

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the Ordinary meeting of the Council which took place on 24th January 2019 at Y Neuadd Goffa, Maeshyfyd, St. Dogmaels

Present: Cllr Jo Hutchings, Chairman/Cadeirydd. Cllrs: Elfyn Rees, Beryl Rees, Fraser Coates, Phil Hutchings, Tony Dyer, Jonathon Martin, G Wislocka

Clerk

Members of the public: 6

Members of the press: 1

Presentations:

Prior to the start of the meeting the Chair presented winners of the best decorated house and best decorated window (Christmas theme) with their certificates. She said that the standard of entries had been very high and it had not been an easy decision for the judges.

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies had been received from CC M James and Cllr M Thomas

2. Declarations of Interest

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

Track – costings

Poppit Toilets

Playground Fencing Contract if necessary

The agenda was accepted as presented.

4. Confirmation of Minutes of 9.01.19

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

5. Finance & Administration / Cyllid a Gweinyddu

payee	For	Bank
S Davies	Home office £15, post 6.96, travel,35.40)	57.36
S Davies	Salary	900.90
HMRC		151.97
NEST	DD	22.82
J Hutchings	Christmas prize hampers/lunch post stream walk	24.5
Neuadd Goffa Llandudoch	Room hire	110
Viv Williams	Skip Hire	300
Insignia Technology	Paper	19.14

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

All details now sent off for *new bank account*. Once opened will look at how to sort out frozen account monies.

Noted.

To elect a Vice-Chair

Noted.

Second homes funding

The Clerk had contacted Pembs CC to enquire as to what, if any, of the monies remained. PCC confirmed that for this financial year there was currently £14763 unallocated for St Dogmaels. This money will automatically be added to the 2019/20 sum if

unallocated by financial year end. The 2019/20 allocation would be advised nearer to the 1st April 2019.

Quotes for tree works – Water Street (need to advise near neighbours before work goes ahead)

A number of companies had been contacted. The quote from the Tofts was accepted subject to the works being completed no later than 28.2.19.

ACTION: Contact all BY: Clerk

Grant funding request from Rowing Club

£2035 left to March 31st 2019

Following discussion it was agreed to grant £500 to the Rowing Club.

ACTION: Contact Rowing Club BY: Clerk

Meeting with Market and Hanes reps

Reps would be a Hanes Trustee and volunteer at the market and the Chair of the Trustees who also trades at the market.

ACTION: Advise that Chair and Clerk will attend on 19th. BY: Clerk

PLANED's Community Well-being and Resilience Project

Request to work with two Cllrs (flexible time raising awareness of project – approx 2 hours per fortnight envisaged)

Cllrs J Hutchings and T Dyer agreed to represent the Council.

Cllrs with link to schools to allow work with young people as part of project

School Governors present agreed to work with the project.

Community champions (community go to people)

To be worked on in conjunction with the requested list of community groups / activities taking place in village (luncheon clubs, youth clubs crafts etc).

Meeting with Clerk and lead Cllrs to run through agreement etc. to be agreed.

ACTION: Contact PLANED with details BY: Clerk

Cardigan Hospital League of Friends

Cllr F Coates currently represented the Council and was recognised as a valued member. Cllr F Coates was willing to continue in the role.

6. Planning / Ceisiadau Cynllunio

None forward

LDP

Candidate Sites

Clerk's report from LDP meeting at Haverfordwest: Current LDP provision is 572 homes pa – proposal 425pa, need for an additional 2200 new jobs by 2033 (currently seen as being predominantly part time, social care and health, tourism (figures based on soft BREXIT). PCNP 80 homes pa. PCC expected to be able to fund building of some social housing. Increase in 65+ age group. Dwelling led migration (based on last 15 years) results in maintenance of more youthful population. Preferred option is 60% urban provision, 40% rural

Following discussion it was agreed that the Council supported site proposal 209, Land at Western Solar, Croft, Ti yn Western Sola and strongly objected to candidate site proposals:

129 Adjacent to Dovepoint Fach

173 North of Bryncoed

205 Land at Cefn Farm, Longdown Bank

264 East of Y Glandy, Mwtshwr Lane

265 East of Y Glandy, Mwtshwr Lane

It was agreed that the Clerk would work with Cllr G Wislocka to put in a detailed response to Pembs CC.

ACTION: Clerk to support Cllr G Wislocka with detail response.

Settlement hierarchy

It was noted that the village no longer had a separate Cylch and the Council strongly refuted the information from Dwr Cymru that the sewage and waste water infrastructure was adequate.

ACTION: Respond to PCC BY: Clerk

SUDS legislation

It was noted that the legislation could be retrospectively applied with the co-operation of the developer.

Outstanding projects to year end

A list would be compiled by the Chair and Clerk. Committees and Cllrs were asked to advise outstanding issues asap.

