**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**12 May 2022**

**Present**: Helena Boyesen, Paul Dawes, Gari Pwyll, Cynyr Ifan, Gerrry Jones, Adrian Brice, Clive Bullock, Kat Dawes, Jane Green, Jez & Tracey Rix, Gail Robinson, Anne-Marie Bollen.
**Apologies:** None
**Minutes** of the last meeting proposed correct by Paul, seconded by Clive.

**1. Cranogwen update.**

Anne-Marie and Helen Molyneux spoke via Zoom re. the ongoing Cranogwen statue project. Also present were Mari Dalis, Enfys Jenkins and Helena Boyesen of the team. The Council grant has been awarded and the team wants to begin work on the village garden’s redevelopment.

There are three options for costings and lots of alternatives to save money.

Total price for working poetry into the floor is £2,100. Work will be done free on that by Seb. New slate for walls would be £7k; plan is to fix the old walls and build more.

The project team are asking how much the Committee can give to the Garden redevelopment.

Helena would prefer to have a direct contact on the Welfare to go back to. Once the website is fully bilingual (it is) the grant will be formally awarded.

Materials are going up. Neil has bought the slate for the planters and thus a first invoice for materials.

The grant will pay 50% of any invoice submitted even if we have not yet paid anything out.

Planting the garden in this new design will save every year as we will not be buying a whole new garden’s worth of plants every six months, as has been done previously.

There is about £2-3k for the garden. There’s no guarantee that there will be any surplus left once MWW have consolidated the statue funds; if there is this goes to the Garden.

We have about £13k in the Welfare accounts. If we use this money it could be used as backup/slush fund and replaced as fundraising continues. How much should the Welfare be contributing from the main account, and what about money from other accounts? This project will give the Welfare opportunites and good publicity to the village, dontations etc. The statue itself is just the start of the project.

Part of this is the Welfare helping the CCCCM team to fundraise e.g. duck races.

HB proposes £10k and GP seconds this. A vote was held and the Committee is unanimous in agreeing to the proposal.

**1.** **Car park warning sign.**
Carpark warning sign – ongoing.

**2. Roy and Jan**. We will buy them a meal and tickets to the Botanical Gardens to thank them for their work on the Garden for over 25 years. **GP.**

**5.** **Risk assessments.** Gari has created a form. Another meeting is needed.

**6. Hawen Research.** Researcher has finished work on project re. pollution in the Hawen. We could invite her to speak.

**7. Siop Glynafon.** Ben Lake and Elin Jones – could they help – we have not had an answer on this. We feel it should fall under the Wellbeing of Future Generations Act. There is little we can do as it is a private commercial enterprise. We will write a letter expressing our concern that a property in the main area of the village is becoming run down.

**8.** **Canolfan Crannog.**

Solicitors – form has been sent.

Lime kiln. Obtain searches and land property enquiries. We need to know if there are any questions about it. We have not had an actual survey done; should we buy a survey or get Gavin to do it?

Canolfan Crannog. Prelim planning application to show in principle the council will support. Before that no need for a meeting.

**9.** **Parking spaces** outside the Ship gable end. The land has been registered to the Ship.

**10.** Landscaping by the **phone box**.

Supporting wall by the entrance to the gents is collapsing. Contact Highways.

BT have made an announcement regarding closing all phone boxes.

**11. Bwm’s Triangle (behind the Beach Hut**). Strim it.

**12. Benches.** Welsh Oak from Talgarreg is on order. Ends are ready. Where shall we put them? Side of the Beach Hut x2, one in front of the Hawen outlet.

**13.** **Ukrainian** refugees. There are about 20 families. Flag will go up soon.

**14.** **Bell**. Can be mounted on the Sianti.

**15.** **New members** received a welcome pack. We have space for two more members.

**16.** **Land registration** around Llangrannog. The Garden is unregistered; we have the deeds so this should be straightforward. There are quite a few pieces of land which are not registered and we need to decide what to do about them. In some cases this will be talking to the owners. First step is to register the Garden and land around St Crannog.

**17. Lime Kiln.** We have transfer documents. Pat has placed a restrictive covenant so that we cannot build on it. Environmental survey has not shown up any significant issues. It is a Grade II listed building. We agree to proceed.

**18. Ffynon Fair.** Work party 11am Sunday.

**Any Other Business.**

**1. Beach Shower.** The broken showerhead has been reported to the Council.

**Meeting ended 21:57.**

**Next meeting Thursday 9 June 7.30pm.**

**Capel Crannog Vestry.**