



(1) The monthly meeting of the Aberporth Community Council was held on Tuesday 11th April 2023 at 6:30pm in Blaenannerch Chapel. The Chairman, Cllr Robin Young, presided.

Present: Cllr Zoe Storer, Cllr Gary Morss, Cllr Carys Owens, Cllr Gethin Davies, Cllr Jackie Brown, Cllr Dave Addison, Cllr Damon Watmough and Mrs Vanessa Owens (Clerk)

By Zoom: Cllr Anne McCreary

(2)

Clerk has received completed Declaration of Acceptance of Office from Cllr Gary Morss.

Apologies/Personal matters
 Ymddiheuriadau/Materion Personol

(3)

Apologies received from Cllr Tristan Jones, Cllr Sue Lewis, Cllr Aled Thomas and County Cllr 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

(4)

Minutes Ref: 44/19 amend to read Dave Tudor

4. Financial business Busnes Ariannol

(5)

Items approved for payment: £2147.83 TTS £12.60 Cllr Sue Lewis 2022/23 £814.57 HMRC 2022/23

Bank balances at 31.03.23

Current account £14322.96
Treasures account £29989.60
Allocated reserves account £45004.54

5. Reports

Addroddiadau

Clerks Report/Adroddiad y Clerc

(6)

Parcllyn: Have emailed and phoned Mr John Jones at MOD to request permission to site the cycle rack and bike repair unit but have received no response.

(7)

Councillor Training:

Training dates from One Voice Wales provided.

(8)

Hybrid meetings equipment: Owl system. Have contacted Telemat but have received no reply regarding a trial of the equipment. Have contacted the manufacturer direct to request a demo and have been provided with a link for a live online demo on 25th April. Clerk enquired if a councillor could attend as she is unavailable.

(9) Issues with vehicles parking on Ffordd Newydd reported to County Councillors; it was established that the developers were responsible for reinstating the double yellow line. Emailed the company and received a same day reply and the work was completed the following day.

Cllr Robin Young expressed thanks to councillors and Jones Bros for resolving the issue quickly.

Cllr Dave Addison enquired about any available parking at the village hall car park. Cllr Dave Watmough reported that here is none and it is absolute chaos at meithrin pick up time.

Cllr Zoe Storer noted the community park and ride idea; if organised properly people would use it.

Suitable locations for alternative parking were considered and it was agreed to approach the school.

(10)	
The dropbox has been updated so Counc	illors can access policy and information documents.
Signed	Date
Minutes Ref:46	

Page 2

(11)

Report provided on the purchase of equipment and storage shed for playgrounds. Some of the equipment has already been delivered. The mini sheds are due on the 17th May and will agree where they are to be located once received; Cllr Addison suggested putting down slabs as a base. Signage for the sheds needs to be organised to explain how the equipment can be accessed.

(12

Have completed annual governance audit document provided by One Voice Wales. There is some work which needs to be completed as part of the audit. Procedures review committee can consider matters identified. And it was agreed to have a meeting on 2nd May at 6:30pm

(13)

Consultation - Penn Review response (Local Authority Ethical Standards Framework and Code of Conduct)

(14)

Ceredigion County Council is consulting over the next 12 weeks on Day and Respite Services in Ceredigion: http://www.ceredigion.gov.uk/resident/news/2023/have-your-say-on-respite-and-day-services-provision-in-ceredigion/

(15)

Insurance renewal confirmation received.

(16)

One Voice Wales Ceredigion Area Committee to be held on 18.4.23; Cllr McCreary to attend

(17)

Ray Ceredigion held play sessions in Parcllyn and Aberporth on Sunday 26th March; both were well attended.

(18)

Road closure notices:

Lleoliad:/Location: Tresaith, Aberteifi/Cardigan (Tegfor)

Dyddiad ac amser/Dates and times: 05/04/2023 – 12/04/2023 (wedi ail-agor/has re-opened) 08:00-18:00

Daily - During Times Specified/Daily - During Working Day/ 24 hours a day/ During Period Specified

Gwaith:/Works: Atgyweirio gwasanaeth ar frys/Emergency service repairs

B4333 Lleoliad:/Location: Aberporth, Aberteifi/Cardigan

Dyddiad ac amser/Dates and times:10/05/2023-12/05/2023 08:00-18:00

Duration: Daily - During Times Specified/Daily - During Working Day/ 24 hours a day/ During Period Specified

Gwaith:/Works: Gwaith gwasnaeth dwr / water Service repairs

County Councillor Report/Adroddiad y Cynghorwr y Sir

(19)

Written report received from Cllr Clive Davies.

(20)

Cllr Gethin Davies noted that the Easter weekend had been very busy. He congratulated organisers on a successful fun day and duck race which was well attended, everybody worked hard. He had attended various meeting.

The barriers which had been moved from the beach have been collected by the county council.

Chairmans Report/Adroddiad y Cadeirydd

(21)

Cllr Robin Young had a quiet month with nothing to report. He was very touched by the hand drawn thank you card that he had received from the brownies.

