

Cyngor Cymuned Llangynfelyn Community Council

Minutes of the meeting held on 03rd July 2023

2023/24. Present: Councillor M James (in the chair), D James, B Davies (left 9pm), Haynes, Raffan, Stacey, Pargeter, & C Davies. The clerk was in attendance.

27. Apologies. Councillor Halestrap & Councillor Evans.

28. Minutes of the previous meeting. The minutes of the meeting held on 12th June 2023 were accepted and signed. Proposed Councillor Stacey. Seconded Councillor Pargeter.

29. Declaration of interest.

None

30. Matters arising.

i. Footpath clearing/signage – the Clerk reported no tenders received following advert in Papur Pawb and noticeboards. One query received from Dafydd Williams 12/06/2023.

The Clerk sought clarification from Council of proposed cutting and clearing work -

- i. x2 yearly cutting and clearing
- ii. price required for complete cut-back plus clearing
- iii. price required for trim cut-back plus clearing

Council requested clerk to contact local contractors directly for tenders.

Action Point: a). Clerk to contact local contractors directly for tenders.

ii. Condition of road surface Mill Street, Tre'r Ddol. The Clerk reported that the poor surface condition of Mill Street, North Road, and Llangynfelyn road was reported to Ceredigion County Council Highways Officer, Tom Delph-Janiurek on 14/06/2023 who advised that it needed to be reported through Clic so that it could be assigned to the correct Team in Highways. The Clerk reported through Clic 14/06/2023 with reply received requesting further clarification of road location and size of pothole.

Council noted that it was inappropriate for members or staff of Community Council to measure 'size of pothole'. Councillor C Davies noted email.

Councillor B Davies noted water on North Road by Banana island – this has been reported to Welsh Water but may be a few days as engineers very busy.

Councillor Pargeter noted an accident on B4383 near Boat yard, Ynyslas on Saturday 01/07/2023. No fatalities and police were in attendance.

Council noted that Ceredigion County Council are focused on the up-coming 20mph speed limit law in residential areas coming into force on 17/09/2023. Councillor B Davies proposed removing speeding discussions from agenda until after new law has bedded in. Councillor D James seconded. Council resolved.

Action Point: a). Councillor C Davies to query Clic email reply dated 14/06/2023.

iii. Bus stop Taliesin. Councillor C Davies reported that Rhodri Llwyd, Ceredigion County Council (CCC) advised that this matter does not fall under the control of CCC and that it is a matter for North and Mid Wales Trunk Roads

Agency (NMWTRA). Before approaching NMWTRA re: moving bus stop, it would be beneficial for Council to note a couple of suitable areas for bus stop re-location.

Councillor C Davies noted that this bus stop is referred to as a 'Bus Flag' due to absence of a bus shelter.

Action Point: a). Clerk to contact NMWTRA to request a site visit.

iv. *Grant/Donation draft policy.* Councillor Stacey circulate to council, prior to meeting, Version 05 copy of :

i. Policy – Grants and Donations

ii. Application for Grants and Donations

Council noted some wording amendments.

Action Point: a). Councillor Stacey to complete final amendments and re-submit to council for appraisal.

v. *Registration of parish common ground with Rural Payments Wales (RPW).* The Clerk reported information from RPW Farm Liaison Officer as follows :

a). Council need to establish the area of CL137, CL95, & CL96

b). Council need to establish any grazing rights on CL137, CL95, & CL96

c). Council need to confirm if established grazing rights are included by their owner for Basic Payment Scheme (BPS) on their annual Single Application Form (SAF).

d). Council are entitled to register CL137, CL95, & CL96 with RPW and acquire a County Parish Holding (CPH) number which would then allow Council to apply for BPS on completion of an annual SAF.

e). BPS on common land is calculated by RPW annually, depending on the number of claimants so figure would vary from year to year.

f). If Council register CL137, CL95, & CL96 with RPW for a CPH number then Council may choose to apply for funding under BPS and other farming schemes going forward.

Following discussion Council resolved to seek legal advice on this matter.

Action Point: a). Clerk to query with solicitor group Morris & Bates.

31. Finance.

i. Statement of Payments made to Members 2022 to 2023

Action Point: a). Clerk to display on noticeboards for 20 days.

ii. Papur Pawb invoice – advert - £25.00

Action Point: a). Clerk to pay. Proposed Councillor Haynes. Seconded Councillor B Davies. BACS 09/07/2023.

iii. Zurich – council insurance renewal 05/08/2023 - £367.09

Action Point: a). Clerk to pay. Proposed Councillor Stacey. Seconded Councillor D James. BACS 01/08/2023.

iv. Invoice from Councillor M James – council website annual fee - £108.00

Action Point: a). Clerk to pay. Proposed Councillor Pargeter. Seconded Councillor Raffan. BACS 09/07/2023.

32. Correspondence and Communication.

i. Keep Wales Tidy

→ Local Places for Nature Programme

ii. One Voice Wales

→ Infrastructure (Wales) Bill 2023

- iii. Welsh Government
→ Consultation on extending the term of office for the Older People’s Commissioner for Wales from 4 to 7 years
- iv. One Voice Wales
→ Ceredigion Area Committee 4.7.23
- v. One Voice Wales
→ JUNE & JULY 2023 TRAINING DATES
- vi. Ceredigion County Council
→ Statutory and non-statutory guidance on democracy within principal Councils in Wales
- vii. Ceredigion County Council
→ Ceredigion Equality Plan

33. Planning.

None

34. Other Items of Interest.

- i. The clerk reminded Councillors re: Code of Conduct training, on 07th September 2023 @ 7pm in Llanfach with Gwilym Rippon.
- ii. The clerk advised Council that the £100 Welsh Government training bursary has been secured - to be used before 29/02/2024.
- iii. The clerk advised Council that the next meeting of Ceredigion Ethics Committee is 15th November 2023. Any councillor requesting dispensation must return their completed form to dana.jones@ceredigion.gov.uk prior to this date.
- iv. The clerk reported that a number of complaints have been received re: 9 Maes Clettwr, Tre’r Ddol. Following discussion Council resolved to contact both owners individually.
Action Point: a). Clerk to contact owners.
- v. Council queried whether the Warm Hubs project would continue in Autumn 2023 – Councillor C Davies confirmed that CAVO was the administrator for Warm Hubs project in Autumn 2022.
Action Point: a). Councillor Haynes to query with CAVO.
- vi. Councillor Pargeter reported that some of the wall by Llangynfelyn Cemetery is falling away into local farmer, David Evans, field. David Evans has agreed to temporarily erect fencing in his field to protect his stock but is keen for the unstable wall to be addressed asap.
Action Point: a). Clerk to contact the Diocese in Llanbadarn Church to advise.
- vii. Councillor Raffan noted that there has recently been work carried out on the surface of footpath 3/9.
- viii. Council extend their sympathies to Councillor D James and Councillor M James on their recent loss.

35. Date of the Next Meeting. 11 September 2023

Meeting opened 7.00pm

Meeting closed 9.15pm