**Pwyllgor Lles Llangrannog Welfare Committee**

**Meeting Thursday 14th October 7.30pm**

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

Welcome to Phil Cope (author of *The Living Wells of Wales*) and James Stewart to discuss Ffynon Fair.

James’s mother grew up in Llangrannog at the rectory; his grandfather was the rector. His mother had an interest in the well and James would like to pay for Phil to do a consultancy in memory of his mother.

Phil believes this well has national significance.

Two phases are anticipated

* An examination of the meanings of well springs
* Phil offers a talk giving an intro to holy wells in general and FF and its possibilities to encourage support
* Determine what we know already about FF
* The naming(s) of wells (Welsh to Christianisation) ­– 50% have ended up becoming Lady Well or St Mary’s Well
* We should look at it in the context of all the others in the village – Penfynnon/Bywell
* Ownership and source of the water
* Importance of education esp. with children as a part of climate conerns. Part of plans on what the well’s future should be. Community involvement.
* Cranogwen’s poem Y Fynnon
* Well-dressing and well-guarding
* Initial exploration, cleaning and assessment of site
* Dyfed Archeaelogical Trust are interested; water test
* Further community meeting to show progress and designs for the future
* Press and publicising online etc.
* Budget and funding applications for Phase 2
* Phase 2 – Delivery. Buildling a new well, seating, surrounding, interpretation panel, direction signs etc.
* Well launch and possible festival
* Publication – TV, radio, papers etc.
* Links with other sites e.g. Carantek/Crantock/Irish site

Ian ap Dewi remembers being taken after Sunday School to drink the well water, and that it was known as Carannog’s Well. Speaking to John MO and Ian would be very useful.

Mary and June Sylvester would have some information.

Lowri Williams as director of Gwersyll yr Urdd

Boco and others of the Beechey family.

It was noted that some drainage work was done on the field and the spring does not flow as it used to. DAT could help here.

We can begin asking for stories and photos, but should hold forth on the physical work.

We are not bound by the rules of Cadw etc. so we can marry this with our own creative contribution to the development of the life of this well by buildling on what has gone before. What does this mean to us today; how is it relevant (e.g. ecology, water, climate etc.)?

Gather ideas of local artists, craftspeople, wall-builders, historians etc.

**Minutes of the last meeting**

**5.0 (3.1)** **Benches.** **OG (on-going)**.

**5.1 3.2 (3.2)** **Cilborth railings, main beach railings and info sign by the beach**.

**5.2 (3.3)** **Cranogwen Project Update**

Over £67,000 has been raised so far. Community involvement activities are being recorded. Many media contacts have been formed.

A press announcement re. the appointment of Seb Boyesen is being released imminently. His contract has been drafted. A female mentee from Coleg Sir Gâr has been identified and will be interviewed this month.
Gail Robinson has developed draft garden plans. These will be shown to the community.
Local builders will be approached for three quotes for the building works.
A Council Grant Application has been developed and will be submitted this month.
Kat is writing several pieces for organisations including Women’s Archive of Wales and Ninnau.
Volunteers are being recruited for work on Cranogwen’s grave on 30 October.
Christmas cards are being designed.
An event is being created with Abberation and Aberystwth Arts Centre.

Our steering group and Monumental Welsh Women are very pleased with our ongoing efforts.

**5.3 (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.

**5.4 (3.6)** **Litter and Dogs leaflet**. AC and SJ distributed throughout the village. We will do again next spring. The Welsh version of the leaflet has a typo re. 3 week collection.

**5.5 (3.7)** **Canolfan Crannog, Lime Kiln and other issues.**

Mr Pat Geary has donated £12,000 to the Welfare Committee and we express our sincere gratitude for the different this will make in our efforts.

In a meeting with Pat we discussed moving on with the Canolfan Crannog work etc. And that we need solicitors to deal with this. PD suggested JCP based in Carmarthen as on a par with any team, and this was accepted by the members. PD to speak to JCP.

Pat will arrange for a structural engineer next.

It was noted that the Vestry roof is leaking heavily. KD has informed Ian ap Dewi and Canolfan Crannog funds (from house rent) will be used to make it safe as soon as possible.

It was also noted that risk assessments are vital for us if we are to continue to work as we do. All agreed.

Notes from Paul:

**Risk Analysis Proposal**

We are discussing taking on ownership of physical infrastructure and additional support of the village.  They all represent good opportunities to improve the welfare of the people and of the village. It will mean a considerable ‘Estate’, including for example:

* The Lime Kiln
* Canolfan Crannog Area - and as a landlord
* The St Crannog Area
* Fynnon Fair
* Cranogwen Area
* The garden – and its maintenance
* The Car Park - and the park and ride operation?
* The footbridge?

These opportunities bring with them responsibilities, such as being a good landlord or meeting Health and Safety requirements or protecting the public. We can manage these issues well, provided we do so proactively but we have no mechanism to assess and respond to the associated potential problems.  We do insure the Welfare and its directors (transferring the risk) but that does not remove the exposure to litigation for failures/negligence.  Much more importantly we have no mechanism to ensure that, whatever we do, we protect people and property.

Insurance companies often require organisations such as ours (even of the size we are) to have in place Risk Management procedures.  These look like paper exercises but they ask pertinent questions, require acceptable answers and remedial action.   For example, a risk assessment would have highlighted the protruding bolts in the garden but would also have required action by an identified person to remove that risk within a certain time.  Maintaining the associated reports should also reduce our insurance costs.

To build Risk Assessments for each area takes real knowledge of the village as well as research and time and thought to construct the questions and the paperwork and then allocate them for completion.

This proposal is for three people to take on that job of work.

**5.6 (3.8)** **Rights of Way** The application is with the Council.

**5.7 (3.10)** **Orchard / Car Park**. Has been cleared up. The sign has been changed to Camper Vans Are Allowed. This will be cleaned off.

**5.8 (3.12)** **Maelfa Crannog Uchaf** – planning permission has been passed with some alterations.

**5.9 (3.14)** **Beachfront / Ship carpark**. Mr Ramsay Williams has agreeed to meet the Community Council.

**5.10 (3.15) Ysgoldy bell.** Vanessa (Anthea’s daughter) has the bell and will return it when next in Sarnau.

**5.11 (3.16) Banking.** We approve Clive to be our on-line account manager.

It was resolved at the meeting of the Llangrannog Welfare Committee held on 14 October 2021 that Clive Bullock be nominated as Primary User for the purposes of HSBC UK Business Internet Banking. It was acknowledged and agreed that the Primary User would have full access and authority over the HSBC UK bank accounts, authority to appoint Additional Users, no restriction on what they can do using HSBC UK Business Internet banking, as appropriate.

For example, they can ask and apply for credit cards, overdrafts and loans; make payments into and out of the HSBC UK bank accounts, increase/decrease cardholder limits. The meeting was reminded that full details of what the Primary User can do are set out in the HSBC UK Business Banking Terms and Conditions and the Business Internet Banking Additional Conditions.

**5.12 (3.17) Cardi Care**. Aberporth have been chosen for this social care project.

**AOB**

* 1. Proposal for a village brainstorming session.
	2. **Seals** – There have been problems with seals being disturbed on local beaches; some have died. Police have been getting invloved. We have a bunch of leaflets from Alison Healy at the Council to help educate people.

**Meeting Closed 21.00**

**Next meeting 11 November 7.30pm.**