**Minutes of the Meeting**

**Pwyllgor Lles Llangrannog Welfare Committee**

**11 December 2021**

**Present**: Cynyr Ifan, Helena Boyesen, Clive Bullock, Kat Dawes, Paul Dawes, Gerry Jones.

**Apologies:** Anne-Marie Bollen, Gari Jones.

**2.** **Car park.** The car park is not lit in the evening. We can send a night-time photo (to ?) showing the issue. We can draft a more permanent sign for outside the car park to inform people of the grace period and cameras. If vandalism continues, they may remove the machine and require online only payment.

We have more evidence from people who have won/lost their cases against OPS. We will continue to update this to help others.

**3.** **Over 60s Christmas Dinner.** We have decided to have an afternoon tea type event later in the springtime, open to the whole community, depending on Covid.

**4. Christmas Trees.** This will be up once the weather allows. Lights (of all colours) will be put up as well.

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

The press release regarding the appointment of Seb Boyesen and Kezia Ferguson has been sent out and we have had good feedback. Planning permission application and grant application for the village garden has been submitted.

We could have a look at redeveloping the lower garden at the same time in order that it blends with the upper garden. It would be good to re-do the steps and plant some more shrubs. Tall trees could be an issue.

**6.** **Risk assessments.** Garden, St Carannog, lime kiln, Canolfan Crannog, orchard. We will take this up in January.

**7.** **Bank** **Details**. Ongoing.

**9. Hawen Research.** Talks have been set up for February.

**10. Siop Glynafon.** Invite Ben Lake/Elin Jones to listen to our concerns about the loss of this resource. Wellbeing of Future Generations Act applies. The Community Council have been debating the same issue. Environmental Health have been out regarding the rubbish etc. around the back.

**11.** **Canolfan Crannog.** We need to decide how best to structure a company that is responsible for Capel Crannog site alone and its development. We can have a separate company or a sub-company of the Welfare. In the latter case it is still the ultimate responsibility of the Welfare. In both cases people who are not members of the Welfare could be directors.

Llangrannog Welfare Committee is a Limited company. Information about filings etcetera can be found here: [limited company](https://find-and-update.company-information.service.gov.uk/company/07560860). Our number is 07560860. As directors we have the [usual exposures and opportunities](https://www.gov.uk/running-a-limited-company)  with HM government. This is an [example of advice on responsibilities and duties](https://www.burges-salmon.com/news-and-insight/publications/the-responsibilities-and-duties-of-a-company-director). This [Companies House blog](https://companieshouse.blog.gov.uk/2019/02/21/7-duties-of-a-company-director/) is good.

We need to know how much liability we have for accidents and incidents, but also the running of the business that may come out of the redevelopment of the CC site. Contact JCP solicitors for advice then move forward with appointing directors.

Garden wall – could we do some work to avoid another slip. Establish some grass and trim the overhanging bushes. To be taken up in spring.

**12. Lime Kiln** We are awaiting a copy of the survey. Chapel site will be surveyed next week; to include vestry and grounds.

**13.** **Parking** outside the Ship gable end. Signs have been put up saying this land is private. This is an ongoing issue.

**14. Free Wales Army graffiti.** This is not suitable to be put on private property. We are happy to help John Page remove it.

**15.** Landscaping by the **phone box**. Teifi Landscaping will tackle this in better weather. Community Council update please.

**Meeting ended 20.45pm. Next meeting 13 January, 7.30pm.**