

MINUTES OF Y BORTH COMMUNITY COUNCIL MEETING HELD IN THE COMMUNITY
HALL ON MONDAY 7th NOVEMBER 2022 AT 19.00 HRS

<u>PRESENT</u>	<u>CHAIRPERSON</u>	H HUGHES (via Zoom)
		R DALTON
		A HUGHES (via Zoom)
		G B JONES
		A J MORRIS
		N SALMON
		H WILLIAMS
		C BAINBRIDGE
		M GRIFFITHS
		D PRYCE JONES
<u>IN ATTENDANCE</u>	<u>CLERK</u>	I RAILTON
		3 MEMBERS OF THE PUBLIC

APOLOGIES

150. Cllr A Thomas tried to attend via Zoom but was not succesul.

PUBLIC PARTICIPATION

151. No comments from the public

DECLARATION OF INTERESTS

152. To remind Cllrs that any matters of interest which may arise during the meeting must be declared.

MINUTES OF MONTHLY MEETING & EXTRAORDINARY MEETING

153. October Meeting

It was resolved to confirm the minutes of the October monthly meeting held on 3rd October as being a true record. Proposed by Cllr Jones and seconded by Cllr Morris. All members voted in favour.

154. Extraordinary Meeting

It was resolved to confirm the minutes of the Extraordinary monthly meeting held on 17^d October as being a true record. Proposed by Cllr Bainbridge and seconded by Cllr Jones. All members voted in favour.

Cllr Bainbridge wanted to ask if the 2030 group had looked into the activity trail. Cllr Hughes asked Cllr Bainbridge to get in touch with the group for update as it was discussed at last meeting (this is revisited in minute 173 of this meeting)

MATTERS ARISING

155. Letters were sent to to Ieuan Ellis, Ronnie Davies and Ray Quant for congratulations following last meeting.

156. CLIC's raised by Clerk for drain clearance (action taken by the Council). CCC did send 'helpful numbers list' to add to noticeboards. This will be done soon. Awaiting response on Dog Bin Request and Water Butt Outside RNLI. Cllr A Hughes has ordered sign for Boat Park. Cost up to £30 agreed in October meeting minute 121. CCC also seeking further info re a bike rack. Cllr Salmon asked if the drain outside Premier Stores had been cleared with recent drain clearance works. This was reported in July. Cllr Hughes said will chase. Clerk will CLIC again for this specific drain.

Cllr Morris expressed that the team had done a really good job but there were cars still covering some of the gullies. Reasonable notice was given to residents. 1 gully was particularly hard and covered with concrete and plaster.

Cllr Williams proposed sending an email of thanks, Seconded by Cllr Salmon. All voted in favour It was also suggested that within this message to ask if Borth sits on a schedule with drain clearance or whether it is ad hoc.

Cllr Bainbridge asked if they went up to the golf club drains as had issues a few weeks ago.

157. Sub Committee re insurance and Council ownership is still being worked on. First meeting hopefully in January. Still ongoing work re the maps/leats/boat park.

158. Remembrance Sunday. Wreaths organized by Borth British Legion. Cllr Griffiths has volunteered to present the wreath on behalf of the Council on Sunday. Borth British Legion has advised will send invoice in to Council and will be no more than £50. Cllr Hughes proposed authorisation of payment , seconded by Cllr Bainbridge. All voted in favour

159. Lightening conductor test has been carried out on Borth monument and was successful. Await invoice. Cost of £250 agreed in October meeting minute 123.

160. Christmas. Council unsure of current arrangements for Christmas. Jo Wilcox has approached councillors as to whether can be of assistance. Councillors aware that tree is usually supplied. Cllr Jones will make contact. Clerk will also contact M Walker (previous clerk) for clarification of arrangements and who has lights.

Cllr Morris proposed that no more than £500 should be spent on both the tree and lights collectively. Seconded by Cllr Dalton. All voted in favour.

CORRESPONDENCE

161. All correspondence from One Voice Wales, Welsh Government and Ceredigion County Council was forwarded to all members prior to the meeting. No issues were raised by members relating to this correspondence. Other correspondence not requiring any action was received from Borth Community Hub.

161. Precept due to reach account on 31/10/2022 amount of £6556 from CCC

162. Memorial Bench/Shield email. Discussed by all Councillors who now feel Carnival may be inappropriate for memorial shield. However, Cllr Bainbridge will look into as recently local school have been given new musical instruments which seems more fitting. Clerk will re send resident email to Cllr Bainbridge. Await further.

163. Borth Community Hall Request for Funds. Have requested payment in full of agreed £8000 as expensive upcoming costs. No objections given to this, Agreed below as part of payment schedule.

164. Robert Griffiths request for Funds payment request received for total £1872. The invoice stipulates £1440 for agreed works, £70 for the boat park and £40 for the Ynyslas Turn. £312 VAT. Concerns from Cllr Jones that total is above the agreed amount of £1500, however understands that total is pushed up due to additional works. Cllr H Hughes said duty bound to pay and other Councillors suggest returning to Mr Griffiths to ask him to split the invoices, so it clearly shows the tendered work and the additional works. Clerk to contact Mr Griffiths to query.

165. Pay Increase Letter for Clerks received from OWV. Clerk will calculate and backdate for Margaret

ACCOUNTS

166. <u>BALANCE OF ACCOUNTS AT 13TH October 2022</u>	
Nationwide	£25,312.45
Charitable Bank Acc	£11,443.71
Business No Notice Account	£7,451.30
Deposit Account	£3,830.90
167. <u>INCOME</u>	n/a

168. **Expenditure** Members resolved to pay the following. Proposed by Cllr Jones and seconded by Cllr Bainbridge . All Voted in favour.

