

(1)
The monthly meeting of the Aberporth Community Council was held on Tuesday 12th March 2024 at 6:30pm, at Blaenannerch chapel. The Chairman, Cllr Dave Addison, presided.
Present: Cllr Jackie Brown, Cllr Zoe Storer, Cllr Damon Watmough, Cllr Gay Morss, Cllr Carys Owens, County Cllr Clive Davies and Mrs Vanessa Owens (Clerk)

1. Apologies/Personal matters
Ymddiheuriadau/Materion Personol

(2)
Apologies received from Cllr Sue Lewis, Cllr Anne McCreary, Cllr Gethin Davies, Cllr Tristan Jones, Cllr Aled Thomas and Cllr Robin Young.

(3)
The Chairman offered condolences to the family of Llyr Davies on the sad news that he had died in an accident earlier in the afternoon.

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)
Cllr Jackie Brown proposed that the minutes of the February meeting confirmed as correct; this was seconded by Cllr Carys Owens and approved unanimously.

4. Financial business
Busnes Ariannol

(5)
Items approved for payment:
£28.80 Newton Newton Flags Ltd
£2,847.85 Arthur J Gallagher Insurance Brokers Limited
£1000 E A Owens

Bank balances	
Current account	£19918.81
Treasures account	£29989.60
Allocated reserves account	£45336.65

5. Reports
Addroddiadau

Clerks Report/Adroddiad y Clerc

(6)
Parclyn:

Playground: Have spoken with Mr John Jones at the MOD who is pushing for the sale to be completed in this financial year and have contacted solicitor to provide an update on the relevant paperwork.
Sports Field: Mr John Jones has given assurance that the MOD will wait for the community council to secure the relevant grant funding to purchase the field. The Ceredigion Community Grant is closed and it has been confirmed that the council's application will not be considered under existing terms, it will be subject to the county councils revised grant system. Cllr Clive Davies, Cllr Zoe Storer and Cllr Dave Addison had an initial meeting with Football Association of Wales and they are unable to help fund the actual purchase of the land though keen to support the development of a community facility once the land has been acquired. Cllr Zoe Storer has put in expressions of interest to a number of funding bodies and is waiting to hear.

Cllr Damon Watmough proposed that the community council contact Ben Lake MP and advise him that due to slow actions of the MOD that the community are at risk of losing the facility as it is now struggling to finance the purchase; this was seconded by Cllr Jackie Brown and approved unanimously.

(7)
The Cynnal y Cardi grant agreement has been signed accordingly.

(8)
Notes of Meeting of Town and Community Council South of County received from Ceredigion County Council and circulated.

(9)
Update on Banking survey received from Ben Lake MP: intends to meet with FCA and LINK to discuss rural banking issues.

Signed _____ Date _____

Minutes Ref:37

Page 2

(10)
Following Ceredigion County Council Cabinet's decision to approve the proposal to amend the language medium of the Foundation Learning at Plascrug, Llwyn yr Eos, Comins Coch and Padarn Sant primary schools and to admit 3-year-old pupils on a part time basis at Comins Coch and Padarn Sant schools, a Statutory Notice will be published from March 1st to March 29th. Documents provided to Councillors

(11)
Information received on Cynllun Tai Cymunedol Ceredigion Community Housing Scheme – it as agreed to include this information on council website.

(12)
Councillor Training:
Clerk has resent out the training plan and requested that Councillors urgently complete their relevant information and training requirements. Ceredigion County Council Monitoring Officer has requested Cllr Gethin Davies to chase up our updated plan.

(13)
Ceredigion County Council Ethics and Standards Committee wish to receive Councillor views on providing Code of Conduct training in person by them. Councillors agreed that this would be preferable to online training.

County Councillor Report/Adroddiad y Cynghorwr y Sir

(14)
Written report received from Cllr Clive Davies.
Month had been taken up with meetings to bottom out county council budgets; the local authority is having to make significant cut backs due to Welsh Government reductions - last year received 8.1% this year 2.6% due to lots of different factors; next year looking at 1%. Rural areas are seeing a huge impact. Ministers have asked that this situation is audited.

Trunk road have removed their objection relating to planning application at Tanyreglwys; Councillors noted that the road needs to be brought up to standard as part of the application.

