**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**9 MARCH 2023**

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

**1. Matters arising**

**1.1 (1.1)** **Risk assessments.** Meeting next Thursday 5.15pm Pentre. Template **GP**[[1]](#footnote-1).

* Lime kiln
* Cranogwen
* Well
* Orchard
* Car park and noticeboard
* By the phone box – noticeboard
* St Caranog
* Benches
* Events – duck races, Over 60s dinner
* Christmas tree/decorations
* Flagpoles, bell

**1.3 (1.3)** **Bell**. **GP[[2]](#footnote-2).** Bell slides into a holder and could be removed. A one-way bolt will be used.

**1.4 (1.4) Lime Kiln**. Contract has been sent off.

**1.6 (1.7) Village Garden**. Front wall work is almost finished. The poetry band will be going in next, then it will all be grouted. It looks like spare slate etc. can be used on the steps down to the lower garden.

A rota will be created to finish work and keep up with maintenance – Thursday 23rd 5pm to start. We need to start now to avoid nesting time and finish in time for Cranogwen’s statue unveiling. **GR**[[3]](#footnote-3).

**1.7 (1.8)** Second home owners. There is now a form for people to sign up to the general newsletter including capture code. Send the link round. **KD**[[4]](#footnote-4).

**1.8 (1.9)** **Youth forum** for members of the parish. Sunday 26th March 2-3pm ish in the Patio to test interest level. Ages around 11 and up. **CI.[[5]](#footnote-5)**

**1.9 (1.10)** **Electric vehicle** strategy for Wales. Ongoing.

**1.10 (1.11) Car park.** Two extra CCTV signs have been put up. No complaints about new machine so far. No real reply as to what the new camera is for.

**1.11 (1.12)** **Boatyard tractor**.

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

**1.14 (2.4) Public toilets.** Now open but not fully operational. Keep an eye on them.

**1.15 (2.5) Cranogwen statue ownership.** Information from Monumental Welsh Women; this from Helen Molyneux: “We will draw up a simple letter setting out the details of our gift to the committee.” But no further info on any experience they have with this.

**1.17 (3.2) Tyfu Ceredigion** membership is now finalised and Social Farms & Gardens who can help with legal stuff. Gail to ask about risk assesment **GR**[[6]](#footnote-6).

**1.18 (3.3) Cranogwen** Unveiling Saturday 10 June. Workshops etc. see attachment. This is not a finalised plan – we have the funding and lots of ideas. April we will be organising workshops etc. with the businesses.

Ideas welcome. Gari suggested using a drone to follow the procession.

The CCCM team is definite that this will be a local-focused event and we want to include as many local people/businesses/organisations as possible.

£120 for a day’s sailing on Tall Ship Klevia. 15th & 16th May. KD send details.

**2.3 Benches**. Benches made by the The Community Youth Work and Preventions Team youngsters. CI has asked and will ask again **CI**[[7]](#footnote-7).

**2.0 AOB
2.1 Duck race** 9th April – sell ducks in pub etc. Other fundraising ideas would be welcome. **KD**[[8]](#footnote-8) and all to volunteer time please!!

**2.2 AGM** will be 20 April. Rather than an external speaker we would like to have some representatives of local initiatives e.g. Cranogwen team to update everyone on progress. Jane possible to speak about a visitor tax idea at the AGM (suggested by an owner). Invite youth forum members. **KD**[[9]](#footnote-9).

**2.3 Ceredigion Council** are making steps to follow up on second home owners who use domestic rubbish collection services for guests, by checking via holiday rental sites which properties are rentals and if they are using the correct bags. Using LAS or another service is cheap and convenient.

*Meeting ended 20:48
Next meeting AGM 20 April 7.30pm venue TBA.*

1. Re-send risk assessment template GP [↑](#footnote-ref-1)
2. Bell GP [↑](#footnote-ref-2)
3. Organise garden work 23 Feb GR [↑](#footnote-ref-3)
4. Send newsletter link around for checking KD [↑](#footnote-ref-4)
5. Advertise Youth Forum CI [↑](#footnote-ref-5)
6. Social Farms and Gardens info GR [↑](#footnote-ref-6)
7. CI to reply to Gavin re. Benches. [↑](#footnote-ref-7)
8. Duck race KD and ALL [↑](#footnote-ref-8)
9. Organise AGM 20 April. [↑](#footnote-ref-9)