

(1)
The monthly meeting of Aberporth Community Council was held on Tuesday 10th May 2022 at 6:30pm. The Chairman, Cllr Robin Young, presided. Due to covid the meeting was held electronically.
Present: Cllr Aled Thomas, Cllr Anne McCreary, Cllr Zoe Storer, Cllr Carys Owens, Cllr Dave Addison, Cllr Jackie Brown, Cllr Gethin Davies, Mrs Vanessa Owens (Clerk)
Member of the public: Marcus Foster

1. Apologies/Personal matters
Ymddiheuriadau/Materion Personol

(2)
Apologies were received from Cllr Sue Lewis, Cllr Damon Watmough and County Councillor Clive Davies.

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

(3)
Cllr Anne McCreary proposed that the minutes of the previous meeting be accepted as correct; this was seconded by Cllr Carys Owens and approved unanimously

4. Financial business
Busnes Ariannol

(4)
Items approved for payment:

£125.00 Paul Clarke
£1000.00 Chairman's Allowance
£4153.57 Cliand computers
£1791.93 A Williams

Cllr Anne McCreary proposed that the payments be accepted; this was seconded by Cllr Zoe Storer and approved unanimously.

(5)
£13696.04 1st instalment of precept received from Ceredigion County Council

(6)
Bank balances at 5th May 2022

Current account	£32478.30
Treasures account	£21989.60
Allocated reserves account	£48919.97

5. Notified Business
Busnes a rag-hysbyswydir

(7)
Cllr Robin Young proposed to introduce a To Do List/Actions which will be for information purposes at the beginning of the meeting. Cllr Anne McCreary suggested that if reports come first on the agenda in order to provide updates and information a to do list would not be necessary.
It was agreed unanimously to change the order of the agenda.

(8)
Parclyn:

The Clerk reported that the grass on the sports field had been cut.

The Clerk provided an update; she had spoken with John Jones at the MOD who is going to contact Ceredigion County Council to restart discussions about the sports field now that the election period is over.

Clerk is waiting on the hard copy of signed lease and has confirmed public liability insurance cover as £10million. The insurance company are currently unable to insure the changing room building as it is not included on the lease; John Jones confirmed that the building will remain the responsibility of the MOD.

Critchel down rule procedures have been completed on the play area. John Jones has advised that a formal written offer will be made as soon as possible and solicitors have been appointed to handle the sale.

(9)
Clerk provided an update on jubilee arrangements; she had met with Cllr Zoe Storer to confirm arrangements and identify things to do. Cllr Robin Young thanked them for a very comprehensive report and a busy weekend of events. Draft risk assessments have been circulated and they are to be reviewed prior to each event.

Signed _____ Date _____

Minutes Ref: 3

Cllr Zoe Storer advised that she will be setting up Eventbrite for tickets on Friday evening and Saturday so we will have an idea on the number of people attending. She asked Cllr Aled Thomas to check how many people the marquee can host.

Cllr Aled Thomas complained that a recent facebook post was only put up in English and about the lack of Welsh; he asked that the Council to ensure that everything is translated correctly. Cllr Robin Young questioned the use of translation services; the clerk advised that the council has use of a translator but will be a cost attached.

Clerk has contacted the insurance company to ensure activities are covered; they will not insure bouncy castle and have advised that hired equipment can be added temporarily onto the policy. Cllr Zoe Storer to enquire about a stand-alone cover for the events.

Cllr Robin Young enquired about the Public address system for the choir on Thursday evening. Cllr Zoe Storer confirmed that equipment would be available.

Clerk reported that he community council has been successful in our application of £2000 from Lottery Fund.

(10)

Dolen Teifi have confirmed they can provide training on a weekend and the council need to confirm dates. They have a minibus that can be placed with us over jubilee weekend. They are waiting for 2 new minibuses to be located in Llanelli and once these arrive a bus can be placed permanently in Aberporth. Rod from Dolen Teifi

has suggested that the school run a competition to sign write the bus. Cllr Anne McCreary thought it was an excellent idea, gives ownership of the bus.

(11)

Cllr Jackie Brown proposed that the Council put Jubilee plaques onto the noticeboards, Cllr Anne McCreary seconded this and it was approved unanimously. Cllr Dave Addison will ask the contractor to incorporate the plaque/message. The proposed locations of noticeboards were discussed. The large board will go into Dyffryn garden; locate Parclyn board either by park or the Parclyn football field; replace board in Blaenporth and retain location; Clerk to contact Barcud about the board and youth shelter in Blaenannerch.

(12)

A complaint had been received from the school regarding children burning plastic around the muga; Cllr Sue Lewis has spoken with the headteacher regarding CCTV. The school is due to have a new system installed and the muga area can be included; the school will arrange for an itemised quote.

(13)

Clerk advised that the printing company have advised that a white mug with a photo wrap instead of an enamel mug can be provided. It was agreed to go ahead.

6. Reports

Addroddiadau

Clerks Report/Addroddiad y Clerc

(14)

Clerk attended Ceredigion County Council training on the Code of Conduct for Town and Community Council Clerks on Wednesday, 27 April. She recommended that Councillors starting a new term of office update their training and reported that an email had been received from One Voice Wales that Welsh Government are making funding available for training.

Clerk has provided training dates.

She noted that Ceredigion County Council were recruiting two Town and Community Councillor Representatives for their Ethics and Standards Committee; Cllr Robin Young wishes to apply.

(15)

One Voice Wales have provided contact details for newly appointed National CPR & Defibrillator Manager for Wales; have emailed him regarding process for free defibs and have made a further two applications - one for Penrhodyn area/Ship and one for Parclyn/sports play field

Cllr Jackie Brow thanked the Clerk and proposed that the community council purchase the cabinets and arrange to install them asap; Cllr Anne McCreary seconded the proposal and it was passed unanimously. Once installed the Clerk will ensure that a management process is put in place.

