**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**26th JANUARY 2015**

Present: Cllrs H Bellamy, D Worth, N Evans, S Coles, P Bottom, L Williams, E Thomas,

 J Wimhurst, J Davies

Apologies: Cllrs P Jones, K Griffiths

152 The meeting was preceded by a talk about twinning by Mrs Catherine Collins, who has worked for the Welsh Government since 2008. In her role as custodian of Cilgerran Castle she has developed a relationship with Treigny a community in Burgundy, France. Treigny is a similar sized rural community and has 5 castles within its boundaries. The Mayor is a very dynamic person who is keen to develop a long lasting relationship. Catherine talked of how twinning started after the 2nd World War to build bridges with European counterparts. There is a European grant available of 25,000 Euros that would cover the set up costs to fund a trip to France and a return visit. If at that point the decision is made that there is no connection with each other then it would be left at that and the grant would not have to be paid back. The grant application would have to have Community Council involvement and it needs to be applied for before the 1st March 2015. A twinning organisation is not required but a sub-committee could be set up to take it forward.

153 Members decided unanimously to support the project. It was agreed that Catherine would complete the grant application and liaise with the Clerk. Cllr Bellamy thanked Catherine Collins for the informative talk and expressed the Community Council’s commitment to the project.

154 A written request had been received from Dr Joel Green expressing his interest in becoming a Community Councillor. Dr Green talked a little about himself. Cllr Worth proposed that Dr Green be accepted onto the council, seconded by Cllr Evans and all in favour. Cllr Bellamy welcomed Dr Green and the Acceptance of Office was given for completion and signature.

155 Minutes of the meeting held on 17th November 2014, proposed as correct by Cllr Williams and seconded by Cllr Wimhurst.

**156 Matters Arising.**

156.1 Equipment Inspection Report – The Clerk reported that there had been a problem with the MUGA lights not working but this had now been rectified. Cllr Williams reported that the MUGA gate that had fallen off its hinges, had now been fixed by Richard the village warden.

156.2 Parc Y Dre Agreement– Cllr Griffiths was not present at the meeting. Councillors decided unanimously that the Clerk forward the agreement to all the user groups as soon as possible. They will be asked to comment, sign and return the document in 3 weeks so that the matter can be dealt with at the next council meeting.

 Since the meeting Cllr Griffiths has pointed out that there are some amendments to be made, which he will send to the Clerk. On liaising with the Chair, it was agreed that following the amendments, the user agreement would be posted to the users and they would be asked to attend a meeting.

156.3 Gates/War Memorial – Cllr Davies reported that he had not yet received a formal decision from the National Trust, but would report back as soon as he receives any notifications.

156.4 Laptop – The Clerk reported that the laptop was now covered with Zurich Insurance at a cost of approximately £5 per annum. Security cover has expired, members decided unanimously and asked the Clerk to arrange McAfee protection cover.

156.5 Additional Litter Bins – Cllr Davies reported that the bins had not yet been delivered but would contact Cllr Bottom as soon as they are delivered for installation.

156.6 Dog Fouling Posters – Councillors decided that rather than use the posters that had been designed at another school, they would ask pupils at Cilgerran School to design a poster. Cllr Bottom confirmed that Glenhurst Doors would offer a prize for the selected design.

 Cllr Worth will liaise with the school.

156.7 Letter of Complaint – A letter had been received by a resident in Church Street regarding a derelict building. Cllr Davies confirmed that a grant scheme for derelict buildings had been approved for the property in question and that a planning application was in the process of being made. Cllr Bellamy reported that the owner had contacted him, confirming this was the case.

**157 Correspondence.**

157.1 Pembrokeshire County Council – Notification that following a 4 year data review some Bring Sites will be closed due to low level of usage. The Glass Skip & Newspaper Igloo in Glanrhyd will be removed. Seen and noted.

157.2 Pembrokeshire County Council – Notification that the Outstation Service for the registration of births and deaths will not be recommenced, with enhanced facilities & increased availability of appointments to continue at Cherry Grove. Seen and noted.

157.3 Pembrokeshire County Council – Copy of notes that were taken at the Saving Consultation meetings. Seen and noted.

157.4 Hywel Dda Health Board – ‘Let’s Talk Health’ A series of meetings are being held to provide information and to share views. Seen and noted.

157.5 One Voice Wales – Pembs. Area Committee meeting on 3rd Feb 2015 at County Hall. Seen and noted.

157.6 Welsh Government - Changes to TB testing requirements in January 2015. See information on the website. Seen and noted.

157.7 Pembrokeshire Association of Community Transport Organisations (PACTO) is a registered charity that helps people with difficulties in using public transport. See website. Seen and noted.

157.8 Ageing Well in Wales – A new initiative to making Wales a good place to grow older. See website. Seen and noted.

157.9 Welsh Government – Notification of Skomer Marine Conservation Zone. See website. Seen and noted.

157.10 PAVS – Department for Culture, Media & Sport has established a one-off £15 million Roof Fund Repair Fund for Listed Places of Worship. Grants of £10,000 to £100,000 are available. See website. Seen and noted.

