

(1)
The monthly meeting of the Aberporth Community Council was held on Tuesday 8th February 2022 at 6:30pm, the Chairman Cllr Aled Thomas presided. Due to covid the the meeting was held electronically.
Present: Cllr Sue Lewis, Cllr Zoe Storer. Cllr Gethin Davies, Cllr Jackie Brown, Cllr Robin Young, Cllr Damon Watmough, Cllr Carys Owens, Cllr Dave Addison, Mrs Vanessa Owens (Clerk)

(2)
A presentation regarding community transport was given by Mr Rod Bowen at Dolen Teifi
Dolen Teifi are in a position to place a vehicle in the community and necessary support to get the project up and running. He wants communities to engage with the transport system. In the short term can offer a vehicle to pilot at no cost to the community. Drivers training can be provided; dbs. checks can be undertaken at community level or by Dolen Teifi.
Cllr Aled Thomas felt it would be great to start the project as soon as possible.
Cllr Jackie Brown proposed that the community council to go ahead and make further enquiries into setting up a community transport scheme; this was seconded by Cllr Zoe Storer and approved unanimously.; Zoe second.

1. Apologies/Personal matters
Ymddiheuriadau/Materion Personol

(3)
Apologies were received from Cllr Anne McCreary

2. To disclose personal and pecuniary interests in items of business listed below
Datgelu diddordeb personol ac ariannol dan eitemau busnes sydd wedi eu rhestru isod
3. Confirmation and signing of previous minutes
Cadarnhau a llofnodi cofnodion y cyfarfod diwethaf

(4)
Cllr Jackie Brown proposed aht the minutes were approved; this was seconded by Cllr Sue Lewis and passed unanimously.

4. Financial business
Busnes Ariannol

(5)
Items approved for payment:
£119.62 Tindle group
£30.00 One Voice Wales
£146.22 HMRC
£233.36 SV Owens – increase the regular s/o
£ 1179.95 Go Promotional
£ 2193.83 Arthur Gallagher Insurance
£345.60 Scribe

£7395.60 received from Ceredigion County Council for the playground grant

Bank balances at 31st January 2022

Current account	£52068.09
Treasures account	£15,000.00
Allocated reserves account	£56916.57

Outstanding payments £1000 grants to churches and chapels

5. Notified Business
Busnes a rag-hysbyswydir

(6)
Parcllyn:
Lease has been received, signed and returned to Mr John Jones for counter signature.
Meeting was held with captain of the football club who advised he has applied for a grant via FAW which can potentially assist in doing up the changing facilities; he needed to submit the final application before the end of January. There was an option to hold the money and project did not need to be completed until 2023 so it was agreed that he would proceed with the application on the understanding that the building was not under the ownership of the community council and in the future it was unlikely that a lease to the football club would be an option. It was felt that multi use of the building would assist the application.

Signed _____ Date _____
Minutes Ref 37

(7)
Copy of correspondence to Ceredigion County Council received from MOD detailing the process for sale of land to Aberporth Community Council and advising Ceredigion County Council of their role to enable it to proceed. Cllr Gethin Davies advised that the local authority has responded to the MOD; they are at present not willing to be involved in the purchase and that legal letters are going to go back and for; he is now pushing for the play area to be settled first.

Cllr Zoe Storer questioned why the crichel process has been completed for the play area and social club site why has it not proceeded with the sports area.

Cllr Damon Watmough advised that there is hearsay of the new owners of the club site meeting with Mr John Jones to purchase the rest of the land. Some Councillors have been approached by Mr Holmes and he has contacted football club for support.

The Clerk advised that Mr Holmes has written a letter requesting a meeting with the Council.

Cllr Zoe Storer informed that meeting that a bank account for the charity has been opened

(8)
T5 bus service update that the situation has been resolved with the Cardigan secondary school bus reversing its drop off and collecting the Aberporth pupils and taking them to Parcllyn at 3.30pm

(9)
Correspondence received from Mr Otter regarding the muga/football at the school. Cllr Aled Thomas noted that the Council spoke about this last year and agreed that it is difficult to manage and we contacted local community police officers to visit. Cllr Gethin Davies advised that community officers are aware. IT was noted that once the lease on Parcllyn field is secured this may alleviate use by older children.

(10)
It was agreed to hold a meeting on 15th at 7pm to organise Jubilee celebrations

(11)
Email received from J Holmes, Cela Associates requesting an opportunity to meet with the community council to outline plans for the land in Parcllyn.

Cllr Robin Young expressed that he was against meeting with the developer before we have a design to consider. Need to wait and see what is positive; he felt that it removes council's objectivity.

Cllr Sue Lewis noted that there was a lot of hearsay and felt it would be beneficial if he is to come without prejudice, that the council does not have to decide anything

Cllr Jackie Brown agreed with Cllr Young.

The Clerk advised that historically the Council has met with contractors and planning applicants to discuss their applications

Councillors felt strongly that they did not wish to meet with Mr Holmes at this time and would wait until there is a proposal in place.

