NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 3rd NOVEMBER 2021

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1. MEMEBERS PARTICIPATING – KATHARINE WHITEHEAD (Chairperson), PETER DAVIES, DEWI OWENS, HEDYDD LLOYD, PETER MARKS, GAYNOR SOLLIS, RICHARD GEORGE and C. CLLR MIKE JAMES

2. APOLOGIES – Cllrs. Sian Lewis and Viv Owen

3. MINUTES / CYNLLUNIA

The minutes of the October meeting were approved as a true record, Cllr. Owens proposed, Cllr. Davies seconded. All Agreed.

4. MATTERS ARISING / MATERION YN CODI

* Mrs Vicky Moller was invited to speak – Mrs. Moller thanked the councillors for allowing her to speak, A Group Resilience was set up because of COVID, she explained what this entailed, in particular advocating for better supply of fresh fruit and vegetables. Chairperson thanked Mrs Moller for her comments.
* Mr. Adam Payne was also invited to speak – He was disappointed at the refusal of his planning application, and asked the Community Councillor’s for a site meeting. Chairperson thanked Mr Payne for his comments.
* Trunk Roads Agency – PCC are working with SWTRA, plans have been drawn up for the bus stops.
* Nevern Toilets – Cllr. Lloyd has spoken to Mr. Patrick Beaumont regarding the door woodwork and he is happy to do the repairs. All Agreed to accept Mr. Beaumonts’ offer.
* CLEAN – Keep on the agenda
* ZOOM Meetings – W G advice to stay on ZOOM.
* Standing Orders – Chairperson asked if all was correct. All Councillors agreed.
* Defib in Nevern – Cllr Sollis was still waiting for the replacement pads and battery.
* Tregammon stream in Nevern – Council informed that this had been sorted.
* Ceibwr Laybys – C. Cllr James will call a site meeting. The road pot holes were being repaired. Simon Moore (NT) and PCNPA are to have a meeting regarding the parking.
* Pot Holes by Berry Hill Farm. – Clerk to inform C. Cllr James.
* Trench by Treicert – C. Cllr James to report.
* Budget Plan – Nevern Castle Web Site £90/Annum over 3 years. Nevern Interpretation Boards £1000 (£2000 from bus shelters) £3000 all told.
* Castle -November 11th Castle Committee Meeting via Zoom.

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| 5. PLANNING / CYNLLUNIAU

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* NP/21/0586/TPO. BERRY HILL HOUSE, Newport, Pembrokeshire. SA42 0NW. Felling and Removal of 14 x Spruce and 3 x Larch Trees. (06/10/21) **APPROVED**
* NP/21/0515/FUL Land adjoining Penrallt, Felindre Farchog, Crymych, Pembrokeshire, SA41 3XW Full Planning permission for 5x polytunnels, tracks, yard, new access, drainage works including pond and associated development for agricultural use. **REFUSED**
* NP/21/0626/FUL Castell Henllys, Velindre, Crymych, Pembrokeshire, SA41 3UT Improvements consisting of re-surfacing of car park, bin store screen, new ramp and steps to Pantglas entrance with erection of shed at Bwthyn – **NO OBJECTION**
* NP/20/0230/FUL Maes Gwenyn, Cilgwyn, Pembrokeshire, SA42 0QW A One Planet Development consisting of Cabin (caravan) (104.4 m2), Greenhouse (65 m2 in total), Compost toilet (9 m2), Barn (89.2 m2) with lean-to Goose House (19.4 m2) & PV array (69 m2) – **VIRTUAL APPEAL**
* NP/21/0561/FUL Awenfryn, Glanrhyd, Cardigan, Pembrokeshire, SA43 3PAProposed erection of an agricultural shed to store machinery **APPROVED**
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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. Hywel Dda CHC October Newsletter – Clerk will forward on request
4. COP Cymru 2021 – Series of virtual events happening between 28th October and 26th November 2021, about the importance of climate CHANGE
5. PCC Letter of Consultation – Regarding Public Consultation Police and Crime Commissioner
6. Update on Queens Platinum Jubilee Beacons 2nd June 2022
7. Vacancy with One Voice Wales for a Pembrokeshire Community and Town Councils Projects Officer
8. Additional Community Governor Ysgol Bro Ingli, Newport.

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8. FINANCE

1. Financial Monthly Review

Balance at Close of Meeting 06/10/2021 Current Account £16,452.93

Opening Balance 03/11/2021 TOTAL £16,360.43

PAYMENTS

Eglwyswrw School Donation £ 50.00

Zurick Insurance £257.60

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 (£ 307.60)

INCOME

Nevern Castle BBQ £215.10

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 £215.10

 TOTAL £16,360.43

* Clerks Wages - £1189.17 All Agreed to Pay
* Clerks Expenses- £ 91.95 All Agreed to Pay
* Defib pads- £77.99 All agreed to Pay
* Welsh National Sheepdog Trial 2022 - Asking for a donation
* NSLSC Fundraising Appeal – Asking for a letter of support and donation. To be brought to the February meeting where all Letters asking for donation will be discussed. All agreed.
* Cheques signed -Eglwyswrw School donation £50 - cheque No. 637

 P. Beaumont Castle Chair £153.60 – cheque No. 638

 P. Beaumont Castle Chair £80.14 – cheque No. 639

 Zurick insurance – cheque No. 640

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

Date of Next Meeting

1st December 2021. 7.30 pm

Meeting Closed – 9.00 p.m.

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

Chairperson

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

Clerk