**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**12 December 2022**

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

**Apologies:** Anne-Marie Bollen, Jez Rix, Gari Pwyll, Gail Robinson.

**Minutes** of the last meeting proposed correct by Gerry, seconded by Adrian.

**1. Matters arising
1.1 (1.1)** **Risk assessments.** Ongoing.

**1.2 (1.2)** **Landscaping** by the **phone box**. Awaiting news from the Community Council.

**1.3 (1.3)** **Bell**. **GP CI GJ**.

**1.4 (1.4) Lime Kiln**. The maps are still not clear; we can contact the Boat Club to confirm what is now theirs. We have accepted the £10k fund from Pat Geary for ongoing repairs. **CB** will hold and invest this.[[1]](#footnote-1)

**1.5 (1.5) Garden grants.** Jane and Gail have sent off two applications. Kat is writing another one for Community Council.

**1.6 (1.6) Wellbeing of Future Generations Act**.

**1.7 (2.2) Garden**.

**1.8 (2.3) Canolfan Crannog**

**1.9 (1.10)** Second home owners inclusion. GR and HB have been working on email newsletters.

**1.10 (1.11)** **Youth forum.** Early 2023 with **TR** **CI**.

**1.11 (1.12)** **Electric vehicle** strategy for Wales. All Welsh counties have been approached by the WA about provision. Ceredigion County Council was a meeting in July to discuss joining the plan. By 2025 they will want 16k charging points. There are actually seven points in Ceredigion. 7.5k grant per point through the Welsh Assembly.

Cwmarian in Pembs – advising them

**1.12 (2.5) Over 60s Christmas Dinner.** Many thanks to Mike and the Pentre staff.

**1.13 (3.1)** Car park email. Kat to send drafted reply around. We cannot discover the name of the owner/s/trustee/s.

**1.14 (4.3)** The **boatyard tractor** remains in the free car park field. Adrian will move the tractor with Barry.

**1.15 (4.4)** Barriers below Capel Crannog need to stay for now acc Council.

**1.16 (4.5)** Handrails to **Cilborth** beach not been fixed properly. Some pieces have been totally left. Ask at CC. **GP CI**[[2]](#footnote-2) Contact Council with photos by next meeting. **KD**[[3]](#footnote-3)

**2. AOB**

*Meeting ended 21:12
Next meeting 10 Jan 2023 7.30pm in the Pentre.*

1. CB Kiln fund [↑](#footnote-ref-1)
2. CI GP Cilborth handrails [↑](#footnote-ref-2)
3. KD Clic re. Cilborth handrails [↑](#footnote-ref-3)