



*Before the meeting, all present, were invited to participate in prayer.
Cllr. Kistiah Ramaya led members in prayer.*

**LAMPETER TOWN COUNCIL MINUTES OF
THE MONTHLY MEETING
27.09.2018 VICTORIA HALL, LAMPETER AT 7.300pm.**

1. CHAIRPERSON'S WELCOME AND PERSONAL MATTERS

The Mayor Cllr. Ann Morgan welcomed all present to the meeting.

2. PRESENT

The Mayor, Cllr. Ann Morgan, Deputy-Mayor Cllr. Robert Phillips, Cllr. Kistiah Ramaya, Cllr. Chris Thomas, Cllr. R. G. (Hag) Harris, Cllr. Elin T Jones, Cllr. Richard Marks, Cllr. Dave Smith, Cllr. Selwyn Walters, Cllr. Emma Wood & Cllr. Gary Thorogood.

Meryl Thomas - Clerk Lampeter Town Council
Simultaneous Translator - Carol Thomas.

APOLOGIES FOR ABSENCE

Cllr. Rhys Bebb Jones, Cllr. Dinah Mulholland & Cllr. Helen Thomas.

3. PRESENTATION – HYWEL DDA HEALTH BOARD – PETER SKITT & JINA HAWKES

Peter Skitt confirmed that most service provisions were back in Lampeter apart from Podiatry, they are exploring properties in Town for a suitable property but at the moment there is no suitable place available. Decision been made by The Health Board to take services nearer to patients and the community and are exploring a service provision within Lampeter. Peter Skirt admitted that they had not focused enough on Lampeter in the past.

Cllr. Hag Harris stated that there is concern in Lampeter and Llanybydder over podiatry services especially for older people and when would there be a Hub set up in Lampeter. Peter Skitt confirmed that no decision had been made regarding an Integrated Care Centre for Lampeter but he believed that we need a facility in Lampeter and the Community and he would be pushing for it.

Cllr. Elin Jones asked if the Board they were going to address the lack of sexual health facilities in the area. Peter Skitt said there is a new Hub in Aberystwyth and he would discuss with them about having some facilities nearer to Lampeter.

The Deputy Mayor Rob Phillips enquired about the issues with the Midwifery services. Peter Skitt said there were no further issues as far as he knew.

Jina Hawkes said that there is a twice weekly leg ulcer clinic in Hafandeg, relieving the GP practices.

The Mayor Cllr. Ann Morgan enquired about the Dental Health for children. Jina Hawkes confirmed that there is a mobile Dental unit supplied by the Welsh Government which will be parked in Cardigan Hospital for 6 months to a year to deal with the backlog for Dental health in children.

Glangwili & Withybush Hospital will be re modeled to a super community Hospitals dealing with day cases, outpatients etc. Heart attacks, emergency procedures etc. will go to the new Hospital. The new Hospital will be a 20-year plan, Tregaron Hospital will close when the new one opens.

The Mayor Cllr. Ann Morgan thanked Peter Skitt and Jina Hawkes for their time.

4. POLICE MATTERS –

No police present.

5. DISCLOSURE OF PERSONAL AND PREJUDICIAL INTEREST

None.

6. CONFIRMATION OF THE MINUTES OF THE MEETING OF THE 26TH JULY 2018.

It was **PROPOSED** by Deputy-Mayor Cllr. Rob Phillips and **SECONDED** by Cllr. Hag Harris and **RESOLVED** that the minutes of the 26th July 2018 were a correct record and signed by the Chair, The Mayor Cllr. Ann Morgan.

7. MATTERS ARISING.

7.1 Maesyfelin Play Area

The Town Clerk to send a reminder letter regarding Maesyfelin notice period on Lease.

7.2 Parc yr Orsedd Grant

Ceredigion County Council have awarded a Community Grant of £6012.00 towards the play area in Parc yr Orsedd. The Mayor, Cllr. Ann Morgan thanked Cllr. Elin Jones and Cllr Chris Thomas for their work. It was **PROPOSED** by Deputy-Mayor Cllr. Rob Phillips and **SECONDED** by Cllr. Kistiah Ramaya and **APPROVED** to use Playdale to carry out the work. Clerk to sign and forward the order to Playdale. Cllr. Dave Smith pointed out that the work should have gone out to tender and that we would need copies of Playdales Risk Assessment. Cllr. Chris Thomas confirmed that Playdale are one on the top companies in this line of work.

7.3 Remembrance Sunday

Cllr. Dave Smith will carry out the Parade Marshall role and will contact John Davies regarding the Exhortation and he might know of a Bugler. Cllr. Hag Harris will contact Dorian Jones to see if he can be a Bugler on the day. The Town Clerk will make an

application to shut the roads and Deputy-Mayor Cllr. Rob Phillips will contact the Round Table to help out on the day if the police get called away. The Mayor Cllr. Ann Morgan will contact the Vicar regarding the Church Service. The Town Clerk will arrange for the leaflets to be printed. A Roll of Honour had been found by the Church and a coffee morning had been held to raise funds for repairs. Cllr. Selwyn Walters voiced his concerns regarding the crowd being in the way of the procession, Cllr. Dave Smith will make an announcement for the people present to stand back until the official party come through. Cllr. Dave Smith also said it would be nice to see an official procession going up from the War Memorial to the Church.

7.4 Plastic-Free Initiative and litter collection

Another litter collection arranged for 20th October 2018 from 10-12pm, Cllr. Dinah Mullholland to make a banner to advertise the day.

7.5 Fountain and Harford Square

Cllr. Hag Harris will contact Elin James.

