



*Minutes of the meeting held at the Coracle Hall, Llechryd at 7 pm on November 7th, 2022 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

**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**

Cllr N Redmond	7.11.22	Senior citizens lunch	Volunteer organiser
Cllr A Edwards			
Cllr K Symons			Potential attendee
Cllr G El Tawab			
Cllr C Lewis			
Cllr H Davies			

**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 03-10-22**

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

**5. Ceisiadau Cynllunio / Planning**

Planning documents can be found at: <https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/>

4CG Cynnal y Cardi - LEADER Grant Scheme

4CG with Planed are looking to create 3 community land trusts (CLT) which enables local people to develop and decide on local housing.

RESOLVED /ACTION	
That a letter be written in support of the initiative in principle and that further information on	Carried

Chairman's signature:

Dated: 05-12-22

progress would be appreciated...	
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*Planning Enforcement*  
Nothing brought forward.

*LDP2 update*  
Nothing brought forward.

## 6. County Cllr's Report

Noted as supplied prior to the meeting. CC A Edwards added that she hoped the Council would help to organise a litter pick in the new year and to consider a community library.

## 7. Cyllid a Gweinyddu / Finance & Administration

### 7.1 Monthly Payments

Payments November 22			Gross
07/11/2022	Coracle Hall	Room hire Invoice 842 and	40.00
	Planning aid wales	Training intro to planning, Planning policy, Enforcement	105.00
	S E Davies	Salary, HMRC expesnse reclaim	463.85
	St Dogmaels Community Council	Training shared with SD	22.50
By cheque	Cllr K Symmons	Chain and padlock	13.69
	Danfo	Toilets and bus shelter inv 6712	319.50
	N Redmond	Chairman's allowance	350.00
	Parti yn y Parc	Grant funding senior citizens meal	886.00

Paid October

LAS	Litter	25.89
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<i>Proposed</i>	<i>Seconded</i>	
Cllr A Edwards	Cllr H Davies	Carried

### 7.1.2 Bank Reconciliation

To follow

### 7.2 Future meetings

The letter of support for Hall initiative to provide online meeting facilities was noted. It was queried if meetings could return to the Old School Hall in Llangoedmor. It was advised that the Clerk was unsure if the hall was still open for meetings and broadband would be required in order to comply with the virtual access requirement of The Local Government and Elections (Wales) Act 2021.

### 7.3 Year end accounts

No response from external audit to date. 3 years were not outstanding.

### 7.4 Budget and

*Independent Remuneration Panel for Wales draft report consultation*

RESOLVED /ACTION	
That the following response be made to the IRPW draft report. That all payments to Cllrs be optional with the right of any Cllr to refuse said payments. That payment for consumables should be by request with compulsory payment being made. That there was concern that the compulsory payments might be taxable.	Carried
All other matters in the consultation were noted to be little different to the previous year and would, where required, be voted on at the budget setting.	

*Chairman's signature:*

*Dated: 05-12-22*

All other matters in the consultation were noted to be little different to the previous year and would, where required, be voted on at the budget setting.	
To note the second draft of the budget. Final approval of the budget to be no later than December meeting.	

*7.5 Land registration*

For charity land ongoing.

*7.6 Annual report/Training programme/newsletter*

It was noted that both had been published, with the Welsh translation for the training programme to follow. Further response to the skills audit had been received but not enough to undertake the task.

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

Nothing brought forward.

*7.8 The Finance and Governance Toolkit for Town and Community Councils*

RESOLVED /ACTION	
To note that aspects of the toolkit may be addressed as part of the external audit. That the Council appoint a committee which would undertake to look at Part Two of the toolkit and advise how to proceed.	Carried

*7.9 Civility and Respect Project - Pledge*

<https://www.nalc.gov.uk/our-work/civility-and-respect-project>

RESOLVED /ACTION	
Deferred with a request that all Cllrs look at the documents.	Carried

*7.10 CCTV*

RESOLVED /ACTION	
Given the legal requirements associated with installation and running of CCTV the Council would not take the matter further at the current time.	Carried

*7.11 Defib sign in Coracle Hall car park*

RESOLVED /ACTION	
That the Council agree to fund a sign if a suitable location could be identified.	Carried

*7.12 Meeting dates*

RESOLVED /ACTION	
To accept the meeting dates as presented noting that the meeting and annual meeting on the 8 <sup>th</sup> May 2023 will now take place on Tuesday 9 <sup>th</sup> May due to an additional bank holiday.	Carried

*7.13 Grant funding*

RESOLVED /ACTION	
That the sum of £886 be granted to Parti yn y Parc for the senior citizens Christmas meal and that the sum be taken from reserves.	Carried

*7.14 Clerk's leave request*

RESOLVED /ACTION	
That the dates be agreed.	Carried

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

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

To note there was still no response from CCC on highways document.

