NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 4th AUGUST 2021

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1. MEMEBERS PARTICIPATING – KATHARINE WHITEHEAD (Chairperson), PETER DAVIES, SIAN LEWIS, HEDYDD LLOYD, PETER MARKS and C. CLLR MIKE JAMES

2. APOLOGIES – Cllrs. Dewi Owens and Viv Owen

3. MINUTES / CYNLLUNIA

The minutes of the July meeting were approved as a true record, Cllr. Marks proposed, Cllr. Lloyd seconded. All Agreed.

4. MATTERS ARISING / MATERION YN CODI

* Trunk Roads Agency – C. Cllr James told the council that he had been in touch with PCC, and another site meeting would be in the future, but the process would have to start again regarding planning.
* Nevern Toilets – Cllr. Davies said that nothing more had been done.
* CLEAN – C. Cllr. James said there as a meeting ‘Open Day’ Wednesday 14th July ‘@ Castell Henllys Café, between 4 -7 pm, this was hugely successful. The water quality testing would now start again next year January through to May.
* Cilgwyn Road – C. Cllr. James Informed councillors that Cilgwyn Road closed for highway maintenance.
* New Councillor – The clerk had sent the three applicants CV’s to councillors. A discussion on how to make voting private took place. All agreed to put councillors in the waiting room and individually vote. Richard George, Seve Bailey and Dagmarr Moore. Two rounds of voting. Richard George had most votes so was elected new councillor.
* ZOOM Meetings – Cllr. Whitehead said that she could set up a hybrid meeting using a multidirectional microphone, but this would cost, and councillors could contemplate having such a meeting in Moylegrove in September. Clerk said that hybrid meetings must still take place but there was an announcement due from Welsh Government in the coming week. All agreed to wait.
* Boulders on Highway – C. Cllr James said he had sent an email to PCC highways asking advice, and a response would be sent to the clerk.
* Standing Orders – Cllr. Whitehead had been through the standing orders and there were a couple of omissions that the clerk should rectify.
* Nevern Castle – Cllr Whitehead told the council that the visit from Prince Charles was a success, Chris Caple spoke about the artifacts with him. It was unfortunate that the key was not available to open the cabinet in the school. Alan Wills and Rob Anthony will do interpretation boards.
* Nevern Castle - summer event – Clerk to email Geraint Harris to mow. Bring your own drinks and chair. Meet in Nevern Castle start 5.30pm. Revealing of throne refurbishment by Mr. Beaumont. Donations welcome. Posters up in Nevern, Moylegrove and Felindre-Farchog. A talk from Tomos. (Cllr Whitehead to organise). Cllr Lloyd and the clerk to provide and prepare food.
* Cabinet Key – Cllr Davies will ask Cllr Owen for the key.

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| 5. PLANNING / CYNLLUNIAU

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* NP/21/0110/FUL. PENCASTELL, Moylegrove, Cardigan Pembrokeshire. SA43 3BU. REPLACEMENT DWELLING. Development Committee Report. **REFUSED**
* NP/21/0191/FUL. TY RHYBIN, Newport, Pembrokeshire. Proposed replacement Dwelling and Associated Works. Agents Response (9th July) C. Cllr James had called this in and it should now go to full committee.
* NP/21/0466/FUL. POST GOCH, Felindre-Farchog, Crymych, Pembrokeshire SA41 3XH. Replacement Dwelling, Improved Access and Extension of Curtilage. (17th August). Site meeting to be held. Clerk will inform on date.
* NP/21/0144/FUL HENDRE LANE, St. Dogmaels, Cardigan, Pembrokeshire. SA43 3LY. Resurface track/bridleway – **APPROVED**
* NP/21/0249/FUL PENTRE IFAN, Crymych, Pembrokeshire SA41 3XE. Erection of New Sleeping Block etc. **-APPROVED**
* NP/21/0282/LBA PENTRE IFAN, Crymych, Pembrokeshire, SA41 3XE Renovation and Conversion of Existing Cart House, Milking Parlour and Corn Mill etc. - **APPROVED**
* NP/21/0272/FUL BLAENMEINI FARM, Morfa, Newport, Pembrokeshire. SA42 0NU. Erection of Agricultural Building – Cattle Shed – **APPROVED**
* NP/21/0271/FUL Cilfair, Cilgwyn, Newport, Pembrokeshire. SA42 0QP. Erection of Barn for Agricultural use, also overspill ancillary textile craft workshop and farm office space. Erection of Cattle feed Shelter and Hay Storage. Letter from Mr. Mark Jowitt.
* NP/21/0352/FUL GWYNFA, Moylegrove, Cardigan, Pembrokeshire. SA43 3BU. – Stables and Field Shelter. (14 July 2121). – **No objection to the actual build but concerns about access.**
* NP/21/0375/FUL. PENRALLT GARDEN CENTRE, Moylegrove, Cardigan, Pembrokeshire. SA43 3BX. Conversion of Existing Outbuilding for Residential Use. (08 July 21) **NO OBJECTION**
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6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

7. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders Address
2. PCC Press releases
3. Remote Training Sessions for August 2021. Clerk will e-mail on request
4. **Hywel Dda CHC July Newsletter**
5. **Electoral Reform Newsletter July 2021- Clerk will forward on request**
6. **Community Council Clerk Qualifications Regulations**
7. **Opportunity for a Community Fridge**
8. **Temporary Road Closure – Sub station near Temple Bar – Tuesday 10th August**
9. **Letter from Mrs. Longley about Trewern Farm- A discussion on said letter – it was agreed to send an email back suggesting Mrs Langley contact highways, or a relevant authority.**

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8. FINANCE

1. Financial Monthly Review – Clerk went through the finances. All agreed correct

Balance at Close of Meeting 07/07/2021 Current Account £15,532.20

 TOTAL £15,532.20

**PAYMENTS**

No Payments

**INCOME**

No Income

 TOTAL £15,532.20

1. End of Financial Year Accounts – sent to Audit Wales
2. Audit Notice put out in notice boards.
3. Solva Care Tool Kit Prize Draw - £50
4. Clerks Wages - £1086.00 – cheque no.- 628
5. PCC Toilets - £882.85-cheque no. 629
6. Jane Jamison – £180.00 – cheque no 630
7. Cliand Computers Ltd Ink - £52- cheque No. 631
8. Kevin Powell - £350 – cheque no. 633
9. Patrick Beaumont £60.96 – cheque no. 634
10. Clerks Expenses - £53.97 – cheque no. 635
11. Melingoed Ltd - £153.60 – cheque no. 636
12. Eglwyswrw School donation £50 cheque no. 637
13. Patrick Beaumont £80.14 for castle chair screws etc. Cllr Davies proposed , Cllr Lloyd seconded. All agreed to pay.
* Income – Toilets £13.25

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

Date of Next Meeting

1st September 2021. 7.30 pm

Meeting Closed – 9.30 p.m.

Signed………………………………………………. Date……………………………………….

Chairperson

Signed………………………………………………. Date……………………………………….

Clerk