7.6 Litter bin – adjacent to Rugby Club

Cllr. Hag Harris had spoken to Mark Chapel Technical Services, CCC and he had confirmed that the workers working on the pathway had taken it down. The company have agreed to replace the bin as soon as possible.

7.7 Parking in Lampeter

The Mayor Cllr. Ann Morgan has received several complaints regarding paying for parking in Lampeter. In Fishguard you can park for 4hrs for £1, the Town Clerk will contact Ceredigion County Council for an allocation of spots for a whole day parking for £2.50 as they do in some of the car parks in Carmarthen, free parking on weekends leading up to Christmas and an hour free parking.

7.8 Other matters arising

Cllr. Selwyn Walters suggested that the Administration Committee look at the Standing Orders, The Deputy- Mayor Cllr. Rob Phillips stated that they need updating with some changes in the law.

8. CORRESPONDENCE

8.1 Sue Holloway - Request received asking if a CD of a song written by a past student of Lampeter University could be played on Remember Sunday. Cllr. Dave Smith suggested that it would be more fitting for it to be played in the Church, Cllr. Dave Smith did not think it had a place within the memorial service. The Town Clerk will reply to suggest she asks the Church.

8.2 P Clowes - Letter received asking about the possibility of building a Skate Park in or around Lampeter, it was decided to discuss this in the Place Plans meeting.

8.3 Tai Ceredigion - Offer of a Defibrillator for Lampeter, it was decided to have it situated at Camfan in Drovers Road. St John Ambulance will arrange the

maintenance of the Defibrillators in Camfan and Premier Store and the Town Council will pay for this.

9. PLANNING MATTERS

- 9.1 Ceredigion County Council - Application A160157** - Cae Celyn, Llanfair Road, Lampeter. **Proposal** - Retrospective planning for installation of a Biomass Log Dryer Kiln, two Biomass Boilers and two Chimneys. Town Council decided that they had no objections as long as the system was working properly and it was not going to be a problem for the neighbours.
- 9.2 Ceredigion County Council – Application A180905** – Brynawel, Bryn Road, Lampeter. **Proposal** – Extension, balcony and demolition of existing building - No objections .
- 9.3 Place Plans** – Next meeting Monday 22nd October 6pm at CAVO offices. The Deputy Mayor Cllr. Rob Phillips has been posting pictures and questions on the Facebook Group (Love Lampeter) and asking for observations. Plans in progress with Sarah Ward, Y Stiwdio Print to decorate the old Spar shop. The Town Clerk will invite Mr. Alan Haird to the next Place Plan meeting.

10. FINANCE

10.1 Payments - The following payments were agreed

Carol Thomas - Translator - £183.75
G Williams & son - Grass Cutting - £120.00
Transition Llanbed - Hire of Hall - £60.00
Playsafely Ltd - Annual Inspection - £159.60
Dyfed Gardening Services - £310.82
Clerks Wages - £609.38
HMRC PAYE - £612.00
Eleri Thomas Additional Clerk work - £8.80

10.2 Receipts -

Ceredigion County Council Precept - £13,666.67
BT Refund previous clerks' telephone - £74.04

10.3 Financial Requests -

Kids Halloween party at the Victoria Hall – AGREED £0
Lampeter Lionesses Netball Team – AGREED £100.00

11. COMMITTEES

a. ADMINISTRATION

Meeting to be arranged to discuss the Standing Orders.

b. FOOTPATHS

Meeting held on 3rd September at the Castle Hotel, where it was agreed that the members of the committee would walk the Footpaths and prepare a brief report on

the condition of the paths. Cllr. Hag Harries will call another meeting in the next few weeks to discuss the findings.

Ellie Waters will come to discuss the plans for a new bike/walking path from Lampeter to Llangybi in the next meeting.

c. PARKS

Maesyderi - RoSPA report has been received and Cllr. Chris Thomas had studied the report and stated that there was a lot of work to be carried out. Fencing and kissing gate needs repairs, Ceredigion County Council have stated that they own the fence so the Clerk was asked to write to them to ask them to carry out the repairs. Bin need repairing, Cllr Chris Thomas offered to repair. Two benches and four picnic tables are in a state of disrepair so it was agreed to take them to the Bonfire Night.

Parc yr Orsedd – Bins have tops missing and are obsolete. Life Trails and Kissing Gate need repairs, Cllr. Chris Thomas will arrange for Teify Forge to carry out the repairs. Tender to be sent out for hedge cutting before the new equipment is installed. Cllr. Kistiah Ramaya reminded the Council that the trees that the Rotary Club had agreed to pay for needed to be ordered.

d. WELSH LANGUAGE

The Mayor Cllr. Ann Morgan and Cllr. Hag Harris attended a meeting in Aberaron regarding the National Eisteddfod in Tregaron in 2020. A fund will be set up in Lampeter in the near future.

e. FLOWERS

It was agreed that the Tender for the flowers should be sent out in October.

12. AOB

The Deputy Mayor Cllr. Rob Phillips had received a complaint that there are no street lights between the Common and Teifi Terrace. The Clerk is to write to Ceredigion County Council to ask if there could be any street lights installed.

Cllr. Chris Thomas has reported to Ceredigion County Council that there are large loose stones on the wall in the War Memorial but nothing has yet been done.

Cllr. Gary Thorogood enquired about electric charging points in town. This will be discussed in the next Place Plans meeting.

Food Festival was a success again this year, Cllr. Dave Smith would like some help on the Town Council stall next year.

Next meeting 25th October 2018 at 7.30pm

Meeting adjourned at 9.45pm

