



The monthly meeting of Aberporth Community Council was held on Tuesday 14th March 2023 at 6:30pm in Blaenannerch chapel. The Chairman, Cllr Robin Young, presided.

Present: Cllr Tristan Jones, Cllr Sue Lewis, Cllr Zoe Storer, Cllr Gethin Davies, Cllr Jackie Brown, Cllr Carys Owens, Cllr Aled Thomas, County Cllr Clive Davies, Mrs Vanessa Owens (Clerk) and Mr Gary Morss.

Mr Jeremy Holmes of Cela Associates attended via Zoom to give an update on planning developments in Parcllyn. The application is subject to a section 106; several drafts have gone back and for and they were due to have final schedule last week but not received it as yet. Mr Holmes has chased it up. Once agreed planning will be issued within 5 working days. He informed the meeting that there was an urgency to have the planning approved as they did not want any hold ups due to the impending controls over phosphates going into marine environments being introduced by NRW. He advised that this was meant to be introduced in Nov/Dec 22 but has been delayed; this legislation will potentially put a stop on coastal development which means this site will not be able to proceed until control measures are introduced. Cela Associates are keen to get the planning permission before this is introduced. There is already interest from local people wishing to purchase houses; the development will provide energy efficient homes and create a lot of business for local tradesmen and suppliers. He thanked the community council for their support.

Cllr Clive Davies informed Mr Holmes that he had attended a meeting last week with minister regarding phosphates. The nitrates marine scc report is hopefully due in the next 6 weeks though not had a date. It will happen in phases He advised that Ceredigion County Council is ahead of the game and anticipates that when the marine side is introduced Ceredigion will be hit first. He is willing to provide a copy of the plan.

Apologies/Personal matters
 Ymddiheuriadau/Materion Personol

Apologies were received from Cllr Anne McCreary, Cllr Damon Watmough and Cllr Dave Addison.

- 2. To disclose personal and pecuniary interests in items of business listed below Datgelu diddordeb personol ac ariannol dan eitemau busnes sydd wadi eu rhestru isod
- Confirmation and signing of previous minutes Cadarnhau a llofnodi cofnodion y cyfarfod diwethaf
- Cllr Jackie Brown proposed that he minutes of the last meeting be accepted as correct; this was seconded by Cllr Carys Owens and approved unanimously.
 - 4. Financial business Busnes Ariannol

(5)
Items approved for payment: £200.00 Welsh Audit Office £200.00 Welsh Audit Office £200.00 Welsh Audit Office £200.00 Welsh Audit Office £266.00 One Voice Wales £37.00 IPC Services £50.00 E A Owens

Bank balances at 05.03.23

Current account £19284.54
Treasures account £23870.55
Allocated reserves account £44941.22

5. Reports Addroddiadau

Clerks Report/Adroddiad y Clerc

(6

Parcllyn: Email from John Jones MOD has been forwarded onto Ben Lakes office; he will take up the issue with the minister on our behalf.

Cllr Clive Davies has made enquiries with the s106 officer: £47k is to be paid by the developer to Ceredigion

Signed

Date

Page 2

County Council which the Community Council can then draw down. Timing: this will be payable on the completion of the 7th dwelling. The s106 agreement has been changed slightly because of this to say 'for open space facilities in the Aberporth Ward'

This means that the money is not going to be paid up front and make take may take years before the community council can access it; the changes in the terms allows flexibility in the agreement; the community council can proceed with purchasing the land and this won't be an issue.

(7)

Minutes Ref:42

Councillor Training: Training dates from One Voice Wales provided.

Clerk remined councillors that they are required to complete the training plans and noted training requirements as part of the training policy. She requested Councillors contact her with dates for One Voice courses.

(8)

Hybrid meetings equipment: Owl system

The Clerk had provided councillors with information on the Owl system; Cllr Robin Young had attended a demonstration at Llechryd hall and reported that it appeared to work well but unsure how it would perform in the chapel hall. Clerk to contact Telemat to see if it possible to have a trial.

(9)

Have received an application letter from Mr Gary Morss requesting to be co-opted onto the community council. Cllr Jackie Brown proposed that Mr Morss be co-opted; this was seconded by Cllr Sue Lewis and approved unanimously.

