**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**17th NOVEMBER 2014**

Present: Cllrs H Bellamy, N Evans, P Bottom, E Thomas, K Griffiths, J Wimhurst, L Williams, J Davies, D Worth

Apologies: Cllr P Jones

143 A written request had been received from Mrs Sheila Coles expressing her interest in becoming a Community Councillor, a copy of which had been forwarded to members before the meeting. Cllr Wimhurst proposed that Mrs Coles be accepted onto the council, seconded by Cllr Williams and all in favour. Cllr Bellamy welcomed Mrs Coles and the Acceptance of Office was duly signed.

144 Minutes of the meeting held on 20th October 2014, proposed as correct by Cllr Wimhurst and seconded by Cllr Bottom.

**145 Matters Arising.**

145.1 Equipment Inspection Report – Cllr Bottom reported that the mesh had been replaced and the work had been completed, as well as fixing a few boards that were loose.

145.2 Parc Y Dre Agreement – Cllr Griffiths reported that this matter was progressing, a meeting would be arranged with the users soon. The Clerk confirmed that she would meet with Cllr Wimhurst to take photos.

145.3 Castle Gates/War Memorial – Cllr Davies reported that the National Trust had not yet made a decision whether to accept a piece of land that could be dedicated for a memorial garden for Cilgerran. Cllr Davies will keep members informed of any outcomes.

145.4 Budget Setting Consultation – Cllr Davies reported that there would be cutbacks over the next 4 years, with the Pembrokeshire County Council having to identify savings of up to £25 million and therefore deciding what to prioritise. There will be cuts that will effect bus services, youth services and highways.

145.5 Casual Vacancy – Expression of interest received from Mrs Sheila Coles, please see above minute (143). Cllr Davies reported that Ysgol Cilgerran would be writing to the Community Council asking for a nomination for a representative for the governor’s role. This office would be valid for 4 years. Cllr Griffiths put himself forward for nomination. Cllr Williams proposed that his offer be accepted, seconded by Cllr Wimhurst and all in favour.

145.6 Laptop Guarantee due to expire - The Clerk was asked to check with the insurance company to see if the value can be covered within the policy. Proposed by Cllr Wimhurst, seconded by Cllr Bottom and all in favour.

**146 Correspondence.**

146.1HM Customs VAT remittance advice of £411.89 received and will be paid directly to the account. Seen and noted.

146.2 Pembs Coast National Park Authority - Enabling Sustainable Development in Welsh National Parks. Seen and noted.

146.3 Community Plus local grants programme – new funding opportunities available from Santander Foundation. Please see website. Seen and noted.

146.4 Mid & West Wales Fire & Rescue Service – Launch of Public ConsultationSurvey, have your say on the website. Seen and noted.

146.5 Pembrokeshire County Council & other organisations invitation to supper presentation & discussion – ‘’Weathering the Storm’’ at County Hall, 27th November, 5.30pm to 8.30pm. Seen and noted.

146.6 PAVS – Pembrokeshire Funding Fair on 18th November at Queens Hall, Narberth. Seen and noted.

146.7 Community Foundation in Wales £175,000 Grants available for Communities. Please see website. Seen and noted.

146.8 Welsh Government – Consultations on Gypsy & Traveller site accommodation guidance. Three pieces of draft guidance can be viewed on the website. Seen and noted.

146.9 Pembrokeshire County Council – Review of opening hours – library & information service & Scolton Manor available on the website. Seen and noted.

146.10 Welsh Government – Badger Found Dead Survey, part of Bovine TB Eradication Programme. Information on the website. Seen and noted.

146.11 Welsh Government – Questionnaire to be completed for Trunk Road Speed Limit Review. Cllr Evans will complete this questionnaire which relates to the fatal accident at Croft.

146.12 Pembrokeshire CC – ‘Drive for Life’- 65years+ driver refresher courses. Contact road safety dept. on 01437 775144. Cllr Wimhurst will arrange to put the information in the Corwg paper and the Clerk will put up the posters in the notice boards.

**147 Development Control.**

 **Planning Applications:**

147.1 Tremle Farm, Cilgerran, Cardigan – Agricultural storage building – 14/0727/PA. No objections.

147.2 Awelfa, High Street, Cilgerran – Extractor flue & outlet (in retrospect) – 14/0034/PA. Permission has been granted. Seen and noted.

147.3 Land west of Clunderwen Depot, Glanrhyd, Cardigan – removal of condition 1 from consent 07/1044/PA (commencement required) 14/0660/PA. Seen and noted.

147.4 Agate, Cilgerran – Tree Surgery – 14/0694/TF. No objections.

147.5 Fforest Farm, Cilgerran – Extension to existing barn, erection of glasshouse & improvements to market garden – 14/0643/PA. No objections.

147.6 13 Golwg Y Preseli, Cilgerran – Tree Surgery – 14/0746/TF. No objections.

147.7 Pentre, Bridell, Cardigan – Erection of lean to on existing agricultural building. No objections.

147.8 Ty Canol, Rhoshill, Cardigan – Extension & Alterations (Variation of condition 2 of 14/0166/PA) – 14/0747/PA. Seen and noted.

**148 Finance**

 Balance as at close of meeting 20/10/2014 Current Account £6,426.61

 Reserve Account £8,781.19

 Total £15,207.80

**Payments**

148.1 Valeria Varney (October Salary) £234.23

148.2 Richard Wilson £91.00

 Total Payments £325.23

**Income**

148.3 Bank Intere £0.37

148.4 Tokens £29.00

148.5 Electric Tokens £8.00

 Total Income £37.37

 Balance as at close of meeting 17/11/2014 Current Account £6,138.38

 Reserve Account £8,781.56

 Total £14,919.94

148.6 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Worth.

148.7 Prior to the meeting, the Clerk had presented Councillors with Projected Income & Expenditure figures from April 2015 to March 2016. After a lengthy discussion Cllr Evans proposed that the precept remain the same as last year at £13,200, seconded by Cllr Griffiths and all in favour.

**149 County Councillor’s Report.**

149.1 Cllr Davies reported that there has been issues at Maesgerran, Church Street with off street parking. The traffic officer had been out today to establish the problem and to see what could be done.

149.2 Cllr Davies reported that he had received verbal and a written complaint about the safety of the junction at Rhoshill, with visibility being minimal when coming out of the junction from the Eglwyswrw road. The 50mph speed limit was introduced some 9 years previously so it was time to look at it again. There will be collision data and speed averaging data collated to establish if a 40 mph speed limit could be introduced.

149.3 Cllr Davies reported that he had requested additional litter bins for the village, with the County Council agreeing to supply 3 extra bins. One will be placed at Cnwce, one at Pumporth and the other in between. However the Community Council would have to fund the cost of placing them in the ground. Cllr Wimhurst proposed that this be accepted, seconded by Cllr Griffiths and all in favour. Cllr Bottom agreed to carry out the work.

**150 Community Forum.**

150.1 Cllr Griffiths had nothing to report as a meeting had not yet taken place.

**151 Any Other Business.**

151.1 Cllr Griffiths reported that the fireworks display had been a huge success but the site still needed to be cleared as there is a substantial amount of metal debris left behind. It was agreed unanimously that the Clerk would write to the festive committee to ask them to clear the site.

151.2 Cllr Bottom reported that the dog fouling remained a problem. It was suggested that the dog warden be contacted.

 The meeting closed at 8.50pm.

 Date of next meeting: 19th January 2015

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk to Cilgerran Community Council