

**MINUTES OF A BORTH COMMUNITY COUNCIL MEETING HELD IN THE COMMUNITY
HALL ON MONDAY 6th JUNE 2022 AT 19.00HRS**

Present: Chairperson: H Hughes
C Bainbridge
R Dalton
M Griffiths
A Hughes
A J Morris
D Pryce Jones
N Salmon
A Thomas (via Zoom)
H Williams

In Attendance: County Cllr: H Hughes
Clerk: M Walker
2 Members of the Public.

APOLOGIES

25. Cllr G B Jones.

PUBLIC PARTICIPATION

26. None.

DECLARATION OF INTERESTS

27. To remind Cllrs that any matters of interest which may arise during the meeting must be declared.

MINUTES OF THE AGM

28. It was resolved to confirm the minutes of the AGM held on 9 May as being a true record. Proposed by Cllr Morris and seconded by Cllr Pryce Jones. All members voted in favour.

MINUTES OF THE MONTHLY MEETING

29. It was resolved to confirm the minutes of the monthly meeting held on 9 May as being a true record. Proposed by Cllr Morris and seconded by Cllr Griffiths. All members voted in favour.

MATTERS ARISING

30. Cllr Williams asked whether the Council could invite Andy Rowland of Ecodyfi to address the Council on issues including a local energy scheme.

CORRESPONDENCE

31. 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 the correspondence. Other correspondence not requiring any action was received from Borth Community Hub-newsletter and special community café celebration announcement, Community Access Defibrillators, Smart Towns Cymru, Notification of play area inspection in June, questionnaire on community resilience, Ecodyfi news and details of a job vacancy, Wales Community Food Distribution newsletter and BSPFA accounts.

32. Playground. Rob Griffiths has replaced a missing bolt on the adult/child swing.

33. Natural Resources Wales. NRW proposes to maintain watercourses in the area within Borth Internal Drainage District from early September to the end of March 2023. Cllr Morris responded on behalf of the Council and has not yet received an acknowledgment or a response. The Clerk was asked to contact NRW to express the council's disappointment.

34. HSBC. Updates to their Business Banking Terms and Conditions.

ACCOUNTS

35. Balance of Accounts at 13 May 2022

Nationwide	25312.45
Charitable Bank Acct	13486.68
Business No Notice Acct	0.41
Deposit Account	3829.47

36. Income

None.

37. Expenditure – Members resolved to pay the following: Proposed by Cllr Bainbridge and seconded by Cllr Griffiths with all members voting in favour.

Charitable Account bank charges	11.00
H Hughes- Zoom renewal	113.91
H Hughes – Defibrillator pads	47.94
M Walker –salary	530.85

38. Annual Return for Year Ending 31 March 2022. Copies of the annual return were distributed to Cllrs at the meeting. The Clerk gave a comprehensive report on the accounts and the Annual Return. The Council confirms that the Annual Return has been presented to Council and resolved to approve the Accounting Statements 2021/22. The Council noted the contents of the Annual Internal Audit Report which was carried out and certified by Mrs Hilary Matthews (Internal Auditor) and it was resolved to approve Parts 1 and 2 of the Annual Governance Statement and authorised the Chairman and the Clerk to sign the Return on behalf of the Council. Proposed by Cllr Bainbridge and seconded by Cllr Griffiths with all members voting in favour. The Chairman signed the Annual Return.

Mrs Hilary Matthews carried out and signed the internal audit on the 20th May. The accounts will be made available for inspection between 4th and the 29th July at the Clerks home address from 11am-1pm Monday to Friday and also between 6-7pm on the 4th July in the Community Hall.

PLANNING

39. Application for Full Planning Permission.

None.

COASTAL DEFENCE AND FLOODING

40. Cllr Hughes has received a reply from CCC in response to issues and concerns raised. He gave a brief update on the contents of the letter and following that has arranged a meeting with the Chief Executive of CCC. Cllr Andrea Hughes suggested inviting a representative of the Wales Coastal Monitoring Group to attend a meeting of Borth CC. She has volunteered to make enquiries.