157.11 Welsh Government – Consultation on the Draft National Transport Plan 2015. See website. Seen and noted.

157.12 Dyfed Powys Police – CCTV Report can be viewed and commented upon on the website. Seen and noted

157.13 Pembrokeshire County Council – Promoting Cyd Cymru/Wales Together Project – Collective Energy switching. See website. Seen and noted.

157.14 Pembrokeshire County Council – Invitations to take part in the community engagement events. See the website. Seen and noted.

157.15 PAVS Funding Event – Community Facilities Question & Answer Session on Monday 9th February 2015 @ 10am at PAV’s Office, Haverfordwest. Seen and noted.

157.16 Welsh Government – Local Democracy & Boundary Commission for Wales. Copies of the review of electoral arrangements report and proposals for Pembrokeshire. Seen and noted. Cllr Davies reported recommendations have been finalised, but Manordeifi have appealed.

157.17 One Voice Wales – Data Protection & Freedom of Information Act Courses in Haverfordwest. Seen and noted.

**158 Development Control.**

 **Planning Applications:**

158.1 Sychpant, Rhoshill, Cardigan – Erection of Rural Enterprise Workers Dwelling - 14/0896/PA. No objections. Cllr Davies declared an interest.

158.2 Ffynnon Llawddog, Blaenffos, Boncath – Two storey extension – 14/0882/PA. No objections. Cllr Davies declared an interest.

158.3 Amlwg Mainc, Rhoshill, Cardigan – Demolition of existing extensions, erection of new extension and alterations – 14/0784/PA. Permission has been granted. Seen and noted.

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

158.5 Adjacent to Pembroke House, Cilgerran – Erection of dwelling – 14/0434/PA – Permission has been refused. Seen and noted.

158.6 Ashville, Penybryn, Cardigan – Alterations and Extension (partly in retrospect) – 14/0851/PA. Seen and noted.

158.7 Agate, Cilgerran, Cardigan – Tree Surgery – 14/0694/TF. Permission has been granted. Seen and noted.

158.8 13 Golwg Y Preseli, Cilgerran, Cardigan – Tree Surgery – 14/0746/TF. Permission has been refused. Seen and noted.

158.9 Tremle Farm, Cilgerran, Cardigan – Agricultural storage building – 14/0727/PA. Permission has been granted. Seen and noted.

158.10 Pembroke House, High Street, Cilgerran – Conversion of existing garage into an annexe for use in conjunction to Pembroke House – 14/0742/PA. No objections.

**159 Finance**

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

 Reserve Account £8,781.56

 Total £14,919.94

**Payments**

159.1 Valeria Varney (Nov salary) £234.23

159.2 Valeria Varney (Dec salary) £234.23

159.3 Valeria Varney (Expenses) £42.81

159.4 Glenhurst Doors £620.00

159.5 Remembrance Wreath £25.00

 Total Payments £1,156.27

**Income**

159.6 HM Customs VAT £411.89

159.7 MUGA Tokens £16.00

159.8 Bank Interest (Nov&Dec) 0.74

159.9 Pembs C/C (Precept) £4,400.00

 Total Income £4,828.63

Balance as at close of meeting 26/1/2015 Current Account £9,810.00

 Reserve Account £8,782.30

 Total £18,592.30

159.10 The above payments were proposed as correct by Cllr Evans and seconded by Cllr Worth.

**160 County Councillor’s Report**

160.1 Cllr Davies reported that speed monitoring at Rhoshill was carried out over the period of a week, with results showing that a 40mph speed limit needs to be introduced. There will be consultations with the police and other authorities. It will take some time to introduce as a Court & Traffic Order is required.

160.2 Cllr Davies reported that following a meeting with BT Open Reach, Broadband will be extended to Cilgerran by this summer, with ducting already commenced in Feidr Fawr.

**161 Community Forum.**

161.1 Cllr Griffiths was not present at the meeting.

**162 Any Other Business.**

162.1 Cllr Bottom reported that he had received complaints from some of the residents at Maesgerran regarding graffiti, with house numbers being painted on the walls. Cllr Davies confirmed that he would look into this longstanding matter of parking.

162.2 Cllr Bottom reported that the road leading from Church Street to the bridge was in a sorry state with large pot holes and cars parked on the side of the road, making it difficult to get past. Cllr Davies confirmed that he would look into the matter.

162.3 Cllr Thomas requested the gate keys to the playfield so that he could complete cutting the hedge.

162.4 Cllr Williams reported that a resident who lives opposite the MUGA has verbally requested a copy of the Health & Safety Report for the MUGA. Members asked Cllr Williams to return to the resident asking for a written request to the Clerk of the exact information required.

162.5 The Clerk reported that a street light opposite Tremle was not working. Cllr Davies confirmed that it had been reported to the County.

162.6 Cllr Bellamy asked whether there were any objections for the monthly meetings to be held on the 4th Monday of the month in future. No objections.

The meeting closed at 8.35pm.

Date of next meeting: 23rd February 2015

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

 Chairman

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

 Clerk to Cilgerran Community Council