**Minutes of the Meeting**

**Pwyllgor Lles Llangrannog Welfare Committee**

**11 November 2021**

**Present**: Anne-Marie Bollen, Gari Jones, Sarah Jones, Helena Boyesen, Clive Bullock, Kat Dawes, Paul Dawes.

**Apologies:** Cynyr Ifan, Gerry Jones.

**Minutes** agreed correct. Proposed Gari Jones seconded Gerry Jones.

**Andy Campbell** and **Sarah Joyce** have resigned.

**1. The Welfare Committee and the Ship.**

The Committee and its members are here to represent the village and support everyone in the community. A recent private conversation resulted in unintended upset to the Ship landlords.

We need to make a formal apology and ask that the resulting Facebook post is taken down; it is extremely detrimental to the pub, the Committee and the village itself.

Those representing the Committee should not bring personal impressions into the professional business of the Committee, where you are representing the village. If anyone does not wish to take part in any part of the Committee’s business, that is their decision and they can choose to not attend.

We also need to look at a code of conduct, constitution, creating social media policy and so on – we have always worked on an informal basis but this is no longer appropriate.

Decisions must be made at meetings and not via email/messaging.

It is often not suitable to have the meeting in a public place – where else could we meet?

**2.** The Community Council has had a **meeting with Anthony Ramsay-Williams** regarding the continuing car park issues. He has agreed to investigate these issues:

* Signage at entrance (especially re. 10 minute grace period)
* Information on fines issued relating to grace period
* App – can it send out warnings to users when time is due to run out?
* WIFI – check whether it’s clear on signage that there is WIFI available to access
* QR code

**3.** **Over 60s Christmas Dinner** – Send the list around. How much will it be and can we fit with Covid restrictions. Will residents want to come, and is it safe and sensible to hold it?

**4. Christmas Trees.** We would like Mickey Beechey to look at buying Christmas trees as usual, but also some more lights/decoration for the village to provide extra cheer this year.

**5. Cerflun Cymunedol Cranogwen Community Monument** **Update**.

We have met our £20,000 total for local fundraising and we with other funding sources have reached our target of £70,000.

There was a community consultation regarding the plans for the Garden. Nautical themes, herbal, local plants will be used. Less annual planting to be more sustainable.

 Suggestions from the Committee include that warm, low lighting would be nice.

How is the waterfall included? Cranogwen talks about Y Gerwn and we want to use some of that.

What’s next? This is not just a statue project. What are the opportunities for the area, females in particular? We plan a book, herstory website, a walking trail, Tall Ship, semanship bursary etc.

We now have two more project members to help us.

We are looking at HLF and Arts Council grants to help with further plans – the unveiling and information boards.

Spring 2023 is the target for the unveiling.

Official announcement of the appointment of sculptor and assistant coming soon.

Clive is happy to start a Cranogwen Book within our accounts system, so further monies can be kept track of by us.

**6.** Creating a **risk assessment** structure for Welfare-run aspects of village i.e. resources such as the Garden, kiln, St Carannog. Three or more people or specific people for specific areas.

**7.** **Solicitors**. JCP and Pat Geary are now in contact with each other.

**8.** **Bank** **Details**. Clive has now submitted all the necessary paperwork and hopes to have online access soon.

**9. Hawen Research.** There are two undergraduates from Bristol and a Masters degree student from C.A.T. Wales who are conducting experiments on the Hawen for their dissertations. They are looking at pollution issues (e.g. microplastics ) from source to sea. PD proposes that we ask them for three separate talks of 15 mins each at the AGM.

**Meeting ended 9.30pm. Next meeting 9 December, 7.30pm.**