**Minutes of the Meeting of the**

**Pwyllgor Lles Llangrannog Welfare Committee**

**6 July 2023**

**1. Present**: Kat Dawes, Adrian Brice, Cynyr Ifan, Paul Dawes, Clive Bullock, Helena Boyesen, Gerry Jones, Gail Robinson.
**2. Apologies:** Gari Pwyll

**3. Minutes of the previous meeting**

**3.1 (3.11) Surf Club and Youth Forum** Summer holiday social to be planned.

**3.2 (3.12) Community Transport Group** TG meeting next week; to be confirmed.

**3.3 (3.13) Statue Insurance** £300 per year to insure Cranogwen herself on our current insurance. What are the other Monumental Welsh Women statue groups doing?

**3.4 (3.14)** **Risk assessments.** To be picked up in September.

**3.5 (3.15)** **Bell**. Gari has the bell and Gerry is making a plaque for it.

**3.6 (3.16)** **Lime Kiln**. Lime Kiln maintenance fund to be invested.

**3.7 (3.17)** **Village Garden.** Fence between garden and vestry looking much better. There are a few things in lower garden to be moved back to the car park field. There is water sitting on part of the paving; this will be rectified. We still need a bench for behind the statue. There will be a slate plaque on the space in the wall with statue details, and a main information board which the CCCCM team have been given funds for.

**3.8 (3.18)** **Second home owners newsletter**. Ongoing – after summer.

**3.9 (3.19)** **Electric vehicle** charging points. 2024-25 monies from WA £370,000. We have to deal with CCC on this Chris Wilson, Bethan Lloyd Davies – Carbon Reduction Office. Public point at the Gwersyll now outside the leisure centre.

**3.10 (3.20)** **Car park**. What will happen with the cameras on the Ship now it is sold? Is there any recourse in law to require the owner to keep the premises open? We will write to see what plans are and if we can support.

**3.11 (3.21)** **Electricity plan.** Revisit after summer.

**3.12 (3.22)** **Cranogwen statue ownership**. 10% of the *profit* of the sales will come to Welfare. Anything that’s a replica of her e.g. bronze models and also any films; postcards etc. (2D) would not count. MWW will take 50% of anything over £1000. Seb will put prices up to cover extra costs. We agree to the terms of the agreement which will be signed as soon as possible.

**4. Agenda Items**

**4.1** **Car park right of way**. We are dismayed at the large, English-only sign at the entrance to the car park saying there is no public right of way. The Council’s decision was not to award a right of way. The houses do have right of access. There is no way to stop people walking on the car park; the public has to do so in order to use it.

**4.2** Tidy **Ukraine flag** and add a Welsh one when we can.

**4.3 Disabled parking spaces.** We will ask for another one. Will be taken to Community Council as well.

**5. Any Other Business**

**5.1** **Bins**. We have been offered another large blue bin but we do not want it put next to the shower! Highways put bins on the pavement; we must object to that as it severely restricts disabled access. We need a comprehensive plan and requirements to send to the Council. Arrange meeting with business owners in September. Speak to Aberporth Community Council who have done this well.

**5.2. Canolfan Cranog.** William solicitor for Canolfan Cranog will come down to discuss transfer of trusteeship.

**5.3 Sea Defences.** Gareth Lloyd is arranging a meeting to do with sea defences in the village in autumn. We shall make sure all groups are invited e.g. Boat Club, businesses, Community Council etc. etc.

**5.4 Car park field.** CCC has provided a portaloo and there is a disabled one coming as well. Gerry will strim around the apple trees; there are apples this year.

*Meeting ended 20:52
Next meeting 14 September Pentre Arms*