

# Cyngor Cymuned Llangynfelyn Community Council

Minutes of the meeting held on 12<sup>th</sup> June 2023

**2023/24. Present:** Councillor B Davies (in the chair), Haynes, Pargeter, Halestrap, Stacey (joined 8pm), Evans, & C Davies. The clerk was in attendance.

**18. Apologies.** Councillor Raffan, M James & D James.

**19. Minutes of the previous meeting.** The minutes of the meeting held on 08<sup>th</sup> May 2023 were accepted and signed. Proposed Councillor Halestrap. Seconded Councillor Pargeter. The minutes of the AGM held on 08<sup>th</sup> May 2023 were accepted and signed. Proposed Councillor Haynes. Seconded Councillor Evans.

**20. Declaration of interest.**

None

**21. Matters arising.**

*i. Footpath clearing/signage* – the Clerk noted the advert for Tenders is in Papur Pawb, June 2023 and is displayed on the community council notice boards. No interest has been received as yet.

Council noted that adding the advert for Tenders to the Llangynfelyn Community Support Group FB page might be beneficial.

Council noted closing date for tenders is end June – as per advert. Clerk to report to Council at scheduled meeting 03/07/2023.

**Action Point:** a). Councillor Evans to add the advert for Tenders to the Llangynfelyn Community Support Group FB page

*ii. Condition of road surface Mill Street, Tre'r Ddol.* The Clerk reported that the non-functioning streetlight has been reported to Ceredigion County Council (CCC) through Clic 09/06/2023. Councillor C Davies noted 2 weeks from date of reporting before contacting CCC again. Clerk to monitor progress and report again if necessary.

Councillor B Davies and Haynes noted the poor condition of North Road in Tre'r Ddol (section from the bridge to Banana Island).

Councillor Pargeter noted the poor condition of Llangynfelyn road in Taliesin (from Tre-Taliesin to B4353).

Councillor Pargeter noted some motorists are speeding on the B4353. Councillor C Davies noted she will highlight problems with Ceredigion County Council Highways Officer, Tom Delph-Janiurek, again.

Councillor C Davies requested to be cc'd into all emails.

**Action Point:** a). Clerk to monitor streetlight situation and re-report if necessary.

b). Councillor C Davies to highlight speeding problems on B4353 with Ceredigion County Council Highways Officer, Tom Delph-Janiurek.

- c). Clerk to report poor surface condition of Mill Street, North Road, and Llangynfelyn road to Ceredigion County Council Highways Officer, Tom Delph-Janiurek.

*iii. Councillor Training.* The clerk reported that she has spoken to Gwilym Rippon re: Code of Conduct councillor training and confirmed date 07th September 2023 @ 7pm in Llanfach. Availability of Llanfach on 07/09/2023 has been confirmed with Linda Hicks, Secretary Llanfach Committee. Clerk to liaise with Ysgubor y Coed Community Council re: training date 07th September 2023. Councillor B Davies proposed Llangynfelyn Community Council accept the training date offered. Seconded Councillor Haynes. Council resolved.

**Action Point:** a). Clerk to confirm training date 07<sup>th</sup> September 2023 with Gwilym Rippon.  
b). Clerk to liaise with Ysgubor y Coed Community Council and report back.

*iv. Bus stop Taliesin.* The Clerk reminded Council of the email sent to Julie James MS, Minister for Climate Change, Ben Lake MP, and Elin Jones MS on 08/04/2023, reply received 05/05/2023 from Lee Waters MS, Deputy Minister for Climate Change out-lining that responsibility for relocating the bus stop lies with Ceredigion County Council (CCC) and as such he has already spoken with officers at CCC and Trunk Road Agents for mid Wales, plus reply also received 11/04/2023 from Ben Lake MP supporting the proposal and requesting future appraisal of the Minister's response. The Clerk reported an email also received 26/05/2023 from Elin Jones MS confirming support for the proposal and offering assistance, if required, highlighting the proposal to minister Julie James MS / Lee Waters MS.