Charitable Bank Account - charges	£ 6.69
I Railton – October Salary	£ 663.65
Heledd Davies – October Minutes Translation & Extraordinary Minutes Translation	£254.15
Annual Insurance Premium (approved by Council October meeting) Cheque already cleared and already taken from October totals.	£1334.15
Defibrillator Training Costs (approved previously)	£30.00
HMRC PAYE	£271.56
BSPFA	£8,0000.00
Cllr A Hughes (boat park sign)	£26.99

169. Clerk in process for applying for internet banking with HSBC.

PLANNING

NO PLANNING APPLICATIONS RECEIVED THIS MONTH

COASTAL DEFENCE AND FLOODING

170. Cllr H Hughes provided update on progress, lots of chasing and contacting to try and move along. Cllr H Hughes has also been contacted by the local paper who wish to run a story on the lack of movement on the situation.

Cllr Salmon raised concerns about media attention, which was seconded by Cllr Jones who said it was difficult issue. Cllr Jones reported on how Fairbourne are now working well with NRW as seen recently in the media.

Cllr Dalton said that the area is the worst it has been in many years with the **groynes** now being exposed.

Cllr Pryce-Jones asked if it was worth contacting Ben Lake.

Cllr Bainbrige suggested a petition. Brief discussion ensued as to whether, as councillors, petition signing could take place.

Cllr A Hughes shared NRW report from 2020/2021 showing how much is allocated for floor management,

Cllr H Hughes will continue to put pressure on from CCC side and Clerk will try and chase with NRW.

Matter Ongoing

WALL OPPOSITE PREMIER STORES

171. As per emails within Council, the latest news is that CCC are due to go out and inspect and then the view is that they will Fence on a WOP basis. Huw Bates has emailed to say the inspection has been done and now to await findings.

Matter ongoing.

COUNCIL WEBSITE AND SOCIAL MEDIA

172. Quote circulated within Council from Eyelid Productions. Clerk has researched various companies but presented this one to Council due to cost transparency for next 3 years and services provided. Council discussion ensued and all in agreement that a new website and own email addresses were needed. Cllr H Hughes raised concern as to whether we have available funds this month to pay. It was proposed by Cllr Bainbridge that we could find out more information and look to agree finalities in the new year with the firm if that would suit for the agreed price of £1000 as quoted. Seconded by Cllr Dalton. All voted in favour.
Clerk will approach firm to confirm queries and check they would be happy to proceed after Decembers meeting.

Logo competition –Clerk provided draft rules and entry forms for discussion. It was resolved that clerk would change some wording to add that the Council had the right to refrain from using any of the designs if they were not suitable and also the right to change the design. Cllr Jones commented that the design would need to be transferrable to black and white and Cllr Morris commented that it would need to suit the corporate sense and scale of what was being designed.

Cllr Jones proposed that the rules were fit for purpose and the deadline should be amended for the middle of January. Seconded by Cllr Williams. All voted in favour

Social Media Policy sent around to councillors via email. Approved by Cllr Griffiths and seconded by Cllr Williams. All voted in favour

BORTH HEALTH GROUP MEETING UPDATE

173. Cllr Jones provided update on Health Board and added that this will be a standing item going forward. Lots of positive news re the Bevan Commission Project. Positive changes too within Borth ongoing.

Cllr Bainbridge raised issue of fitness track and asked again if 2030 group dealing, Cllr A Hughes said that this is still a scoping exercise with Borth 2030. Cllr A Hughes confirmed they have contacted the circuit training group.

Next Borth Health Group Meeting is Thursday 24th November 2022.

CHAIRMAN'S BUSINESS

174. Cllr H Hughes confirmed that ongoing issues being dealt with such as the defence and opposite Premier Stores. Concerns raised that we enter difficult economic times with BCC budget soon to be looked at for the upcoming year along with budget set by Westminster.

Cllr H Hughes gave a positive update regarding CLIC and said raised one on about flooding at Glan Wern and Dol-y-Bont which was deal with very promptly.

COUNCILLORS RESPONSIBILITIES

175. Cllr Griffiths said that wall by Brynowen carpark has been knocked down. Flooding on street is causing people to be splashed due to camber in road outside the Dyfi Bell. New toilets installed in the church. Informed by Cllr Salmon that this could also be used by the allotment holders. Cllr A Hughes asked if the toilet would be made more public but Cllr Griffiths said it would not. Cllr Griffiths wanted to thank Cllr Williams for production recently put on, Cllr Bainbridge gave update on the Community Health Council which will be changing to Citizens Voice Body in 2023. Carnival has also given away £10,000 to local causes. Also raised that 2030 group should speak to the circuit training group. Cllr Morris said not invited to local IDD meeting but they are aware that this will change going forward. Cllr Jones said two heaters in the hall didn't work. Will contact Ray. Cllr Salmon said Ben Lake due to attend the community gardens Thursday 10th at 3.15pm for an hour. Research ongoing about seagull proofing bins and bike racks correspondence to be sent to CCC. Cllr Salmon shared that the organized littler picks are every month at 10.30am for an hour. Cllr Dalton informed that the next PACT meeting will be Thursday 1st December 2022. Clerk asked if council happy to send a card to Heledd (translator) as will be finishing in the new year. All happy with this. Cllr A Hughes said defibrillator training was a success and suggested that everybody bring in suggestions for the next meeting for budget items,

COUNTY COUNCILLORS REPORT

176. Linked with update (174) above.

NEXT MEETING MATTERS FOR AGENDA

177. There being no further business the Chairman closed the meeting at 21.33 pm. Agenda items for the next meeting to be held on December 5th 2022 to include Premier Stores Update, Sea Defence and Flooding, Website Update and Borth Health Board Update.

Any other items are to be notified to the Clerk. Clerk will issue a link to the hybrid meeting in advance.