SIGNAGE ON THE PROMENADE

41. Ongoing.

WALL OPPOSITE PREMIER STORES

42. Cllr Hughes updated members on the latest letter from Rhodri Llwyd of CCC. Cllr Griffiths proposed and Cllr Dalton seconded that the Clerk writes to Huw Bates of Morris and Bates to ask on what basis he assumes the land belongs to CCC. All members voted in favour.

CELEBRATING RAY QUANT MBE

43. After a brief discussion it was agreed that the council should approach the BSPFA to ask whether it would be acceptable to change the name of the Community Hall to include the name Ray Quant in recognition of his service to the Borth Ward as a County Councillor for 20 years. Cllr Bainbridge proposed and Cllr Williams seconded that Cllr Bainbridge and Griffiths would approach members of the BSPFA on the Council's behalf.

CYCLE PARKING IN BORTH

44. The Council has received an e-mail from a Borth resident with regards to the lack of cycle parking in Borth. Cllr Salmon volunteered to look at a possible solution and to identify areas that would benefit most from cycle parking. Cllr Williams mentioned that the Community Hub had acquired an electric bike.

CHAIRMANS BUSINESS

45. Cllr Hughes suggested that the Council sets up a Borth Community Council website. He agreed to make enquiries and will be discussed as an agenda item next month.

COUNCILLORS RESPONSIBILITIES

46. The list of councillors' responsibilities will be updated at the July meeting.

Cllr Salmon referred to a recent e-mail distributed to councillors in respect of free garden packs from Local Places for Nature. It was proposed that Cllr Salmon applies for a package. All members voted in favour.

Cllr Bainbridge informed members that a group of children from Ysgol Graig yr Wylfa as part of a school project had written letters of complaint to her about the amount of litter on the boat park and on the playground. Cllr Bainbridge asked the Clerk to send an acknowledgment letter to the pupils who took part. A sum of £150 was raised during the Jubilee weekend and this was donated to the school. Cllr Andrea Hughes is to look into a First Responder training scheme following a recent incident when the ambulance was delayed. Cllr Hughes said he would write to the off duty nurse who attended to the patient to express his thanks on behalf of the council. The carnival will go ahead this year with events leading up to a procession on carnival day.

Cllr Griffiths asked whether there was any way the Council could prevent caravans driving up and down the main street.

Cllr Williams raised her concerns at the narrow pavement at the foot of Clarach Road on the safe walking route to school and asked whether pedestrians or cars had priority. County Cllr Hughes said he would speak to the Highways department of CCC.

Cllr Morris informed members that all the storm boards have now been removed from entry points onto the beach.

Cllr Dalton mentioned dogs on the beach despite being in the dog ban season. She claims the street bins are not fit for purpose and not seagull proof.

Cllr Salmon has had a query as to whether the groynes stored on the old tip site are available to the public but unfortunately the groynes belong to CCC and not Borth CC. The issue was mentioned about anti social driving up and down the village. Also Cllr Griffiths referred to a vehicle with the word "Ambulance" on the sun visor which is clearly not an ambulance.

COUNTY COUNCILLORS REPORT

47. Cllr Hughes gave an update on his new role as county councillor. He was proud to have recently lit the Borth RNLI beacon for the Queens Jubilee.

NEXT MEETING AND MATTERS FOR AGENDA

48. There being no further business the Chairman closed the meeting at 21.58pm. Agenda items for the next meeting to be held on Monday 4th July 2022 to include Coastal Defence and Flooding, Signage on Promenade, Wall opposite Premier Stores, Celebrating Ray Quant MBE and Council Website. Any other items are to be notified to the Clerk. Cllr Hughes will issue a link to the hybrid meeting in advance.