(16)

Clerk reported that she has ordered system from Cliand computers for hybrid meetings. There is a screen to go in Canolfan Dyffryn; screen to go in Blaenannerch chapel, 2 webcams and a laptop for community council with relevant software to run programme. It was agreed to ask the company to install the screens. Cllr Robin Young will contact Blaenannerch chapel for the relevant permissions.

Cllr Aled Thomas and Cllr Robin Young had been looking into options for providing wifi at the chapel. Cllr Thomas advised that there was a funding available to fit and provide equipment. It was agreed that Cllr Aled Thomas would organise and the community council would fund the monthly cost.

Signed _____ Date _____

Minutes Ref: 4

(17)

The co-option process has been actioned with Ceredigion County Council for 2 available seats.

(18)

Local Places for Nature - 2022 Applications now open

(19)

Clerks sent Play Capital Grant report to Ceredigion County Council

(20)

The Ray Ceredigion play sessions held at the parks over Easter holidays were well attended and feedback was really great.

County Councillor Report/Adroddiad y Cynghorwr y Sir

(21)

Cllr Robin Young congratulated Cllr Gethin Davies on his re-election to County Councillor.

Cllr Davies thanked everyone who had voted for him. He reported that Councillors are currently undergoing county council training.

Apologies had been received from Cllr Clive Davies.

Chairmans Report/Adroddiad y Cadeirydd

Committee Representative Reports/Adroddiadau Cynrychioliadol y Pwyllgor

Planning/Cynllunio

(22)

A220194 - 20 Anwyllfan, Aberporth, Cardigan. SA43 2EL

No comments

A220191 - Land off Ffordd Newydd, Aberporth, Cardigan, SA43 2EW

Application for extension on time

A211058 - Gilwendeg Cae Dolwen, Aberporth, Ceredigion, SA43 2DE

Concerns regarding height and that flat roof area will not be used as a decking area.

A220186 - Morlan Guest House, Aberporth, Cardigan, SA43 2EN

Work has already been completed

Observations of the planning committee were noted.

Finance/Cyllido

(23)

End of year accounts have been provided. The Annual return needs amending to separate out some of the required costs/income

It was agreed to hold a Finance committee meeting to discuss the 2022-23 budget on Tuesday 17th May at 6:30pm

Footpaths & Maintenance/Llwybrau Troed a Chynnal a Chadw

(24)

Maintenance of dolphin has been completed

(25)

Cllr Gethin Davies apologised that due to elections he has not had time to cost installation of benches on lower welfare park.

(26)

Clerk reported that playground checks have been booked for June/July when they are in this area.

Cllr Dave Addison attended the online play area meeting with Ceredigion County Council, RoSPA and Ray Ceredigion on 9th May.

(27)

Cllr Dave Addison has chased up the resurfacing at the playgrounds but not getting anywhere. It was agreed to give the contractor a deadline in an attempt to get the work completed. Cllr Jackie Brown noted that the bins in Parclyn were an issue.

Lower Brynglas play area has been painted. Approval was given for the play area in Parclyn to be painted at a cost of £1500.

Delivery of swing seats and shelter has been confirmed as week starting 9th May

(28)

The council bin located at top of steps to Dolwen beach has been set on fire. Clerk contacted Ceredigion County Council to assist with clearing the area. Council needs to consider purchasing a new bin at an approximate cost of £700 to replace.

Cllr Gethin Davies to enquire if Ceredigion County Council can provide a large bin.

Cllr Jackie Brown suggested contacting insurance company

Signed _____ Date _____

Minutes Ref:5

(29)
Cllr Dave Addison had received a complaint from contractor about stones around the muga; it has been suggested to remove some of the stones and put a duff over the top.

Procedures Review Committee/Pwyllgor Adolygu Trefn

(30)
Annual report has to be published in June. Clerk to contact One Voice Wales regarding the toolkit.

Community Welcome Audit/Archwiliad Croeso Cymuned

Tidy Towns/Trefi Taclus

Outside Bodies Representative Reports/Adroddiadau Cynrychioliadol Cyrff Allanol

(31)
In her absence Cllr Sue Lewis has requested the Clerk report that sadly the head teacher has resigned and the school Governors are now embarking on the process of advertising and appointing a replacement. They are grateful to Mr Eirwyn Griffiths for steering the school through the unprecedented pandemic years and wish him well in his new post as an advisory officer with Carmarthenshire County Council.

The school is now consulting parents about a staggered closing time from September to relieve parking problems outside the school.

We are also asking parents to turn off their engines while waiting outside the school to improve air quality in line with county council policy.

Beaches/ Traethau

Correspondence/Gohectbiaeth

(32)
Clerks and Councils Direct

Email:

Sports Wales Funding Information

Letter of thanks received from Canolfan Blaenporth

OVW:

Welsh Public Sector Asbestos Management Assurance Process

Age Friendly Wales; an update on our Strategy for an Ageing Society - April 2022

Ramblers Cymru Spring into action to give nature a boost

Wales Co-operative Centre has announced that it has changed its name to Cwmpas.

Celebrating Rural Wales Event 9th & 10th June 2022

Polling station finder for 5 May

Planting for Pollinators

Correspondence was noted

7. Review Diary
Adolygu Dyddiadur

(33)
Accounts for Internal audit
Annual report to be approved

8. Date of next meeting
Dyddiad y Cyfarfod Nesaf

(34)
Date of next meeting is Tuesday 14th June 2022 at 6:30pm

(35)
There being no further business the meeting was closed at 7:45pm

Signed _____ Date _____