



*Minutes of the Ordinary Meeting of the Council which took place at 7pm in the Coracle Hall on 4<sup>th</sup> July 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, Gareth Eltawab, Colin Lewis, Ken Symmons, Clive Wychwood

CC A Edwards joined the meeting as indicated in the minutes.

~~CC C James~~

Clerk

Members of the public: 0

**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 07-06-22**

Resolved that the minutes be accepted as a true record.	Seconded	
Cllr C Wychwood	Cllr H Davies	Carried

**5. Ceisiadau Cynllunio / Planning**

*Cllr A Edwards joined the meeting.*

Planning number	Location	Proposal	Agreed Response
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Chairman's signature:

Dated: 25-07-22

A220370	Frongoch, Llechryd, Cardigan	Proposed demolition and rebuild of existing extension, patio area to rear and existing dwelling and all associated works	<p>Supported in principal subject to the following being taken into consideration:</p> <p>The Community Council requested that all public rights of way on the property were kept clear and open at all times, both during and post the work taking place.</p> <p>The Council requested that it be confirmed that no trees or hedges would be removed as the Council was uncertain, from the plan provided, if any would be affected.</p> <p>The Community Council was concerned that some of the proposed development would be on agricultural land and that no change of use had been applied for.</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

CC A Edwards advised that the police were aware of the issues with minor vandalism and littering around the Hall area. It was, she said, an issue in many communities across the local area. She suggested that CCTV be considered. She noted the progress with the formation of a Speedwatch group and the Walking for Wellbeing project. She looked forward to the Eisteddfod coming to the Ceredigion.

## 7. Cyllid a Gweinyddu / Finance & Administration

### 7.1 Monthly Payments

Jul-22

S Davies	Salary gross, HO, Expenses	434.80
Danfo	To be paid as contractual	
SSW	Electricity toilet block	64.55
Dwr Cymry	Water 22.12.21 to 29.06.22	273.77
Glasdon UK Ltd	Bench at Llangoedmor	689.21
SSE Energy Solutions	Christmas lights	67.99
J Jamison	Internal audit (once AGAR received)	75.00
Playsafety Ltd	Playground inspection	96.60
Parish Online	Mapping software	97.20

Paid as contractual in June 22

Danfo		340.50
LAS		45.82
BHIB Ltd	Insurance	1,779.29

*Chairman's signature:*

*Dated: 25-07-22*

<i>Proposed</i>	<i>Seconded</i>	
Cllr C Whychwood	Cllr A Edwards	Carried

*7.1.2 Bank Reconciliation*  
Noted.

*7.2 Future meetings*

It was agreed that any extra ordinary meetings up until the schedule September meeting, be held via ZOOM.

*7.3 Year end accounts*

It was noted that the Internal Auditor's report has been received but the completed AGAR was yet to be forwarded. The Clerk has posted the appropriate public notices to cover this. All other documents have been provided prior to the meeting.

RESOLVED /ACTION	
To approve the accounts documents as provided and to hold an extra ordinary meeting to confirm the AGAR when received.	Carried

*7.4 Land registration*

*Cllrs N Redmond and A Edwards declared a personal interest.*  
Ongoing.

*7.5 Insurance*

It was confirmed that the insurance had been renewed but that the insurers require that the pathway at the Church be closed to public access until all repair work was completed.

*7.6 Grant funding*

Nothing brought forward.

*7.7 Annual report/Training programme/newsletter*

RESOLVED /ACTION	
To accept the design as proposed with text for translation to be approved at the September meeting. It was agreed that the Welsh language be entered first for each section.	Carried

*7.8 Update on bequest of land and to agree any response*

It was noted that the Council had received documents for completion of the land transfer. Following a site visit there were queries to the Solicitors and it was noted that there was a query over current ownership of site.

RESOLVED /ACTION	
That the Council awaits an update on queries and ownership issues prior to signing the documentation.	Carried

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

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

*Cllr K Symmons declared a personal interest in provision of a bus stop.*

RESOLVED /ACTION	
That any request for a bus stop at Croes-y-Llan be deferred until the bus company had contacted CCC and requested support from the CC.	Carried

RESOLVED /ACTION	
That CCC be requested to consider creating off road parking on the large verge at the bottom of Lady Road as parking on the road was causing issues for larger vehicles.	Carried

*8.2 Footpaths / open spaces*

The recent works in Himalayan Balsam clearance as part of the Paths for Wellbeing project was noted.

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

CC A Edwards advised she had contacted MP Ben Lake with regard to concerns about clearing the bridge area and potential flooding.

*8.4 Parking By and Around School*

*Chairman's signature:*

*Dated: 25-07-22*

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

#### 9.2.1 Outstanding works including remedial works from ROSPA inspection 2022

Noted

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

#### Replacement climbing frame – will remain property of CC

The Company is to provide an update and resolutions on the issues raised by the Council and confirmed by the RoSPA report.

#### 9.2.2 Dog Fouling

RESOLVED /ACTION	
That CC A Edwards approach CCC with regard to information about setting up a dogwatch scheme.	Carried

### 9.3 Car park – Coracle Hall general maintenance

The contractor would be asked to tidy the car park and toilet area.

### 9.4 Church of the Holy Cross, Llechryd

Following a site visit with the architect representing the Church in Wales it had been agreed that no new frame was required for the window in the gable end. The Church in Wales would provide guidance on works required for the path as the current specification provided by the Council was deemed unsuitable.

### 9.5 Millennium building

Nothing brought forward.

### 9.6 Memorial bench for residents

RESOLVED /ACTION	
That BARCUD be contacted for permission to install a concrete base for the bench, the design of which had been agreed.	Carried
That Cllr I Davies provided contacts to the Clerk for work on the base.	

Cllr J Culley left the meeting.

### 9.7 Allotment provision

Ongoing

### 9.8 Bus shelters

RESOLVED /ACTION	
That a noticeboard be ordered.	Carried

### 9.9

Bench at Llangoedmor

Ongoing

### 9.10 Defibrillators

Coracle Hall

Nothing brought forward.

Chairman's signature:

Dated: 25-07-22

Llangoedmor

Should funding not be awarded a defibrillator and cabinet would be purchased so that an installation quote could be obtained.

*9.11 Noticeboards*

Nothing brought forward.

*9.12 Replacement bins (post, cover, play area)*

RESOLVED /ACTION	
A bin to be fitted to an existing post be purchased and the spare bin already purchased would be installed in the playground in due course.	Carried

**10. Digwyddiadau / Events**

*10.1 River Teifi clean up*

Nothing brought forward.

*10.2 Eisteddfod in Tregaron*

RESOLVED /ACTION	
Two banners had been provided and suitable locations were agreed.	Carried

**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*

It was advised that the Hall hoped to get grants for installation of tech for a meeting room which would support virtual access.

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

Covered under item 6.

*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)**

Playground Repairs Ltd – letter offering playground repair services noted.

Ben Lake AS/MP – letter commending the work of Town and Community Councils noted.

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

It was queried if the Clerk had received an application for co-option prior to the elections. The Clerk had no immediate recollection of this.

**14. Date of Next Meeting – Tuesday 5<sup>th</sup> September 2022**

*There being no further business to discuss the meeting closed at 9.09pm*

Chairman's signature:

Dated: 25-07-22