Chairmans Report/Adroddiad y Cadeirydd

(15)
Chairman reported that it had been a quiet month. He had attended meeting with the FAW, he gave thanks to Cllr Zoe Storer for all work and perseverance in securing potential funding.

Committee Representative Reports/Adroddiadau Cynrychioliadol y Pwyllgor Planning/Cynllunio

(16)
A240088 - Llwynon,U5035 From The Junction Of The B4333 At Aberporth To The Beach, Aberporth, Cardigan, Ceredigion, SA43 2EU
A240120 - Bay View Garage, Aberporth, Cardigan, SA43 2BX
No observations

Finance/Cyllido

(17)
Grant report was provided.
Councillors approved 10 x £100 grants to local organisations: 1st Parcllyn & Aberporth Guides; Friends of the Unit; Gwyl Aberporth; Aberporth SLSC; 1st Parcllyn & Aberporth Brownies; Aberporth Bilingual Playgroup; Blaenporth Community Association; Aberporth PTA; Aberporth Rowing Club; 1st Parcllyn & Aberporth Rainbows.

Footpaths & Maintenance/Llwybrau Troed a Chynnal a Chadw

(18)
Ceredigion County Council have completed repairs to the damaged section of the Safe Route to School.

(19)
Grass maintenance and footpath trashing tenders were approved.

(20)

Lamps have been reported as out in Dyffryn garden; Cllr Dave Addison to repair.

(21)
Cllr Clive Davies has requested a map/details of the bus stop locations from Ceredigion County Council but they have been unable to provide the information. Clerk to produce a map so a specification can be drafted to go out for tenders to clean.

Procedures Review Committee/Pwyllgor Adaygu Trefn

Community Enhancement and Social Wellbeing/ Gwella Cymunedol a Lles Cymdeithasol

Signed _____ Date _____

Minutes Ref:38

Page 3

Beaches/ Traethau

Tidy Towns/Trefi Taclus

(22)
It was felt that a litter pick before the Easter bank holiday might be beneficial.
Cllr Damon Watmough asked that Mr Emyr Williams be given recognition for his daily work collecting litter around the community.

Outside Bodies Representative Reports/Adroddiadau Cynrychioliadol Cyrff Allanol

(23)
Cllr Zoe Storer reported that the new village hall would be having a soft opening to hold an Easter craft fayre and the official opening would be held on 6th August; 90 years to the date it originally opened.

6. Notified Business
Busnes a rag-hysbyswydir

(24)
A request has been received for permission to use Dyffryn gardens to locate food stalls for the Gwyl Fach Aberporth which is to be held on Saturday June 22nd. This was approved unanimously.

7. Correspondence/Gohectbiaeth

(25)
Email:
Appeal Campaign National Eisteddfod 2024
Funding appeal from Marie Curie
Grant request from Aberystwyth and District Hospice at Home Volunteers
Grant application from Aberporth PTA
Grant application from Blaenporth Community Association
Grant application from 1st Parclyn & Aberporth Brownies
Grant request from Clwb Ffermwyr Ifanc Ceredigion
Grant request from Aberporth Guides
Information received from Cyfle Cymru
FareShare Cymru Projects
Dechrau Canu Dechrau Canmol - Cymanfa Capel Glynarthen 20/03/2024
Intensive Welsh Summer Course 2024
Independent Remuneration Panel for Wales Annual Report - February 2024
OVW:
One Voice Wales National Awards Conference 27 March 2024
Utility Aid - Jargon Busting in the Energy World
Coetiroedd Bach, Tiny Forest funding is open
Request from nominations to Kings New Years Honours list 2025
Comms Guide: Voter Registration Week
Correspondence was noted

8. Review Diary
Adolygu Dyddiadur

(26)
Nominations for Chair and Vice chair position for May AM
Annual Report
Annual One Voice Wales Compliance Toolkit review
End of year accounts

9. Date of next meeting
Dyddiad y Cyfarfod Nesaf

(27)
Date of next meeting is Tuesday 9th April 2024 at 6:30pm.

(28)
There being no further business the meeting was closed at 7.47pm

Signed _____ Date _____

Minutes Ref:39

Draft