**Pwyllgor Lles Llangrannog Welfare Committee**

**Meeting Thursday 11 March 7.30pm, Zoom**

1. **Present** Kat Dawes, Cynyr Ifan, Clive Bullock, Paul Dawes, Anne-Marie Bollen, Helena Boyesen, Andy Campbell, Sarah Jones, Gerry Jones, Lowri Jones.
2. **Apologies**. There were none.
3. **Minutes** of the last meeting. Proposed correct by Helena, seconded Paul.
   1. (3.1) **Bica Byw** project closing.

We welcomed Lowri from Gwersyll yr Urdd to update us on the Bica Byw project. The community engagement part of the project was outsourced and unfortunately the work (a report) was not satisfactorily completed. The report has been finalised and has gone to be translated.

The most popular option for continuing with the Canolfan Crannog aspect of the project is to convert the chapel to flats and workshops and to renovate the vestry for community use.

There is a bit of budget left for another community engagement research project. They won’t pay for surveys i.e. physical work. It could be a business plan, timeline plan or another desktop survey. We agree that a bit more help with the chosen option for Canolfan Crannog would be really useful. Lowri will speak to Meleri at Cynnal y Cardi.

The Bica Byw app has gone live for testing; feedback is welcomed. There is room for development. There was a training budget, but with Covid this has been missed out on. There was also to be a trip north to see a similar project but this was not arranged before Covid arrived.

3.2 (3.2) **Benches** Paul Nicolaysen will give us an estimate for timber. Boatyard bench will be discussed later.

3.3 (3.3) **Cilborth railings, main beach railings and info sign by the beach**. Cliff Bates has been down to check on this.

3.4 (3.4) **Monumental Welsh Women – Cranogwen statue.** Group of five set up – Helena, Kat, Anne-Marie plus Amanda Savinelli and Carys Ifan. Anne-Marie will be presenting our progress to MWW 25th March. Friday 26th: Jane Aaron talk. Please spread the word.

3.5 (3.8) **Second home owners** database. Check on GDPR issues, ask permission, set up database. Ongoing.

3.6 (3.9) **Londis staff**. Ask Kate again for an invoice.

3.7 (3.11) **Litter and Dogs information leaflet**. Steff has sent the insert for print.

3.8 (3.12) **Canolfan Crannog** Ian ap Dewi is staying as a trustee for now. There will be a village auction of the pews to raise money for the site, with local residents having first refusal. Send a letter to the Fireworks Committee detailing what Canolfan Crannog would use any donated money for, with details of what is proposed.

3.9 (3.13) **Rights of Way** Paul has sent the completed forms in. Most people did not sign the map, so these will be returned to them for signature. The Council will consult with the Community Council. Sea wall – there has been some recent surveying of the sea wall, apparently for environmental defence. This might affect the application.

3.10 (3.14) **Planting** by toilets. There appears to be confusion over whether the phone box is wanted; the Community Council and Welfare are unanimous in wanting a new emergency box and we will reiterate this to the Council and thus BT. As this might take some time, planting should begin.

3.11 (3.15) **Orchard**.

The JustGiving page is now shut.

The elderflower trees have been saved. Lots of tidying has been done. A mini-digger has been hired to even out some of the ruts caused by the tractor. The Community Council would like to support the Orchard and maybe donate a bench. The Welfare Committee have two we can use already.

Trees have been planted by people in bubbles but we cannot yet put out formal invites. If we can talk about this in the AGM amongst other things that will allow us to include more community members.

3.12 (3.16) **Sandy Denny** memorial – Slate has been ordered. It will go next to the Art School one on the road, where there is a recess already available.

3.13 (3.17) **Mickey Beechey** – Cynyr to send the invoice to Clive.

3.14 (3.19) **Maelfa Crannog Uchaf** – planning permission. The Community Council has asked for more information regarding digging into the wall behind the house.

**4. Correspondence**

There was none.

**5 AOB**

5.1 **Gable end of the Ship** – this is common land. The spaces should be kept clear for anyone to use. Land Registry is unclear on this.

5.2 **Visibility issue** at the entrace to the top car park – it would be nice to trim some of the hedge to allow better visibility.

*Meeting ended 20.45.* ***Date of next meeting*** *– Thursday April 8th, 7.30pm, Zoom unless otherwise advised.*