



*Minutes of the Ordinary Meeting of the Council which took place at 7pm in the Coracle Hall on 5<sup>th</sup> September 2022 in accordance with The Local Government and Elections (Wales) Act 2021. Virtual access was also provided.*

Present:

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

CC A Edwards

Clerk

Members of the Public: 4

Prior to the start of the meeting the Chairman reminded the Council of its legal obligations in representing its' communities and Councillors' obligation to abide by the Code of Conduct.

Open session for members of the public to raise any matters of relevance to the Community 15 minutes maximum. In the event there are no members of the public who wish to speak the meeting will start promptly after the Annual Meeting.

Two members of the Coracle Hall committee advised of the Committees proposals with regard to the toilet block and associated car parking adjacent the Coracle Hall. They were thanked and left the meeting.

**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**

Cllrs N Redmond and A Edwards declared an in interest in item 7.4 and left the room during discussion on the matter.

**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 25-07-22**

That the minutes be accepted as a true record.	Seconded	
Cllr C Lewis	Cllr C Wychwood	Carried

**5. Ceisiadau Cynllunio / Planning**

Planning	Location	Proposal	Agreed Response
----------	----------	----------	-----------------

Chairman's signature:

Dated: 03-10-22

number			
A220544	Frongoch, Llechryd, Cardigan	Proposed extension of garden curtilage and an erection of a domestic garage	Support in principal subject to the following being taken into consideration:  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.  The Council requested that it is confirmed that no trees or hedges would be removed as the Council was uncertain, from the plan provided, if any would be affected.

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 Amanda Edwards reported that CCC would take responsibility for clearing the debris from the bridge but was awaiting for the necessary permission from NRW.

She advised that following her meeting with a CCC officer with regard to fencing along Coedmor Lane she had been made aware of dissatisfaction with the reported outcome. Said outcome was that the Highway's officer was happy with the position of the current fencing subject to the barbed wire adjacent the road being removed within an approved timescale. The officer's decision had been referred to the County Council Chief Executive who supported it.

She had ascertained that a sign for the defibrillator, from the A484, could not be considered as highways signage but it seemed unlikely that there would be any great issue if one were erected. Consultation on speed reductions from 30 to 20mph would be delayed and she had reported various maintenance issues. Community coffee mornings were to be held in the Coracle Hall, the first being for Paths for Wellbeing.

## 7. Cyllid a Gweinyddu / Finance & Administration

### 7.1 Monthly Payments

S Davies	Salary gross, HO, Expenses	443.25
Danfo	As contractual	
Glasdon	Post mounted litter bin with liner	219.34
Glasdon	Bench Llangoedmor	689.21
Wellers Hedlys	Legal work re car park	1,620.00
Earth Anchors	Notice board	372.00
G El Tawab	Lock and chain for bench	39.96
SSE Swalec		72.76

Paid as contractual by DD  
30.08.22

LAS	Waste	26.01
-----	-------	-------

RESOLVED /ACTION	
------------------	--

Chairman's signature:

Dated: 03-10-22

That the payments be accepted	Carried
-------------------------------	---------

### 7.1.2 Bank Reconciliation

To be confirmed.

### 7.2 Future meetings

The trial of the Meeting Owl at the Council meeting, on behalf of the Coracle Hall Committee, was noted.

### 7.3 Year end accounts/Budget

It was advised that the year end accounts had been submitted and a budget update provided. The Council would enter its first budget discussion at the October meeting.

### 7.4 Land registration

*The Chairman, having declared an interest, left the room and the Vice-Chairman took the Chair during the discussion and vote. Cllr A Edwards, having declared an interest, left the room during discussion and vote on the item.*

The advice of the solicitor, with regard to the ownership of the car park and toilet block by the Coracle Hall and not the Council was noted.

RESOLVED /ACTION	
That the Council continue to fund the everyday upkeep of the toilet block while a possible lease was looked into. The Clerk had confirmed, with OVW, that this was permissible. The utilities and cleaning contract would remain in the Council's name. The Council, in agreement with the Coracle Hall Committee, would contact Wellers Hedleys Solicitors with regard to drawing up a lease and the Council would cover costs associated with this. The lease, after approval by both bodies, would be submitted to the Charities Commission for approval. The Council would contact its insurers and would inform the Coracle Hall of the outcome.	Carried

### 7.5 Annual report/Training programme/newsletter

RESOLVED /ACTION	
To approve the text of the annual report and to send it for translation so that the document can be progressed. To adopt the training programme and skills audit and agree to share the translation costs with St Dogmaels Community Council	Carried

### 7.6 Update on bequest of land and to agree any response

To note solicitors are reviewing the land ownership prior to it being offered to the Council.

