

# Cyngor Cymuned Llandudoch

## St. Dogmaels Community Council

Minutes of the virtual meeting held at 7pm on 28<sup>th</sup> January 2021 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Present: Chairman: Phil Hutchings Councillors: Fraser Coates, Richard Davies, Jo Hutchings, Mike Kendall, Jonathan Martin, Nigel Smith, Melrose Thomas, Gill Wislocka, Vincent Wright

CC M James

Clerk

Members of the public and press: None

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

Apologies were accepted from Cllr E Rees.

**2. Declarations of Interest on Matters Arising from the Agenda/Datgan Diddordeb ar faterion sy'n codi o'r Agenda**

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. To confirm the Minutes of 14-01-21 as a true record**

Cllr R Davies proposed that the minutes be approved as a true record, seconded Cllr J Martin, carried.

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

5.1.1 To approve payments

	payee	For	Bank
28.01.21			
	HMRC		109.12
	S E Davies	Zoom monthly (14.99), post 2.36, zoom annual adjusted for refund of remaining monthly 134.14, Welsh flag 98.40	249.89
	S E Davies	Salary	1,032.00
DD	NEST pension		41.46
	Edge IT systems Ltd	Annual fee	338.40
	Mr E Brown	Grounds Maint	330.00
	Planning Aid Wales	Training	60.00

Proposed Cllr M Kendall, seconded Cllr M Thomas, carried.

5.1.2 Banking update

Mandate for account

It was agreed that Cllr M Kendall be added as a signatory to the bank account and be given access to online banking.

ACTION: Take forward BY: Clerk

Chairman's signature ..... Date: 25.02.21

#### New account

Apologies had been received from Lloyds Bank re issues with the savings account being frozen and the trials of opening a new account. A dedicated complaints handler has been assigned to the Council. Once the money was freed from the frozen account the Council would need to look at an alternative account.

#### 5.1.3 Twristiaeth a Chyflogaeth translation

A quote of £240 had been received from the translator. The translator had put some time into trying to find an English copy of the document through her contacts and she was thanked for this. Cllr G Wislocka agreed to contact tourist organisations to see if an English copy might be available from this source.

ACTION: Contact tourist groups BY: Cllr G Wislocka

#### 5.1.4 Bollards for Alexandra Gardens

The Clerk was still seeking bollard designs that would allow all emergency vehicles access to the gardens.

#### 5.1.5 Purchase of extra heras panels to allow CC to comply with conditions of Service Level Agreement with PCC

It was agreed to order 6 new panels and feet, to be kept at the playground, at a cost of £200 + VAT.

#### 5.1.6 St Dogmaels Community Council Owned Land and Asset Policy Statement

It was agreed to adopt the policy covering working on CC owned land.

#### 5.1.7 Clerks leave request

The Clerk's leave request was granted.

### 6. Planning / Ceisiadau Cynllunio

Nothing forward.

Planning documents can be found

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

### 7. County Cllr's Report

The County Cllr advised that he had reported various works required around the village which had been reviewed by PCC officers. The overhanging branches from the football field were noted. The mud had been cleared from the disabled parking bays in front of the Teifi Netpool by Cllr G Wislocka which he noted. PCC had agreed to trial a new cutting contract, to encourage bio-diversity, in several areas of the village and CC M James and all Cllrs concerned with this were thanked for their work. The boundary walls at Maeshyfyrd would be repaired and weeds dealt with. CC M James confirmed assistance had been obtained for several residents who had been struggling during the lockdown.

### 8. Working Party Reports

Nothing forward.

### 9. Village Amenities / Mwynderau

9.1 Update on playground fencing project and to agree any actions.

Cllr P Hutchings advised the old fencing had been removed and the fencing installation team was due on site.

It was noted that the owner of the dinghy at the Pinog beach had been identified.

It was agreed to remove a tyre swing and damaged heras fencing from Alexandra Gardens. Tyres dumped in the High St car park would be removed by PCC.

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

10.1 Update 20mph pilot project

It was understood that PCC Highways officers were continuing to work on the project and further information would be available in due course.

10.2 Update on any PRow issues and to agree a way forward

Concrete path in Alexandra Gardens

It was agreed to start to contact various bodies for permission to undertake work on the path as the Council was aware how long permissions could take to obtain.

ACTION: Take forward BY: Clerk

**11. Flooding and Impacts Committee**

To note any impacts from the recent storms and agree any necessary actions. Flooding had been observed on the B4546 but it was short lived. Fishing vessels moored on the river had been torn from their moorings during the bad weather but were understood to have suffered only minor damage and the moorings would be reinstated.

**12. Police**

Nothing forward.

**13. Events / Digwyddiadau**

It was agreed to purchase a new flag for the flagpole.

ANZAC day – April 25<sup>th</sup> 2021

It would depend on COVID regulations as to what could take place but a wreath would be laid.

NHS, SOCIAL CARE & FRONTLINE WORKERS DAY 5TH JULY 2021 / DIWRNOD GWEITHWYR Y GIG, GOFAL CYMDEITHASOL & RHENG FLAEN 5ED GORFFENNAF 2021

Action: Supply further information BY: Clerk

**14. Meeting Reports / Adroddiad**

Town and Community Council/volunteer/third sector meeting 20-01-21

Cllrs G Wislocka, J Hutchings and the Clerk had attended. Items discussed ranged from communication between PCC and Town and Community Councils and ways in which communities could work together.

Corporate Joint Committees including Strategic Development Plans (SDPs) - webinar

The Clerk reported that the Committees were now established in law. They would consist of leaders of the principal council's included in each designated area and would be funded from County level. The Committee would be able to obtain premises, staff and to second staff from each County Council by agreement. The aim was to allow principal councils to work collectively with more ease. The new planning laws had also been introduced and according to the Welsh Govt Planning officer LDP's would simply become a site list with other guidance being established at regional level within the devolved planning legislation. A timescale of approximately 5 to 7 years had been set for this change in method.

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

The Countryside Code Review was noted.

The application to PLANED for funding for recruitment of a Youth Representative to the Council was considered. It was decided that more information was required and the Council would consider the matter further in due course.

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

Exchange and matters to note for the next agenda.

It was queried if the Memorial Hall was well placed to re-open as COVID restrictions were eased. It was advised that as the Hall Committee was small in number it did not currently feel confident it would be able to achieve all the work required to safely open the hall in a COVID-safe manner.

It was advised that the Village Eisteddfod had been postponed due to COVID.

The passing of Ms Caryl Davies of Pencnwc was noted with sadness and condolences were offered to family and friends

It was advised that the ashes of the Rev D Williams had been interred in the village Churchyard. Condolences were offered to family and friends.

The market would continue during lockdown offering food only.

Cllr G Wislocka was still kindly putting notices up on the village notice boards.

Cllr N Smith was still investigating a possible position, which did not require members of the public to cross the RNLI car park, for a noticeboard in Poppit.

CC M James advised that the lease for the Poppit café had been awarded but he was not at liberty to advise names until all legal matters had been finalised.

**17. Date of Next Meeting – 25-02-21**

*There being no further business to discuss the meeting closed at 8.45pm*

Chairman's signature ..... Date: 25.02.21