Cyngor Cymuned Llangynfelyn Community Council

Minutes of the meeting held on 11th December 2023

2023/24. Present: Councillor M James (in the chair), D James, B Davies, Haynes, Raffan, & Evans. The clerk was in attendance.

- **63. Apologies.** Councillor Pargeter, C Davies, & Stacey (maternity).
- **64. Absent.** Councillor Halestrap.
- **65. Minutes of the previous meeting.** The minutes of the meeting held on 13th November 2023 were accepted and signed. Proposed Councillor D James. Seconded Councillor B Davies.
- 66. Declaration of interest. None

67. Matters arising.

i. Footpath clearing/signage – the clerk reported that Rob Griffiths has completed the first cut back and clear away 04/12/2023 – see photos attached. Council confirmed standard of work acceptable. Council noted prepared contract was acceptable.

Action Point: a). Clerk to arrange for contract to be signed.

ii. Condition of road surfaces within parish. Councillor Haynes reported that Ceredigion County Council (CCC) workmen have surveyed the potholes on Chapel Street (Clic ref. 579606) on Tuesday 05/12/2023, - no work completed will be added to list when road repairs scheduled for area.

The clerk reported the surface of the council road C1094, from Taliesin by Temperance House, to the B4353 has been reported via Clic 28/11/2023 ref. 586371 - no response received to date.

The clerk reported the surface of the pavement through Taliesin has been reported via Clic 28/11/2023 ref. 586378 - response received – CCC not responsible for pavement as it is along the A487 Trunk Road. Enquiry closed.

Action Point: a). Clerk to report surface of the pavement through Taliesin in need of attention to North and Mid-Wales Trunk Road Agency (NMWTRA) particularly the area along Pencae Terrace to Tanrallt Lane.

iii. Bus stop Taliesin. The clerk reported correspondence received from the office of Elin Jones AM – confirmation from Julie James AM, Minister for Climate Change, advising that her officials will be contacting council to discuss proposal in more detail.

iv. Llangynfelyn Church Wall. The clerk reported email correspondence from Richard Stevens, CCC 06/12/2023 advising that the condition of the wall isn't considered hazardous due to its height. The area around noticeboard and defibrillator box has been cut-back.

Action Point: a). Clerk to email CCC to acknowledge.

v. 9 Maes Cletwr. The clerk reported that confirmation has been received from Gwion Mason Evans that a contractor has been instructed to attend the property to tidy the outside area – hopefully this will happen early 2024.

vi. Abandoned Caravan Taliesin. The clerk reported email correspondence from the owner of the caravan, a resident of Temperance House, confirming that repair work is on-going.

vii. Clerk's wages. Councillor M James reported that she has not had time to gather required information for Council to consider. Move to meeting 08/01/2024.

Action point: a). Clerk to provide Councillor M James with contact details for Alun Harris, Ceredigion Area rep for One Voice Wales.

68. Finance.

- i. Mount Trading Christmas tree receipt £39.60.
 - **Action Point:** a). Clerk to pay. Proposed Councillor B Davies. Seconded Councillor Evans. BACS 15/12/2023
- ii. Rob Griffiths invoice footpath clearing £864.00.
 - **Action Point:** a). Clerk to pay. Proposed Councillor B Davies. Seconded Councillor Haynes. BACS 19/12/2023.
- iii. Section 137 Expenditure Limit for 2024-25.
- iv. NALC 2023-24 National Salary Award.
- v. Audit Wales Audit fee 2022/23 £200.00

Action Point: a). Clerk to pay. Proposed Councillor Evans. Seconded Councillor Haynes. BACS 20/12/2023.

69. Correspondence and Communication.

- i. Future Generations Commissioner for Wales
 - → Cymru Can Future Generations Cymru Strategy
- ii. One Voice Wales
 - → One Voice Wales' Cost of Living Crisis Team
- iii. Independent Remuneration Panel for Wales
 - → Draft Annual Report February 2024
- iv. Ceredigion County Council
 - → Ceredigion Poverty Bulletin
- v. One Voice Wales
 - → New consultation: Local Government Finance (Wales) Bill

70. Planning.

None

71. Other Items of Interest.

- i. The Clerk reported that a query had been placed via Clic ref.586391, 28/11/2023, re: siting a bus-stop shelter in Tre'r Ddol. No response to date.
- ii. The Clerk reported an up-coming open meeting with Ceredigion County Council leader Councillor Bryan Davies and Chief Executive Eifion Evans.
- iii. Councillor B Davies reported an extra streetlamp has been installed by Banana Island, North Road, Tre'r Ddol.
- iv. Councillor D James reported that it has been brought to her attention that some members of Llangynfelyn community who live down towards Ynyslas are not aware of who Llangynfelyn councillors are and/or when the community council meet. Council considered where a noticeboard could be sited in that area?

Action point: a). Clerk to place a list of Councillor names and meeting time information on noticeboards.

- v. The Clerk shared a document 'Definitive Map Modification Order Claim for Footpath 3/33 Taliesin'.
- vi. The Clerk requested February 2024 meeting be moved forward to 5th February 2024. Council agreed.

72. Date of the Next Meeting. 08 January 2024

Meeting opened 7.00pm Meeting closed 8.50pm

i. Footpath clearing/signage







