

**MINUTES OF A BORTH COMMUNITY COUNCIL MEETING HELD IN THE COMMUNITY
HALL ON MONDAY 9th MAY 2022 AT 19.00HRS**

Present: Chairperson: H Hughes
R Dalton
M Griffiths
A Hughes
G B Jones
A J Morris
D Pryce Jones
N Salmon
A Thomas
H Williams
In Attendance: Clerk: M Walker
4 Members of the Public.

APOLOGIES

1. Cllr Bainbridge

PUBLIC PARTICIPATION

2. Mr Graham Taylor read out a letter of thanks to Borth Council for all their hard work.
Mr Rory Wilson also took the opportunity to thank the council for providing hybrid meetings.

DECLARATION OF INTERESTS

3. To remind Cllrs that any matters of interest which may arise during the meeting must be declared. Cllr Hughes declared that he would not be making any comments in relation to planning in the event that he would be part of the planning committee at CCC.

MINUTES OF THE MONTHLY MEETING

5. It was resolved to confirm the minutes of the remote monthly meeting held on 4 April as being a true record. Proposed by Cllr Morris and seconded by Cllr Jones. All members voted in favour.

MATTERS ARISING

6. None.

CORRESPONDENCE

7. All correspondence from One Voice Wales, Welsh Government and Ceredigion County Council were forwarded to all members prior to the meeting. No issues were raised by members relating to the correspondence. Other correspondence not requiring any action was received from Night Out Scheme, Borth Station Volunteers AGM, Confirmation payment details for the 2022-23 Precept, Business in Focus-Free Business Support, Webinar: The Sustainable Modern Meeting Space, Borth Community Hub Newsletter and an advert for Trustees, Fully Compliant Parish Council Websites, Mental health support for children and young people in Pembrokeshire, Ceredigion and Carmarthenshire, Community Council Contact Regarding Woodland Creation, Wales Community Food Distribution notices, NBB Outdoors, Audit Wales – a survey where your views will form a key part of evidence to inform a national review looking at how local authorities support community resilience, BT- Temporary Road Closure Glanwern and Clerk & Councils Direct and exciting new facilities at Ceredigion playgrounds.

8. ROSPA. Notification of play area inspection which is scheduled for June.

9. Borth Station Museum re-opening. A copy of a letter sent to Transport Wales for funding towards a new water supply.

10. Local Places for Nature. Applications have now re-opened with hundreds more packages available.

11. Payments to Members of Community and Town Councils. All members are entitled to receive £150 as determined by the Remuneration Panel for Wales. If an individual wants to decline the payment it must be done in writing to the clerk.

12. Training. The Clerk attended a Code of Conduct training session recently. It was advised that all councillors attend the training when available.

ACCOUNTS

13. Balance of Accounts at 13 April 2022

Nationwide	25312.45
Charitable Bank Acct	3992.23
Business No Notice Acct	0.41
Deposit Account	3829.47

14. Income

Charitable Account – refund of charges	5.00
Borth Landfill & CAS rents	4616.50
Nationwide Account – gross int to 31/3/22	82.74
CCC – 1 st Precept payment	6556.00

15. Expenditure – Members resolved to pay the following: Proposed by Cllr Morris and seconded by Cllr Jones with all members voting in favour.

Mr Flag.com – welsh dragon flag	85.80
Abercolour Computers – hybrid equipment	1492.80
Information Commissioner – data protection fee	40.00
M Walker – salary 637.05, off exp 27.97	665.02
Heledd Davies – March & April minutes-translation	174.25
H Hughes – hybrid meeting accessories	54.75

PLANNING

16. Application for Full Planning Permission.

A220124 – Ground floor extension to rear of property. Kered Clarach Road, Borth. **No observations or objections.**

A220190 – Proposed bin storage compound. Ynyslas Visitor Centre, Ynyslas. **No observations or objections.**

A220209 – Discharge of condition 5 of planning application A210411 (photographic Survey)

A220217 - Discharge of condition 15 of planning application A210411 (ecology report)

A220219 - Discharge of condition 16 of planning application A210411 (ecologist appraisal)

A220222 - Discharge of condition 17 of planning application A210411 (pollution prevention plan)

Land to the east of Renfrew Drive, Ynyslas, Borth.

COASTAL DEFENCE AND FLOODING

17. Ongoing.

SIGNAGE ON THE PROMENADE

18. It was agreed amongst members to review the dog orders before the 2023 consultation. Cllr Andrea Hughes proposed that the Council asks the Chair to find out when the consultation is due so that there is plenty of time to gather information and make representations. This was seconded by Cllr Williams with all members voting in favour.

WALL OPPOSITE PREMIER STORES

19. Cllr Hughes gave a brief update to new members on land ownership within the promenade area opposite the Premier Stores. He asked the Clerk to forward all recent correspondence between CCC and BCC relating to coastal defences to the new members of council.

CHAIRMAN'S BUSINESS

20. The Welsh Dragon flag has been replaced and an Ukrainian flag put up in the car park opposite Brynowen. Cllr Hughes informed members that the Zoom account is up for renewal. He explained that the software package on the new laptop includes Teams which costs approximately £78 annually in contrast to £120 for Zoom and wondered whether the Council could use Teams in future and not Zoom saving further costs. However following a brief debate it was proposed by Cllr Bryn Jones to continue with Zoom. This was seconded by Cllr Pryce Jones with all members voting in favour. Cllr Hughes has agreed to buy bunting for the village to celebrate the Queen's Jubilee.

COUNCILLORS RESPONSIBILITIES

21. Cllr Pryce Jones confirmed that she will contact Cliff Bates of CCC regarding the beach wheelchairs. She also mentioned litter and overflowing street bins.

Cllr Dalton informed the Council that the roof on the bus shelter by It's a Gift had been repaired by CCC.

Cllr Griffiths said that campervans were still parking opposite Pebbles and the Premier Stores and that the Golf Club car park is charging £10 per night to stay. The lack of parking was raised and it was agreed that the Council should endeavour to find out when the next parking review consultation is due.

Cllr Hughes suggested that all issues raised during the last 4/5 years should be revisited with a programme to be addressed.

Cllr Williams mentioned the speed of traffic on Clarach Road and that the hedge by Bewick House has overgrown onto the road. It was suggested that Cllr Williams report the issue via Clic Ceredigion. She also mentioned a scheme whereby community councils and organisations are buying houses to rent out to local young people to alleviate housing issues.

Cllr Jones gave a brief update on a recent Health Group meeting.

COUNTY COUNCILLORS REPORT

22. No report.

23. The Clerk handed in her resignation giving three months notice as per her contract. She will leave at the end of August.

NEXT MEETING AND MATTERS FOR AGENDA

24. There being no further business the Chairman closed the meeting at 8.58pm. Agenda items for the next meeting to be held on Monday 6th June 2022 to include Coastal Defence and Flooding, Signage on Promenade, Wall opposite Premier Stores, Celebrating Ray Quant MBE and updating Councillors Responsibilities, . Any other items are to be notified to the Clerk. Cllr Hughes will issue a link to the hybrid meeting in advance.