

# Cyngor Cymuned Llandudoch

## St. Dogmaels Community Council

*Minutes of the Ordinary meeting of the Council which took place on 24<sup>th</sup> May 2018 at Y Neuadd Goffa, Maeshyfyd, St. Dogmaels*

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*Present:* Chairman: J Hutchings Cllrs: E Rees, Gill Wislocka, M Thomas, Phil Hutchings, B Rees, T Dyer, L Lewis, C Bourg, J Martin, C Kuhlmann

CC M James

Clerk

Members of the public: 1

Members of the press: 1

Paul Davies AM

The question and answer session with AM Paul Davies and the public participation session took place prior to the Council AGM. Both are recorded here for ease of reference.

Paul Davies AM invited questions from those present:

Cllr P Hutchings, having attended an open day about the proposed changes to health care, expressed concern that none of the proposals appeared to offer A&E and critical care within the travel time of 'the golden hour'. Given ambulance response times as well it would be well-nigh impossible to make the journey to the appropriate care facilities within that hour. Roads and public transport were generally poor across the region and this had to be taken in to account in any health service provision. He sincerely hoped that as many facilities as possible could be included in the health centre development in Cardigan.

*Cllr L Lewis joined the meeting.*

Paul Davies AM advised that he thought the consultation was farcical given lack of funding and access. He intended to fight the proposals.

Mr Paul White from Pilot Street was invited to speak next by the Chairman. Mr White did not have a question for Paul Davies AM but expressed concern about potential loss of resident parking should Green Meadow be sold. After discussion CC M James agreed to meet with Mr White to further understand his specific concerns.

*Cllr C Bourg joined the meeting.*

CC M James asked that pressure be increased to ensure that roads were adopted, even when there were historic difficulties. He was also concerned about the potential loss of community transport such as the Green Dragon bus scheme.

The issues with flooding in the village were highlighted and the need for Dŵr Cymru to invest in improving the sewage infrastructure. Housing for young people was another issue raised as well as an increasing concern with regard to the lack of mental health services for young people. The AM agreed to look at all the issues raised and reported that many were already being discussed by the Welsh Assembly Govt.

The 2026 deadline for registering footpaths was discussed. The capacity of local authorities to process the applications within the timescale was of considerable concern with the consequence of loss of paths because of this.

Loneliness in rural areas was raised and it was asked if groups which were doing excellent works to alleviate this could receive some funding from the Welsh Assembly.

Paul Davies AM thanked the Council for its' input, advised he would look into the issues raised and respond in due course. He was thanked for his time and he then left the meeting.

PCSOs Caryl Griffiths and Alex Mason joined the meeting. PCSO Griffiths advised that she was working with local schools on the production of a poster about littering and dog fouling. Poppit sands café had offered a prize for the best poster and she hoped

that the Community Council would judge the posters at its' next meeting. The local policing team was also working with PCNP, lifeguards and schools with regard to the issues of camping and littering. She hoped to be able to arrange to patrol with some of the Dogwatch volunteers in the coming weeks. It was agreed that the Clerk contact Pembs CC to try to arrange some possible dates. Some concern was expressed that the campsite above Poppit was not opening this year and that camping on the beach would increase. It was suggested that Cllrs might like to join the Ruralwatch Preselli South Ceredigion Facebook group which had information about local policing etc.

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

None.

**2. Declarations of Interest**

Cllrs M Thomas and B Rees declared an interest in matters pertaining to the village Eisteddfod. Cllr J Martin declared a prejudicial interest in matters pertaining to Ceredigion CAB.

**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 26.4.18**

Requested changes:

Page 71, Track by pumping mound: 'PRW' to be changed to 'Public Rights of Way'.

Page 73: Cllrs Exchange: 'who walking' to 'how walking'

The changes being agreed Cllr G Wislocka proposed that the minutes be accepted as a true record. Second Cllr F Coates, carried unanimously.

**5. Finance & Administration / Cyllid a Gweinyddu**

	<b>payee</b>	<b>For</b>	<b>Bank</b>	
11.05.18	Newsquest	Advert Notice under tort	579.60	Paid
	Grwp Llwybr Poppit Path Group	Grant funding	2000.00	Paid
24.5.18	Mr E Brown	Various	505.20	
	HM Revenue and Customs	Overpaid VAT reclaim	10000.00	
	Mrs S Davies	Salary May	778.33	
	Mrs S Davies	Office	25.00	
	HMRC		71.73	
	Cllr K Kuhlmann	Cllrs Allowance retrospective	40.00	
	Mrs G Bazeley	Planting	42.46	
	Citizens Advice Bureau	Grant funding	200.00	
	Pembrokeshire Young Farmers	Grant funding	100.00	
	Wales Air Ambulance	Grant funding	100.00	
	Tenovus	Grant funding	100.00	
	Noahs Ark Charity	Grant funding	100.00	
	Teenage Cancer Care Trust	Grant funding	100.00	
	Mrs M Thomas	Planting	31.77	
	Zurich Municipal	Insurance	991.79	

*Insurance:* brokers comments indicated that any quotes they might get would be considerably in excess of the quote from CCs current insurer. Therefore the Clerk recommended that the Council accepted the quote presented.