County Councillor Report/Adroddiad y Cynghorwr y Sir

(10)

Written report received from Cllr Clive Davies

The local authority has been focussed on the budget setting; advised that public toilet strategy is going to be rewritten, this has been identified as an area with a lot of cost and no income. The county does not have a statutory obligation to provide public toilets but want to continue the provision; costs will be increased to 30p; all toilets are to be upgraded and card machines installed.

Local authority council tax is going up 6 % plus a 1.3% additional fire service levy; the county council is not happy that only 1 full time fire station in Ceredigion.

UK share prosperity being introduced with 18months of funding; the first panel meeting is tomorrow to decide how projects are being developed and delivered in the county. There is an open call for projects. Other funding includes levelling up and Arfor; we want to see this money allocated and invested in Ceredigion.

Developing a shared equity housing proposal, looking at developing a community housing scheme to support people to purchase a home; empty homes grant to support property owners to bring derelict properties back to being habitable.

Tan 15 becoming more strict about development around rivers and flood plains: policy wants to see town centres being developed but then restricting town centres close to rivers.

(11)

Cllr Gethin Davies had attended the local authority meeting with Hywel Dda regarding proposals for a new hospital; he noted his concerns about the distance to travel from this area. He asked that councillors respond to the consultation document.

He advised of an incident in Aberporth causing damage to the public toilets, a dispenser had been smashed and toilet roll spread everywhere.

Chairmans Report/Adroddiad y Cadeirydd

(12)

Written report was provided

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

(13)

Joint One Voice Wales & Planning Aid Wales online event: The Value of Planning and how it positively impacts our Welsh Communities 22nd March 10am. Councillors to advise the Clerk if they wish to attend.

A230115 - 6 Hillfield Place, Parcllyn, Cardigan, SA43 2DJ

No comments

A230101 - Glen View, Felin Road, Aberporth. SA43 2ER

This application is a better design than previous. With the newly constructed pavement in Ffordd Newydd the community council agreed it would be beneficial if this application included allocating land to support a pavement.

A230092 - 10 Parc y Delyn, Parcllyn, Cardigan, SA43 2DX

Concerns about raising the property and installing dormer windows will be overlooking neighbouring property

Signed	Date
Minutes Ref: 43	

Minutes Ref: 43

Page 3

A230071 - Brynhyfryd, Blaenannerch, Cardigan, SA43 2AL No comments

Finance/Cyllido

(15)

Finance committee meeting minutes provided.

It was recommended to retain the amount given in the form of grants to community groups to £1000. The Council approved this.

There was a proposal that the underspend in the grass cutting at Parcllyn (£3890) to be used to purchase cycle rack, cycle repair stand and bins for the field. Cllr Zoe Storer noted that a lot of young people are using the field and this would support them to cycle to Parcllyn. It was agreed that the Clerk contact John Jones at MOD and request relevant permission to install a hard standing; once approval obtained then the items can be purchased. Approval to purchase bin; clerk to contact Ceredigion County Council regarding collection of waste.

(16)

Grant report was provided and it was agreed to provide 11 x £100 grants to local community organisations.: Aberporth SLSC; 1st Parcllyn & Aberporth Girl Guides, Brownies & Rainbows; Citizens Advice Bureau; Aberporth Bilingual Playgroup; Cardigan Memorial Pool; Ysgol Aberporth PTA; Friends of the Unit; Canolfan Blaenporth; Aberporth Rowing Club.

Independent Remuneration Panel for Wales Annual Report - February 2023:

The Panel considers members should not be out of pocket for carrying out their duties. However, an individual may decline to receive part, or all, of the payments if they so wish. This must be done in writing and is an individual matter. A community or town council member wishing to decline payments must themselves write to their proper officer to do so. Each community and town council must ensure that it does not create a climate which prevents persons accessing any monies to which they are entitled that may support them to participate in local democracy.

All councils must pay their members £156 a year (equivalent to £3 a week) towards the extra household expenses (including heating, lighting, power and broadband) of working from home.

Councils must either pay their members £52 a year for the cost of office consumables required to carry out their role, or alternatively councils must enable members to claim full reimbursement for the cost of their office consumables.

