

Cyngor Cymuned LLANDDEWI BREFI Community Council

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Minutes of the Ordinary Meeting of the Council held on Monday 10th June 2024 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: Rhodri Evans (Vice-Chair), Emmanuel Kincaid, Pat Parry, John Griffiths, Eirwen James, Caryl Jones, Beth Griffiths.

1. To receive apologies.

Cllrs: Angela Evans, Dafydd Lloyd Jones (Chair), Gareth Jones.

2. Personal Matters.

Council extended congratulations to YFC winners from this year's Rali event and also passed on wishes of good luck to all participants going through to the Royal Welsh Show in the coming month.

Council also extended thanks to Nerys & Eurig Pugh for strimming and tidying the front of the hall yard grounds, prior to this month's football tournament event.

Council also send their condolences to D T G Jones and his family at this time.

3. Declarations of interest.

None.

4. Public participation.

None.

5. To confirm the minutes of the Annual Meeting and Ordinary Meeting held on 13 May 2024, the Extraordinary Meeting held on 15 April 2024, and the Boundary Review Committee Meeting held on 26 April 2024.

- *Annual Meeting 13/05/2024 - Minutes were approved following corrections to 1087 regarding attendance.*
 - *Proposed E.J. Seconded R.E.*
- *Ordinary Meeting 13/05/2024 - Minutes were approved following corrections to 1090 regarding attendance.*
 - *Proposed C.J. Seconded R.E.*
- *Extraordinary Meeting - 15/04/2024 - approved*
 - *Proposed C.J. Seconded R.E.*
- *Extraordinary Meeting - 22/04/2024 - approved*
 - *Proposed C.J. Seconded E.K.*
- *Extraordinary Meeting – 26/04/2024 - Minutes were approved following corrections regarding attendance.*
 - *Proposed E.K. Seconded R.E.*
- *Extraordinary Meeting - 10/05/2024 - approved*
 - *Proposed E.K. Seconded R.E.*

Signed:
(Chair)



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6. Matters arising from the minutes.

- (a) 1092/13. Council extended thanks to Cllr Evans for organising repair of pothole issues raised *in the meeting.*
- (b) 1092/13 *It was noted that Cllrs have passed on comments to the PCSO regarding car parking issues in the village, but these are not noted in his report. It was requested that the Clerk ask that these issues are noted in future reports.*
- (c) 1088/14 iii- *The chain of office has been taken to Rhiannon's, but no response has been received regarding re-valuation.*

7. Financial report

- a. To approve the bank reconciliation for the period ending 31st May 2024.

Not available for this meeting.

The following bank balances were noted at 17/05/2024:

<i>Business Current Account</i>	<i>£100.00</i>
<i>Business Premium Account(1)</i>	<i>£8,254.56</i>
<i>Business Premium Account (2)</i>	<i>£1,634.70</i>

- b. Authorisation of payments.

- i. Staff and confidential payments

*(Local Government Act 1972,s.112/ LG(Misc Provisions) Act 1976 s.19) **£427.16***

Council approved these payments.

- c. Recurring payments – confirmation of ongoing variable direct debit instructions:

- i. BT – Hall telephone & broadband

Charges from 26/03/2024- 25/05/2024 (L.G.(Misc Provisions)Act 1976 s.19).

£114.38

- ii. Bank charges

*Commission charges 15APR/12MAY (Local Government Act 1972,s.111) **£13.35***

Council approved recurring payments.

- d. Payments received.

- i. Bank Interest & Loyalty received.

*Business Premium Account (2) – Interest from 4/12/2023-3/3/2024 - **£6.09***

*Business Current Account – Loyalty reward 15/4/2024-12/5/2024 - **£0.81***

- ii. Youth Club – Food sales. - *None*

iii. James Memorials – *Reimbursement for Burial of Ashes **£120.00***

8. Correspondence

- a. Belltown Power:

- i. Re: LBCC &CEW Belltown- Ben Ferguson

- ii. Waun Maenllwyd Wind Energy Hub- Community offering Workshop.

Council resolved that the following members should attend: Cllrs R Evans (Vice-Chair), Dafydd L Jones (Chair), Caryl Jones.

Clerk to confirm meeting arrangements for 10th Sept/10th October 2024 and enquire whether other members could observe via Zoom.

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- b. Ceredigion County Council :
 - i. Section 53 Wildlife & Countryside Act 1981
Council have no objections to the proposal but noted this largely affected the Tregaron area rather than Llanddewi Brefi. As this is a Public Document, resident are free to respond on an individual basis.
 - ii. Notice of Election for the Member of Parliament for the Ceredigion Preseli constituency.
Noted.
 - iii. Consultation on Aberaeron Library
Noted.
- c. Caryl Jones: Energy Saving Grant.
After further scrutiny Council noted that this seemed more applicable for clubs/groups at an early stage in development.
- d. Branwen Davies- Report from the 20 mph Survey.
Noted.
- e. Transport for Wales: Changes to the Traws Cymru T5 bus service.
Noted.
- f. One Voice Wales:
 - i. JUNE, JULY, AUGUST & SEPTEMBER TRAINING DATES
Noted.
 - ii. Pre-election Period Timetable of Actions
Noted.

9. To consider the matter of Community Interest Company Structures with respect to the Hall Charity.

It was noted that as the Council has powers to provide community buildings under LGA 1972, section 133, and Local Government (Miscellaneous Provisions) Act 1976, section 19, it would be a legitimate use of the precept to obtain professional advice with regard to different models of governance.

