



Ordinary Meeting Minutes Wednesday 8th March 2023 Zoom Online Meeting

Due to adverse weather conditions this meeting was held on Zoom as County Hall was closed for the day.

1. Roll Call

Acting Chair Jenny Carpenter, Cllr Jan Clarke, Cllr Jo Storey, Cllr Ann Bowyer, Julian Bowen-Sargent Jacob Richards-Powell (Clerk)

2. Apologies for Absence

Colin Deakins, Geraint Spacey, County Councillor Meirion Howells

3. Declarations of Interest

None declared

4. Chair's Remarks

Chair thanked everyone for attending online and being able to change arrangements following closure of MCC.

5. Public Participation

No members of public were in participation. A member of public had submitted questions prior to the meeting but was happy for them to be discussed at April's meeting.

6. Comments/Questions from the Public

a. Woodland Group Report

- i. Clerk updated council on status of project. Concerns over time restraint as a 'public event day' needs to be organised within a fortnight. Cllr Bowen-Sargent asked what the repercussions were for LCC if this obligation was not met. Clerk to liaise with TfW on this matter.

b. Extended works at Twyn-Y-Cryn with Pathcare Group

- i. Clerk informed councillors that an additional £700 has been made available to improve access to the woodland. Chair / Cllr Geraint Spacey and Clerk have met with Pathcare group at the access site to discuss potential improvements and the nature of the work required. Clerk will write to Pathcare group confirming LCC are happy for work to commence.

7. County councillor participation

County Councillor Tony Kear Reports:

- No response regarding SID at Alexandra Terrace but has chased this up.
- Following conversation with Flood Risk Manager at Highways a £2.5m bid from WA has been acquired to mitigate flooding at properties at Llanbadoc – flood resistant barriers may be available to residents of the area whose properties suffer from flooding. MCC will cover cost of these barriers.

Action: Tony to have MCC send statement re; flood defence so that it can be shared via website and social media

8. Approval of Minutes

Ordinary Meeting 8th February 2023 – Proposed by Cllr Bowyer seconded by Cllr Clarke.

9. Action Points / Clerk Report

Actions from previous Minutes were discussed.

Action: Chase up PICUS survey. Schedule of tree works from Corran.

10. Matters Arising from Previous Minutes

The Chair asked if it was possible to arrange a community speed watch between Llanbadoc and Morris' garden centre. County Councillor Tony Kear explained that there is a process to arranging a speed watch which requires a DBS check for those involved and a risk assessment for the area in which the volunteers wish to

operate. Cllr Kear asked if there was a group presently and Cllr Bowyer said that she did not believe there was a group in Llanbadoc.

Cllr Bowyer is going to speak to Llanbadoc residents to see if there is support for a Community Speed Group. Installation of a SID.

Cllr Tony Kear explained that SIDs do not only illustrate the speed but also capture data that can be used by MCC.

11. Finance & Procedure

a. Authorisation of payments to be made

Merlin Hygiene	£101.40
Clerk's Salary	£522.16
MCC Grounds contracts	£607.97 – Outstanding until works are all finished. Proposed Cllr Bowen-Sargent, seconded Cllr Bowyer £303.98 – Authorised. Proposed by Cllr Bowen-Sargent, seconded by Cllr Storey.
Clerk's Working from Home Allowance £12 per month @ 8 months	£96 – Proposed by Cllr Carpenter, Seconded by Cllr Clarke
Clerk's Travel allowance @ 45p per mile (2x Little Mill 6x County Hall)	£187.80 – Defer until 'snagging meeting'

Further work at Llanbadoc island; Cllr Bowyer reported that trees on the corner around the church have not been suitably cleared. The carpark has not been sprayed for weed control. Cattle Grid needs cleaning.

LCC budget 23/24 includes weed treatment and cattle grid treatment.

b. Summary of bank statement and account balances

Clerk gave summary and bank balance at the time of; £24,030.62. Clerk informed council that Department of Works payment has been debited from account.

12. Report from Visit with Rachel Carter

A cursory look at the Report submitted by Rachel Carter from OVW. Agreed to arrange an environmental meeting for a more in-depth analysis of the data received.

13. Maintenance

a. Confirm / approve costing of wildflower planting at Little Mill bus stop

Funds are available for purchase of wildflowers. Proposed by Cllr Bowen-Sargent seconded by Cllr Carpenter.

b. Authorisation for purchase of signs for Llanbadoc Island

- Phone box information hub signs and the one-way entrance / exist signs. Cllr Bowyer does not agree that the signs are an effective means to reduce traffic.
- No exit signs. (to prevent people turning left). agreed by all. Proposed by Cllr Bowyer and seconded by Cllr Bowen-Sargent. Must conform to highway code. + £50 for post-crete on top of sign quotes.

14. External Reports

- Receipt of police Report circulated to councillors
- Receipt of Cyber Resilience newsletter
- Little Mill Committee
 - Cllr Bowen-Sargent is LCC representative. As of LMVH AGM treasurer and booking officer will be standing down and replacements are required. King's coronation; concerns over lack of project manager and potential volunteers. Anyone interested should contact Little Mill Village Hall.

15. Planning

- a. Note receipt of enforcement notices

16. Matters for next Agenda

- a. Litter picking

17. Date of next meeting – Wednesday 12th April 2023 at 06.00pm at Little Mill Village Hall

Signed: _____ Dated: _____