

Cyngor Cymuned Llangynfelyn Community Council

Minutes of the meeting held on 13th February 2023

2022/23. Present: Councillor M James (in the chair), D James, B Davies, Haynes, Pargeter, Raffan, Stacey, & C Davies. The clerk was in attendance.

41. Apologies. Councillor Evans & Councillor Halestrap.

42. Minutes of the previous meeting. The minutes of the meeting held on 12th December 2022 were accepted and signed. Proposed Councillor B Davies. Seconded Councillor D James.

The minutes of the meeting held on 09th January 2023 were accepted and signed. Proposed Councillor Haynes. Seconded Councillor Stacey.

43. Declaration of interest.

- i. Councillor Raffan – 44vi. Water on A487 by bus stop.
- ii. Councillor Haynes, M James, & Pargeter – 45iv. Llanfach Committee
- iii. Councillor B Davies, Haynes, & Pargeter – 45iv. Pwyllgor yr Henoed.
- iv. Councillor Haynes, B Davies, D James, & Pargeter – 45iv. Grwp Diffibrilwyr Llangynfelyn.
- v. Councillor B Davies – 45iv. Ysgol Talybont Garden project & Clwb ar ol Ysgol Talybont.

44. Matters arising.

i. Footpath clearing/signage – Councillor M James noted that Councillor Stacey has prepared a comprehensive document ‘Llangynfelyn Footpath Maintenance’ for council to consider.

The Clerk noted that council own x1 A2 copy of PRoW for the parish of Llangynfelyn.

Action Point: a). Clerk to circulate Councillor Stacey’s document ‘Llangynfelyn Footpath Maintenance’ to all councillors.
b). Clerk to arrange a copy of A2 map of PRoW for the parish of Llangynfelyn for Councillor Stacey.

ii. Warm Hubs - Councillor Stacey reported that up-take for Warm Hubs at Cletwr has improved slightly following advertisement on the Llangynfelyn community support group FB page.

iii. Condition of road surface Mill Street, Tre’r Ddol. Councillor C Davies reported that this item has been added to Ceredigion County Council Highways inspector’s list. Councillor C Davies also added the road from Tre-Taliesin to Llangynfelyn as reported by Councillor M James at meeting 09th January 2023.

iv. Road safety on B4353 (Tre’r Ddol to Ynyslas). Councillor Pargeter reported that there was a recent incident by Llangynfelyn Church. The clerk reported that, following local enquiries, a car had hit the stone wall by Llangynfelyn Church and then collided with the wall of the field opposite before coming to a stop. This incident had occurred late at night, circa 12am, and police had attended. No fatality was noted.

Councillor Pargeter noted that traffic counting wires have been placed on the B4353, however the traffic volume varies considerably between winter, when caravan parks at Ynyslas & Borth are closed, and summer, when they are open. Councillor Haynes noted that traffic counting would be more accurate if the wires were placed after Easter.

Councillor M James noted that the local authority are not duty bound to consider road use unless notified by the police.

Councillor C Davies suggested council report every incident to the police through Go Safe. The clerk suggested council also keep a record of every incident reported.

Councillor C Davies will highlight problems with Ceredigion County Council Highways Officer Tom Delph-Janiurek.

v. *Overflowing drain by Llanfach.* The Clerk noted that the drain by the bottom of the entrance ramp to Llanfach was overflowing onto the lay-by and A487 following the meeting 09/01/2023. This was reported to Ceredigion County Council via Clic. Ceredigion County Council state that this drain should be reported to NMWTRA as the A487 is a trunk road.

Councillor M James referred to an email received from David Wyn Griffiths dated 24/01/2023 stating that he had reported the over-flowing drain to NMWTRA. Investigations on-going.

Action Point: a). Councillor M James to update council as necessary.

vi. *Water on A487 by bus stop.* The clerk noted an email dated 13/02/2023 from Alun Harris at OVV outlining that Councillor Raffan should be included at a site meeting in the property owner capacity, but not as a community councillor. Council re-affirmed that a site meeting to include Ceredigion County Council – Keith Henson (Highways) & Eifion Jones (Footpaths), NWMTRA, Councillor M James and Councillor Haynes, Ms Deirdre Raffan, and Clerk be arranged asap.

Action Point: a). Clerk to approach CCC, NMWTRA, and Ms Deirdre Raffan to arrange a site meeting.

45. Finance.

- i. One Voice Wales invoice £35.00 – Councillor training invoice dated 06/01/2023.
Action Point: a). Clerk to pay. Proposed Councillor B Davies. Seconded Councillor Haynes.
- ii. TME Electrical Contracting Ltd invoice £360.00 – Christmas tree decorations invoice dated 17/01/2023.
Action Point: a). Clerk to pay. Proposed Councillor M James. Seconded Councillor D James.
- iii. Papur Pawb invoice £25.00 – Advert invoice dated 17/01/2023.
Action Point: a). Clerk to pay. Proposed Councillor B Davies. Seconded Councillor Pargeter.
- iv. Requests for Financial Assistance.
Action Point: a). Clerk to arrange donations. See Appendix 1.

46. Correspondence and Communication.

- i. Ceredigion County Council
→ Playground Booklet
- ii. Utility Aid
→ Energy Broker for the Not for Profit Sector
- iii. Hywel Dda Community Health Council
→ Latest reports from Hywel Dda CHC
- iv. One Voice Wales
→ Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments
- v. Board of Community Health Councils in Wales
- vi. Ceredigion County Council
→ Ceredigion Crime and Disorder Strategic Assessment 2023
- vii. Adjudication Panel Wales
→ Guidance on Sanctions
- viii. One Voice Wales

→ Public Access Defibrillator Census

Action Point: a). Clerk to enquire re: CPR training availability.

