**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

 **MINUTES OF THE MEETING HELD ON**

 **MONDAY 7th MARCH 2022**

Present: Cllrs M Lloyd, P Bottom, J Davies, M Dellar, I Thomas, J Wimhurst, M Clarke, M Jones,

 C Stone

Apologies: Cllr K McEneany

Not Present: Cllr E Thomas, N Evans

672 Minutes of the meeting held on 24th January 2022, proposed as correct by Cllr Wimhurst and seconded by Cllr Stone.

**673 Matters Arising**

673.1 Bus Shelter – Cllr Dellar reported that he had spoken to Dylan who will complete the outstanding jobs. Cllr Dellar will liaise with Cllr Bottom regarding the convex mirror.

673.2 Parc Y Dre Bin – Cllr Bottom confirmed that he would move the bin before the next meeting.

673.3 Defibrillator – The Clerk reported that the extra Defibrillator had been ordered but due to unprecedented demand, only a semi-automatic one could be sourced, which the Chair had agreed to before the meeting. The battery in the Defib at Penybryn has expired, members agreed unanimously that a replacement be obtained.

673.4 Interpretation Boards – Cllr Davies reported that the narrative for the second board has been completed in draft form and that he would get a cost to produce the two.

673.5 Trimming of Trees – Cllr Lloyd reported that Bobby Simmons’ team had trimmed the trees outside Babell Chapel and had also cut down an ash tree at Dolbadau but unfortunately it was the wrong one. Cllr Dellar agreed to arrange a site meeting as 4 or 5 trees need attention.

673.6 Enhancing Pembrokeshire Grant – Cllr Dellar reported that he had contacted Richard Morris who was happy to meet to discuss proposals. Cllr Davies asked that the Town Trust also attend the meeting. Cllr Dellar will arrange.

673.7 Parc Y Dre Gate – Cllr Bottom suggested that a 12-foot gate be placed further back from the current position with an area to the side for pedestrians. Total cost for materials and labour would be £590 + Vat. Cllr Lloyd proposed that the quote be accepted and for Glenhurst Construction to commence the work. All in favour.

673.8 Governor Vacancy for Cilgerran School – Cllr Lloyd proposed that Cllr Clarke be nominated as Additional Community Governor for the school. All in favour and Cllr Clarke accepted. The Clerk will notify Pembs C/C.

673.9 Community Play Area Safety Inspection & Grass Cutting – Renewal of Service Level Agreement. The Clerk had forwarded the agreement to members before the meeting. Cllr Davies commented that the cost for grass cutting seemed high and proposed that the Clerk establish if PCC could split the agreement just to include the playground inspection. All in favour.

673.10 Parking at Rhoshill – Cllr Stone reported problems at the junction towards Eglwyswrw where visiting vehicles were parking, making it difficult for lorries to turn onto this B road. He proposed that double yellow lines be placed there. Cllr Davies explained the formal and long process of this, but would put in a request.

673.11 Ukraine – Following the First Minister’s announcement that all Councils in Wales should have plans in place to take refugees into their areas, Cllr Stone asked members of their thoughts. Cllr Davies confirmed that this would be a housing matter that would be evaluated by the County.

**674 Correspondence**

674.1 Request for financial support received from various charities and organisations. Members voted unanimously to donate the sum of £100 to each to the following: Paul Sartori, Pembrokeshire YFC and Wales Air Ambulance.

674.2 Boundaries Commission Wales – Secondary Consultation for Wales’s proposed parliamentary constituencies on website. Seen and noted.

674.3 OVW/Welsh Government – Promotion video published to promote and encourage individuals to stand for election in May 2022. Seen and noted.

674.4 Welsh Government – Development of Community Food Strategy – Survey to be completed. Seen and noted.

674.5 Pembs C/C – Apply for Age Friendly Communities Chat Bench. The Clerk confirmed that an application had been made and she is awaiting a reply.