Proposed Cllr P Hutchings, seconded Cllr F Coates, carried unanimously

*Year end accounts*

Copies of the initial figures had been circulated.

Cllr J Martin proposed that they be accepted subject to any comment by the Internal Auditor. Seconded Cllr F Coates, carried unanimously.

Financial risk assessment

Details had been circulated prior the meeting. Cllr F Coates proposed that the assessment be accepted. Seconded Cllr G Wislocka, carried unanimously.

Annual Governance Statement

The Clerk read out each section. Cllr J Martin proposed that the statement be accepted subject to any comment by the Internal

Auditor. Seconded Cllr C Kuhlmann, carried unanimously.

*Signs:* one sign re flooding and erosion (replacement) £11.48 and 2 signs for playground (to come out of playground budget) £22.96. If all ordered together single delivery charge of £10 applies. Ex VAT. It was agreed to order the 3 signs.

ACTION: Follow up BY: Clerk

*Children's litter pick equipment*

Deferred.

*Grant funding: £700 of £6k spent*

Marmaladies grant funding application for border in front of Teifi Netpool Inn. It was agreed that as the project was largely uncosted and not entirely suitable for the area a meeting would be sought with the Marmaladies to request that they look at other projects in the village.

ACTION: Seek meeting with Marmaladies representatives. BY: Cllrs M Thomas, G Wislocka and C Kuhlmann.

*Cllr F Coates left the meeting.*

Village Show	£150
Junior Football Club	£345
Village Eisteddfod	£500

*GDPR*

Having attended the Pembs CC training session the Clerk was happy that the Council was on track to meet the requirements. She advised that the following policies be adopted: Information Data Protection Policy, Social Media Policy, Removable Media Policy, Retention of Documents Policy and appendix to policy, Privacy Policy. The Clerk would continue to work on compliance.

Proposed: Cllr M Thomas, seconded Cllr G Wislocka, carried unanimously.

It was noted that the additional work could impact on the Clerk and it was agreed her workload be monitored and job specification reviewed.

*Dormant / New Account*

Resolutions

Lloyds Bank required that the Council resolve to accept the terms and conditions associated with the new account. Cllr J Martin proposed that they be accepted. Seconded Cllr G Wislocka, carried unanimously.

*Welsh Language Scheme*

This item was deferred. Cllr M Thomas advised that she was happy to continue to help with translation and that additional help could be found if required.

*2<sup>nd</sup> Homes funding – community meeting*

CC M James advised that he was seeking some possible dates from the Hall having spoken to the officer at County with regard to a meeting in the village to help prospective applicants.

*Low Water Pressure*

Deferred as Cllr E Rees was absent.

OVW Community Place Plan training.

Cllr J Martin advised that if no future training on the subject was to be scheduled he would attend. Cllr C Kuhlmann agreed to accompany him.

ACTION: Find out if further training sessions to be scheduled. If not book Cllrs J Martin and C Kuhlmann. BY: Clerk

## **6. Planning / Ceisiadau Cynllunio**

*LDP Candidate Sites*

It was noted that the deadline had been extended to August.

## **7. County Cllr's Report**

Circulated prior to meeting

## **8. Working Party Reports**

*Landslip info requested.*

The Clerk advised that Mr E Williams had forwarded the Council's request for a maintenance schedule to the appropriate Pembs

CC department.

## **9. Village Amenities / Mwynderau**

### *To included Playground Committee Report*

Cllr L Lewis gave a brief update on progress with the playground. Repairs were scheduled to be undertaken by various companies and other issues were being addressed as they came to light. There had been no interest shown by other groups and Councils with regard to a possible maintenance contract which was disappointing.

Cllr T Dyer detailed quotes for replacement fencing around part of the playground. The total costs would be in excess of the amount in the Playground Committee budget allowed for fencing. Following discussion it was agreed that the Committee could use the maintenance fund held by Pembs CC for the works, topping up from the fencing budget. Any monies remaining in the fencing budget could be moved to other playground projects if required. Some concern was expressed with regard to the use of wooden fencing.

On the basis of information provided it was agreed that the Playground Committee have delegated authority to agree a contractor and move forward with the project.

*Cllr E Rees had agreed to secure the disable access bench near Teifi Netpool Inn. Cllr P Hutchings kindly agreed to help him if required.*

### *Track*

The track has been temporarily closed to vehicular traffic. Pembs CC confirmed that the PROW was still of a width to be safe. The Clerk and CC M James would continue to discuss the matter with County.

