



*Minutes of the meeting held at the Coracle Hall, Llechryd at 7pm on July 3rd 2023 in accordance with The Local Government and Elections (Wales) Act 2021. Virtual access was also provided.*

Present:

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

CC A Edwards

CC C James

Clerk

Members of the public: 2

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 at 7pm.

Two residents of Croes-Y-Llan raised concerns about the discussion re the bus stop. They felt that the issue should have been closed when it had been discussed previously by the Council. While not opposed to a bus stop if it improved safety they felt that consultation should be more inclusive of local residents.

Their comments were noted and they were thanked for their time.

### **1. Ymddiheuriadau am absenoldeb / Apologies for Absence**

Apologies were accepted from

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

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

Cllr C Wychwood declared a personal interest in item 9.1.1.

Cllr I Davies declared an interest in 7.4 and 7.8 RAY Ceredigion. He took no part in the discussion or vote.

Cllr R Davies declared a personal interest in Lle Tyfy Coedmor and village planters.

### **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 26-06-23

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

#### 5. Ceisiadau Cynllunio / Planning

Nothing brought forward.

##### *Planning Enforcement*

Nothing brought forward.

##### *LDP2 update*

Nothing brought forward.

#### 6. County Cllr's Report

CC A Edwards had attended a number of meetings including those on housing and social care. She noted the concerns about using local produce for school meals. She was very pleased to announce that Llechryd was a designate Keep Wales Tidy hub. It was agreed to support the initiative by providing a wheelie bin to store the equipment, to be kept at the Coracle Hall.

#### 7. Cyllid a Gweinyddu / Finance & Administration

##### *7.1 Monthly Payments*

	Dwr Cymru	Water toilet block	939.59
	JDH Business Services Ltd	Internal Audit	390
	Caroe and Partners Architects	Church path drawings	1140
	One Voice Wales	Training 7251	38.00
	Coracle Hall	Hire 979	40
	S Davies	Gross	448.22
	SSE Swalec	Toilet block electricity	170.77
	Playsafety Ltd	Playground inspection	102.60

It was noted that the Council could try to get a partial refund for cost of Dwr Cymru bill but the advice was to pay first. Two meter readings two weeks apart, after leak is fixed would be required.

Clerks OT for June was agreed and would be paid in August

RESOLVED /ACTION	
That payments be accepted as presented	Carried

##### *7.1.2 Bank Reconciliation / Budget update / Reserves* Noted

*7.2 Future meetings**7.2.1 Translation at Council meetings*

No further information was available.

*7.3.2 Use of Old School, Llangoedmor*

No further information was available.

*7.4 Data Protection*

Recommended revision due to new information from Audit Wales

That the Council should use.gov or its Welsh equivalent and the additional costs had been quoted.

RESOLVED /ACTION	
That the Council use llyw.cymru and the additional costs to register be approved.	Carried

*7.5 Land registration*

Ongoing.

*7.6 Newsletter*

Nothing brought forward.

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

Nothing brought forward.

*7.8 Grants / Donations*

*Ceredigion RAY Dedicated sessions for Llechryd either summer or autumn half term*

RESOLVED /ACTION	
The £500 be grant funded for two sessions. Dates to be confirmed.	Carried

*Llechryd Sports Club Request for £5000*

RESOLVED /ACTION	
That further information be sought.	Carried

*Macmillan not specified*

RESOLVED /ACTION	
That £250 be donated.	Carried

*7.9 Badge of Office for Vice-Chairman*

Ongoing.

*7.10*

To delegate authority to the Clerk to deal with any urgent matters, including planning applications (following consultation with members), until the meeting on January 2023. Where feasible an extra ordinary meeting will be called should the Clerk, Chairman and Vice-Chairman consider any matter to require this.

