



## **Cyngor Tref Aberteifi :-: Cardigan Town Council**

**Cofnodion yr is-bwyllgorau a gynhaliwyd yn Ystafell Gynhadledd 36 Pendre nos Fawrth, 12 Rhagfyr 2017 am 6.00yh.**

**Minutes of the sub-committees held at the 36 Pendre Conference Room on Tuesday, 12 December 2017 at 6.00pm.**

**Presennol/Present—Y Cynghorwyr/Councillors Richard Jones (yn y gadair/in the chair), John Adams-Lewis, Clive Davies, Graham Evans, Debra Griffiths, Wyn Jones, Catrin Miles, Steffan Morgan, Shan Williams.**

**Ymddiheuriadau/Apologies—Y Cyngh./Cllrs Marilyn Farmer, Elaine Evans**

### ***Croeso'r Cadeirydd / Chair's Welcome***

**Croesawodd y Maer, y Cyng. Richard Jones, bawb i'r cyfarfod yn cynnwys Mrs Monima O'Connor a Mr Jim Marsden, y siaradwyr gwadd.**

The Mayor, Cllr Richard Jones, welcomed everyone to the meeting, including Mrs Monima O'Connor and Mr Jim Marsden, the guest speakers.

### ***Trafodaeth / Discussion***

**Canolfan Gofal Integredig Aberteifi / Cardigan Integrated Care Centre:**  
Mrs Monima O'Connor, Mr Jim Marsden.

**Mrs O'Connor opened the discussion with a comprehensive report regarding her concerns surrounding the questionable stability of the Bath House terrain. In her opinion the cost of the proposed £24m Integrated Health Care Centre is very expensive in comparison with other such projects undertaken. Questions have been asked of the health board under the Freedom of Information Act, but she is yet to receive a satisfactory response. Questions include information regarding the sum total outlay of the land and the capital already expended on analysing and stabilising the procured plot of land. The absence of a plan B is also of concern, and questions are asked as to why the existing Cardigan Hospital building has not been included as a possibility for redevelopment on its stable ground which would not require the civil engineering costings which will be incurred at Bath House.**

**Mr Marsden continued the dialogue, giving his opinion as an experienced civil engineer on the problems which might be incurred with the site which in his opinion is unsafe and unsuitable for a development of this magnitude due primarily to the moisture content and the clay sub-soil.**

**The Mayor thanked both speakers for their expert and interesting contribution.**

**Following their departure, the council continued with the discussion. After a lengthy interchange of ideas, it was recommended that Mr Peter Skitt, the Health Board's county director for Ceredigion, be invited to address the council to clarify number of pre-arranged questions. Due to the sensitivity of the issue, it was agreed to hold the meeting "in committee" with the press and public excluded. The clerk was asked to forward a number of questions to Mr Skitt and to request possible available dates for the meeting.**

### ***Cae Chwarae Maesglas Play Area***

**Tai Ceredigion Cyf.:**

**Cynigion yn ymwneud â'r brydles i Gyngor Tref Aberteifi.**

**Offers pertaining to the lease for Cardigan Town Council.**

**Copies of the letter had been distributed to all members prior to the meeting.**

**It was recommended that the offer as outlined by Mr Steve Jones (Chief Executive) be accepted in principle with the proviso that the council would support the erection of a wheelchair accessible bungalow on the site of the existing garages on condition that Tai**

Ceredigion Cyf. donates the land for the play area to Cardigan Town Council. The town council also wish the company to make the planning application documents available for inspection. A copy of the letter to be forwarded to the Chair of the Tai Ceredigion Cyf. board, Ms Karen Oliver.

### ***Cae Chwarae Brenin Siôr 5ed / King George 5<sup>th</sup> Playing Field***

(a) **Prydlesau Clwb Bowls Aberteifi a Chlwb Rygbi Aberteifi**

Leases of Cardigan Bowls Club and Cardigan RFC.

Cardigan Bowls Club – It was recommended that the town council accepts the revised clause 6(1): “...that if the Council does not serve a notice to purchase the buildings at the end of the lease the Bowling Club has 6 months from the termination of the lease to remove all buildings and after that date the Council will be entitled to remove the buildings and recover all costs and expenses from the Trustees.”

Cardigan Rugby Football Club – It was recommended that the town council stipulates that the term of the lease should remain at 21-years and not accede to the request for a 50-year lease.

