

# Cyngor Cymuned Llandudoch

## St. Dogmaels Community Council

*Minutes of the Ordinary meeting of the Council which took place on 23<sup>rd</sup> May 2019, 7pm, at Y Neuadd Goffa, Maeshyfyrd, St. Dogmaels*

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*Present:* Chairman: Fraser Coates. Cllrs: Phil Hutchings, Richard Davies, Jo Hutchings, Jonathan Martin, Elfyn Rees, Beryl Rees, Melrose Thomas, Gill Wislocka

CC M James

Clerk

Members of the public: 0

Members of the press: 1

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

Apologies had been received from Cllr Mike Kendall. Cllr C Bourg had advised she would be late to the meeting but did not attend.

### 2. Declarations of Interest

None.

### 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 25.4.19

Cllr G Wislocka proposed that the minutes be accepted as a true record. Seconded Cllr P Hutchings, carried.

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

#### Payments

	payee	For	Bank
23.05.1			
9			
	S Davies	Home office £25	25.00
	S Davies	Salary May	989.86
	HM Revenue and Customs		96.30
	NEST pension	DD	39.10
	Cruse Bereavement Care Ltd West Wales Area	Grant	200.00
	St Dogmaels Junior Football Club	Grant	500.00
	Mr E Brown	Grass cut / making safe in Alex Gdns	456.00
	Insurance to be added		

Following research CC is not eligible for small employers NI allowance

Cllr R Davies advised that this wife as a volunteer for Cruse Bereavement Care and declared a personal interest.

Proposed Cllr J Martin, seconded Cllr P Hutchings, carried.

It was noted that the dangerous fencing in the playground had been repaired.

#### Insurance

Information circulated prior to the meeting. Following discussion, it was agreed to accept the quote from Came and Company.

The Clerk had been given an application for grant funding from the School for its birthday celebrations. Given that Cllrs had received no prior notice of the application and there were a number of interests which would result in the meeting being inquorate it was agreed to, in principle suggested funding of £499.99. It was advised that monies would be coming in from other sources.

ACTION: School to resubmit application in good time for the June meeting.

#### *Meeting with Enhancing Pembs Funding team and other interested parties*

The Clerk, having had a conversation about possible funding opportunities for Council projects, advised that PCC officers would like to attend the village on 13<sup>th</sup> June at 6.30-7.30 to speak with all parties interested in applying for the funding. This would not be a Community Council meeting but obviously it would be beneficial for Cllrs to be present as several CC projects (shelter, track and possibly toilets in future) might be eligible (toilets depending on ownership etc). It was noted that the Highways Committee would start at 7.30pm.

#### *Toilet Blocks*

Information circulated. It was agreed that a working party, willing to meet regularly, would be formed in order to take the matter forward. Cllr M Kendall had indicated his interest in being a member. The working party would have a broad remit to investigate all aspects of the proposal for closure, or financial assistance from the CC to possible asset transfer. It would report back to full Council on a monthly basis.

To note report of vandalism at the block (with permission of PCC and Danfo).

#### *Year end*

Provisional figures provided. Internal audit report required before finalising.

#### *New Account*

The Chairman and Clerk had been asked to go to Lloyds with ID although both are on an existing Lloyds account with the Council.

As Council doesn't have a .gov website Clerk has been advised Council solicitors will be required to send in a letter confirming what the Council is. Proforma letter from bank, not yet received.

Cllrs F Coates and J Hutchings would be signatories. Clerk on for admin purposes not signatory.

#### *PLANED*

Community Wellbeing and resilience project.

Cllr M Thomas agreed to work with Cllr J Hutchings on the project.

ACTION: Set up meeting with PLANED BY: Clerk

#### *Final reminder re payments to Cllrs*

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

19/0083/PA Replacement dwelling (partly retrospect) Waunsegur Isaf, Cwmdegwel  
Following discussion it was agreed to support the application.

Planning documents can be found

at:<http://planning.pembrokeshire.gov.uk/swiftlg/apas/run/WCHVARYLOGIN.display?langid=1>

Green Meadow verge ownership/planning – Cllr M James advised this was being addressed at County level.

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

Queries from Cllrs:

De-silting at Y Pinog – PCC to take forward

Road safety and signage at Poppit – Funding had been found by PCC to take the matter forward.

20 is Plenty – Initiative from Welsh Assembly Govt (WAG)

Y Graig footpath – CC M James agreed to contact Mr R Staden, PCC re tree inspection.

Re-cycling point at High Street car park – it was noted that one extra car parking space had been created.

Poppit path – WAG funding might be available but would probably be prior to details of the proposed path being finalised.

Re-surfacing small roads – to take place in August

Tidy up at Feidr Fach – ditches now cleaned

Hedge cutting on A487 – had been taken up with Trunks.

### **8. Working Party Reports**

Nothing brought forward.

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

To included Playground Committee Report

As agreed at the AGM the Playground Committee had been dissolved.

To note problems with fencing between play area and football field (see finance).  
To note the ringfenced monies in Council budget for playground.

An inspection report had been received from PCC. Most items were low risk. The main issues were the fencing which the CC were in the process of obtaining quotes for.

The new play boat would be ordered.

Concern has been raised re toddler swings; however close inspection suggested that the wood was not in a dangerous condition.

Shelter needed funding application to be progressed. Not immediate priority.

The playground noticeboard was to be delivered, a site for installation was to be agreed.

*Market meeting* – Chasing County for response.

CC M James advised Mr M Owen would contact the Clerk.

