Pwyllgor Lles Llangrannog Welfare Committee

Minutes of a Meeting on Thursday 11 October 2018

**1. Present**: Kat Dawes, Helena Boyesen, Clive Bullock, Paul Dawes, Cynyr Ifan, Ricky Rowsell, Gari Jones, Sioned Jones

**2. Apologies**: Pob Thomas, Guto Jenkins

**3. Minutes** of the meeting on Thursday 13 September 2018 were agreed as correct. Proposed Clive, seconded Helena.

**4. Matters Arising**

**4.1 (4.1)** **Defibrillator** It will cost £480-500 for the defib to be mounted in a box outside. We will ask the Community Council to help with the cost. Electricity is required to keep the box from freezing; the pine end of the Council-owned Gents toilets would allow this.

**4.2 (4.2)** The **streetlight** issue. The Community Council are in communication but things are being passed between organisations. The new LED streetlights are very bright and affect some residents’ sleep. It was proposed that this be brought up at the next Community Council meeting.

**4.3 (4.3)** **Green Flag Award.** Ongoing.

**4.4 (4.4)** **Llangrannog merchandise**. About ¾ of the stock has been sold. There is an idea about having different yearly versions. Brynhoffnant Garage could be approached to sell as well.

**4.5 (4.5)** **Bottle bins and more frequent collection in carpark**. Contact the Council early next year.

**4.6 (4.6**) Andy Gaunt will design the **rubbish leaflet** once it has been translated.It was suggested in the Community Council that more information could go on the leaflets e.g. regarding dogs on the beach. It has been previously discussed and agreed (at both the Welfare and CC) to keep this leaflet about rubbish and recycling only, to avoid over-complication and too much text. Write to Sian Gwyn reiterating this.

**4.7 (4.7)** **Benches/Sianti cleanup.** Helena has made a list of benches in the area.

**4.8 (4.8) Sewage** on the main beach and Cilborth. Pob has checked and there have been no failures with testing.

**4.10 (4.10)** **Pete and Jan Dobson** leaving gift. Kat will ask Barry Arnold about creating artwork. Rebecca de Winter has also expressed an interest. Ongoing.

**4.11 (4.11)** The road up from **Pen** **Rhip**. Kat has sent a letter to the Council and will create a template for other residents, available online. Cynyr will bring it up at the Community Council. Kat has also sent a letter to the Council regarding the resurfacing work which created a mess early in the summer.

**4.12 (4.12)** Memorial garden plaque for **Sandy Denny**. Louise Burgess is finding out more. We could create a tour of these places as there are many other well-known people whose connection with Llangrannog could be celebrated.

**4.15 (5.1)** The Planning Department have been down to look at the disputed area of land by the Ship Inn and have replied to John Page. If this is common land, we should be able to remove the unsightly mess that has been left there. The land could then be used for the benefit of the whole village. We will invite Faith/Paul to show us the Land Registry information they have collected. Ongoing.

**4.16 (5.0)** Newsletter. Ongoing.

**4.17 (5.1) Bica Byw.** A £70,000 grant from Cynnal y Cardi has been awarded. Projects should be starting in October.

**Lowri Jones**

Inititally, the Welfare was the lead organisation for the project with Gwersyll as a partner. It became clear it would be difficult to administer Bica Byw via the Welfare so the Gwersyll have taken over as they have the staff and knowledge to deal with complex finance and volunteer issues. We will still be involved as much as possible.

The project comprises:

1. Community consultation: find out what the community wants to do with certain assets such as Capel Crannog, what everyone feels would best benefit Llangrannog, and to undertake a skills audit of local artists etc. There will be money to develop certain ideas.

2. Augmented reality app. A company from North Wales has put together an impressive bid. The idea is similar to Pokemon Go – a walk around the area bringing stories to life via 7-8 characters who will talk to you about Carreg Bica, ship-building etc.

3. Trialling things like clubs, activities etc. to generate revenue for the area.

There will be a steering committee, and Kat volunteered to be part of it on behalf of the Welfare. There will be a community get-together/open day to share ideas. At the end of the project we will have a report saying what to do with Capel Crannog, and how to move forward with other ideas. The grant finishes June/July. Match-funding: the Pentre, the Gwersyll and other local businesses have contributed.

It was noted that a **feasibility study of the Capel Crannog** **site** was done with the previous owner of the Gwersyll. Local schools were involved, and a questionnaire was sent around. The general reply was that a versatile community space for exhibitions, maritime history, local information, concerts etc. would be welcomed. The vestry would be a meeting space for local clubs, organisations, parties, band practice etc. Lowri agreed to send a structural engineer up to asses the site as soon as possible.

**4.18 (5.2)** Concerns about the **decking** being built over the stream next to Manorafon extending too far over the stream, and where the hot tub drains to. We will wait until Ian ap Dewi/Cynyr can report back.

**4.19 (5.3)** **Jean** **Darbey** passed away in July. Gerry will email Tanya re. having plaque. (These are made by Seb Boyesen on the request of family.)

**4.20 (5.4)** **Cones** outside properties in the village are creating an eyesore. This is an ongoing problem which is not easily sorted. Damaged and rogue cones will be removed.

**4.21 (6.2)** **Do not feed the seagulls**. We could ask the lifeguards to announce this twice a day. The food outlets could be asked to display a sign to remind people – we can design/source these for them and hand them out. This will be taken up closer to the season.

**4.22 (6.3)** **Cardi Bach Winter** service has been decided – Friday and Saturday.

**4.23 (6.4)** **Invasive species.** We need another session treating Himalayan Balsam and Japanese Knotweed. We will discuss this when Pob is in a meeting.

**4.24 (6.5)** **Over 60s Christmas Dinner**. 12th December, Pentre Arms. List to be sent around. Invitations and list-checking next meeting. It was discussed about widening the boundaries for this event so we can invite more people, and allowing guests/companions to attend for half price.

**5 Correspondence**

**6 AOB**

**6.1 Faith Saunders** has had a heart operation. We will send a card/flowers from the Welfare.

**6.2** There will be a **Hallowe’en procession/party** with Sea & Slate and the Beach Hut on 31 October 5.30pm.

***Meeting closed 9.05pm. Next meeting is 8 November, 7.30pm in the Ship.***