**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 28th MARCH 2022**

Present: Cllrs M Lloyd, P Bottom, J Davies, M Dellar, I Thomas, J Wimhurst, M Clarke, M Jones, C Stone, E Thomas, N Evans

Apologies: Cllr K McEneany

679 Minutes of the meeting held on 7th March 2022, proposed as correct by Cllr Davies and seconded by Cllr Stone.

**680 Matters Arising**

680.1 Bus Shelter – Cllr Dellar reported that a site meeting was held recently with Dylan. He confirmed that the stock boards would be placed both inside and out and thicker perspex sheets would be placed on top. With regards to the convex mirror it was decided to put this on hold as some existing signs would have to be moved to accommodate it.

680.2 Defibrillator – The Clerk confirmed that the battery at Penybryn has been replaced. The defibrillator for the school wall has arrived but still awaiting the cabinet. Cllr Lloyd reported that the headteacher would like it placed on the wall outside the hall.

680.3 Interpretation Boards – Cllr Davies reported that the draft copies have been approved and that costs will be available soon to include their erection. Should all be completed in 5 weeks.

680.4 Dolbadau Trees – Cllr Dellar reported that there will be a meeting shortly with regards to the removal of the trees. It will be carried out in 2 stages, firstly to take off branches to lighten the load and then to remove remaining trees.

680.5 Enhancing Pembrokeshire Grant – Cllr Dellar reported that Richard Morris was happy to assist in the process and the Town Trust will also be involved.

680.6 Parc Y Dre Gate – Cllr Bottom reported that the new gate has been erected. The existing lock has remained in situ. Cllr Lloyd thanked Cllr Bottom for completing the job.

680.7 Service Level Agreement – The Clerk reported that Pembs C/C are in agreement to just include the playground inspections and omit the grass cutting in the contract. The Clerk is awaiting the amended document which members are happy to enter into.

680.8 Village Caretaker – The Clerk reported that the job has been advertised on the FB community page and posters placed in the notice boards. However no concrete interest has been shown. Members asked that further posters be placed at business premises in the village.

680.9 Maesllawddog Clothes Bank – Cllr Lloyd reported that residents had expressed their concerns regarding the clothes bank which is full. It is not known when it was placed there or by whom. Cllr Davies agreed to liaise with Pembs C/C to get it removed.

680.10 Superfast Broadband \_ Cllr Lloyd asked for an update. Cllr Davies reported that the contractor had overpromised and under-delivered. There are 3 other communities that require connecting before this area, so there is a delay of over 12 months.

**681 Correspondence**

681.1 Welsh Government & Woodland Trust – Forest Scheme to plant trees on website. Seen and noted.

681.2 Welsh Government – National Forest Programme – get help to plant trees and create woodland. Seen and noted.

681.3 Welsh Government – Local Elections (Miscellaneous and Consequential Amendments) (Wales) Regulations 2022 came into force 10.3.2022. Seen and noted.

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

681.5 Pembs C/C – Community Hub to help with Ukranian Crisis looking for volunteers & translators. Cllr Davies reported that there are some families starting to filter through into the County. He urged members to let him know if there is any local interest in housing the refugees.

681.6 Boundary Commission for Wales – Public Hearing to be held at Marine Hotel Aberystwyth on 30th March 2022. Seen and noted.

681.7 Pembs C/C – Temporary Road Closure – Unclassified (U3211) road at Bridell for 12 days from 11.4.2022. Seen and noted.

**682 Development Control**

 **Planning Applications:**

682.1 None

**683 Finance**

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

 Reserve Account £15,133.62

 Total £28,144.03

**Payments**

683.1 V Varney (Feb Salary ) £316.68

683.2 Defib World (Defib) £1,549.20

683.3 Intermedical (AED Kits) £56.87

683.4 Pembs YFC (Donation) £100.00

683.5 Paul Sartori (Donation) £100.00

683.6 Welsh Air Ambulance £100.00

683.7 Cardigan Locksmith (Lock) £8.95

683.8 BHF (Defib Battery) £198.00

 Total Payments £2,429.70

**Income**

683.9 Bank Interest £0.12

 Total Income £0.12

 Balance as at close of meeting 28/3/2022 Current Account £10,580.71

 Reserve Account £15,133.74

 Total £25,714.45

683.10 The above payments were proposed as correct by Cllr Clarke and seconded by Cllr Jones.

**684 County Councillor’s Report**

684.1 Cllr Davies reported that further food bags will be delivered to the shop shortly.

684.2 There will be speed monitoring at Penybryn in the next 5 weeks.

**685 Any Other Business**

685.1 Cllr Stone asked if the goal posts at Parc Y Dre were lower on one side. Cllr Lloyd reported that they were of good quality and donated and placed Llechryd Football Club. He agreed to take a look and make some enquiries.

685.2 The Clerk reported that Adam from Cilgerran Fruit and Nut had been in contact requesting a site meeting with regards to the positioning of the stone. Cllrs Bottom and Lloyd agreed to meet him.

 Date of next meeting: 25th April 2022

 Meeting Closed at 8.10pm

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

 Chairperson

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

 Clerk