6. Reports

Addroddiadau

Clerks Report/Adroddiad y Clerc

(12)
Ceredigion County Council are organising Councillor Code of Conduct training for Clerks so they are up to date on the legislation in order to advise and support Councillors after the May elections. Date in April tbc.

(13)
One Voice Wales training dates provided.

(14)
Cllr Sue Lewis proposed that the Councillor training strategy be approved; this was seconded by Cllr Zoe Storer and passed unanimously.

(15)
Quotes received for conference system; one for a fixed and one for a portable system. Clerk is putting together an application to the LEADER programme for funding and is in the process of providing evidence of community need and support for the project. The more expensive system is £3362.78 inc vat.

(16)
Webpage for candidates and agents for the Local Elections, 5 May 2022, information provided.

(17)
Insurance renewal proposals have been received.

County Councillor Report/Adroddiad y Cynghorwr y Sir

(18)
Written report received from Cllr Gethin Davies.

Signed _____ Date _____

Chairmans Report/Adroddiad y CadeiryddCommittee Representative Reports/Adroddiadau Cynrychioliadol y Pwyllgor

Planning/Cynllunio

(19)

A211113 - Land off Ffordd Newydd, Aberporth, Cardigan, SA43 2EW.

Extension of existing planning permission. NO observations.

Finance/Cyllido

(20)

Grants were considered and allocated.

(21)

Email received via One Voice Wales detailing Audit Wales Fee Scheme 2022-23

Footpaths & Maintenance/Llwybrau Troed a Chynnal a Chadw

(22)

Cllr Dave Addison has a contractor coming tomorrow to give a price to clear stone from the path at Glaneirw.

(23)

Cllr Dave Addison provided information from Derwen design in Carmarthen has designed a new notice board £2225. It was agreed to ask for a price for smaller version with the potential to replace all noticeboards for 4 villages.

(24)

Councillors approved the purchase of a youth shelter.

(25)

Cllr Jackie Brown queried who had responsibility for the benches at the park in the village of Aberporth; these belong to the village hall.

*Procedures Review Committee/Pwyllgor Adoygu Trefn**Community Welcome Audit/Archwiliad Croeso Cymuned – Community Plan Task & Finish Group*

(26)

Agree to produce annual report – new legal requirement

*Tidy Towns/Trefi Taclus*Outside Bodies Representative Reports/Adroddiadau Cynrychioliadol Cyrff Allanol

(27)

Cllr Anne McCreary attended the One Voice Wales Ceredigion Area Committee on Tuesday 18th January 2022

(28)

Cllr Jackie Brown reported to village hall about removing kayaks from the bank so it could be cut back. Delays in removal of equipment holds up the trashing schedule. She advised that crab apple trees that have been planted on bank adjacent to Glanmordy. The Planter from lower welfare park is to be moved to adjacent Canolfan Dyffryn; village hall is happy to arrange moving it.

(29)

Cllr Aled Thomas advised that the church project in Blaenporth will be completed in the next month if all finishes smoothly.

Beaches/ Traethau

(30)

Cllr Gethin Davies reported that the beaches are clean, people swimming every day.

Correspondence/Gohectbiaeth

(31)

Grant request from Blaenporth Community Assoc
 Grant request from Aberporth Bilingual Playgroup
 Grant request from Aberporth 1st Brownies
 Grant request from Aberporth Surf Lifesaving Club
 Grant request from Aberporth 1st Brownies
 Grant request from Ysgol Gynradd Aberporth
 Grant request from Aberporth FC
 Grant request from Aberporth Rowing Club

Signed _____ Date _____

Minutes Ref:39

Email:

OVW:

Swyddi gwag – Swyddogion Cymorth Tîm Dwyieithog -- Vacant roles – Bilingual Team Support
Plannu coed a Pherllannau / Tree planting and Orchards FforwmNatur - Pethau Bychain - Nature Forum
chWEfror WEBruary

Welsh Government Apprenticeship Scheme 2022 opening soon

The Welsh Government is developing a Community Food Strategy – information forwarded to Aberporth Village Hall

Vacancy -- Deputy Director North Wales

Pugh Computers Your experts in modern workplace solutions

Buckingham Palace Garden Parties Respond by 7 February

Vacancy -- Non-Executive Director for Welsh Government Board

shared learning events by the Community Resourcefulness Partnership

Vacancy -- Chief Operating Officer, Welsh Government

Phishing emails - Gift Cards...

Violence against women Welsh Government Consultation

Welsh Government Vacancy – Trainee Solicitor

Alert Level 2

Correspondence was noted

7. Review Diary

Adolygu Dyddiadur

(32)

End of year

8. Date of next meeting

Dyddiad y Cyfarfod Nesaf

(33)

Date of next meeting is Tuesday 8th March at 6:30pm

(34)

There being no further business the meeting was closed at 9pm.

Signed _____ Date _____

Minutes Ref:40