**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**11 May 2023**

**1. Present**: Kat Dawes, Adrian Brice, Tracey Rix, Cynyr Ifan, Gari Pwyll, Gerry Jones, Gail Robinson, Clive Bullock, Paul Dawes, Helena Boyesen, Jez Rix, Paul Dawes.
**2. Apologies:** None.

**3. Election of Officers**Cynyr is now Chair of the Community Council so is stepping down at least for this year.

What does the Chair do? Literally chairing and controlling the meeting. Can we take it in turns to chair meetings? We need a name for Companies House but otherwise we can share chairing responsibilities.

Chair: Adrian Brice by unanious vote.

Vice-Chair: Gari Pwyll by unanimous vote.

Secretary: Kat Dawes by unanimous vote.

Treasurer: Clive Bullock by unanimous vote.

**4. Any Other Business
4.1 Vice-Chair:** On behalf of the Committee, diolch yn fawr i Cynyr am bopeth ti wedi neud for many years, keeping everyone in line and the meetings moving along. We have space for 15 members, so 4 spaces are free.

**4.2 Surf Club and Youth Forum**An unofficial club could be set up – just meeting up with some equipment. From there we can see what people want to do regarding a more official setup. Film nights, local safety experts to speak, use the ski centre, training evenings, social gatherings. Nothing complicated.

**4.3 Community Transport Group**At the Community Transport Group meeting yesterday it was agreed to ask if the Group could become a sub-committee of the Welfare Committee. It just means the Welfare would have another internal account. A member of the bus group would also be on the Welfare (Gari and Clive currently). It would also save a lot of bank charges. There are issues such as tax questions and we would need to think about it carefully. We can take advice from our accountant and decide in a month or two’s time.

**4.4 Insurance**The statues are not insured but Seb does have the moulds. It’s worth considering getting quotes.

The money for maintenance of the Lime Kiln could be invested. We need to invest in something secure which will give us some return, and which is not too easy to access. It needs to be low risk and responsible. Sterling bonds or trading.

**4.5 Garden rota – flexible!**

* Strimming
	+ Fynnon Fair – Paul
	+ Lime kiln –
	+ St Carannog – Gerry
	+ Phone box –
	+ Orchard/Car park – Gerry/Adrian
* Lower and Upper Garden maintenance
	+ Grass cutting – Jez/Tracy
	+ Weeding –
	+ Planting –

Lower garden meeting/work Sunday 14th 2:30pm.

**Meeting closed 21:30
Next meeting** 8 June Pentre

***Matters arising from March meeting (not discussed)*1.1 (1.1)** **Risk assessments.**
**1.3 (1.3)** **Bell**.
**1.4 (1.4) Lime Kiln**.
**1.6 (1.7) Village Garden**.
**1.7 (1.8)** **Second home owners newsletter.**
**1.8 (1.9)** **Youth forum.**
**1.9 (1.10)** **Electric vehicles.**
**1.10 (1.11) Car park.**
**1.11 (1.12)** **Boatyard tractor**.
**1.13 (2.3) Electricity plan.**
**1.14 (2.4) Public toilets.**
**1.15 (2.5) Cranogwen statue ownership.**
**1.17 (3.2) Tyfu Ceredigion.1.18 (3.3) Cranogwen** Unveiling Saturday 10 June.
**1.19 (2.3) Benches.**