

(1)  
The monthly meeting of the Aberporth Community Council was held on Tuesday 11th January 2022 at 6:30pm. Due to Covid-19 the meeting was held electronically. The Chairman, Cllr Aled Thomas, presided.

Present:

Cllr Sue Lewis, Cllr Zoe Storer, Cllr Damon Watmough, Cllr Dave Addison, Cllr Carys Owens, Cllr Gethin Davies, Cllr Robin Young, Mrs Vanessa Owens (Clerk).

1. Apologies/Personal matters  
Ymddiheuriadau/Materion Personol

(2)  
Apologies were received from Cllr Anne McCreary and Cllr Jackie Brown.

(3)  
A letter of resignation had been received from Cllr Samuel Trevor; this was accepted by the Council. With the May elections so close and the time taken to go through a co-option process it was agreed to hold the empty seat until then.

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

(4)  
Cllr Damon Watmough declared his interests relating to the bus transport to Parclyn.

3. Confirmation and signing of previous minutes  
Cadarnhau a llofnodi cofnodion y cyfarfod diwethaf

(5)  
Cllr Sue Lewis proposed that the minutes of the previous meeting be accepted as correct; this was seconded by Cllr Robin Young and approved unanimously.

4. Financial business  
Busnes Ariannol

(6)  
Items agreed for payment:  
£250.00 St Cynwyls  
£250.00 Hen Gapel  
£250.00 St Davids  
£250.00 MC Blaenannerch  
£1300.00 Aberporth Village Hall Management Committee  
£168.00 DD Thomas  
£1460.80 Sutcliffe Play

£6974.60 received from Parclyn Social club – charges were put on for return of previous cheque by their bank

Clerk provided a salary calculation for 2021-2022 up to end November 2021; outstanding salary, Tax and NI payments to be made accordingly.

Bank balances at 06.01.22	
Current account	£49359.47
Treasures account	£15,000.00
Allocated reserves account	£56916.57

5. Notified Business  
Busnes a rag-hysbyswydir

(7)  
Parclyn:  
The MOD are chasing Ceredigion County Council with regards to the legal mechanism for selling the land to the community. Concerns were noted about Ceredigion not wishing to be involved and potentially the site going to public sale. Clerk to contact MOD legal team for clarification on the process. Cllr Robin Young noted it was important to stay in close contact with Ben Lake MP.

Mr John Jones has advised Cllr Gethin Davies that he is doing the lease agreement this week. Councillors were worried that if this is not forthcoming what would happen regarding the Jubilee celebrations proposed for the field. It was agreed to hold a meeting on Tuesday 18<sup>th</sup> at 6pm to discuss a plan B.

The social club site has been sold to a local developer.

Signed \_\_\_\_\_ Date \_\_\_\_\_

(8)  
It had been brought to the attention of the community council that the changes to the T5 bus service have resulted in issues for families getting their children to and from Aberporth school. The Clerk had contacted Ceredigion County Council and Elin Jones AM to express its concerns and Cllr Gethin Davies had contacted cabinet members. Cllr Sue Lewis advised that the school governors and PTA had also written to the local authority but received a response that there was no way the bus service would be reinstated and because the school is within a three-mile radius they are not entitled to transport. She reported that it was impacting on the children's educations and families were relying on other parents to transport their children; the governors intend to argue the case that it is essential to ensure pupils can get to and from school safely. The community council agreed to give the school governors their full support

Cllr Sue Lewis made a proposal to consider a community transport scheme and was given the go ahead to make enquiries and report back to council.

(9)  
Due to covid restrictions the launch of the Cardi Care project had been held electronically at 4pm; Cllr Aled Thomas had been invited to officially open it. The Clerk had attended and requested that the co-Ordinator share the results from their recent survey with the community council so it can link with the community plan; future proofing this project and identifying funding is important. Cllr Sue Lewis noted she is in contact with the co-ordinator regarding the village hall community projects.

## 6. Reports

### Addroddiadau

#### Clerks Report/Adroddiad y Clerc

(10)  
The Clerk reported issues with placing the advert within required timescales to hold the meeting to consider the final audit report. Due to bank holidays leading up to monthly meeting it has not been possible to meet the 7 clear working days for the notice. The advert has been placed with the Cambrian news at a cost of £99.68 plus vat and the meeting will now be held on 25<sup>th</sup> January.

(11)  
Grant application to Ceredigion County Council for playground improvements has been approved. Order has been placed for the all-inclusive swing seats and are waiting on quotes for a youth shelter.

On chasing up permission to site the youth shelter on the verge in Blaenannerch Barcud have now responded that the land is under their ownership but are not willing to let us site the shelter. Alternative location options were considered but it was agreed to initially speak with Barcud again.