(b) **Cais am hurio’r maes parcio i osod pabell fawr i gêm pêl-droed elusennol ar 31 Mawrth.**  
Application to hire the car park to site a marquee for a charity football match on 31 March: Mr Michael Davies.

**Awgrymwyd i ganiatáu cais Mr Davies i hurio’r maes parcio ar yr amod bod posteri yn hysybysu’r disgwyddiad yn cael eu harddangos ymlaen llaw.**

It was recommended to allow Mr Davies’ application to use the car park on condition that posters be displayed in advance advertising the event.

### ***Cae Chwarae Pentop / Pentop Playing Field***

**Cyfarpar chwarae / Play equipment.**

**Prisiau oddi wrth / Quotation from Sutcliffe Play**

**Awgrymwyd bod siglen bwced i blant anabl yn cael ei phrynu gyda chymorth grantiau.**

It was recommended that a bucket swing for disabled children be purchased with the support of grants.

### ***Goleuadau Nadolig / Christmas Lights***

**Diweddariad / Update.**

**Dywedodd y Maer bod problemau gyda’r ceblau yn parhau. Mae trydanydd wedi addo cynorthwyo gyda’r gwaith.**

The Mayor stated that problems with the cables and time switches continued. He hoped that they would be resolved with the assistance of an electrician.

### ***Unrhyw Fater Arall / Any Other Business***

(a) **Ymgynghoriad ynglŷn â newidiadau i’r maes parcio, Pendre.**

Consultation on the proposed amendments to the Ceredigion County Council (Off Street Parking Places) (Consolidation) Order 2012 – Pendre Car Park.

**Nodwyd.** Noted.

(b) **Llythyr oddi wrth fasnachwyr y farchnad ynglŷn â’u perthynas gweithiol gyda Menter Aberteifi.**

Letter from the market traders regarding their working relationship with Menter Aberteifi.

**Cytunwyd anfon copi i bob cynghorydd ac i drafod y mater yng nghyfarfod llawn y cyngor ar 9 Ionawr.**

It was agreed to forward a copy of the letter to all members and to include the correspondence in the January 9 council agenda.

(c) **Digwyddiad baw cŵn (*gweler y lluniau*) / Dog fouling incident (*see pictures*).**

**Mae e-bost wedi ei anfon at y cyngor sir a’r warden cŵn yn gofyn iddynt weithredu.**

An e-mail (6/12/17) has been forwarded to the county council (including the dog warden) requesting action.

## ***Gwahoddiad i'r Maer / Invitation to the Mayor***

**Parkinson's Society: Gwahoddiad i'r Maer / Invitation to the Mayor**  
**Cinio Nadolig, Clwb Rygbi Castell Newydd Emlyn, 19 Rhagfyr, 12.00-12.30yp.**  
Christmas Dinner, Newcastle Emlyn RFC, 19 December, 12.00 for 12.30pm.  
**Bydd y Dirprwy Faer yn cynrychioli'r cyngor yn y ginio.**  
The Deputy Mayor will represent the council at the dinner.

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## ***Er gwybodaeth / For information***

**RNLI – Gwasanaeth Carolau / Christmas Carol Service, St Thomas' Church, St Dogmaels, 17 Rhagfyr / December, 6.00pm.**

**Bydd y Dirprwy Faer yn darllen rhannau o'r ysgrythur yn y Gymraeg yn y gwasanaeth.**  
The Deputy Mayor will undertake a Welsh reading at the service.

**Cyfarfod y Cyngor (2018): 9 Ionawr, 6.00 am 6.30yh.**  
Council Meeting (2018): 9 January, 6.00 for 6.30pm.

**Cyfarfod "Mewn Pwyllgor" gyda Mr Peter Skitt, Cyfarwyddwr Sirol Ceredigion, Cyfarwyddwr y Rhaglen Grŵp Cydweithredol Gofal Iechyd y Canolbarth: Ionawr 10 am 6.00yh**

Meeting "In Committee" with Mr Peter Skitt, County Director Ceredigion, Programme Director – Mid Wales Healthcare Collaborative: 10 January at 6.00pm

**Cyfarfod y Gyllideb: 17 Ionawr am 6.00yh.**  
Budget Meeting: 17 January at 6.00pm.

**Is-bwyllgorau: 23 Ionawr am 6.00yh.**  
Sub-committees: 23 January at 6.00pm.