

Cyngor Cymuned Llanddewi Brefi Community Council

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Minutes of the Ordinary meeting held on Monday 15th May 2023 at 8:30pm in the Community Centre.

Draft minutes are published in accordance with the requirements of the Local Government and Elections (Wales) Act 2021 and are subject to approval at the next ordinary meeting of the Community Council.

Present:

Councillors: Bethan Griffiths (Chair), Dafydd Lloyd Jones (Vice-Chair), Caryl Jones, Emmanuel Kincaid, Eirwen James, Pat Parry, John Lloyd Griffiths.

1) To receive apologies.

Councillor Rhodri Evans, PCSO John Evans

2) Personal Matters.

The Council welcomed back Councillor Dafydd Lloyd Jones.

3) Declarations of interest.

Councillor Emmanuel Kincaid with reference to item 14, concerning planning application for Bryneirian, Llanddewi brefi

4) Public participation.

Section 48 of The Local Government and Elections (Wales) Act 2021 makes provision for public participation at full community council meetings or those part of meetings which are open to the public. The Chair will give members of the public in attendance reasonable opportunity to make representations about any items of business on the agenda. Specific matters for discussion are to be submitted to the Clerk 7 days in advance of scheduled ordinary meetings (usually the 2nd Monday of the month)

No members of the public were in attendance, and no specific items were submitted for discussion prior to the meeting.

5) To confirm the minutes of the meeting held on 11th April 2023

On the proposition of Bethan Griffiths, and seconded by Dafydd Lloyd Jones, Council authorised the chair to sign the minutes of the meeting on 11th April 2023.

6) Matters arising from the minutes

Item 6) Review opportunity of First Aid Course provision for community groups in the area.

Regarding First Aid training to be held on the 8th and 22nd June 2023, between 9.30am – 3.00pm (both days), to be held at the Llanddewi Brefi Village Hall: Council agreed that a member of the council could approach other organisations to take up training places.

Signed:

Chair



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7) Financial report.

- a) To approve the bank reconciliation for the period ending 30 April 2023
- b) Authorisation of payments:
 - i) Beddfeini Hafod; Burials - £550.00 Local Government Act 1972, s.214
 - ii) Zurich insurance - £351.23. Local Government Act 1972, s.111
- c) Staff and confidential payments - £251.38. Local Government Act 1972, s.112/ LG (Misc.Provisions) Act 1976 s.19
- d) Recurring payments:
 - i) BT – Hall telephone & broadband - £53.94 LG (Misc.Provisions) Act 1976 s.19
 - ii) Bank charges - £12.05 Local Government Act 1972, s.111

Council approved all payments a-d in accordance with the schedules presented (including confidential payments).

- e) Payments received:
 - i) Precept 2023-2024 – 1st instalment - £2,996.66
 - ii) Cemetery maintenance grant 2021-2022 - £1,250.92
 - iii) T E Jones reimbursement for burial costs - £550.00
 - iv) Bank loyalty 13/3-12/4/2023 - £0.61

Council noted payments received

8) Correspondence (copies forwarded to members).

- a) Audit Wales: Archwilio Cymru - Information required for audit 2022-23 – Ceredigion
Council noted information required for the forthcoming audit submission
- b) Cyngor Sir Gar: Carmarthenshire County Council: FW: River Stakeholder Event
- c) Cylch Caron Project Board i) Agenda: Cylch Caron Stakeholder Board Meeting (02/05/2023) - Reminder ii) Cylch Caron Stakeholder Board
- d) Ceredigion County Council:
 - i) FW: Ceredigion's Local Housing Strategy
 - ii) RE: Request for Casual Vacancy Notices- Llanddewi Brefi Community Council
Council was informed that letters of resignation had been received by the Chair and Clerk from Councillors Lynet Pugh and Enfys Hatcher. The Clerk also confirmed that Electoral Services (Ceredigion County Council) had been informed that there were now 2 casual vacancies on the Council.
- e) Local Democracy and Boundary Commission for Wales: FW: Local Democracy and Boundary Commission for Wales
- f) Quatro: Re: Regarding the emerging proposals for Waun Maenllwyd Wind Energy Hub
- g) One Voice Wales:
 - i) Ceredigion Area Committee 18.4.23
 - ii) Motions for 2023 Annual General Meeting.

Signed:



Chair

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iii) Save the Date - Innovative Practice Conference

iv) Written Statement: Democratic Health of Community and Town Councils

h) Thanks for 20 Campaign: Invite for Llanddewi Brefi Community Council to our 3rd Diolch am 20 - Thanks for 20 Zoom

i) West Wales Rivers Trust: Adopt a Tributary Meeting - West Wales Rivers Trust

9) Llanddewi Brefi Fuel Allotments Charity - review request to archive records with the National Library of Wales.

Council approved request by Llanddewi Brefi Fuel Allotments Charity to archive records with the National Library of Wales. Clerk to inform Chairperson of Charity after meeting.

10) To receive feedback from Councillors attending the briefing meeting of the 9 th May 2023 with the Local Democracy and Boundary Commission for Wales.

Councillors who attended recent meeting of the Local Democracy and Boundary Commission for Wales, presented feedback to Council regarding proposals with respect to reorganising community council. Council agreed that the Boundary Commission Working Party should arrange to meet to draft consultation response for approval at the June meeting.

11) To propose a meeting date to invite Quatro to present on emerging proposals for Waun Maenllwyd Wind Energy Hub.

Council approved proposal to invite representatives from Waun Maenllwyd Wind Energy Hub to present updates on emerging proposals for the development at the next meeting. Clerk to arrange after meeting.

12) To propose adding guidance on House Naming on the Council Website

Council approved proposal to add guidance from Ceredigion County Council in addition to the section concerning Conservation zone advice for residents on the Llanddewi Brefi Community Website.

13) To receive a report from the PCSO

PCSO Evans was unable to attend and no report received.

One member requested that the PCSO might attend alternate meetings of the Council, if possible, it was agreed that the Clerk should make this request when issuing invite for the next meeting.

Signed: 
Chair

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14) County Councillor Report

None received, as County Councillor could not attend.

15) Planning Applications`

a) To consider the following application

i) A230333 - Bryneirian, Llanddewi Brefi

Council raised no objections with respect to planning proposal A230333, Clerk to write to Ceredigion County Council to confirm Council comments about the proposed development.

15)To receive a report from the Llanddewi Brefi Village Hall and Recreation Grounds Charity.

No report given; however, it was noted by Council that the recent Coronation Events organised by the Llanddewi Brefi Village Hall and Recreation Grounds Charity had been considered a great success and well received by the community.

16) Questions to the Chair.

- a) *One member of the Council raised that dead sheep had been reported being present on the river banks at both Pont Llanio and Gogoyan .Clerk to report this to PCSO after meeting.*
- b) *One member of the Council commented that they could not attend a recent meeting concerning the Cylch Caron Project, but had received minutes. These are to be passed to the Clerk to forward on to all members.*
- c) *One member of the Council reported that the drain covers in the village had been replaced with covers that could potentially trap the feet of livestock. Clerk to report to CCC CLIC site.*

17)Date of next meeting.

12/06/2023 at 7:30 pm

Meeting ended 10:33 pm

Signed:

