

MINUTES OF A BORTH COMMUNITY COUNCIL MEETING HELD IN THE COMMUNITY HALL ON MONDAY
5TH SEPTEMBER 2022 AT 19.00 HRS

PRESENT	CHAIRPERSON	H HUGHES
		R DALTON
		A HUGHES
		G B JONES
		A J MORRIS
		N SALMON (VIA ZOOM)
		A THOMAS (FROM 20.10)
		H WILLIAMS
IN ATTENDANCE	CLERK	I RAILTON
		2 MEMBERS OF THE PUBLIC

APOLOGIES

78. Cllrs C Bainbridge, M Griffiths and D Pryce Jones

PUBLIC PARTICIPATION

79. The public welcomed the new Clerk to the role

DECLARATION OF INTERESTS

80. To remind Cllrs that any matters of interest which may arise during the meeting must be declared. 'Declaration of Interest' flow charts were given out to councillors and emailed to those not in attendance.

MINUTES OF MONTHLY MEETING

81. It was resolved to confirm the minutes of the monthly meeting held on 4th July as being a true record. Proposed by Cllr Morris and seconded by Cllr A Hughes. All members voted in favour.

MATTERS ARISING

82. Cllr Williams confirmed issue from July meeting (minute 70) to be resolved and Cllr A Hughes advised that the defib training (minute 73) has been booked for the end of September. A Hughes and Clerk to collaborate to design poster to advertise

CORRESPONDENCE

83. All correspondence from One Voice Wales, Welsh Government and Ceredigion County Council was forwarded to all members prior to the meeting. No issues were raised by members relating to this correspondence. Other correspondence not requiring any action was received from Borth Community Hub, Living Safely with Covid, Ecodyfi-Alder Trees to be used as fertiliser, Menai Bridge Fun &

Information Day, Consultation Fee Scales, Serious failings of Maesteg Town Council, Help us to Help you.

84. ULEV Charging Point A request for a letter of support for the installation of an electric vehicle charging point on the community hall site. This is now resolved as charging point is in place.

85. Defibrillator at Borth Golf Club A reply to their original letter (see minute 75) and their decision to remove the defibrillator. Cllr H Hughes advised he has been contacted by Jean Harrison from the Golf Club to meet to discuss. It was raised that a 'Defib Policy' should be created which the Clerk will draft. Added to October Agenda to discuss further.

86. Machynlleth Wind Band A request for permission to play in Borth on grassy area opposite Pebbles. Time has passed for this request.

87. Donation Requests Cerebral Palsy Cymru. All Donation requests will be dealt with in the March meeting

88. Resident Email (1) Neighbouring Brynowen Land. Email sent back to resident asking for further details to help refer via CLIC however no response received.

89. Resident Email (2) Disability Access in Borth Cllr A Hughes advised this is an ongoing issue in Borth, especially disabled parking bays. Cllr H Hughes raised point re painted lines not being clear on roads. Council have attempted in the past to make beach more accessible eg beach wheelchairs however more can be done. Clerk to put post on social media appealing for resident suggestions. Cllr Salmon raised concerns re cyclists in Borth and safety. Cllr A Hughes reminded Council of the 'Living Streets Initiative' Cllr Dalton reminded Council that there is a PACT meeting on 20th October.

90. Resident Email (3) Funding to Maintain Flower Beds opposite Nisa Stores
Clerk will go back to resident to ask for specific ideas for funding and also ask whether more volunteers are needed. Cllr Morris raised 'Declaring an Interest' as Cllr Williams maintains one of the flower beds discussed as a volunteer for the Scouts.

91. Ray Quant Email re checking the lightening conductor of the War Memorial
Cost proposed around £200. Collective charge is £600 to include local churches. Proposed Cllr Dalton seconded Cllr Jones. Cllr Morris urged caution to ask that we get exact costings before proceeding. Clerk will contact Ray for this information. Cllr A Hughes also suggest Clerk create 'long term' calendar for these sort of works.

92. The Clerk distributed up to date income and expenditure against the budget set in the January meeting.

ACCOUNTS

93. <u>BALANCE OF ACCOUNTS AT 13TH AUGUST 2022</u>	
Nationwide	£25,312.45
Charitable Bank Acc	£15,596.72
Business No Notice Account	£7,449.45

Deposit Account	£3,829.95
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94. INCOME	
Ceredigion County Council - second precept payment	£6,556.00
Business no notice account - gross interest 02/06/22	£0.53

95. Expenditure Members resolved to pay the following. Proposed by Cllr Dalton and seconded by Cllr Jones. All Voted in favour.

Charitable Bank Account - charges 13/6/22- 12/7/22	£9.06
M Walker - August Salary	£531.05
I Railton - August Salary	£663.65
M Walker July & August Printer Ink	£19.98
Heledd Davies - July Minutes Translation	£114.50
Cllr H Hughes - defib accessory pack & reset pack total	£66.30
Charitable Bank Account bank charges May - June	£7.40
bank charges June -July	£9.06
bank charges July - August	£5.80

96.Clerk raised issue of internet banking. Proposed Cllr Williams seconded Cllr Dalton. All voted in favour.