Insurance renewal documents to obtain quote for next financial year cover have been completed.

(12)  
Have made an initial enquiry to the County Council LEADER programme with regards to funding the conference system to allow for blended meetings.

#### County Councillor Report/Adroddiad y Cynghorwr y Sir

(13)  
Cllr Gethin Davies provided a written report.  
The shop in Parcllyn has recently been purchased and the new owners have been advised that the Post office don't want to reopen a facility at Parcllyn as their data does not show a need despite them looking to locate a mobile service. The community council agreed it would write to the post office and advise them that this is an important service for the area and needs to be reopened.

#### Chairmans Report/Adroddiad y Cadeirydd

(14)  
Cllr Aled Thomas reported that he had attended the Cardi Care project launch.

#### Committee Representative Reports/Adroddiadau Cynrychioliadol y Pwyllgor Planning/Cynllunio

(15)  
A211079 Land west of Penrallt Hotel  
No comments; this is an amendment to the style of chalet on an existing planning approval.

(16)  
A210697 Land off Ffordd Newydd, Aberporth & A210694 Land of Ffordd Newydd, Aberporth  
As these applications had only been received it was agreed to meet on Tuesday 18<sup>th</sup> January at 7pm to discuss a response to the planning department. The meeting will be held face to face at Blaenannerch chapel.

#### Finance/Cyllido

(17)  
The government gateway and activation for paye has now all been set up. Information from 2016 has all been submitted. Waiting to hear from HMRC about tax due and then payments can be made up to date to HMRC and Clerk.

Signed \_\_\_\_\_ Date \_\_\_\_\_

*Footpaths & Maintenance/Llwybrau Troed a Chynnal a Chadw*

(18)

Cllr Dave Addison proposed that the planter on the lower welfare park be relocated to the community garden area at Canolfan Dyffryn; this was approved and Cllr Sue Lewis to organise with volunteers.

(19)

Fruit trees have been planted on the bank and Cllr Dave Addison has spoken to the contractors about grass maintenance in this area.

(20)

Cllr Addison reported that safety surfacing in Parclyn will be completed as soon as weather is better. He will chase up and arrange installation of new rocker for Parclyn

(21)

A fence panel down on the footpath in Blaenporth needs to be reported to Ceredigion County Council; Cllr Dave Addison will sort this.

*Procedures Review Committee/Pwyllgor Adoygu Trefn*

(22)

Link to the The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils was provided.

*Community Welcome Audit/Archwiliad Croeso Cymuned – Community Plan Task & Finish Group**Tidy Towns/Trefi Taclus*

(23)

Cllr Gethin Davies and Cllr Zoe Storer both reported that everything is quite tidy and they will organise litter picks closer to Easter.

Outside Bodies Representative Reports/Adroddiadau Cynrychioliadol Cyrff Allanol

(24)

Cllr Robin Young had spoken with the area representative for Voneus Broadband who can provide superfast broadband in the area. Contracts are on an individual basis at a cost of £19.99 month on a 24-month contract. Clerk to put information onto the community Facebook page.

Beaches/ Traethau

(25)

An update on the clearing of the bank at Dolwen was provided; a few kayaks have not been removed and after discussions with the chair of Aberporth village hall management committee it was agreed to leave those chained in situ; there is a need to remove about 10 which are essentially rubbish. The bank will then be cut back.

Correspondence/Gohectbiaeth

(26)

Email:

Building a Healthier Future After Covid-19 / Adeiladu Dyfodol Iachach Ar ôl Covid-19

Police and Crime Plan - On behalf of the OPCC

From One Voice Wales:

Advertisement - Chair to the Independent Remuneration Panel for Wales

NHMF COVID-19 Response Fund in Wales

Gohebiaeth gan y Gweinidog Gyfiawnder Cymdeithasol Correspondence from the Minister for Social Justice

Welsh Government Councillor remuneration and citizen engagement in Wales – reports

Shaping Wales Future - National Stakeholder Forum

Funding available for nationally important heritage in Wales and the UK

Correspondence was noted

7. Review Diary  
Adolygu Dyddiadur

(27)

Grant applications to be considered at February meeting

End of year: any outstanding work/invoices/purchases need to be completed.

8. Date of next meeting  
Dyddiad y Cyfarfod Nesaf

(28)

Date of next meeting is Extraordinary meeting on Tuesday 25<sup>th</sup> January at 6:30pm to address the Wales Audit Office Final Report and monthly meeting is Tuesday 8<sup>th</sup> February 2022 at 6:30pm

There being no further business the meeting was closed at 8.15 pm

Signed \_\_\_\_\_ Date \_\_\_\_\_

Meeting Ref:36