### *Removal of goods by pumping mound*

The advert advertising the Council's intentions has gone into the Tivyside. Little could be done Now waiting on Pembs CC re track.

### *Draft panel – plant species*

Work was continuing on the boards.

### *Notice Boards*

CC M James advised he was waiting for further information for the company he had contacted.

## **10. Highways and Public Rights of Way / Hawliau Tramwy Cyhoeddus**

### *Highways Committee Report to be given at June meeting*

### *Flooding*

Multi agency meeting – Clerk had contacted all and requested an update prior to trying to arrange a meeting date. CC could continue to collate information (stream survey etc) to take information to any future meeting.

CC M James would ask Pembs CC when the grill would be installed on the stream behind David St and highlight any issues that needed to be clarified beforehand.

### *Trees on culvert and area around*

The email from the owners of Penally House with regard to the lopping of the polar trees over the culvert was noted. It was agreed that poplars had been highlighted as being invasive in drains and the trees should be removed. Further planting of any trees in the area of the culvert should not be encouraged.

### *PROW – Public Rights of Way*

#### *Temporary closure of footpath PP87/2 Penryhn Bach*

The Council supported the continued temporary closure due to adjacent buildings being unsafe. The Council would welcome the path being opened at the earliest opportunity.

ACTION: Contact PCNP BY: Clerk

#### *Pembrokeshire Coast Path Marker*

Cllr G Wislocka advised that on Sunday 10<sup>th</sup> June a working party would undertake clean and repair the 'Pembrokeshire Coast Path marker' and hold a general clean up at the Moorings. All welcome. Given the issues with the mosaic on the marker it was proposed that the artist Pod Clare, be invited to suggest a remedy.

ACTION: Contact Ms Clare BY: Clerk

*Registering Footpaths - 2026*

It was understood that Pembs CC had 40 Definitive Map Modification Orders (DMMOs) of which it is obliged to keep a list. It was agreed to request the list to ensure all the PROWs the Council was trying to register were on it. It was also agreed to ask: How many new PROWs has Pembs CC registered in the period 2008-2018 and how many of these PROWs were in PCNPA area.  
ACTION: Take forward BY: Clerk

**ROWIP**

Cllrs G Wislocka and C Kuhlmann to work on a response.

*Dip in pavement – development opposite Berwyn*

ACTION: CC M James to take forward.

*Christmas lights*

The Contractor had advised that it was not insured for pull test works. Cllr P Hutchings had contacted them again and had been advised that if there was any obvious damage on property etc they will give an automatic fail and not test. Also the catenary wires needed to be checked and this was not included in the quote.

Cllr J Martin proposed that the works go ahead, seconded Cllr P Hutchings, carried unanimously.

*Adder signage / information meeting*

Dr Sam Langdon was keen to go ahead with a public meeting and posters.

ACTION: Take forward BY: CC M James

*RNLI Posters*

Redesign poster taking into account RNLI logo cannot be used.

BY: Cllr J Hutchings and Clerk.

**11. Police**

Sgt D Jones had confirmed that there were contingency plans in place to police the Poppit area re camping / parties.

Schools would also be contacted.

**12. Events / Digwyddiadau**

*Review Chairman's Dinner*

It was agreed that the Chairman's dinner had been much enjoyed.

*Remembrance Service*

It was advised that there was a Governors meeting on 21<sup>st</sup> June and the school's possible participation at the Service would be discussed. Ideas for the exhibition were being formulated.

**13. Meeting Reports / Adroddiad**

None.

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

It was agreed that the Clerk draft a response to the Hywel Dda Consultation based on the comments made during the public participation part of the meeting.

**15. Cllrs Exchange of Information / Cyfnewid Gwybodaeth**

CC M James advised that the school was planning a week of festivities to mark its 150<sup>th</sup> anniversary in 2019.

The excellent state of cleanliness of the public toilets at the High Street car park was noted and it was agreed to write to thank Danfo for the level of service.

Cllr M Thomas reminded Cllrs that they were invited to the 10<sup>th</sup> birthday celebrations of Hannes Llandocho which were to take place on 16<sup>th</sup> June at 2pm.

The photograph of parking on the double yellow lines on the road to Poppit, preventing a disability scooter from using the path was noted. It would be sent to Pembs CC.

Concern was expressed that much of the signage at Poppit was not clear, particularly relating to dogs. It was agreed that Cllrs should make a list of issues to report at the next meeting.

**16. Date of Next Meeting – 26.7.18**

*Playground Committee – 21.6.18*

***Highways Committee – 14.6.18***

*There being no further business to discuss the meeting closed at 10.20pm.*