RESOLVED /ACTION	
That the delegation be approved.	Carried

**8. Committees**

*The Finance and Governance Toolkit for Town and Community Councils*  
Committee members Cllrs J Culley, A Edwards, R Davies, C Wychwood

To approve the recommendation for the Vision and Purpose document

RESOLVED /ACTION	
That following a minor change in wording the policy be adopted.	Carried

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

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

#### 9.1.1 Bus stop Croes Y Llan

RESOLVED /ACTION	
That having noted the concern of residents with regard to consultation being fair and open a postal consultation be organised by the Clerk. No approaches by or to individuals would take place. Subject to the results of the survey a final decision would be made.	Carried

#### 9.1.2 Crossing in Llechryd

Deferred until the survey for the bus stop had been completed.

#### 9.2 Footpaths / open spaces

The leaflets produced by the Ramblers, as part of the Walking for Wellbeing project were noted with approval. Copies would be distributed.

Concern was expressed that there was little parking available for those undertaking the walks but there was no obvious solution to this.

CCC would again be contacted about missing footpaths signage.

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

Nothing brought forward.

## 10. Mwynderau/Amenities

### 10.1 Toilet Block – To approve the draft lease document

It was noted that as part of the lease the Council would need to seek the landlord's permission to add anything to the outside of the block or any notices inside the block which will be seen from the outside.

RESOLVED /ACTION	
An anti-frost heater would be investigated for the storage area.	Carried
Danfo would undertake all repairs other than electrical. An electrician would be sought.	
The rowan (?) bush at the end of the block would be removed with permission of the Coracle Hall.	

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

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

The 23 inspection had been received but not reviewed.

The Clerk would make arrangements for quotations for repairs to be sought.

*10.2.2 Condition of boundary path*

RESOLVED /ACTION	
To contact Quartzcoat and any other suitable companies for quotation to resolve the subsidence issues and repair the path.	Carried

*10.2.3 Dog Fouling*

Nothing brought forward.

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

Sovereign re installation issues

Will report on inspectors visit

*10.3 Church of the Holy Cross, Llechryd*

No response from the Church in Wales.

*10.4 Millennium building*

Nothing brought forward.

*10.5 Memorial bench for residents*

Contractor for installation would be chased for quote for the works.

*10.6 Allotment provision*

Nothing brought forward.

*10.7 Bus shelters*

Fly posting issues were noted.

*10.8 Defibrillators*

Coracle Hall

RESOLVED /ACTION	
As the defib was difficult to replace in the cabinet a new cabinet would be sought. The Clerk requested that she be sent the dimensions of the existing defib and any case or bag.	Carried

*Llangoedmor*

Further signage would be put up, with permission of Cardi Builders.

Mr S Kings continued checks of the defibrillator at the Coracle Hall and the play area and field were noted with thanks.

*10.9 Noticeboards*

Nothing brought forward.

*10.10 Replacement bins (cover, play area)*

Clerk still to ascertain if a replacement cover could be purchased.

*10.11 Planters*

RESOLVED /ACTION	
Lle Tyfu Coedmor to be advised that the Council would be grateful if it would care for all the planters, with material costs covered by the Council by	Carried

agreement.	
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**11. Events***11.1 River Teifi clean up*

Nothing brought forward.

*11.2 Mari Lwyd*

RESOLVED /ACTION	
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Deferred to September meeting.	Carried
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**12. Adroddiad / Meeting reports**

To receive any reports.

*12.1 Cllr R Davies - School Governors*

It was noted that a new head teacher had been appointed.

*12.2 Cllr A Edwards – Coracle Hall*

Nothing brought forward.

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

Cllr R Davies resignation as PACT representative was noted. If any Cllr wished to become a representative on the group they should contact the Clerk.

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

Nothing brought forward.

*12.5 Cllr J Culley OVW regional committee*

Nothing brought forward.

*12.6 Cllr J Culley Ethics and Standards Committee*

Further training had been undertaken.

*12.7 Cllr C Lewis River Stakeholder Event/Digwyddiad Rhanddeiliaid Afon*

Nothing brought forward.

*12.8 Cllr K Symmons Cardigan Hospital League of Friends*

Nothing brought forward.

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

Covered under specific agenda items.

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

It was noted that the 7 Stars was still unsold.

**15. Date of Next Meeting – 04-09-23**

*There being no further business to discuss the meeting closed at 9.36pm*