

Cynhelir Cyfarfod Misol Cyngor Cymuned Aberporth ar Nos Fawrth 14 Medi 2021 6:30 o'r gloch. Gofynnir I chwi fod yn bresennol er mewn trafod y canlynol.

The monthly meeting of the Aberporth Community Council will be held on Tuesday 14<sup>th</sup> September 2021 at 6:30pm, to which you are summoned for the transaction of the under mentioned business:

Due to Covid-19 pandemic regulations this meeting will be held electronically.

1. Apologies/Personal matters  
Ymddiheuriadau/Materion Personol
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. Financial business  
Busnes Ariannol

Items for payment:

£79.00 S V Owens – Typeform (online survey)

£ Vision ICT I have been notified that there was an error in the invoice but they have not corrected it.

£298.50 GPM Wales

£350.00 GPM Wales

£ EL Jones

£ Cardi builders

Bank balances at 12.09.221

Current account £43091.14

Treasures account £0.00

Allocated reserves account £ 66914.31

Outstanding payments:

5. Notified Business  
Busnes a rag-hysbyswydir

Parcllyn:

Meetings held over the summer break with Elin Jones AM, Ben Lake MP and John JONES MOD have resulted in the community council being offered the freehold of the playground in Parcllyn for £2000 plus solicitor fees. Clerk has actioned the solicitors to handle the sale on behalf of the Council and provided relevant details to MOD.

Cllr Gethin Davies and Cllr Aled Thomas have met with John Jones to agree the new boundary which has now been marked out. It will be necessary to obtain quotes to relocate/replace the entrance gate, maintenance gate and install a new fence.

Football field: the MOD have approved the sale of the land to the community but it will take a few months for legal process to be completed. In the meantime John Jones MOD is preparing a licence/lease agreement for 6 months so that the area can be reopened for use; the QinetiQ range are unwilling for this to happen and it has been indicated that the community council will have to indemnify the MOD.

Cllr Sue Lewis has looked at potential grants for raising the funds to purchase the land and discovered that community councils are not able to apply to Community Asset Fund so it will be necessary to set up a new charity or trust to access this grant. A public meeting was organised to establish if there were residents willing to undertake the work; the meeting was relatively well attended and a suitable number of people offered their time to be on a new committee. If the community council decide to support this route then it will be necessary to assist in setting up an initial meeting and propose Councillors to be members. The next round of funding opens in December so this is time sensitive. It is recommended to contact CAVO for support and advice.

The alternative is that the community council look to using their own reserves or potentially take a loan to purchase the land and retain it under the council umbrella. This is an option but might also restrict access to further grants to provide new facilities on the site; it may be that the charitable arm would have better prospects.

OVW Briefing Note: for Community and Town Councils- Multi-location meetings

*Local Government and Elections (Wales) Act 2021, specifically relating to section 47 relating to multi-location meetings.*

*This guidance provides advice on the legal requirements under the Act. It does not provide technical advice or recommend specific products. Community and town councils will need to make their own arrangements in line with their IT and telephone policies.*

*There are a range of options to allow someone to attend from a remote location in a way which meets the minimum requirements. The preferred solution will depend on a number of factors such as prevailing public health regulations, the infrastructure and hardware available and the number of people requesting remote access. At the present time, the advice is for councils to be pragmatic in making their arrangements. For instance, options for meetings include, but are not limited to, fully physical meetings (where no request for remote access is received), alternative meeting venues, telephone attendance or virtual meetings. The council must ensure that the minimum requirements are met.*

*In the longer term, the Welsh Government is working with One Voice Wales to explore options which assess and develop the digital capacity in the community council sector.*

The community council needs to evaluate how future meetings are to be held and whether the purchase of conference system/IT is required.

Cardi Care Project. Information has been received from Hywel Dda advising that Aberporth has been identified as a potential area for running this project. It relies on people completing a survey to support the identified need.

<https://www.smartsurvey.co.uk/s/RRK18J/>

This has now been shared on the community facebook page but would benefit from Councillors sharing it to other contacts.

An email was received providing information on a repair café project. Cllr Sue Lewis has advised that the Village Hall Management Committee have identified this as part of their future plans for the new hall.

Fibre broadband – information received via Cllr Gethin Davies from Cllr Clive Davies that a broadband company bidding for install in this area is offering to do a zoom presentation of their plans.