Footpaths & Maintenance/Llwybrau Troed a Chynnal a Chadw

In his absence Cllr Dave Addison had provided a report:

The safety surfacing in Brynglas park has been sprayed to kill the moss/algae as it had become slippery.

The hole in the fencing at the playground in Parcllyn has been repaired

Flower beds at Penrhodyn have been tidied; need to purchase new plants for the heather beds and Pencartws. Clerk to contact Cllr Dave Addison to organise pricing to cut the field in Parcllyn.

Biodiversity Plan report:

25 bird and bat boxes have been placed around the community. Big thank you to Cllr Gethin Davies and Mr Dave Taylor.

Procedures Review Committee/Pwyllgor Adoygu Trefn

Community Enhancement and Social Wellbeing/ Gwella Cymunedol a Lles Cymdeithasol

(20)

Committee meeting minutes provided.

The community council will organise the Coronation Big Lunch on Sunday 8th May on the lower welfare park. It was agreed to organise an event later in the year to recognise volunteering in the community instead of participating in the Big Help Out on the 8th May.

Beaches/ Traethau

(21)

Currently a large pond on the beach; will have to monitor.

Tidy Towns/Trefi Taclus

(22)

Keep Tidy Wales Spring Clean initiative will be taking place between 17 March and 2 April 2023. It was agreed to hold an Aberporth clean up 2nd April if needed and Cllr Zoe Storer to organise for Parcllyn, date to be confirmed.

Outside Bodies Representative Reports/Adroddiadau Cynrychioliadol Cyrff Allanol

(23)

Cllr Jackie Brown reported that the work to build the new village hall is progressing nicely and are hopeful it will be

Signed	Date
Minutes Ref:44	

Page 4

completed by December. Cherry trees have been planted at Canolfan Dyffryn. The daffodils planted at Penrhodyn have not come up this year as bulbs have been eaten/rotted away.

(24)

Cllr Jackie Brown advised that a new vicar has been appointed to St Cynwyls; Rev Fiona Beale's induction will be held on 22nd May at 7pm.

6. Notified Business

Busnes a rag-hysbyswydir

(25)

20mph is being set as the default speed limit for cities, towns and villages in Wales from 17th September. "Diolch am 20/Thanks for 20" initiative with resources to promote the understanding of what is coming.

(26)

Public consultation event dates for location of new planned and urgent care hospital have been received: in Cardigan 10th March, online event dates 6:30pm, 13 March 1pm, 23 March 10am, 31 March. Consultation documents can be found on https://hduhb.nhs.wales/new-hospital-site

(27)

Email received from Ceredigion County Council to name Ffordd Newydd which is the existing name of this section of highway. Cllr Robin Young has spoken with Evermor regarding the new housing development being named Y Geulan; they have accepted the councils request. And Ceredigion Highways have been contacted for this to be f formalised.

(28)

Request for Nominations for the Kings New Year 2024 Honours:

(29)

International Play Association Wales was launched on 1st March.

(30

Cllr Carys Owens provided information on Dementia Services for Ceredigion Consultation events. The trajectory for over 75s in Ceredigion is increasing and this will have a big impact on care in the county.

7. Correspondence/Gohectbiaeth

(31)

Èmail:

OVW:

National Lottery Heritage Fund is launching 'Heritage 2033 - a strategy for the National Lottery Heritage Fund's next ten years.

Consultation launched on a Natural Resources Wales' new Flood Risk Management Plan for Wales

Energy Champion Service

Vacancy - Team Band Rural Payments Wales Division x15

Financial Management Software

Wales Air Ambulance Service

One Voice Wales News Bulletin Cyber awareness training for councillors- presentation People's Practice Peer-to-Peer Network - Transition Towns Correspondence was noted.

8. Review Diary Adolygu Dyddiadur

(32

End of year accounts 31st March.

(33)

Annual meeting in May

Cllr Jackie Brown proposed that Cllr Dave Addison be elected as Chairman for 2023-24; this was seconded by Cllr Sue Lewis and approved unanimously.

Proposals for Vice Chair to be included in next month's agenda.

9. Date of next meeting Dyddiad y Cyfarfod Nesaf

(34)

Date of next meeting is Tuesday April 11th 2023 at 6:30pm

(35)

There being no further business the meeting was closed at 8:35pm.

Signed	Date
Minutes Ref: 45	