**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**14 July 2022**

**Present**: Paul Dawes, Adrian Brice, Clive Bullock, Kat Dawes, Jane Green, Tracey Rix, Helena Boyesen, Cynyr Ifan.

**Apologies:** Anne-Marie Bollen, Gerry Jones, Jez Rix, Adrian Brice, Gail Robinson.

**Minutes** of the last meeting proposed correct by Helena, seconded by Paul.

**1. Matters arising
1.1** **Car park warning sign.** Beachfront car park warning sign has been made.

**1.2 Roy and Jan garden thank-you**. Done.

**1.3** **Risk assessments.** Ongoing.

**1.4 Hawen Research.** **PD** to share abstract.

**1.5** Landscaping by the **phone box**. Supporting wall by the entrance to the gents is collapsing. Contact Highways. BT have been blocked from removing rural phone boxes.

**1.6 Benches.** Onging.

**1.7 Ukrainian** refugees. We have a flag to put up.

**1.8** **Bell**. The bell is with **HB**. We need to have a proper look at where this should safely and usefully sit.

**1.9 Lime Kiln** is Grade II listed. Wait for a decision about the business rates before we take it on. Chase up planning/finance.

**1.10 Ffynon Fair.** The work party was successful and a report has been put online. Phil Cope’s report should be done by September. Putting some slate in the bottom to stop the mud going in and make safe with fencing would be the minimum.

**1.11 Beach Shower.** Fixed.

**1.12 Local Places for Nature Grant** (KWT) It would be interesting to apply for funding for the lower garden via this. We will hold this until September. Any other grants available for this should be looked into.

**1.13 Plaque** forBarbara Downard

**1.14 Village Garden.** The garden work has begun. We will be putting up posters, social media and a donations box. We have saved money on the stone despite price increases by using slightly different materials and processes. The poetry band will now be made in slate which is cheaper and comes from North Wales. The floor has proved to be solid and well-draining.

**1.15 Pat Geary** put in an application for planning. It has been rejected.

**1.16 Wellbeing of Future Generations Act** – Publicise Council’s new plan via Hwb etc. and on our website.

**1.17 Maelfa Crannog.** Cherry tree has been moved. There’s a lot of rubble from this area of work which has been up in the quarry for a while. Tom Prichard will be thanked for his donation.

**2. Agenda Items
2.1** Exact names for HSBC Safeguarding list.

**2.2 Garden** – we have the deeds but there is some confusion about whether it covers the entire garden site and thus allows us to apply for land registration easily. If it does, yes we go ahead. Go back to JCP solicitors re. confusion over req for adverse possession.

**2.3 Capel Crannog** Notice for the chapel: ‘Unsafe, enter at own risk.’Contact Pat Geary re. clauses and his options. Contact Housing Associations again. How much money is in CC account?

**2.4 Eisteddfod** 30th July – 6th August. Bunting will go up around the village.

**2.5 Japanese Knotweed** removal – ongoing.

**3.0 AOB**
**3.1** Idea about a yearly event for second home/holiday let owners and locals just before or after the season. We need someone to take this on as a project, including the email list and GDPR.

**3.2** We could do with a bit of a restructuring of the Committee so that all the projects we are interested in can be adopted by someone to avoid things being ‘ongoing’ for a long time.

* Finances – Treasurer
* Minutes, correspondence ­– Secretary
* Duck Races
* Ffynon Fair
* Garden
* Canolfan Crannog
* Orchard
* Fundraising
* Cards and new resident welcome packs
* Litter/invasive species
* Car Park
* Second Home Owners
* Publicity (newsletters, social media, website, email collection/list)
* Risk Assessments/Policies
* Benches/bells/weeding/general maintenance
* Main liaison with Council/Community Council/WG

**3.3 Melvyn ‘Bomber’ Zerk** We send our deepest sympathies to the family of Melvyn Zerk of Mill View.

*Meeting ended 21:34*

*Next meeting September TBA*