

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the Council meeting held by remote means which took place immediately following the Extra Ordinary Meeting on 19th May 2022 in accordance with The Local Government and Elections (Wales) Act 2021

Present:	
Chairman	Mike Kendall
Councillors:	Fraser Coates, Richard Davies, Jo Hutchings, Phil Hutchings, Jonathan Martin, Jane Roberts, Nigel Smith, Melrose Thomas, Rhian Watcyn Jones, Gill Wislocka, Vincent Wright
County Cllr	Mike James
Clerk	Sue Davies
Members of the public and press	None

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies were accepted from:	
Councillors:	Mike Kendall, Fraser Coates, Richard Davies, Jo Hutchings, Phil Hutchings, Jonathan Martin, Jane Roberts, Nigel Smith, Melrose Thomas, Rhian Watcyn Jones, Gill Wislocka, Vincent Wright

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 the extra ordinary meeting of 13-05-22 as a true record

The minutes were read out by the Clerk

Proposed	Seconded	
Cllr J Martin	Cllr N Smith	Carried

5. Finance & Administration / Cyllid a Gweinyddu

5.1.1 To approve payments

UPG	standing charge Moorings	59.34	DD
Ffrindiau Ysgol Gynradd Llandudoch	Jubilee grant	1,000.00	
Cardibanners	Kickwall signs	80.00	
Mr E Brown	Grounds maintenance invoices 22 and 24	1,386.00	
P Hutchings	Keys cut, mileage, anti-climb paint, brush, gloves	114.58	
S E Davies	Salary, HMRC, Pension, HO, Expenses	1,331.11	

RESOLUTION	
To approve payments as presented.	Carried

Chairman's signature

Date: 19-05-22

5.1.2 Insurance

RESOLUTION	
Due to the late receipt of the insurance renewal proposal to delegate the decision to the Clerk in consultation with the Chairman and Vice-Chairman.	Carried

5.1.2 Bank reconciliation

Noted.

5.2 Year end accounts

It was noted that the accounts were with the internal auditor.

5.3 Policies

Draft Communication Policy

Request for policy to be drafted re Council publicity (flyers, posters etc) and dissemination of same

RESOLUTION	
That discussion of both be deferred until the June meeting with any comments to be sent to the Clerk.	Carried

Cllr M Thomas agreed to send names of suitably qualified translators to the Clerk.

Proposal for Welsh Language Scheme review

The Clerk apologised as she did not think the document she had on file was up to date. This would be looked into.

5.4 Citizen/Community led recovery

Nothing brought forward.

5.5 Removal unmetered electricity supply High Street

Ongoing.

5.6 Grant funding

Nothing brought forward.

5.7 Defibrillators

High Street

RESOLUTION	
That a support pack be provided.	Carried

Glanteifion

RESOLUTION	
That Cllrs R Davies, G Wislocka and a member of the public be shown how to undertake the checks by Cllr M Kendall.	Carried

Poppit

Cllr N Smith advised that when the equipment was installed at Poppit he would be happy to undertake the regular check.

5.8 Monthly News Bulletin / Communication with the community

Provision of copy of the minutes on noticeboard(s)

Cllr G Wislocka agreed to place a copy of the minutes on the notice board.

Maintenance of information on noticeboards (given number of boards across the community)

Cllr G Wislocka agreed to monitor the noticeboards and ensure that the information was up to date.

Cllr Surgeries/Presence at Market

RESOLUTION	
That a working party be formed to investigate ways of better engaging with the community. Cllrs J Martin, J Roberts, M Thomas, R Watcyn Jones and G Wislocka expressed an interest and it was decided that the OVW community engagement module would be useful.	Carried

Council new bulletin

The next bulleting would introduce the new Council. It was hoped that all Cllr would be able to gather for a group photograph,

Failing this Cllrs would be asked to supply individual photographs.

RESOLUTION	
That the theme or themes of the newsletter be agreed by the Council but editorial and layout should be by a small team with a factual check by the Clerk.	Carried

5.9 Bike racks
Nothing brought forward.

5.10 General Power of Competence

The Council now qualifies to resolve to adopt the General Power of Competence with at least 2/3 of its members elected, a qualified Clerk and 2 years of unqualified accounts

RESOLUTION	
That the Clerk attend SLCC GPoC training on 24 th June 2022 at a cost of £30.	Carried

5.11 Clerk's leave request was agreed.

6. Planning / Ceisiadau Cynllunio

Nothing brought forward.

Planning documents can be found

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

Search Planning Applications – Pembrokeshire Coast National Park

Green Meadow
Nothing brought forward.

Planning Enforcement
Several potential issues were being looking into by PCC.

7. County Cllr's Report

Nothing brought forward.

8. Working Party Reports

To note any reports brought before the Council.
Nothing brought forward.

9. Village Amenities / Mwynderau

9.1 Playground

Update and to agree any actions

It was noted that the anti-climb paint and suitable signage had been obtained and the work would be undertaken in due course.

9.2 Noticeboards

It was advised that CRWST would need to approach PCNP for permission to put the proposed noticeboard on the café.

9.3 Bus shelters

It was noted that a mural on the shelter by BV Rees had been discussed.

RESOLUTION	
Defer until the June meeting	Carried

9.4 Cutting schedule and bio-diversity

It was noted that further work on ash dieback would be required and a schedule would be drawn up for a quote for autumn works.

9.5 Poppit toilet block

Nothing brought forward.

9.6 Acquisition/Provision of additional amenity land

Nothing brought forward.

9.7 Benches at Glanteifion

Ongoing.

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

10.1 20mph scheme

It was noted that other pilot schemes had met with mixed reactions.

Speedwatch

The group was again active in the village.

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

To accept a report from the *St Dogmaels Footpath Association* / Llwybrau Llandudoch and discuss any requests for lobbying or assistance

RESOLUTION	
To write in support of the Teifi valley path creation.	Carried

10.3 Route to Poppit/Active Travel

RESOLUTION	
To contact PCC for an update on the new feasibility study deadline.	Carried

10.4 To agree a May date(s) for a village walk to look at any maintenance matters required

RESOLUTION	
To meeting in the car park on Thursday 26 th May at 7pm and again at the Moorings on Saturday 11 th June at 10.30am.	Carried

10.5 Cwm Degwel Knotweed

RESOLUTION	
That costs be sought for dealing with the knotweed at Cwm Degwel.	Carried

10.6 Vehicles parking by Teifi Waterside

RESOLUTION	
To reassess the situation when the car park at the site was fully open.	Carried

11. Flooding and Impacts Committee

The information with regard to over pumping of sewage had been received and the over pumping actions met all the legal requirements. Without expert knowledge and a means to monitor the actions the Community Council could not challenge the information.

12. Police

Nothing brought forward.

13. Events / Digwyddiadau

13.1 Village in Bloom

Posters had been displayed.

13.2 The Queen's Platinum Jubilee

RESOLUTION	
Noting that only 17 people had registered for the Jubilee afternoon tea it was agreed, with regret, to cancel the event. Those involved in organising the event were thanked for their efforts.	Carried

Funds for school event to 'Friends of'
Grant funding had been made available.

14. Meeting Reports / Adroddiad

Nothing brought forward.

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

Nothing brought forward.

16. Cllrs Exchange of Information / Cyfnewid Gwybodaeth

Exchange and matters to note for the next agenda.

Concern was expressed about the overhanging growth on the Poppit road.

It was noted that the village Eisteddfod was to take place and this was welcomed after the cancellation of so many village events due to Covid.

17. Date of Next Meeting – 23 June 2022

There being no further business to discuss the meeting closed at 10.10pm.