RESOLVED /ACTION	
To request that County Cllrs follow up.	Carried

To note that a request had been received to consider a formal bus stop at Croes Y Llan. According to Council procedure, the Council having resolved to await the bus company approach to CCC at its July meeting the matter will not be revisited until the February agenda.

*8.2 Footpaths / open spaces*

Chairman's signature:

Dated: 05-12-22

To note that the Clerk has taken delivery of the hedging for the Paths for Wellbeing project and these are awaiting collection. Planting to take place on the boundary with the 'highland cattle' field.

*8.3 Llechryd Bridge/River - To note current situation and agree any further actions*  
Nothing brought forward.

*8.4 20mph consultation*

RESOLVED /ACTION	
That it be supported but that additional signage be proved when travelling eastbound from the 40mph to 20mph section.	Carried

*8.5 Hedgehog highways – Cllr G El Tawab*

RESOLVED /ACTION	
That 10 templates be purchased and provided for loan.	Carried

**9. Mwynderau/Amenities**

*9.1 Toilet Block*

That the Clerk has chased the solicitor re the production of a lease with the Coracle Hall.

*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*

The Clerk is working with a playground repair company in St Dogmaels and will ask if the cover extends to Ceredigion.

*9.2.2 To note the repair to path and new gates to play area*

RESOLVED /ACTION	
To note the work and subject to final inspection arrange payment of the receipt. All those involved in the project were thanked.	Carried

*9.2.3 Condition of boundary path*

Cllrs were asked to visit the site to look at the condition of the path. In places the ground under the path was subsiding and there was no room to install substantial kerbing.

*9.2.4 Dog Fouling*

Fouling was noted in Maes y Deri.

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

A response re the installation issues was still awaited.

*9.3 Church of the Holy Cross, Llechryd*

Information had been sent to the architect. The Council's insurers and CiW had been informed of current status. The floor repair was still to be addressed.

*9.4 Millennium building*

Nothing brought forward.

*9.5 Memorial bench or area for residents*

Some costings and examples were provided.

RESOLVED /ACTION	
That wording be agreed and bench ordered.	Carried

*9.6 Allotment provision*

Ongoing.

*9.7 Bus shelters*

Noticeboard delivered.

RESOLVED /ACTION	
Cllr R Rose kindly agreed to look at installation.	Carried

*9.8 Defibrillators*

Chairman's signature:

Dated: 05-12-22

Coracle Hall - operational  
Llangoedmor  
Quote from electrician to come.

**9.9 Noticeboards**

A replacement door was still to be sourced.

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

**10. Digwyddiadau / Events**

**10.1 Remembrance Day**

The Chairman would lay a wreath. Due to the insurance issues this could not be a public event.

**10.2 Christmas lights**

Electrician confirmed that he will have lights installed and ready to go for switch on,

RESOLVED /ACTION	
That 75 christmas cones be costed and purchased, delegated to Clerk in consultation with c & vc	Carried

**10.3 Mari Lwyd**

RESOLVED /ACTION	
Deferred.	Carried

**10.4 River Teifi clean up**

Nothing brought forward.

**11. Adroddiad / Meeting reports**

To receive any reports.

**11.1 Cllr R Davies - School Governors**

**11.2 Cllr A Edwards – Coracle Hall**

The Hall was busy but increased energy costs were an issue.

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

**11.4 Resilience Group (to include updated information re flooding)**

Cllr J Culley asked that the OVW regional committee and the Ethics and Standards Committee be added to the reports section.

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

Parliamentary boundaries Boundary Commission consultation

RESOLVED /ACTION	
Deferred.	Carried

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

The success of the coffee mornings at the Hall was noted.

Cllr G El Tawab had been present when the Princess Royal visited the local Riding for the Disabled Centre and had been introduced to HRH.

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

*There being no further business to discuss the meeting closed at 9.50 pm.*