*Moving seat above blessing stone*

Following discussion, it was agreed that Cllrs would visit the area to get a better idea of the proposed new location. Siting of the picnic tables would also be considered as bases were required for these.

*Track*

Pre planning advice was being sought.

The Clerk had been advised that the project might qualify for Enhancing Pembs funding though had not sent formal expression of interest as not enough information on costings yet.

It was suggested that the track might be levelled as a temporary fix. Delegate to Clerk, Chair and Cllr Hutchings.

Notices for removal of goods etc had again been served at the Pinog. Funding had been previously approved for a skip and help of a contractor to remove dangerous items after the notice period. Cllr F Coates advised he might be able to offer a contact number for the removal of the scrap items.

*Car park notice board*

It was agreed that a new board was needed and it would be safer if stalled on the pathway by the toilet block. This was PCC land and planning permission might be required.

ACTION: Query with PCC BY: CC M James

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

*A report would follow the Highways Committee meeting on 13<sup>th</sup> June.*

*Working party to deal with area opposite White Hart (any other areas?)*

It was agreed that Cllrs would meet at 2pm on Saturday 8<sup>th</sup> June to tidy up the area.

*Seagull/crow problems in car park*

ACTION: Report to appropriate service at PCC BY: CC M James.

*Query re Crymych being no pay car park*

ACTION: Follow up as no response BY: CC M James

*Dredging culvert* – CC M James

#### **11. Flooding and Impacts Committee**

Further work to do on letter to PCC Chief Executive. Cllr G Wislocka was thanked for her work. CC M James asked to be cced in to letter.

#### **12. Police**

Some issues with vandalism in village. Clerk did not have detailed information.

Vandalism at Poppit noted.

Police had confirmed extra patrols in Poppit area and special powers to break up 'end of exam parties.

#### **13. Events / Digwyddiadau**

*Review Chair's dinner*

An enjoyable night was had by all.

*Merchant Navy Day*

3 September 2019

Rev A Kent yet to respond re taking service. If Clerk did not hear from him CC M James would speak with him at Choir practice.

Cllr J Hutchings had the Red Ensign.

#### Fireworks 5<sup>th</sup> November

Room had been booked for first aid on the night.

#### Remembrance Service

It was queried if the Vicar would be able to take the service, given his health concerns. Chairman to contact Rev T Cooper.

#### Senior Citizens Christmas Lunch

Tuesday 10<sup>th</sup> December, Hall booked, caterer should be available but Clerk would confirm.

Cllrs B and E Rees would speak with the headteacher re the children performing at the dinner.

It was agreed to publicise the *Village in Bloom* competition.

It was agreed that the competition might be themed next year.

#### 14. Meeting Reports / Adroddiad

The Chairman had attended the ATFL AGM. The bridge foundations were being affected where the metal shuttering around the base of the supports had come away. ATFL continued to undertake work at the request of Ceredigion County Council but payment was slow and causing ATFL some issues.

There was a large tree stump in the water at the Pinog. ATFL had been informed.

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

Dealt with under agenda headings.

#### 16. Cllrs Exchange of Information / Cyfnewid Gwybodaeth

Events to celebrate the Schools 150<sup>th</sup> anniversary were noted.

Concern was expressed that a member of the public had fallen on the Graig footpath and had been injured. The Clerk had queried with PCC if any works had been done recently as the crossfall on the path was worsening.

ACTION: Copy of query to CC M James who would follow up.

CC M James advised that there were to be a number of weekend markets at the Coach House over the summer period. He advised that Ceredigion CAB had had its funding slashed.

Cllr G Wislocka requested that CC M James attend a site visit re fencing at Pencwnc.

#### 17. Date of Next Meeting – 27.6.19 Cemaes room

Enhancing Pembs Funding meeting 6.30-7.30 13.6.19 Gollop room

Highways meeting 7.30pm 13.6.19 Gollop room

Should there be any confidential matters arising the Council will pass the following resolution and all members of the public and press will be requested to leave the meeting at this point: *Resolution: In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1*

#### Outstanding projects

Playground Committee	Highways	General
Notice board - delivered	Speed sign	PLANED project – agenda item May
Shelter – on hold	Halket Square	Notice board in car park – agenda item May
Play boat – order	<b>Registration of Public Rights of Way</b> Ffordd Newydd 87/62 Behind Grasmere & Landview Paths at Poppit <u>Penrobyn, Teifi Terrace Llandudoch/St Dogmaels (Active Travel with Cardigan)</u>  Finding gaps in list of streets maintainable at Public Expense – chasing County	Track – agenda item May
Fencing – spec to do	<b>Particular Footpath Issues</b> 87/23 retaining wall unstable  Floodgate – last report was Dwr were trying to get meeting with resident.	Gathering Evidence re Surface Water overload on Briscwm Stream Catchment area & how this relates to planning – ongoing. Letter to chief exec being edited.
Seat repair – planed wood needed.	Walkers are Welcome request a memo of support from Community Council	Management of Invasive Species & Lethal Species and Injurious Weeds on Village Green Japanese Knotweed

		Himalayan Balsam including Management of Himalayan Balsam at <b>Pencnwc</b> to stop it coming onto Village Green again
Junior swings		Flower panel (needs new fencing round playground before installation)

Creating New Path to Poppit - Poppit Path Group

Phil Reeves ideas? (eg his idea of Pond Dipping & ?Lead in the Cwm Degwel water?)

Management of 110 sites Japanese Knotweed