

Cyngor Cymuned Llanddewi Brefi Community Council

1034

Minutes of the Ordinary meeting held on Monday 11th September 2023 at 7:30pm 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 (Chairperson), Dafydd Lloyd Jones (Vice Chairperson), Emmanuel Kincaid, Eirwen James, Pat Parry, John Griffiths, Caryl Jones, Rhodri Evans, Angela Evans, Gareth Jones.

1) **To receive apologies.**

None.

2) **Personal Matters.**

The Council wanted to extend thanks to all those involved in the Llanddewi Brefi Show and other Charity Events that had taken place in August 2023.

The Council also wanted to extend a warm welcome to Councillors Angela Evans and Gareth Jones.

3) **Declarations of interest.**

None.

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)

Two members of the public were present.

5) **To receive signed declarations of acceptance of office from A. Evans and G. Jones.**

Signed and dated declarations of acceptance of office were received for both new members of the council at this meeting, and witnessed by the clerk.

6) **To confirm the minutes of the Ordinary meeting held on the 19th July 2023**

Council confirmed these to be correct.

Proposed by: Bethan Griffiths

Seconded by Rhodri Evans.

Council authorised the chair to sign the minutes of the ordinary meeting of Council on 19th July 2023.

Signed:

Chair



Cyngor Cymuned Llanddewi Brefi Community Council

1036

Total reconciled balance to agree with cash book at 06/09/2023: £12,426.41

Less earmarked reserves for defibrillator maintenance: £1,388.15

Balance of general reserves: £11,038.26

b. Authorisation of payments.

A replacement cheque in the amount of £600.00 was issued for cheque nr 101151 (issued on 11/10/2022) to Llanddewi Brefi YFC, as this had not been presented within the permitted 6 month period. Council approved the following payments in accordance with the schedule issued prior to the meeting. It was also noted that staff payments for the September period and any necessary payments to HMRC would be completed and reported to the next meeting:

- i. Staff and confidential payments: £578.84 (LG (Misc.Provisions) Act 1976 s.19, Local Government Act 1972, s.112)
 - ii. L Zanoni - Zoom subscription 12/07/2023-11/08/2023; 12/08/2023-11/09/2023: £23.38 (LGA 1972, s.111)
 - iii. One Voice Wales – Code of conduct training: £38.00 (LGA 1972, s.111)
 - iv. Consideration of donation request from Llanddewi Brefi Y.F.C. for Fireworks Night. Council approved a donation of £700.00 towards the cost of fireworks. (LGA 1972, s.137)
 - v. Consideration of donation to RBL poppy Appeal 2023 and disbursements on behalf of local organisations.
Council approved a donation of £25.00 to the British legion Poppy Appeal, and disbursements of £300.00 on behalf of local organisations, to be reimbursed. (LGA 1972, s.137)
 - vi. Norton antivirus renewal for the hall digital screen and Clerk's laptop was also approved. Payment to be made by Cllr. James and reimbursed - £74.99 (LG (Misc.Provisions) Act 1976 s.19)
- c. Recurring payments – confirmation of ongoing variable direct debit instructions:
- i. BT – Hall telephone & broadband. 1/7/23-31/8/23: £104.59 (LG (Misc.Provisions) Act 1976 s.19)
 - ii. Bank Commission charges 13JUN/13AUG: £25.95 (LGA 1972, s.111)
- d. Payments received.
- Council noted payments received up to the 6th September 2023
- i. Ceredigion CC, Precept-2nd instalment: £3,166.67
 - ii. Bank loyalty 13/6/23-12/7/23: £0.80
 - iii. Openreach-Wayleaves: £4.80
 - iv. Bank interest 5/6/23-3/9/23: £32.39

Signed:

Chair



Cyngor Cymuned Llanddewi Brefi Community Council

1038

- d) Replacement locks and internal doors to be considered following unreported damage in the snooker room.

18) Questions to the Chair

- a) A member of the Council raised the issue of long ambulance waiting times outside hospitals and suggested that perhaps a collective response from the Council could be written to send onto the health board.
- b) Members of the Biodiversity working party of the Council reported that installation of the path in the Community Garden would commence 23rd September, following confirmation with Spooner Landscapes, who have very kindly volunteered to strip turf in preparation for path works.
- c) A member of the Council reported that the recent Defibrillator training organised by the Council had enabled 60 residents to be trained within the Community.
- d) The Clerk reported that the wreaths for Sul y Cofio/Remembrance Sunday had been ordered. The Chair will make enquiries and confirm whether a service will be held in Eglwys Dewi Sant/ St David's Church this year.
- e) Members were reminded that Council will meet at the cemetery on 28th October 2023 at 14:00 pm to prepare for the service at the memorial on 12th November.
- f) A member of the Council reported a request to add strimming part of the footpath from Tanrallt to Talfan to the grass cutting contract for 2024-25, due to go out to tender in November.

19) Date of next meeting.

09/10/2023 at 7:30 pm

Meeting ended 22:08 pm

Signed:

Chair