In view of the Draft Proposals for reorganisation of community councils by the Local Democracy and Boundary Commission for Wales (LDBC), Council resolved to refer the matter to the village hall management committee, to seek advice from the Charity Commission, and to review the options for governance as either a Charitable Incorporated Organisation (CIO) or Community interest Company (CIC) later in the year, prior to considering the budget for 2025-2026.

It was noted that it was outside of the scope of the current meeting to go into an in depth consideration of the matter but it was agreed to make resources available in the Council One Drive file for Councillors to look at before the September meeting.

It was also resolved to set up a Task and finish group in the Autumn, once the LDBC final recommendations are confirmed. This matter will then be put on the next convenient Agenda for consideration by the Council.

10. To receive a report from the PCSO.

Council noted that the PCSO reported that the current period had been quiet for the month, regarding crime within Llanddewi Brefi. It was also noted that parking concerns raised during the previous session were still not mentioned in this report.

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11. County Councillor's report on matters arising from Ceredigion.

Cllr Rhodri Evans noted that the paper concerning Community Grants had been approved by Cabinet and that as a result Community Councils will not be eligible to apply for Ceredigion Community Grants. Other constituted Community Groups however will be able to apply for funding to facilitate their projects and related activities.

Cllr Evans also noted that 7 local schools are under threat of closing. Cabinet was meant to meet on 04/07/24 to consider these matters but this meeting has now been moved to 17/07/24- to decide whether to take the paper through to close these schools.

12. Planning applications

a. To consider the following application:

- i. A240324- Pantglas, U1519 From the Junction Of The U1518 To Esgair Garn, Llanddewi Brefi, Tregaron, Ceredigion, SY25 6PE
Council has no objections.

b. To note decision for the following planning application

- i. A240225- Recreation Ground Adjacent To Llanddewi Brefi Village Hall, Llanddewi Brefi, SY25 6RX.
Council noted the decision.

13. To receive a report from the Village Hall and Recreation Grounds committee.

Energy Efficiency Grant:

It was confirmed that the Severn Wye grant for Energy Efficiency improvements and additional repairs had been. In addition, an onsite inception meeting with Council/Hall representatives and 7 Wye will take place on 12/06/2024 at 9 am.

Meeting with Wye/EK on site 12/06/24 at 9 AM.

Cymru Football Foundation – Fit for Future Facilities Grant:

Match funding requirements have been confirmed, and a panel decision regarding the grant will be made by early July. If approved, completion of works would need to be achieved by March 2025.

It was suggested that the Hall committee could consider a contribution to match funding from reserves in consideration of the successful funding application for heating/energy/lighting improvements to the Hall. Council resolved to refer this decision to the next Hall Committee meeting to be held on 24/06/24.

14. Questions to the Chair.

a. Members raised enquiries regarding maintenance of the wildlife garden.

- i. *Members of the Biodiversity Committee confirmed that the meadow areas were to be strimmed during the next consistent dry period within the coming month to enable meadow flower seed to set.*
- ii. *Work to redistribute aggregate on the path and pegging out of the edges would be completed along with installation of the bench.*

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- III. *Overhanging branches and spring growth adjacent to the path leading to the garden would also be trimmed.*
- b. Ongoing concerns were raised regarding overhanging branches along paths and roads within the village. It was noted that these issues were being dealt with.
 - c. Residents from Cysgod y Llan had requested permission to trim overgrowth around the sign near the junction. Council has no objections to this request.
 - d. It was reported that sheep have been seen on the B4343 to Tregaron and within the village. Council to pass on concerns to PCSO.
 - e. Concerns have also been raised regarding parking on the green area in Hyfrydle. Council to pass on concerns to PCSO.
 - f. Following recent suggestions from residents regarding setting up a community shop it was suggested that perhaps the WG Community Facilities Grant could be a useful source of funding to explore, however, this would be a matter for the hall committee to discuss (Clerk to put on Hall agenda).
It was also noted that currently it was not within the Charity's purposes to be able to accommodate a shop facility, and the Charity Commission would need to be consulted to see if an alternative structure could potentially accommodate this in the future.
 - g. The Clerk was also asked to put on the next Hall agenda where the Defibrillator/Xmas lights power source should be relocated.
 - h. Noting concerns from residents, it was also agreed to put barrier tape around the broken bench in Hyfrydle until it can be repaired, and to confirm when this would be completed.
 - i. It was noted that a new date was required to be set for the Carnival-event. It was agreed the new date would be the 9th August, 6pm till late including entertainment. (EK to make arrangements for the bar and to apply for the TEN licence.
 - j. It was also noted that the Village sign was still missing and fixing post bent. Clerk to submit new sign request to County Council via CLIC)
 - k. It was noted that a Hall clean-up will be required prior to events due to take place over the summer; It was agreed to meet up on 22nd of June at 2pm, and carry out a clean-up of the hall grounds and check repair/renewal requirements.
 - l. It was noted that NFU Insurance had now processed a refund of fees for membership for (EK to pass on Council address details to contact for reimbursement)
 - m. It was noted that the repair of the Ysgol Llanddewi Brefi Mural- was still outstanding. It was agreed that EJ would make enquiries for repair costs to bring to next meeting

15. Date of next meeting.

08/07/2024.

Meeting ended 22:13 pm

Signed:
(Chair)