<u>Committee Representative Reports/Adroddiadau Cynrychioliadol y Pwyllgor</u> Planning/Cynllunio

(22)

A230213 - Land off Erwlas Road, adjacent to existing military radar site, MOD Aberporth Actual location is Llainmacyn

A230127 - Land off Ffordd Newydd, Aberporth, SA43 2EW Change of conditions A230180 - Penbrompen Ffordd Yr Odyn, Aberporth, Cardigan, SA43 2EP No comments

Finance/Cyllido

(23)

Due to Councillors not providing Clerk with relevant information she had obtained advice from One Voice Wales; a claim form for annual remuneration was provided to Councillors, no payments were made. Remuneration report

Signed_____ Date____

Minutes Ref: 47

Page 3

has been put onto website.

(24)

Annual return forms received

(25)

Preparing end of Year accounts

Footpaths & Maintenance/Llwybrau Troed a Chynnal a Chadw

(26)

Report provided regarding benches at lower welfare park and suggestions regarding locations for the 4 memorial bench requests. Cllr Dave Addison advised that the council had been quoted £3000 to replace bases for the two old benches on the bottom section of the green. Cllr Dave Addison to have a look at the flat section of the safe route to school with a view of placing new seats along it; this will be a cheaper option.

Cllr Addison has been quoted £125 a bench to paint them and has spoken with Melingoed for a price on timber. Cllr Addison to chase up widening the base of the bench at top of bank adjacent to Glanmordy.

Aberporth Village hall committee are considering the installation of glass balustrades that could potentially be engraved as memorials.

(27)

Cllr Addison has been making enquiries with contractors about pricing for the cutting of Parcllyn playing field; contractors want a regular cut.

(28)

Biodiversity: good show of primroses on the bank.

Procedures Review Committee/Pwyllgor Adoygu Trefn

(29)

Risk management updated and circulated electronically.

(30)

Community Enhancement and Social Wellbeing/ Gwella Cymunedol a Lles Cymdeithasol

Committee will meet at 7:30pm on 18th April to finalise arrangement for the Big Lunch.

Beaches/ Traethau

(31)

Concerns about cracks in the rocks at Dolwen beach were noted. Cllr Gethin Davies advised that Ceredigion County Council will be undertaking beach assessments shortly.

Community Council had received a complaint about rubbish overflowing from car park bins. Ceredigion County Council did not have the resources to empty the bins over the bank holiday weekend. Clerk noted that the village no longer funded someone to manage the rubbish bins and suggested that the village hall management committee consider potential issue during peak holiday times.

It was agreed that the Clerk would contact the street scene manage in Ceredigion and enquire if it was possible for them to advise us if bins were not going to be emptied and to request additional seasonal bins if possible

(32)

Cllr Damon Watmough enquired about the beach wheelchair; it would be beneficial to have it earlier than May. Clerk to contact Ceredigion County Council.

Tidy Towns/Trefi Taclus

(33)

The village was clean, there was no need to do a litter pick.

Cllr Zoe Storer will organise one for Parcllyn; there is a lot of rubbish on the field.

Outside Bodies Representative Reports/Adroddiadau Cynrychioliadol Cyrff Allanol

Notified Business Busnes a rag-hysbyswydir		
7. <u>Correspondence/Gohectbiaeth</u>		
Email:		
Ceredigion Crime and Disorder Strategic Assessment Easter Waste Collections		
Grant request from McMillan Support		
Grant request from Llangollen Eisteddfod		
Walking, cycling and horse-riding opportunities in Ceredigion		
OVW:		
0.		
Signed Minutes Ref:48	_ Date	
winutes Ref.48		Page 4
Disabled People's Employment Champion		i age +
Virtual Allotment Officers Forum		
Vacancy – Head of National office for Social Care – Welsh Governr	ment	
Vacancy – Senior IT Service Manager – Welsh Government		
Vacancy Public Appointments		
Vacancies – Private Office Administrative Support - Welsh Government	ment	
New Grants for Coedtiroedd Bach Childcare and playwork community mentors wanted		
Written Statement on Electoral Reform from Welsh Government		
Written Statement: Digital Health of Community and Town Councils		
Correspondence was noted.		
8. Review Diary		
Adolygu Dyddiadur		
(35)		
Annual meeting in May Elect Vice Chair – Cllr Jackie Brown proposed Cllr Anne McCreary,	seconded Cllr Dave Addison	
Lieut vice dhaii - diii dackie blown proposed diii Affile McGreary,	Seconded Gill Dave Addison	
9. Date of next meeting		
Dyddiad y Cyfarfod Nesaf		
(36)		
Date of next meeting is Tuesday 9 th May 2023 at 7pm; after the Ani	nual Meeting.	
(37)		
There being no further business the meeting was closed at 8pm.		
a sa a s		
Signed Date_		
Minutes Ref:49		