- ix. One Voice Wales
→ Draft Minutes - Ceredigion Area Committee 23.1.23
- x. Welsh Government
→ Consultation on the Outdoor Education (Wales) Bill
- xi. Welsh Government
→ Ministerial Review of Play Report
- xii. Hywel Dda
→ New Hospital Site Consultation: Invitation to a meeting for Town and Community Councils

47. Planning. None

48. Other Items of Interest.

- i. Councillor B Davies noted meeting dates for April and May fall on Bank Holidays. Following discussion council agreed to move April meeting to 03/04/2023 and leave May meeting as scheduled 08/05/2023. Proposed Councillor Stacey. Seconded Councillor B Davies.
Action Point: a). Clerk to reschedule meeting dates. See Appendix 2.
- ii. The Clerk noted meeting date for July coincides with a family function in Ireland. Council agreed to move meeting to 03/07/2023. Proposed Councillor M James. Seconded Councillor Haynes.
Action Point: a). Clerk to reschedule meeting date. See Appendix 2.
- iii. Councillor D James queried whether council should consider a petition in favour of keeping Borth Surgery? Councillor C Davies noted that her understanding is that a new GP has been found for the surgery.

49. Date of the Next Meeting. 13 March 2023

Meeting opened 7pm

Meeting closed 9.25pm

Appendix 1: Financial Assistance Requests February 2023

	Group	Contact	Declaration of Interest	Donation	Amount £	Proposed	Seconded
1	Llanfach Committee	Linda Hicks	Councillor Haynes, M James, & Pargeter	Yes	500	Councillor Stacey	Councillor D James
2	Taliesin W.I.	Linda Hicks	None	Yes	200	Councillor B Davies	Councillor Haynes
3	Taliesin Art Group	Sylvia Cartwright	None	Undecided	Balance sheet required	Councillor M James	Councillor Haynes
4	Pwyllgor yr Henoed	Meinir Flemming	Councillor B Davies, Pargeter, & Haynes	Yes	200	Councillor Raffan	Councillor D James
5	Grwp Diffibrilwyr Llangynfelyn	Anwen Haynes	Councillor Haynes, B Davies, D James, & Pargeter	Yes	200	Councillor Raffan	Councillor M James
6	Cletwr	Cath Lloyd-Williams	None	No	-	-	-
7	Clwb Ieuencid Talybont	Lowri Evans	None	Yes	150	Councillor M James	Councillor B Davies
8	Ysgol Talybont Garden project	Hefin Jones	Councillor B Davies	Yes	150	Councillor Stacey	Councillor Pargeter
9	Clwb ar ol Ysgol Talybont	Rebecca Williams	Councillor B Davies	Yes	150	Councillor D James	Councillor Stacey
10	Sioe Talybont	Helen Ovens	None	No	-	-	-
11	Cylch Meithrin Talybont	Siwan Evans	None	Yes	150	Councillor Raffan	Councillor D James
12	Ceredigion YFC	Anne M Jones	None	No	-	-	-

Notes

1. All Financial Requests presented were consider and discussed individually.
2. Declarations of Interest were declared and noted prior to discussion of relevant application.
3. Council resolved to give a larger donation to Llanfach after considering its importance to the community of Llangynfelyn parish. Proposed Councillor D James. Seconded Councillor Raffan.
4. Council resolved to give £200 donation to groups within Llangynfelyn parish and £150 to choosen groups of neighbouring parish Talybont, as Llangynfelyn parish groups are likely to only apply for grants from Llangynfelyn Community Council. Proposed Councillor Raffan. Seconded Councillor M James.

Appendix 2: 2022 - 23 Cyfarfod Cyngor Cymuned Llangynfelyn / 2022 – 23 Meetings Llangynfelyn Community Council

Meeting Date	Dyddiad cyfarfod	Member Responsible for weekly check on Bank Accounts / Aelod sy'n gyfrifol am wirio'n wythnosol ar Gyfrifon Banc
09 th May 2022 AGM	09 Mai 2022 CCB	N/A
09 th May 2022	09 Mai 2022	N/A
13 th June 2022	13 Mehefin 2022	N/A
11 th July 2022	11 Gorffennaf 2022	N/A
12 th September 2022	12 Medi 2022	N/A
10 th October 2022	10 Hydref 2022	N/A
14 th November 2022	14 Tachwedd 2022	N/A
12 th December 2022	12 Rhagfyr 2022	N/A
09 th January 2023	09 Ionawr 2023	N/A
13 th February 2023	13 Chwefror 2023	N/A
13 th March 2023	13 Mawrth 2023	Councillor/Cynghorydd M James
03 rd April 2023	03 Ebril 2023	Councillor/Cynghorydd D James
08 th May 2023 AGM	08 Mai 2023 CCB	Councillor/Cynghorydd B Davies
08 th May 2023	08 Mai 2023	Councillor/Cynghorydd B Davies
12 th June 2023	12 Mehefin 2023	Councillor/Cynghorydd Haynes
03 rd July 2023	03 Gorffennaf	Councillor/Cynghorydd Evans
No meeting in August	Dim cyfarfod Mis Awst	Councillor/Cynghorydd Stacey

