**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**9 February 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, Jane Green.
**Minutes** of the last meeting proposed correct by Clive, seconded by Adrian.

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

**1.2 (1.2)** **Landscaping** by the **phone box**. The box has been renovated and a new phone fitted. For now we will concentrate on the upper garden.

**1.3 (1.3)** **Bell**. **GP CI GJ**. Design stage for security bracket.

**1.4 (1.4) Lime Kiln**. Contract to be signed and sent off this week.

**1.5 (1.6) Wellbeing of Future Generations Act**. It is slowly filtering down to county and local level; it is a legal document and has to be acted on. Anything we put forward or want to work on, we can include the provisions of this Act to bolster.

**1.6 (1.7) Garden**. Front wall work beginning soon, money now available from the Community Council for the steps. We had a request from the Council to pay a licence fee of £171 to keep materials on the highway, but this fee has been generously waived.

**1.7 (1.8)** Second home owners inclusion. GR and TR have been working on email newsletters.

**1.8 (1.9)** **Youth forum.** 12 March meeting in the Patio to test interest level.

**1.9 (1.10)** **Electric vehicle** strategy for Wales. Awaiting developments from the Council.

**1.10 (1.11) Car park.** There is a new machine with new signs. You can now pay by card and it is clear you have 10 minutes to pay.

Is there anything to say you are on CCTV? What are the cameras for? KD write email to ask and thank them for new machine. **P**ublicise on Hwb etc. and ask for no more vandalism as it is counter-productive.

**1.11 (1.12)** The **boatyard tractor** will be moved soon.

**1.12 (1.13)** Handrails to **Cilborth** beach have been done.

**1.13 (2.3) Electricity plan.** Ongoing.

**1.14 (2.4) Public toilets.** Work ongoing. Write to enquire as to timescale as the leak happened around Christmas time.

**1.15 (2.5) Cranogwen statue ownership.** If we take ownership we take liability. Insurance, maintenance, official ownership. Get some more information from MWW.

**1.16 (3.1) Membership of the Committee**. Ideas for new members to invite.

**1.17 (3.2) Tyfu Ceredigion** membership.

**1.18 (3.3) Cranogwen** Unveiling date is 10 June. Dignitaires meeting at Gwersyll yr Urdd for speeches. Then there will be a procession down to the statue for unveiling itself and beach. Different performances in different places – we have Eddie Ladd, cello music, poetry from the Welsh poet laureates, readings of her poetry, sailing boats. We are waiting for news of the Heritage Lottery Grant to see what the scope will be. Time capsule for going under the bronze – members to think of what to put inside.

**2. Agenda Items
2.1 Garden.** Lower garden. Materials are here. Set a date for volunteering. 4pm Friday 17th Feb. Pob is our Keep Wales Tidy contact. Buy keysafe lock for toolshed.

**2.2 Email list.** Draft welcome email. Draft signup form.Lists can be split and grouped. Get together with Gail re. email list. Write welcome piece. All to gather email addresses or send them to the page. Signup form onto Facebook? And on to website. Captcha.

**2.3 Benches**. Keep an eye on the weather around spring tides and move them if required. We have also had a lovely offer from Gavin Witte for benches made by the The Community Youth Work and Preventions Team youngsters. We would love to ask for two, and if they would like to make a special corner bench for the upper Garden. It was noted that the path up to Cranog’s cave needs work, and they could help with gardening too.

**3. AOB
3.1 Emergency action kit.** Community Council would like more info.

**3.2 Xmas tree.** Looked fabulous but was rather expensive. Could we do something different next year? St Dog’s has a tree made out of lobster pots.

*Meeting ended 20:34
Next meeting 9 March 7.30pm Pentre.*