NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 1st FEBRUARY 2022

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1. MEMEBERS PARTICIPATING – KATHARINE WHITEHEAD (Chairperson), PETER DAVIES, DEWI OWENS, HEDYDD LLOYD, PETER MARKS.

2. APOLOGIES – Cllr Viv Owen, Gaynor Sollis, Richard George and C. Cllr Mike James.

3. MINUTES / CYNLLUNIA

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

4. MATTERS ARISING / MATERION YN CODI

1. Naomi and Richard were welcomed to the meeting by the Chairperson. They explained what they intended to do in Parc Calch. Market Garden, Veg Boxes
2. Trunk Roads Agency – C. Cllr James unavailable.
3. Nevern Toilets – Cllr. Whitehead had had emails from Mr Astins. Discussions were held concerning closing the toilets, Trewern Arms toilets, and Nevern Village Hall toilet. Cllr Whitehead suggested compiling the costs of keeping the toilets open, Heads of Agreement and solicitor’s costs. Clerk to speak to Crymych councillor as they have kept Crymych open.
4. CLEAN – Keep on the agenda
5. Councillor Vacancy – Cllr Marks Proposed Mr. Peter Lewis, Cllr Davies Seconded. Cllr Lloyd proposed waiting until May elections, Cllr Owens Seconded. Vote carried to accept P. Lewis.
6. Ceibwr Laybys – C. Cllr James has sent an e-mail again. Parc Glas wall needs repairing. C. Cllr James will report to National Trust. C. Cllr James unavailable.
7. Pot Holes by Berry Hill Farm. – C. Cllr James unavailable.
8. Trench by Treicert – C. Cllr James has reported.
9. Castle Trees – Cllr Davies has been offered £100 for the wood. Cllr Marks proposed, Cllr Davies Seconded. All agreed to accept.
10. Castle – Meeting held on 23rd January was very productive. Next meeting 23rd February. Jubilee Beacons to be held on 2nd June in Moylegrove. Cllr Lloyd suggested a B-B-Q August Bank Holiday.

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| 5. PLANNING / CYNLLUNIAU

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 * NP/21/0466/FUL Postcoch, Felindre Farchog, Crymych, Pembrokeshire, SA41 3XH. Replacement dwelling, improved access and extension of curtilage. (19/01/2022) – **OBSERVATIONS**
* NP/21/0814/FUL Cilgwyn Mawr Farm, Cilgwyn, Newport, Pembrokeshire, SA42 0QP. Nutrient store (26/01/2022) – **NO OBJECTION**
* NP/21/0819/FUL Land adjoining Penrallt, Velindre, Crymych, Pembrokeshire, SA41 3XW. Full Planning permission for 5x polytunnels, tracks, yard, new access, drainage works including pond and associated works for agricultural use. (26/01/2022) – **OBJECTIONS**
* NP/21/0812/S73 Ger Y Don, Golf Course Road, Newport, SA42 0NR. Variation of condition No's 2 & 3 & removal of condition No 4 of NP/20/0515/FUL-Revised Plans (26/01/2022) – **NO OBJECTION**

.* NP/21/0824/FUL Newport Sands Ice Cream Shop, Newport, Pembrokeshire, SA42 0NR. Extension to Ice Cream Shop – **NO OBJECTION**
* NP/21/0725/FUL Berry Lodge, Golf Course Road, Newport, Pembrokeshire, SA42 0NR. Extension of Curtilage into recently purchased adjacent land with increase of new landscaping, relocation of approved new garden store and enlargement of parking and turning area. **– NO OBJECTION**
* NP/21/0375/FUL Penrallt Garden Centre, Moylegrove, Cardigan, Pembrokeshire, SA43 3BX Conversion of existing outbuilding for residential use **– REFUSED**
* NP/21/0728/FUL. NP/21/0729/LBA 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. **APPROVED**
* NP/20/0271/FUL Castell Henllys Iron Age Fort, Felindre Farchog, Crymych, Pembrokeshire, SA41 3UT. Erect lightweight metal sculpture of Iron Age Warrior. **WITHDRAWN**
* NP/21/0694/FUL. NP/21/0706/LBA 1 Pendre, Velindre, Crymych, Pembrokeshire, SA41 3UX. Proposed new metal flue for new wood burning cooker/boiler **APPROVED**
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6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

* PCC & PCNPA Local development plan

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 January, February and March – Clerk will forward on request.
4. Hywel Dda CHC January Newsletter – Clerk will forward on request
5. Letter from Bro Ingli Good Citizen Council donation request

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8. FINANCE

1. Financial Monthly Review – This was discussed, Proposed Cllr Marks, Seconded Cllr Lloyd. All agreed correct.
2. Bank Consolidation.

Balance at Close of Meeting 01/01/2022 Current Account £16,382.86

Opening Balance 01/02/2022 TOTAL £19,084.44

PAYMENTS

Defib maintenance (Chq 641) 77.99

Clerks Expenses (Chq 644) 91.95

Clerks wages (Chq 645) 1189.17

Zoom (Chq 646) 143.88

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 £ 1502.99

INCOME

Pembrokeshire CC 3766.00

Vat returns 438.57

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 4204.57

 TOTAL £19,084.44

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• Clerks Wages - £977.40. Proposed Cllr Owens, Seconded Cllr Marks. All agreed.

• Councillors Allowances – Proposed Cllr Marks, Seconded Cllr Owens. All agreed.

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

Date of Next Meeting

9th March 2022. 7.30 pm

Meeting Closed – 9.30 p.m.

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

Chairperson

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

Clerk