**Pwyllgor Lles Llangrannog Welfare Committee**

**Meeting Thursday 9th September 7.30pm**

1. **Present**: Gari Jones, Paul Dawes, Gerry Jones, Andy Campbell, Sarah Jones, Helena Boyesen, Clive Bullock, Adrian Brice, Cynyr Ifan.
2. **Apologies**. Kat Dawes, Anne-Marie Bollen.
3. **Minutes** of the last meeting. Proposed correct by Paul, seconded Helena.

**3.1 (3.1)** **Benches.** **OG (on-going)**.

**3.2 (3.2)** **Cilborth railings, main beach railings and info sign by the beach**. The main beach railings have been made safe. Cynr to discuss Cilborth railings with the council.

**3.3 (3.3)** **Cranogwen Project Update**

A new concrete base is required which will mean digging up the base of the garden – but not harming the wall. The intention is to completely rebuild the base area, subject to consultation with the community. Final designs to be presented to the Welfare and the community for consultation. The next stages would be to have the builders’ quotes and then make planning and grant applications.

Roy plans to retire from the work in the garden but will be involved in the re-planning.

**3.4 (3.4)** **Second home owners** **database**. **OG (on-going)** Share information in order to create a database and possibly use MailChimp to adhere to GDPR easily.

**3.6 (3.6)** **Litter and Dogs leaflet**. **OG (on-going)** Leaflets are complete and need to be delivered. Andy to package the leaflets for distribution.

**3.7 (3.7)** **Canolfan Crannog, Lime Kiln and other issues.**

Mr Pat Geary proposes a review by his surveyor to assess the building for conversion and use by the community for rental housing. His offer would include financing but the Welfare would retain responsibilty for repaying the finance and for acting as landlords. The associated potential problems require some careful thought but we will explore this opportunity and go ahead with his survey at least.

A survey of the Kiln area is also being done for Mr Geary who is willing to pay any increase in insurance for a period after its transfer to the Welfare Committee.

He has donated to Cranogwen and has expressed a desire to donate to the village causes and help resolve some of the critical issues facing the village. He has offered to approach Anthony Williams to discuss the car park.

**Keeping us informed**

Gari to set up a What’s App page to enable reminders to be sent to all Welfare members.

**3.8 (3.8)** **Rights of Way** The application is with the Council.

Cynyr to discuss with ‘local lawyers’ about the legal issues around the small unregistered area by the Ship windows.

**3.9 (3.9)** **Planting** by toilets. Autumn. Strimming in progress.

**3.10 (3.10)** **Orchard / Car Park**. Litter is a problem. Work Party on the 26th September at 5:30.

**3.11 (3.11) Memorial Garden**

**Sandy Denny** memorial. This can go ahead.

**Babara Purnell** memorial plaque can also go ahead.

**3.12 (3.12)** **Maelfa Crannog Uchaf** – planning permission. In the system.

**3.14 (3.14)** **Beachfront / Ship carpark**. Community Council is to meet with Mr Williams.

**3.15 (4.1)** We discussed Mari Hobbs’ email and the given replies to her points. She has been invited to join.

**3.16 (5.1)** **Fynnon Fair**. Proposal from Phil Cope & James Stewart is to be distributed for responses from Welfare members. We will send a reply whilst we are considering this but we should emphasise our enthusiasm to develop the site, our thanks for their proposal and a willingness to meet.

**4 Correspondence**

4.1 Jo Couzens/KDs emails concerning an exposed bolt in the garden have been noted.

4.2 Email from G Williams Ltd requesting permission forBabara Purnellplaque.

4.3 The committee noted the ‘Thank You’ from Marc for our support of Londis staff in giving them money towards their end-of-season staff party. This was a thank-you for their hard work and community support over the pandemic.

1. **AOB**
   1. **The** **Ysgoldy bell.** Vanessa (Anthea’s daughter) has the bell and PD has been told she will return it when next in Sarnau.
   2. **Banking.** We will now be charged for our bank accounts at £5 per month so will we reduce the number accessing it to one and maintain an internal separation of the four balances. We approved Clive to be our online account manager.
   3. **Cardi Care**. Proposal to be distributed but this needs further consideration before completing the questionnaire.
   4. Proposal for a village brainstorming session.
   5. Proposal for a village ‘litter pick’ in the car park on Friday Nov 5th.