Councillor C Davies reported that she has contacted today, 12/06/2023, Rhodri Llwyd, CCC and Cabinet member for Highways and Environmental Services and Carbon Management Councillor Keith Henson regarding this matter – will report back in due course.

- v. Grant/Donation draft policy.* Councillor Stacey presented council with a re-drafted (ver04 copy of :
- i. Policy – Grants and Donations
  - ii. Application for Grants and Donations

Councillor B Davies noted the benefits of both documents presented and welcomed Councillor Evans resolved proposal at meeting 08/05/2023. Council noted that both documents should be 'living' documents.

Following discussion, Councillor Evans proposed that activities carried out by voluntary groups who use a business premises as their base be considered by council for financial assistance going forward, subject to standard application procedures. Seconded Councillor Haynes. Council resolved.

Council noted applications for financial assistance from business or religious groups would not be considered.

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

vi. *Boundary Changes*. The Clerk reminded council of email Boundary Commission for Wales → Local Democracy and Boundary Commission for Wales – **noted by Council** at meeting 08/05/2023.

Councillor C Davies noted an email she'd circulated 05/06/2023. Councillor C Davies noted the consultation opened 09/05/2023 and will close 03/07/2023. Councillor C Davies noted 496 electors in Llangynfelyn at the May 2022 election. Council resolved to re-visit this item in September 2023 following completion of the first stage of the consultation. Clerk to report to Council if significant correspondence received during August break.

vii. *Examination and accept/reject of the Annual Return for the Year Ended 31 March 2023*. The Clerk presented Council with the Annual Return, and all associated paperwork, for the Year Ended 31 March 2023. Time was allowed for Council to examine the papers presented. Proposed Councillor Evans. Seconded Councillor Pargeter. Council resolved to accept Annual Return as presented.

## **22. Finance.**

- i. Signing of the Annual Return for the Year Ended 31 March 2023 by the Chair - the Annual Return was signed and dated by Councillor B Davies and the Clerk.
- ii. Llanfach Community Garden Financial Assistance  
**Action Point:** a). Clerk to pay £200.00 donation to assist with insurance and other costs incurred. Proposed Councillor Stacey. Seconded Councillor Halestrap. BACS 14/06/2023.
- iii. Shechem Limited invoice – Internal Audit 2023 - £56.25  
**Action Point:** a). Clerk to pay. Proposed Councillor Haynes. Seconded Councillor Evans. BACS 13/06/2023.

## **23. Correspondence and Communication.**

- i. One Voice Wales  
→ MAY & JUNE 2023 TRAINING DATES
- ii. Dr Andrea Hughes  
→ Hywel Dda University HealthBoard response on Borth Surgery  
**Action Point:** a). Clerk to email Borth 2030 to confirm Council support.
- iii. Ceredigion Press Office  
→ Day Services Consultation  
**Action Point:** a). Councillor Evans to share via the Llangynfelyn Community Support Group FB page.
- iv. One Voice Wales  
→ Revised Standing Orders
- v. One Voice Wales  
→ GOOD COUNCILLOR'S GUIDE TO EMPLOYMENT
- vi. Ombudsman Wales  
→ Quarterly newsletter May 2023 -
- vii. Welsh Government Information  
→ Smart Device awareness
- viii. One Voice Wales  
→ 20mph Communications and Engagement Toolkit
- ix. Welsh Blood Service, Donor Engagement  
→ National Blood Donor Week Blanket email

**24. Planning.**

None

**25. Other Items of Interest.**

- i. Councillor Stacey queried Llangynfelyn Community Council Biodiversity Plan. Councillor B Davies proposed adding this item to September 2023 agenda. Seconded Councillor Evans. Council resolved.
- ii. Councillor C Davies noted to query if Ceredigion received any of the ‘levelling-up’ monies distributed by the UK government – possibly Shared Prosperity Fund in Ceredigion?

**26. Date of the Next Meeting.** 03 July 2023

*Meeting opened 7.00pm*

*Meeting closed 8.55pm*