

Nothing brought forward.

9. Mwynderau/Amenities

9.1 Toilet Block

It was noted that the hand dryer was only on for 7 seconds.

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| RESOLVED /ACTION | |
| That Danfo be asked if the time could be increased and given the age of the dryers seek advice from Danfo about possible replacement. | Carried |

The Community Policing Team was aware of recent issues of vandalism in and around the area and would be providing cover.

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

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| RESOLVED /ACTION | |
| That a post mounted litter bin be purchased subject to the permission of the adjacent property owner to affix to a fence posts. | Carried |

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| RESOLVED /ACTION | |
| To see if the cover on the bin behind the hall might be replaced. The Clerk would need measurements and if possible a manufacturers name. | Carried |

9.2.1 Outstanding remedial works from ROSPA inspection 2021

Ground anchors for goalposts

Repair to playground boundary

Replacement of playground bin

Corner bush overgrowth and adjoining hedge needs substantial cutback .

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

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| RESOLVED /ACTION | |
| It was resolved to accept the Qartzcoat quotation with the hopscotch decal and installing the new playground gates, subject to support from the Trust. | Carried |

9.2.3 Dog Fouling

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| RESOLVED /ACTION | |
| To enquire if the dog warden might attend. | Carried |

9.2.4 Replacement climbing frame – will remain property of CC

Still to follow up.

9.3 Car park – Coracle Hall

It was noted again that longer term parking was an issue in the car park.

9.4 Church of the Holy Cross, Llechryd

Chairman's signature:

Dated: 04-07-22

Site visit with CiW staff being arranged re path and window. Cllr C Lewis would attend with the Clerk.

9.5 Millennium building
Nothing brought forward.

9.6 Memorial bench or area for residents
Permission given by Barcud to site a bench on the verge.

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| RESOLVED /ACTION | |
| To present a bench design at the July meeting and to confirm if there was a concrete base already in place. | Carried |

9.7 Allotment provision
Ongoing.

9.8 Bus shelters

9.9 Bench at Llangoedmor
To be ordered.

9.10 Defibrillators
It was noted that the Clerk had sourced ID labels which will be printed and added to the case and defib in due course.
Coracle Hall
Nothing brought forward.

Llangoedmor
Grant funding will be advised by end of June earliest.

9.11 Noticeboards
It was queried if a noticeboard might be put inside the bus shelter by the school.

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| ACTION | |
| Costing of boards to be obtained. | Carried |

10. Digwyddiadau / Events

10.1 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
Complaints about long term parking had been received by the Committee.

11.3 Cllrs A Edwards and R Davies - PACT meeting
Nothing brought forward.

11.4 Resilience Group (to include updated information re flooding)
Nothing brought forward.

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

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

The Chairman was congratulated on the birth of her first grandchild.
It was noted that the annual duck race was to take place on 3rd July 2022.
It was advised that the Jubilee party had been a great success.
It was queried if the Council might plant a tree for the Jubilee and Cllrs were asked to think of a suitable site.

14. Date of Next Meeting – 4th July 2022

Chairman's signature:

Dated: 04-07-22

There being no further business to discuss the meeting closed at 8.33pm.

Chairman's signature:

Dated: 04-07-22