### 7.7 Nominees for OVW area committee (2 max)

RESOLVED /ACTION	
That Cllr J Culley be appointed	Carried

### 7.8 Co-option

RESOLVED /ACTION	
That Mr Richard Rose be co-opted to the Council. Mr Rose signed his declaration of acceptance of office and joined the meeting.	Carried

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

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

#### Verges at Coedmor

*Cllr R Davies, having declared an interest in the matter of verges at Coedmor, left the room during discussion and vote on the item.*

RESOLVED /ACTION	
To note the update reported in the County Cllrs report. That unless information of significance be brought forward that the matter not be discussed for a period of 6 months as per Standing Orders.	Carried

### Speed

RESOLVED /ACTION	
Due to a misunderstanding the Clerk had not submitted the document with regard to highways issues	Carried

Chairman's signature:

Dated: 03-10-22

to CCC. She apologised and advised she would submit.	
--	--

It was noted that there were external groups, lobbying for improvement for access on foot and by bicycle to various locations. It was suggested that the Council might consider offering support to one of these groups. More information would be supplied.

#### 8.2 Footpaths / open spaces

It was reported that the Paths for Wellbeing project was moving forward and information about activities would be circulated.

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

See item 6.

#### 8.4 Parking By and Around School

Nothing brought forward.

### 9. Mwynderau/Amenities

#### 9.1 Toilet Block

See item 7.4

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

The goal posts were in need of repair which a competent trade's person had kindly offered to undertake.

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

Various items of works outstanding to be dealt with in due course following replacement of the concrete area in the playground (see item 9.2.2).

##### 9.2.2 Replacement of concrete area/repair to path and gates to play area

Ongoing.

##### 9.2.3 Condition of path

It was noted that part of the path was falling away due to lack of support.

RESOLVED /ACTION	
That Cllrs H Davies and R Rose look at the issue to see if a temporary repair could be undertaken. Cllrs to visit site to observe issue ready for future discussion.	Carried

##### 9.2.4 Dog Fouling

Nothing brought forward.

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

Company is being chased for resolution for complaints submitted by the CC following the RoSPA inspection.

#### 9.6 Car park – Coracle Hall general maintenance

See item 7.4.

#### 9.7 Church of the Holy Cross, Llechryd

##### Response from Church in Wales

The response with regard to possible patch repair of the path or a full faculty application to included SUDS information and expansion details was discussed. It was noted that the Council's insurers had required and paid for full relaying of the path and might not accept patch repair.

The slab in the main body of the Church would require repair as it had cracked and there was some minor subsidence.

RESOLVED /ACTION	
The Cllr R Davies provide contact names to the Clerk so that the Clerk could seek further information about the required works. That the local monumental mason be contacted about costing the repair to the slab.	Carried

##### Window

RESOLVED /ACTION	
To note with thanks the work to make the window glass safe and to dispose of the remaining	Carried

Chairman's signature:

Dated: 03-10-22

glass either to a suitable charity or to the tip.	
---	--

*9.8 Millennium building*  
Nothing brought forward

*9.9 Memorial bench or area for residents*  
Permission for a concrete base had been given by Barcud provided it is level with the grass and remained the responsibility of the CC.

*9.10 Allotment provision*  
Ongoing

*9.11 Bus shelters*  
It was noted that due to the dry weather it was impossible to tell if the gutters had been cleared as all the greenery had died back.

*9.12 Defibrillators*  
Coracle Hall

RESOLVED /ACTION	
To note the notification of use received and to approve the replacement of any used items, this to apply to each use.	Carried

Llangoedmor

RESOLVED /ACTION	
To purchase the cabinet as advised as part of the awarded grant funding and arrange quotes for the installation. Defibrillator training would also be required.	Carried

*9.13 Noticeboards*  
Board for bus shelter on payments list

*9.14 Replacement bins (post, cover, play area)*  
On payments list

## **10. Digwyddiadau / Events**

### *10.1 Remembrance Day*

RESOLVED /ACTION	
That a wreath be purchased. That the wreath be laid by the Chairman at the old church with due reference to the insurance conditions re access (that the Chairman should not be alone).	Carried

*10.2 Halloween*  
No event planned.

### *10.3 Christmas lights*

RESOLVED /ACTION	
That the date of the first Thursday of December be confirmed with the school. That the Council purchase sweet bags (numbers to be confirmed) as per previous year. That the Clerk contact the electrician etc etc.	Carried

It was asked if Santa's Sleigh might be invited to attend again and further information would be supplied about a *Mari Lwyd*.

*10.4 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*

*Chairman's signature:*

*Dated: 03-10-22*

Nothing brought forward.

*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)**

Covered under agenda items.

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

Cllrs were asked to support and promote the monthly coffee mornings at the Coracle Hall.

It was noted that a local landowner was considering providing a boardwalk to improve public access to parts of his land.

Llechryd Football Club thanked the Council for its letter for support for its grant funding application. The Clerk confirmed that the Club had provided evidence of spend for the grant funding provided by the Council.

**14. Date of Next Meeting – Monday 3<sup>rd</sup> October 2022**

*There being no further business to discuss the meeting closed at 9.35 pm.*