**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**12 January 2023**

**Present**: Kat Dawes, Paul Dawes, Adrian Brice, Tracey Rix, Jane Green, Cynyr Ifan, Jez Rix, Gari Pwyll, Gerry Jones, Gail Robinson, Clive Bullock.

**Apologies:** Anne-Marie Bollen.

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

**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**. Design stage for security bracket.

**1.4 (1.4) Lime Kiln**. We have a final map with the areas showing correctly (boat club ownership and Welfare Committee ownership). Ownership formalities are being finalised.

**1.5 (1.5) Garden grants.** Jane and Gail’s application to Keep Wales Tidy was successful. KWT will spend a day helping us to install the package.

Bulbs, Celtic wildflowers, native climbing plants. Four raised beds, 25 bags compost. Bird boxes and bug boxes. Trellis and posts.

How else can we extend this to include other places – the well, by the phone box. The garden itself needs a committee/group of volunteers.

**1.6 (1.6) Wellbeing of Future Generations Act**. Large document but not yet very specific. Covers a lot and could be helpful to future projects. If we would like to comment we can do so through the CC.

**1.7 (2.2) Garden**. There has been no work due to weather.

**1.8 (1.10)** Second home owners inclusion. GR and HB have been working on email newsletters. Ongoing until the garden work is finished.

**1.9 (1.11)** **Youth forum.** Early 2023.

**1.10 (1.12)** **Electric vehicle** strategy for Wales. Chris Wilson – CC haven’t decided to take this on as they have to part fund along with the Welsh Assembly grants. There is a list of communities who are interested and we are number one.

**1.11 (3.1)** Car park email. Kat to send drafted reply around. We cannot discover the name of the owner/s/trustee/s.

**1.12 (4.3)** The **boatyard tractor**. When the Christmas tree is moved they will also move the tractor.

**1.13 (4.5)** Handrails to **Cilborth** beach.

**2. Agenda Items**

**2.1 Canolfan Crannog**

**2.2. Garden**. We don’t own the land and cannot register it. The solictors have been unable to find descendants of the original Welfare Committee trustees/owners. We either spend money to pursue this or leave it alone and claim adverse possession if anyone comes forward. We decided unanimously to leave this as it is.

**2.3 Electricity plan.** Would need to set up a group to discuss and take this forward. Has anyone done this – Jane has found an example. (What do Lammas do?)

**2.4 Public toilets.** They are closed and the water is off for the drinking fountain as well. They have been working there so should be open again soon.

**2.5 Cranogwen statue ownership.** If we take ownership we take liability. Insurance, maintenance, official ownership. Get some more information from MWW.

**3. AOB**

**3.1 Membership of the Committee** – we could actively invite new members rather than waiting for them to approach us. Younger members.

**3.2 Tyfu Ceredigion** – community gardens. Do we want to be on the list. Yes, GR to be the contact.

**3.3 Cranogwen** unveiling details – CCCCM will share more with the Committee in Feb. Fireworks. Fancy dress.

*Meeting ended 20:42
Next meeting 9 Feb 7.30pm Pentre.*