

MINUTES OF A BORTH COMMUNITY COUNCIL MEETING HELD REMOTELY VIA ZOOM ON

MONDAY 7th MARCH 2022 AT 19.00HRS

Present: Chairperson: H Hughes  
C Bainbridge  
R Dalton  
M Griffiths  
G B Jones  
A J Morris  
D Pryce Jones  
In Attendance: Clerk: M Walker  
5 Members of the Public.

**APOLOGIES**

324. Cllrs J James, A Thomas, D Tweedy and County Cllr Ray Quant.

**AN UPDATE ON BROADBAND ROLLOUT BY BROADWAY PARTNERS**

325. Cllr Hughes introduced Reece Simmons who attended the meeting on behalf of Broadway Partners to update members. The company is working with communities to deliver high speed broadband which includes Ceredigion and other counties. Reece gave details of the timeline to get connected and the price per month and encouraged people to register for the scheme.

**PUBLIC PARTICIPATION**

326. Ms Naomi Salmon is concerned that the reprofiling of the beach has not made any difference at all to the area opposite the Premier Stores. Ms Salmon claims that the level of risk has increased not decreased. Mr James Davies said that the weather forecast for the weekend 12/13<sup>th</sup> March suggests possible overtopping and this is backed by early computer modelling.

**DECLARATION OF INTERESTS**

327. To remind Cllrs that any matters of interest which may arise during the meeting must be declared. Cllr Hughes declared that he is a trustee of Borth Community Hub.

**MINUTES OF THE MONTHLY MEETING**

328. It was resolved to confirm the minutes of the remote monthly meeting held on 8 February as being a true record subject to an amendment to minute 316. Proposed by Cllr Jones and seconded by Cllr Morris. All members voted in favour.

**MATTERS ARISING**

329. None.

**CORRESPONDENCE**

330. 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 Smart Towns, Boundary Commission for Wales Public Hearings, Cloudy IT on unlocking the benefits of Microsoft 365, Wales Community Food Distribution Newsletter, details of a webinar run by Gallaghers Insurance and Clerk & Councils Direct.

331. Borth Community Hub. A request from Helen Williams to update the council at the April meeting. The Hub raised almost £300 in the Community Café on Friday 4<sup>th</sup> March and will be open again on Tuesday 8<sup>th</sup> and Friday 11<sup>th</sup> with all monies raised going to the Red Cross Ukranian Appeal.

332. Sea Wall at Ynyslas. A copy letter sent to CCC in respect of further damage to the sea wall at Ynyslas following recent storms and the response from CCC.

333. Independent Remuneration Panel for Wales Annual Report. From 9 May 2022 Community and Town Council must make available a payment of £150 to each member per year as a contribution to costs and expenses. The payment is mandatory unless a member informs the Clerk in writing that he/she wishes to decline the payment.

334. NALC. The new salary awards applicable from 1 April 2021/22.

### ACCOUNTS

335. Balance of Accounts at 14 February 2022

Nationwide	30229.71
Charitable Bank Acct	9261.21
Business No Notice Acct	17560.94
Deposit Account	3829.37

336. Income

Scottish Power – Wayleaves	34.51
Transfer to Deposit a/c from Charitable a/c	80.00

337. Expenditure – Members resolved to pay the following:

Transfer from Charitable A/C to Deposit A/C	80.00
CCC – cleaning of beachside toilets	5035.36
Redlynch Leisure Installations Ltd	23760.00
One Voice Wales –membership fee	288.00
M Walker – salary £522.00,	522.00
Heledd Davies – translation February minutes	77.00
L A Griffiths – 2 x dog banners	336.00
Mynwent Capel y Garn Cemetery-donation	250.00
Wales Air Ambulance-donation	250.00
Y Tincer-donation	250.00
Citizens Advice-donation	250.00
CommuniCorp – 72 Jubilee Mugs	527.23
Charitable Bank A/C charges for February	6.60

Proposed by Cllr Morris and seconded by Cllr Jones with all members voting in favour.

