

**MINUTES OF THE MONTHLY MEETING OF LLANDYSUL COMMUNITY COUNCIL ON MONDAY 14TH
APRIL 2014 AT 7.15PM**

Present: Cllrs Mrs Philippa Davies, Mr Andrew Howell, Mr Terry Griffiths, Mr Wyn Evans, Mr Douglas Davies, Ms Beth Davies, Chair Mr Tom Cowcher, Mrs Carolyn Reed-Rees (acting Clerk in the absence of Nia Edwards – due to ill health) and County Councillors Peter Davies and Peter Evans

Visit

Adrian Nichols visited from the Fire Service to speak about the services offered by the Fire Service and to encourage local recruitment. He also mentioned the Llandysul Station's forthcoming Open Day on 3rd May 2014 (12 noon till 4pm) during which they will be celebrating 50 years of the Llandysul Station in its present location.

Personal:

The Chair advised member of the council that the **Clerk** had been in hospital with a broken leg and it was decided to send a card wishing her a speedy recovery.

The Chair also pointed out the absence of our interpreter, **Linos**, who was due to give birth to her second child. The Chair to make enquiries and Clerk to arrange to send a card, when appropriate.

A resignation letter had been received from **Cllr Mrs Rhiannon Ainsworth**, who, due to family health issues, had not been able to attend many meetings in recent months.

1. Apologies:

Cllrs Aled Jones, Keith Evans and Eileen Curry

2. Declarations of Interest:

Cllr Tom Cowcher – Gwyl Wledig; Cllr Peter Evans – Gwyl Wledig & Aqua Centre; Cllr Beth Davies – Gwyl Wledig.

3. Minutes:

The Minutes of the monthly meeting held on 13th March 2014 were accepted as correct and signed by the Chair, with the exception of the date of the meeting, which was amended and duly signed by the Chair.

4. Matters Arising:

Visit from the Police/Antisocial Behaviour – Cllr Wyn Evans raised the issue relating to antisocial behaviour in/outside the your club and the fact that Cllr Peter Evans had stated in the press that he would not send his children to the youth club. Cllr Peter Evans replied by advising the council that he has spoken with Mr Parkin, who runs the youth club, who had put him right on some issues. Cllr Andrew Howell confirmed that there had been no complaints relating to the youth club for some period of time.

Invoices (ii) Abacus – Cllr Doug Davies advised that the cleaner of the bus shelter in Capel Dewi had not been paid for about one year. It was agreed that this had probably been overlooked due to there being no 'paper trail' (no invoice(s)) raised and the change in Clerk. Cllr Carolyn Reed-Rees to request the Clerk to look into this and report back.

Invoices (iii) Derwen Lighting – Testing and checking of fittings etc to be placed on Agenda for next month's meeting.

5. Donations:

Llandysul Aqua Centre – It was decided to request clarification on what was being requested in their letter dated 18th March 2014 (bearing in mind their previous application for £10,000

dated 14th December 2013) as it is not clear from their communication and to request a business plan and that they apply to other councils also for funds.

Llandysul a Pont Tyweli Ymlaen Cyf re Country Fair – It was decided to advise that we are happy to contribute the requested amount in principal (Cllr Wyn Evans proposed £5,000, seconded by Cllr Philippa Davies and carried) but we would like to see the accounts from the previous year and would expect a page advertisement owing to the large contribution of the council. To be placed on the agenda for next month's meeting.

Ras yr Iaith – It was decided to request a copy of their balance sheet and a donation of £50 was proposed by Cllr Andrew Howell, seconded by Cllr Wyn Evans and carried.

Acknowledgement of Receipt of Donations:

RABI £100.00; Capel Undodaidd Pantydefaid Prengwyn £500.00;

Feedback from Llandysul Gardening Weekend 21-23 February 2014:

Information was received relating to the visitors to the Gardening Weekend – how long they spent in Llandysul, where else they visited etc and an Income/Expenditure Sheet supplied.

6. Correspondence

Emails received by the Clerk, as per attached list, have been sent to members between the last meeting and this meeting.

(i) Ceredigion County Council – (a) European Parliamentary Election Notices handed out to be displayed in various notice boards across Llandysul; (b) Easter Bank Holiday Refuse Collections dates were read to members; (c) Smoke Free Play Area Launch – it was decided to request 4 x signs (2 for the park play area and 2 for The Beeches) to be supplied free of charge; (d) Improvement Plan – given to Cllr Andrew Howell to report back at the next meeting; (e) 50+ Forum – to be forwarded to Club Croeso by Cllr Tom Cowcher.