One Voice Wales and Keep Wales Tidy Free Webinar 2pm - 3.30pm Wednesday 15th September 2021  
"Keep Wales Tidy Caru Cymru programme – how Community and Town Councils can get engaged"

## 6. Reports

### Adroddiadau

#### Clerks Report/Adroddiad y Clerc

OVW training dates provided; please let me know if you wish to book anything

Updated guidance in support of the 2016 Model Code of Conduct has been received from OVW – email copied to Councillors

Protocol document for approval

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

#### Chairmans Report/Adroddiad y Cadeirydd

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

##### *Planning/Cynllunio*

A planning meeting was held on 3<sup>rd</sup> August – see minutes

A210722 - Bayview Garage, Parclyn, Cardigan, Ceredigion, SA43 2BT

A210711 - Land At Tan Yr Eglwys Lane Blaenporth, Cardigan

A210710 - Land at Tan yr Eglwys Lane, Blaenporth, Cardigan

Email received from Jones Brothers Henllan providing link to proposed changes to the potential development at Ffordd Newydd.

<https://aberporth.trafod.co/cy/rhowch-adborth/>

##### *Finance/Cyllido*

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

Has the work in Glaneirw been completed?

Email received from Aberporth Village Hall Management committee regarding Dolwen bank and removal of kayaks. They are requesting a point of contact regarding maintenance schedules and would like to discuss biodiversity plans for the bank.

Children's playgrounds and outdoor play areas: coronavirus guidance has been updated:

Are parks and playgrounds open?

Yes. There are no longer any restrictions in place on the number of people who can gather anywhere outdoors, including in private gardens, public parks and beaches, outdoor areas of regulated premises or for outdoor activities and events.

However, you are still advised to make your own judgement and avoid large gatherings wherever possible, this would include busy parks and playgrounds and distance yourself from other groups of people you don't normally mix with.

We encourage frequent handwashing or sanitization, not eating or drinking in parks, wiping down playground equipment with your own wipes, and maintaining low numbers within parks and playgrounds and on equipment by taking turns or using them at less busy times.

Requests received from parents wanting swings to be reinstated.

The signs will need to stay in place which provide advice as above

Hand sanitiser units are damaged – are these to be replaced/repared?

Have dog on lead signs been put up?

*Procedures Review Committee/Pwyllgor Adoygu Trefn*

*Community Welcome Audit/Archwiliad Croeso Cymuned – Community Plan Task & Finish Group*

Community Plan Questionnaires have been circulated and made available to complete online. There have been a number of responses to date though no information has been collated yet.

A project being undertaken by some school pupils from the area to establish what it is like to live in Aberporth has received a good response and they are willing to share their data with the community council.

A meeting was held with Ceredigion County Council youth services about a youth council and report of the meeting was provided.

Need to arrange a meeting so we can start pulling together information if it is going to influence future finance and budgeting proposals for November.

*Tidy Towns/Trefi Taclus*

Outside Bodies Representative Reports/Adroddiadau Cynrychioliadol Cyrff Allanol

Beaches/ Traethau

Correspondence/Gohectbiaeth

Email:

Invitation to street party

Assessment of Local Well-being Engagement Activity - South Ceredigion

Have your say on how Ceredigion becomes a more physically active county 18-08-2021

Ceredigion Versus Arthritis Introduction

OVW:

Save the date: Welsh Government Tax Conference

Information Highlights

changes to (E-PIMS) system

Welsh Public Sector Asbestos Management Assurance Process (WAMAP) Questionnaire

Shaping Wales' Future : Using national milestones and indicators to measure our Nation's progress - Early notification

"Building More Low Carbon Homes"

Electoral Reform Newsletter August 2021

Improving health

services in your area

The queen's Platinum Jubilee Beacons

Cymru'n Cofio Wales Remembers final publication

Our Living Trails - Newsletter 1

OVW Consultation response to the IRPW Remuneration Framework for Community and Town Councils Review

HAHAV promoting our services and need for volunteers

Delivering Well-being with Donut Economics

Foundational Economy Conference (7–9 Sept)

Consultation on local taxes for second homes and self-catering accommodation

BT scam

Independent Remuneration Panel for Wales - statement of payment returns for 2020 - 2021

Innovative Practice Conference

Draft Local Elections (Principal Areas) (Wales) Rules 2021 and draft Local Elections (Communities) (Wales) Rules 2021

Come and join Derek Brockway and Ramblers Cymru for a special book launch walk

One Voice Wales - Bwletin Newyddion / News Bulletin

The Welsh public Sector Net Zero Route-map and Reporting Guidetimetable  
A call for communities in Walesto submit their interest to improve local paths and nature!  
Ministerial Advisory Forum on Ageing Priorities for the Sixth Sennedd  
New Year's Honours 2022 - Commission

7. Review Diary  
Adolygu Dyddiadur
8. Date of next meeting  
Dyddiad y Cyfarfod Nesaf  
Date of next meeting is Tuesday October 2021 at 6:30pm