674.6 Audit Wales – Fee Scheme 2022-23. Seen and noted.

674.7 Pembs C/C - Community Clerks Election Briefing 2022. The Clerk confirmed that she had attended the briefing.

674.8 Welsh Water – Draft Water Resources Management Plan 2024 – Pre-consultation on website. Seen and noted.

674.9 Natural Resources Wales – New Countryside Code advice for land managers on website. Seen and noted.

674.10 Welsh Government – Consultation on how to measure the inclusion of migrants in Wales on website. Seen and noted.

674.11 Pembs C/C – Pre-Election Protocols for Employees & Elected Members. Seen and noted.

674.12 Welsh Government – Independent Renumeration Panel for Wales Annual Report, February 2022 can be viewed on website. Seen and noted.

674.13 Pembs C/C – Event to highlight Councillor role on 11/3/22 and 14/3/22. Seen and noted.

674.14 Welsh Government – Help build the future of Wales - Questionnaire to be completed on website. Seen and noted.

674.15 Wales Community Food Distribution – Supporting Communities to set up Food Hubs. Seen and noted.

674.16 Cllr Lloyd had received a request from the family of the late Sophie requesting permission to place a plaque on a bench at Dolbadau in her memory. Members agreed unanimously that a plaque of the same size could be placed on the existing bench.

674.17 One Voice Wales Membership renewal is due at cost of £270. Cllr Davies proposed that the sum be donated to the Ukraine Disaster Fund instead, members were all in favour apart from one.

**675 Development Control**

 **Planning Applications:**

675.1 Land to the South of Lon Cardi Bach, Cilgerran – Residential development, together with associated vehicular and pedestrian accesses, car parking, amenity areas, landscaping and ancillary development: site preparation, clearance, treatment, re-profiling and the installation of new services and infrastructure. – 21/0947/PA.

 An objection letter was sent to planning department prior to this meeting as members wished to object to this application on the following grounds: The Community Council has had no request for a community survey to establish the need for socially rented homes in the area and the site is not part of the emerging LDP; its location would create more traffic through the High Street: the sewerage system would not cope; all new housing has been halted by NRW due to the phosphate levels in the River Teifi; no proven local need for rented homes.

**676 Finance**

Balance as at close of meeting 24/1/2022 Current Account £14,484.61

 Reserve Account £15,133.49

 Total £29,618.10

 **Payments**

676.1 Glenhurst Doors £940.80

676.2 V Varney (Jan Salary) £316.68

676.3 Welsh Water £16.73

676.4 Currys (Printer) £199.99

 Total Payments £1,474.20

 **Income**

676.5 Bank Interest £0.13

 Total Income £0.13

 Balance as at close of meeting 7/3/2022 Current Account £13,010.41

 Reserve Account £15,133.62

 Total £28,144.03

676.6 The above payments were proposed as correct by Cllr Lloyd and seconded by Cllr Bottom.

**677 County Councillor’s Report**

677.1 Cllr Davies reported that following Storm Eunice, many trees had fallen bringing down power lines and resulting in properties without electricity. Highways department have been working tirelessly.

**678 Any Other Business**

678.1 Cllr Stone thanked Cllr Lloyd for arranging the defibrillator training session. The Clerk was asked to send a letter of thanks to the trainer Russ Harrison.

678.2 Cllr Lloyd reported that the lock to the gents’ toilets at Parc Y Dre had been vandalised. Another lock was purchased and put in its place. Part of the castle wall has been damaged with stones taken loose and thrown down onto the new bench. The police were advised. Cllr Lloyd will contact Cadw to cement the stones back into place.

678.3 Cllr Lloyd reported that the current drain at Pumporth was not able to cope with the amount of water and suggested the need for a replacement. Cllr Davies agreed.

678.4 The Clerk reported that the current contract for the Village Caretaker is due for renewal shortly. Members asked that the contract go out to tender with both sets of costs kept separate for the grass cutting and litter picking.

 Date of next meeting: 28th March 2022

 Meeting Closed at 9.10pm

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

 Chairperson

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

 Clerk