(ii) One Voice Wales – Ceredigion Area Meeting – Cllr Andrew Howell confirmed he will be attending and will report back at the next meeting.

(iii) Zurich Insurance – Policy documents have been received and members confirmed the items listed as being correct. Cllr Carolyn Reed-Rees to check with the Clerk whether (a) the Bwlchygroes Bus Shelter has been added to the policy, and (b) a replacement grit bin has been supplied to Maesymeillion.

(iv) Welsh Government – Consultation on the Proposed Revocation and Remaking of the Accounts and Audit (Wales) Regulations 2005 correspondence received and noted.

(v) Glasdon leaflet received and noted.

(vi) Western Power – Certificate of Unmetered Supply re Christmas Lights 2013-2014 – correspondence received and noted.

(vii) Mid and West Wales Fire & Rescue – Notice relating to Annual Improvement Plan 2014-2015 – received and noted.

(viii) Radio Beca – It was decided to send an application form as they are requesting a donation. Cllr Carolyn Reed-Rees to request the Clerk to check with One Voice Wales whether we are able to become a full member of this (or any other) co-operative.

(ix) Welsh Government Improvement Plan – received and noted.

(x) BDO – Annual Return for the Year Ending 31st March 2014 has been received. This is to be completed by the Clerk and signed by the Responsible Financial Officer by 30th June 2014.

Invoices:

(i) invoice from Llinos Jones for translation services for the month of March was received and passed for payment in the sum of £172.90.

(ii) The Greenhouse invoice was received for maintenance of planting at King Street and entrance of Swimming Pool 2013-2014 and passed for payment in the sum of £1,025.00.

(iii) Cliand Computers Limited invoice was received for Epson Printer/Scanner/Copier and ink cartridges and passed for payment in the sum of £348.00.

7. **Website Update** – Grant in the sum of £500.00 has been received from Ceredigion County Council.
8. **Bus Shelters** – Quotations received from Abacus for carrying out various work to bus shelters at Bwlchgroes (£89.00), Maesymeillion (£128.00) and The Beeches (£241.00). It was decided to accept the quotes and request Abacus to carry out the work.
9. **Consultation Document Welsh Government** – Cllr Andrew Howell to read the document and report back at the next meeting.
10. **Attendance at Meetings** - Cllr Tom Cowcher read parts of a printed document and referred to an attendance register supplied by the Clerk. Cllr Rhiannon Ainsworth had been absent from a number of meetings but has now resigned; Cllr Beth Davies had been absent from all meetings except one in the past year - Cllr Tom Cowcher reminded Cllr Davies of the importance of attending meetings, although her work within the community is substantial; Cllr Eileen Curry had been absent from approximately half of the meetings in the past year, due to work commitments, but always sent apologies in advance of the meetings and made certain to communicate with the Clerk with her comments, where applicable, on any emails circulated or matters to be discussed at the meetings.
11. **Dolen Teifi** – Cllr Tom Cowcher advised that Dolen Teifi had been successful in securing nearly £250,000 from The Big Lottery. Councillors congratulated Cllr Cowcher on securing the substantial grant.

(County Councillors Peter Davies and Peter Evans left the Meeting prior to the discussing of Planning matters, as below)

12. Planning:

Notice of the Development Control Committee Meeting to be held on 9-4-14 was received.

The following plans were inspected, for which there were no objections:

A140174 – Prengwyn Monumental Yard – Erection of new/replacement building and improvement to access

A140179 – Awel Teifi, Well Street – Replacement of wooden fencing

A140124 – Plot adj Capel Bethel, Capel Dewi – Erection of a Dwelling

A140194 – Capel Dewi School, Capel Dewi – Change of use from former school to residential dwelling and associated works

A140153 – 9 Lincoln Street – Change of use from A2 to A1 and C3

A140129 – Land opp Meinigwynion Bach, Talgarreg – Erection of a rural enterprise dwelling and associated outbuildings

A140123 – Moelgarnog, Rhydowen – Removal of condition 5 of application A120635

Advice of planning permission withdrawn received for the following:

A130953 – Cwmgyfeile, Tregroes – Erection of a wind turbine

A130876 – Moelgarnog, Rhydowen – Erection of a wind turbine

Advice of planning permission refused received for the following:

A130748 – Maesnewydd, Rhydowen – Erection of a wind turbine