7. County Cllr's Report

Not forward

8. Working Party Reports

Landslip – Clerks report

Some repair works had yet to be undertaken despite PCCs assurance that all was in hand.

ACTION: Report to PCC BY: Clerk

9. Village Amenities / Mwynderau

To include Playground Committee Report

Following a brief review of the fencing contract the Council agreed to support the Playground Committees request to withdraw from works with the current contractor.

ACTION: Contact contractor BY: Clerk

PCC draft toilet strategy consultation

It was agreed to formulate a response at the February meeting.

Signs at Poppit

Having done some research the Clerk had produced some ideas for design of signs. It was agreed that the ideas be forwarded to Mr G Harries at PCNP as he had been interested in possible ideas when attending a CC meeting. CC M James and the Chair of PCNP would be cc'ed into the email.

ACTION: Contact Mr G Harries BY: Clerk

Track

A meeting had been arranged with Dwr Cymru re permission to work over their infrastructure. Advice was to be sought from NRW re working adjacent the SSSI. PCC would need to be contacted re works over a footpath and for further advice re spec for works. Once final costings available (Clerk recommends Tender not quote process) Dwr Cymru legal dept can be approached for possible funding (in line with existing wayleave agreement) and grant funding from other sources would be sought.

ACTION: Further the works BY: Cllrs P Hutchings, G Wislocka and Clerk

Two quotes had been received for signage at the Pinog

ACTION: Further quotes to be sought BY: Clerk

Route to Poppit

It was agreed that the Route to Poppit group be contacted with regard to the publishing of the feasibility study. Not only was there a public interested but the CC had committed funding to the process.

ACTION: Contact RPG BY: Clerk

Cllr F Coates left the meeting.

Mr P Reeve – Green spaces initiative

It was agreed to form a steering group, with the support of Mr P Reeve if he were willing, to discuss the initiative in detail. Cllrs T Dyer, G Wislocka, and P Hutchings agreed to take part. Mr M Kendall, present as an observer at the meeting, was invited to join the group as he had expressed interest in the matter under discussion.

ACTION: Contact all to arrange first meeting BY: Clerk

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

To include Highways Committee Report

Cllr E Rees, Chair of the Committee advised that the last meeting had been very busy. The ongoing concern with regard to the use of Halket Square for the lights switch on had been discussed and a second tree at Glanteifion was to be investigated although installation of any support structure would be dependent on funding and permission from PCC who owned the land.

Several Cllrs had taken part in a walk around the village to update the active travel document. Further dates were to be agreed as were dates for working parties to tidy areas on Alexandra Gardens.

11. Flooding and Impacts Committee

A walk along the Briscwm stream was to take place on 25.1.19. Various agencies, Swansea University as well as CC representatives were involved. Lunch would be provided at the Hall to allow discussion to take place following the walk. Cllr G Wislocka was thanked for organising the walk and the extensive information to be made available to those taking part. Cllr J Hutchings was thanked for providing the lunch.

12. Police

Nothing brought forward.

13. Events / Digwyddiadau

ANZAC – 25.4.19

Cllr J Hutchings, Chair, would organise the event. Refreshments would be offered in the Hall after the service.

Chairman's Dinner

10th/11th May

Cllr J Martin advised that the Village Twinning Committee was to organise a visit from residents of Trédarzec to celebrate the 25th anniversary of the twinning of the two communities. Further details would be made available to the Council in due course.

14. Meeting Reports / Adroddiad

OPD Talk by Mrs J Davidson

Those who attended the talk had found it very interesting. Whilst St Dogmaels had yet to discuss a planning application under the One Planet Development legislation it was felt likely that this would happen.

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

PCC Webcasting of Standards Committee Hearings

It was agreed that it was important that such meetings be made public where legally possible.

ACTION: Contact PCC BY: Clerk

16. Cllrs Exchange of Information / Cyfnewid Gwybodaeth

It was noted that 'Landscape fit for the future' consultation deadline had passed but that CC M James would be happy to take any comments forward.

ACTION: Agenda item February BY: Clerk

The grill for the Christmas tree base was missing.

ACTION: Cllr P Hutchings to check the Square.

It was advised by members of the Hall committee that the Hall cost approximately £10k per annum to run, excluding funding maintenance. Whilst the Hall Committee had ringfenced capital funding all other costs had to be generated from lettings. The Hall was currently running at a loss. The Hall AGM was to be held on 4.04.19 – all welcome.

17. Date of Next Meeting – 28.02.19

Flooding and Impacts Committee – 7.02.19

Highways Committee – 13.02.19

The Council passed the following resolution and all members of the public and press were 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*

Poppit Toilet Block

Following discussion it was agreed to respond to PCC through CC M James stating that the CC did not accept the draft proposals for the toilet block. As other areas had had significant capital investment to improve public toilets the CC did not accept that investment could not be made at Poppit given its growing popularity as a tourist destination.

ACTION: Contact PCC through CC M James BY: Clerk

