**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**10 November 2022**

**Present**: Kat Dawes, Jez Rix, Gail Robinson, Paul Dawes, Helena Boyesen, Adrian Brice, Gerry Jones.
**Apologies:** Anne-Marie Bollen, Cynyr Ifan, Gari Pwyll, Jane Green, Tracey Rix.
**Minutes** of the last meeting proposed correct by Paul, seconded by Adrian.

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

**1.2 (1.2)** **Landscaping** by the **phone box**. The Council have been out to check the supporting wall by the gents and are taking no action at this point.

**1.3 (1.3)** **Bell**. **GP CI GJ** pick up and have a site meeting (action by next month).[[1]](#footnote-1)

**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.[[2]](#footnote-2)

**1.5 (1.5) Garden grants.** National Garden Scheme submitted by GR. Community garden grants – **GR** applying.[[3]](#footnote-3)

**1.6 (1.6) Wellbeing of Future Generations Act** – Publicise Council’s new plan. **KD**[[4]](#footnote-4)

**1.7 (2.2) Garden** – PD has found in Committee minutes from the 1950s that the names on the deeds are indeed Committee members. JCP will advise on how to proceed.

**1.8 (2.3) Canolfan Crannog** PD has looked into some possible routes for help with the project. Barcud HA in Lampeter – would take it over, develop, take responsibility. Takes control away to a certain extent but they have all the connections etc. Or Cwmpas – helps develop community land trusts. Funded by WG, well connected to grant money. There is also an offer from Pat Geary to use his property development company. This needs community input, so when we have more information we can set up a meeting. Before this can happen we also need to know what will/won’t trigger the Chapel Association’s terms.

Another community consultation was suggested, and this idea will have to be taken up by a new board of trustees. It would be a third one. Bica Byw report to be sent to new members of the Committee and put on the Welfare’s website **KD**[[5]](#footnote-5).

**1.9 (1.10)** Second home owners inclusion. GR and HB have been working on a Sendinblue account which will allow email newsletters to be sent. The list will need breaking down so that we can send to certain groups things specifically of interest to them.

**1.10 (1.11)** **Youth forum.** Ongoing **CI**.

**1.11 (1.12)** **Electric vehicle** strategy for Wales. GJ contacted Council. All Welsh counties have been approached by the WA about provision; nothing in Ceredigion as yet. **GJ** will get back to them again before next meeting.[[6]](#footnote-6) We could send a letter as a community – any info and ideas.

EV chargepoint grant. On street residentail charge point shcme. Vision for 2025: all users of elec cars to be confident they can access charging. Charging points for visitor economy, rural economy and community areas. This covers all of us. CCC has 4 points in the county, two in Aberystwyth and two in Aberaeron.

**1.12 (1.12) Garden** work continues and the stone will be delivered to Cefn Cwrt soon. Gail now has the key for the storage box in the garden.

**1.13 (2.5) Over 60s Christmas Dinner.** We discussed raising the age but decided to keep it at 60; we would like younger people to attend. **KD** to speak to Mike re. date and cost; create invitations. [[7]](#footnote-7) **CI** to invite Ysgol T Llew and/or Johnathan Rees for carol singing.[[8]](#footnote-8) Pete Siop and Jan could be invited as special guests.

**1.14 (3.1)** Reply to an email from the new owners/trustees of the **beachfront car park** in response to Ben Lake.[[9]](#footnote-9) Ongoing.

**1.15 (4.3)** The old **boatyard tractor** remains in the free car park field. Tractor will be taken to Barry the tractor guy. No clutch so difficult to move. **AB GP** **[[10]](#footnote-10)**

**1.16 (4.4)** Removal of **barriers** from road below Canolfan Crannog – ask CC.[[11]](#footnote-11) Highway inspector has been out; it’s Council responsibility.

**1.17 (4.5)** Handrails to **Cilborth** beach not been fixed properly. Some pieces have been totally left. Ask at CC. **GP CI**[[12]](#footnote-12) Contact Council with photos by next meeting. **KD**[[13]](#footnote-13)

**2. AOB
2.1** It was mooted that rather than having lots of ongoing items and going through the minutes, we discuss agenda items only. Any other business will suggest items for the next meeting, unless urgent. We can also consider meeting more often but for a shorter time.

*Meeting ended 21:12
Next meeting 8 December 7.30pm in the Pentre.*

1. CP CI GJ Bell site meeting by Dec meeting [↑](#footnote-ref-1)
2. CB Kiln fund [↑](#footnote-ref-2)
3. GR garden grant applications [↑](#footnote-ref-3)
4. KD wellbeing of future generations plan Dec meeting [↑](#footnote-ref-4)
5. KD Send BB report round asap [↑](#footnote-ref-5)
6. GJ elec vehicles by next meeting [↑](#footnote-ref-6)
7. KD Xmas dinner invitations [↑](#footnote-ref-7)
8. CI invite singer/s to Xmas dinner [↑](#footnote-ref-8)
9. KD fwd email [↑](#footnote-ref-9)
10. AB GP remove old tractor [↑](#footnote-ref-10)
11. KD request removal Clic [↑](#footnote-ref-11)
12. CI GP Cilborth handrails [↑](#footnote-ref-12)
13. KD Clic re. Cilborth handrails [↑](#footnote-ref-13)