PLANNING

97. Application for Full Planning Permission

A220398 Proposed infill dwelling. Land adjacent Uwch y Nant, Borth

A220415 Proposed extensions and alterations to dwelling. Idle Rocks, Ynyslas, Borth

A220480 Removal of condition 6 of planning permission A210411 (access). Land to the East of Renfrew Drive, Ynyslas, Borth SY24 5JY

NO OBJECTIONS TO ANY OF THE ABOVE

COASTAL DEFENCE AND FLOODING

98. Cllr H Hughes explained no further update to previous. Cllr H Hughes to chase as suggested that the area has been seen by an expert but this has not been witnessed. Issue of exposed wooden groins was raised as being very dangerous. Cllr Morris raised concerns of failure between phase 1 & 2. Cllr Salmon also raised this concern and regarding recharging of shingle. Cllr A Hughes suggested taking a photograph to show shingle at being below 5m. Cllr Salmon said has used CLIC twice and not had a response from her original message of March 4th 2022.

Cllr H Hughes said attending a CLIC workshop on 24th Sept and will chase this up. Concern re storm defence. It was also raised regarding the depositing of grass cuttings being put into the leat by the Old Church path. To be discussed again in October.

WALL OPPOSITE PREMIER STORES

99. Cllr H Hughes has circulated response to Huw Bates and Council has given their input. Clerk to send letter. Issue of storm drains being blocked was also raised. Cllr Morris raised query as to whether the Community Council could adopt the land if issue not resolved promptly. This will be discussed again in October.

CYCLE PARKING IN BORTH

100. Cllr Salmon has found out prices for bike racks (£135 + VAT for 4 holder or £179 + VAT for 6 holder). Contact made with Network Rail about putting one near the station but no reply. Concerns over installing near hall due to recent vandalism locally. This will be discussed again in October.

CELEBRATING RAY QUANT MBE

101. Cllr Griffiths was due to contact. This will be discussed again in October.

COUNCIL WEBSITE

102. Cllr H Hughes suggested that new website may be required. Audit requirement to have documents available online. Requirement also that the site be bilingual. Clerk to set up Twitter account to better communicate with public. This was proposed by Cllr Jones and seconded by Cllr Salmon. All voted in favour.

Cllr H Hughes also suggested that it would be desirable for everyone to have an email specifically for Council duties. Will be discussed again in October.

CLIMATE CHANGE

103. Cllr Salmon raised concerns that Environmental Policy was not being adopted by the council with language used etc. (see October 2019 minute 191) Emphasised that climate change should always be in mind for wellbeing of future generations. Cllr Jones said as part of new website Council could adopt new banner and mission statement.

Cllr H Hughes thanked Cllr Salmon for ongoing work in this area.

LEAT CLEARANCE

104. Already partly discussed at Minute 98. Cllr Morris still pushing NRW. Cllr H Hughes thanked Cllr Morris and member of public Jamies Davies for all their work on this issue.

CLIC SYSTEM

105. Cllr H Hughes updated that will be attending a workshop on the CLIC system. Cllr Williams and Cllr Jones suggested a 'super CLIC' system for county councillors to escalate issues. All issues have to

continue to go through CLIC. Concern raised that residents do not know how to CLIC. Clerk will print small poster for notice boards to assist.

BOAT PARK

106. Meeting didn't take place in July or August. Meeting agreed at Boat Park on 19th Sept at 12pm. Cllr A Hughes asked to bring up about kayak rack potentially against RNLI wall.

PLAYGROUND REPORT

107. Email from Cllr Bainbridge, read by Clerk. Dave Stephenson from Lapsett checked park. Concern raised re stability of picnic tables. Cllr Bainbridge now Vice Chair of Locality CHC. Successful carnival. Thanks passed to Cllr Williams.

Concern also raised re payment of 20p to use toilet on seafront. Clerk will raise CLIC re this.

CHAIRMANS BUSINESS

108. Cllr H Hughes acknowledged concern re picnic tables and said has personally assessed with 1 member of public and feels they are safe. Work was also carried out recently on them. Question arose re ownership. To be looked at as a whole when insurance renews in October.

Apologies for being unwell with Covid-19 during Summer. Welcomed new clerk and thanked M Walker for many years of service. Will give £100 from Chairperson allowance and continue to collect donations for leaving gift.

COUNCILLORS RESPONSIBILITIES

109. Cllr Jones noted that he was pleased that the hedge at the bottom of the hill had now been cut by the County Council. Acknowledged the good work done with Jackie Brown at the surgery re Social Prescribing Project.

Cllr Williams advised that issue at bottom of the cliff road with overgrowing hedge was resolved by speaking to resident who owned hedge.

Cllr Thomas raised concerns over vandalism issue. Cllr Salmon advised had raised with police.

Clerk asked if could apply for funding for SLCC membership and ILCC exams to make sure clerk role was fully qualified. Proposed by Cllr Dalton seconded by Cllr Jones. All voted in favour.

COUNTY COUNCILLORS REPORT

110. Cllr Hughes advised a quiet month with CCC. Due debrief on Eistedfodd and CLIC main concern.

NEXT MEETING MATTERS FOR AGENDA

111. There being no further business the Chairman closed the meeting at 9.53pm. Agenda items for the next meeting to be held on October 3rd 2022 to include Council Defence and Flooding, Wall

Opposite Premier Stores, Celebrating Ray Quant MBE, Council Website, Climate Change, Leat Clearance, CLIC workshop update, Boat Park, Playground Report, Scout Hut Tap, Flower Bed Volunteers and Results of Disability Access Survey. Any other items are to be notified to the Clerk. Clerk will issue a link to the hybrid meeting in advance.