### PLANNING

338. Application for Full Planning Permission.

No planning applications received.

### COASTAL DEFENCE AND FLOODING

339. Cllr Hughes said he had not yet received a response from CCC to the letter he sent on the 15<sup>th</sup> February. He acknowledges that there appears to be a problem between the end of Phase 1 and the beginning of Phase 2. Cllr Hughes said he proposes to send a follow up letter to CCC if he has not received a response to his letter within 28 days.

### SIGNAGE ON THE PROMENADE

340. Cllr Hughes suggested buying stencils “please clear up after your dog” and spray painting the pavements. The Youth Club has been approached and they are happy to carry out the work. Cllr Hughes proposed the sum of £150 towards the purchase of stencils and paints, this was seconded by Cllr Bainbridge with all members voting in favour.

### INSURANCE REVIEW MEETING

341. Cllrs Hughes, Morris, Jones and Cllr Pryce Jones together with County Cllr Quant and the Clerk attended a recent meeting to review the Council’s Insurance policy. The wall in question is not insured under the policy and it was agreed to make enquiries with CCC followed with a letter to the solicitor asking him to do a land search. This is still ongoing.

### COUNCIL VACANCY

342. The Council has received two applications to fill the vacancy post. Under normal circumstances members would vote at the March meeting and the successful applicant would be informed and co-opted at the April meeting of Council. As there is an election in May the successful candidate would only sit on Borth Community Council for one month. The Clerk has taken advice and it has been suggested that the Council does not co-opt at this stage and advise both that they could put their names forward for the Community Council elections in May. The Clerk has forwarded the nomination and home address forms to all councillors. Cllr Dalton said she would co-ordinate the distribution of hard copies if required.

### **WALL OPPOSITE PREMIER STORES**

343. Cllr Quant has been corresponding with CCC to check land ownership of the area between the paving slabs and the first bench up to and including the toilet block. The Chairman asked the Clerk to ask the Council's solicitors to check with Land Registry.

### **DONATION REQUESTS**

344. All donations from various organisations were considered and it was proposed by Cllr Griffiths, seconded by Cllr Jones to give to the following. All members voted in favour.

Mynwent Capel y Garn Cemetery	250.00
Wales Air Ambulance	250.00
Y Tincer	250.00
Citizens Advice	250.00

### **BORTH 2030 UPDATE**

345. Mrs Andrea Hughes gave an update on Borth 2030 and asked for recognition from Borth CC as a supportive group. Cllr Hughes proposed that BCC recognises Borth 2030 as a useful contributor to the Council, this was seconded by Cllr Jones.

### **FACE TO FACE MEETINGS**

346. Cllr Hughes confirmed that all the equipment for hybrid meetings has been ordered and he aims to hold the next meeting in the Community Hall.

### **CHAIRMANS BUSINESS**

347. Nothing to report other than what has already been discussed.

### **COUNCILLORS RESPONSIBILITIES**

348. Cllr Dalton asked for extra signatories on the Nationwide Account following the removal of two. Cllr Pryce Jones and Cllr Hughes volunteered to add their names to the list.

Cllr Bainbridge updated members on the new equipment installed at the playground. She is currently sourcing prices for new benches. Cllr Bainbridge asked the Clerk to order the Jubilee Mugs and she would begin compiling a list of all eligible children 11 years and under who would receive one of the commemorative mugs.

Cllr Jones gave an update on the latest Health group meeting.

### **COUNTY COUNCILLORS REPORT**

349. Nothing to report in County Cllr Quant's absence.

### **NEXT MEETING AND MATTERS FOR AGENDA**

350. There being no further business the Chairman closed the meeting at 21.49pm. Agenda items for the next meeting to be held on Monday 4<sup>th</sup> April 2022 to include Borth Community Hub update, Coastal Defence and Flooding, Signage on Promenade, Queens Platinum Jubilee and Wall opposite Premier Stores. Any other items are to be notified to the Clerk.