NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 1st DECEMBER 2021

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

2. APOLOGIES – Cllrs. Sian Lewis, Gaynor Sollis and Viv Owen

3. MINUTES / CYNLLUNIA

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

4. MATTERS ARISING / MATERION YN CODI

* Mr. Adam Payne sent an e-mail asking for a discussion on plans with a site visit. Councillors felt that as they would not be able to comment it was not acceptable.
* Trunk Roads Agency – C. Cllr James has sent e-mails to the respective bodies.
* Nevern Toilets – Cllr. Whitehead read the letter received from the CC. Cllr Whitehead would inquire as to how the figure of £6,600 was amounted. Clerk to discuss with other community councils. Cllr Davies proposed, Cllr Marks seconded. All agreed.
* CLEAN – Keep on the agenda
* ZOOM Meetings – As a new coronavirus was emerging it was felt that the council would be advised to stay on ZOOM therefore the clerk should subscribe for another year. All agreed.
* Standing Orders – Chairperson asked if all was correct. All Councillors agreed.
* Defib in Nevern – Cllr Sollis was unable to attend the meeting.
* Ceibwr Laybys – C. Cllr James has sent an e-mail.
* Pot Holes by Berry Hill Farm. – C. Cllr James to send an e-mail.
* Trench by Treicert – C. Cllr James has reported.
* Ash Die Back – In Nevern Castle. Some trees have already been cut down by PCNPA , Cllr Davies suggested getting offers for the wood. All Agreed. Cllr Davies to take the best offer. All agreed.
* Budget Plan – This was discussed, All agreed correct.
* Castle -November 11th Castle Committee Meeting via Zoom where it was discussed to put some information up in The Trewern Arms. All Agreed. Next meeting Wednesday 8th December.

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| 5. PLANNING / CYNLLUNIAU   |  | | --- | |  |      * NP/21/0728/FUL Ivy Cottage, Nevern, Newport, Pembrokeshire, SA42 0NF * Replacement of two existing roof windows with new double-glazed ones together with the insertion of a third. Erection of a replacement garden shed and a new green house. (10/12/2021) **NO OBJECTION** * NP/21/0729/LBA Ivy Cottage, Nevern, Newport, Pembrokeshire, SA42 0NF Replacement of two existing roof windows with new double glazed ons together with the insertion of a third. Listed Building (10/12/2021) **NO OBJECTION** * NP/21/0670/FUL Y Cwrt, Nevern, Newport, Pembrokeshire, SA42 0NF * Replacement agricultural building (03/12/2021) **NO OBJECTION** * NP/21/0191/FUL Tyrhibin Isaf, Newport, Pembrokeshire, SA42 0NT Proposed Replacement Dwelling & Associated Works (02/12/2021) **OBJECTIONS.** As stated previously this is not in keeping with the surroundings. Not suitable cladding for a dwelling. Area 25 in PCNPA Management. * NP/21/0706/LBA 1 Pendre, Velindre, Crymych, Pembrokeshire, SA41 3UX Proposed new metal flue for new wood burning cooker/boiler Listed Building (07/12/2021) **NO OBJECTIONS** * NP/21/0694/FUL 1 Pendre, Velindre, Crymych, Pembrokeshire, SA41 3UX   Proposed new metal flue for new wood burning cooker/boiler (07/12/2021) **NO OBJECTIONS**   * NP/21/0605/FUL Penlan, Glanrhyd, Cardigan, Pembrokeshire, SA43 3PB Siting of 1no. Shepherds Hut (caravan) to be used as a self-contained units of holiday accommodation and associated works. **APPROVED** * NP/20/0231/FUL Former bus depot in Moylegrove, Cardigan, Pembrokeshire, SA43 3BW Demolition of former bus depot and development of one detached dwelling **REFUSED** * NP/21/0540/FUL Brynhyfryd, Glanrhyd, Cardigan, Pembrokeshire, SA43 3PA Refurbishment and 1st floor extension to existing dwelling with new garage and carport**. WITHDRAWN** * NP/21/0271/FUL Cilfair, Cilgwyn, Newport, Pembrokeshire, SA42 0QP Erection of a barn for agricultural use, also over-spill ancillary textile workshop and farm office space at first floor. Erection of a cattle feeding shelter and hay store. Retention of an agricultural building/tractor store. **APPROVED** | |

6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

* Clerks & Councils Direct

7. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders address – Clerk will forward if requested
2. Welsh Government Press Release – Clerk will forward emails on request
3. Remote Training Sessions for December – Clerk will forward on request.
4. Hywel Dda CHC November Newsletter – Clerk will forward on request
5. Consultation on planning legislation and policy for second homes and short term holiday lets. This was to be completed by councillors individually.
6. Queens Platinum Jubilee Beacons 2nd June 2022 (Zurick insurance). Clerk informed the council that under 500 people we would be covered as long as a risk assessment was done. Cllr Lloyd proposed informing Zurick that we would be doing something. All Agreed.
7. Cllr. Lewis tended her resignation. Cllr Whitehead thanked Sian for her work and regretted her resignation. Clerk to put in motion advertising for another councillor.

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8. FINANCE

1. Financial Monthly Review – This was discussed, all agreed correct.
2. Bank Consolidation.

Balance at Close of Meeting 03/11/2021 Current Account £16,360.43

Opening Balance 01/12/2021 TOTAL £16,382.86

PAYMENTS

Nil £ 00.0

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INCOME

Nevern Toilets £22.43

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£22.43

TOTAL £16,382.86

• Clerks Wages - £1189.17 Cheque no. 642

• Clerks Expenses- £ 91.95 Cheque No. 644

• Defib pads- £77.99 Cheque No. 641

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

Date of Next Meeting

5th January 2022. 7.30 pm

Meeting Closed – 9.00 p.m.

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

Chairperson

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

Clerk