**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 30th MAY 2022**

Present: Cllrs M Lloyd, J Wimhurst, P Bottom, M Dellar, C Stone, J Davies, I Thomas

 N Evans, M Clarke

Apologies: Cllr H Tomos

Not Present: Cllrs M Jones, E Thomas

693 Minutes of the meeting held 9th May 2022, proposed as correct by Cllr Stone and seconded by Cllr Dellar.

694 Minutes of the Annual meeting held 9th May 2022, proposed correct by Cllr Evans and seconded by Cllr I Thomas.

**695 Matters Arising**

695.1 Bus Shelter– Cllr Davies reported that he had met with Andrew James, Building Inspector on site. He has confirmed in writing that the structure is exempt from any planning requirements and building regulations due to its size. It was agreed that CCC has a duty of care to make the structure more durable. Cllr Davies agreed to source some stock boards, extra supports and any other materials required so that the VAT could be reclaimed. He will then contact Dylan to carry out the labour.

695.2 Dolbadau Trees – Cllr Davies reported that the initial removal of the overhanging branches had been professionally completed by Bobby Simmons’ team and volunteers who helped. Some willow had also been removed. Part of the fence needs replacing due to rotting. Cllr Davies would liaise with the relevant department to get this done. The Clerk was asked to pay the invoice that will follow.

695.3 Litter Picker – The Clerk reported that she had 4 applicants. Members looked through each application. Cllr Clarke proposed that the role be given to Judith Firth, seconded by Cllr Bottom and all in favour. The Clerk will source the equipment required and Cllr Davies will obtain the bin bags.

695.4 Annual Playground Inspection – Cllr Bottom was handed the report, he agreed to establish what needed to be done and will refer back to the Clerk.

695.5 Community Chat Bench – The Clerk reported that she was still awaiting contact regarding its delivery.

695.6 Cilgerran Fruit & Nut – The Clerk presented a plan that was received showing the shelter’s proposed location on site, together with its dimensions being 3x3 meters with a roof height at highest point of 2.4 meters, sloping down to 1.8 meters. Members decided unanimously that they would approve the building of the structure subject to the condition that appropriate checks be made with planning department regarding its size.

695.7 Notice Board – Cllr Bottom confirmed that he would seal the slats at the back of the notice board and Cllr Wimhurst agreed to source the pin board.

695.8 Dislodged Stones – Cllr Lloyd reported that he had spoken to Doc Evans, who has agreed to patch up the stonework.

695.9 Sign at Church Street – Cllr Bottom confirmed that he has fixed the sign.

**696 Correspondence.**

696.1 Age Friendly Communities in Partnership Webinar 29.6.22 – Booking to be registered. Seen and noted.

696.2 Government – Community Ownership Fund. On website, seen and noted.

696.3 Dyfed Powys Police – Cyber Resilience Centre for Wales offering membership and updates on current cyber threats and how to stay safe online. On website, seen and noted.

696.4 Pembs. Coast National Park Trust – Grant of £1000 available. Information on website. The Clerk was asked to pass on this information to the Cilgerran Fruit & Nut Group.

**697 Development Control.**

 **Planning Applications:**

697.1 Land adjacent to Llainffordd, Rhoshill Cardigan – Erection of general-purpose agricultural building – 21/0648/PA – Conditionally Approved. Seen and noted.

**698 Finance**

 Balance as at close of meeting 9/5/2022 Current Account £10,347.52

 Reserve Account £15,133.87

 Total £25,481.39

**Payments**

698.1 V Varney (April Salary) £322.44

698.2 Playground Inspection (2021/22) £615.00

698.3 Village Caretaker £210.00

 Total Payments £1,147.44

**Income**

698.4 Bank Interest £1.05

698.5 Pembs C/C (Precept) £5,000.00

 Total Income £5,001.05

 Balance as at close of meeting 30/5/2022 Current Account £14,200.08

 Reserve Account £15,134.92

 Total £29,335.00

698.6 The above payments were proposed as correct by Cllr Clarke and seconded by Cllr Evans.

**699 County Councillor’s Report**

699.1 Cllr Davies reported that he has referred the state of the road at Garnons Mill Lane to the relevant department as it will need attention in the near future. Will continue to keep an eye on it.

699.2 The inspection cap on the drain by the shop has been replaced by Welsh Water but the wrong way.

699.3 The interpretation boards have now been ordered at a cost of approximately £1000 for two, so shouldn’t be much longer before they are put into place.

699.4 The clothes bank at Maesllawddog has not yet been removed but will be shortly.

699.5 An update on the Lon Cardi Bach development. An expert from Bristol has put together an extensive report which states how the phosphate levels can be mitigated. The planners have sent the report to NRW. Awaiting outcome.

**700 Any Other Business**

700.1 Cllr Lloyd reported that the defibrillator outside the school is now operational. It was fitted by Owain Smart at no cost. The Clerk has sent a letter of thanks.

700.2 Cllr Stone asked whether a further training session could be arranged. Cllr Davies suggested that one be arranged in September in partnership with the school. Cllr Wimhurst agreed to mention this is the next Corwg.

700.3 Cllr Dellar confirmed that he was arranging a site meeting to proceed with the proposed platform at the river at Dolbadau.

700.4 Cllr Lloyd reported that he had been approached regarding the dumping of domestic waste at the bins outside the school. The culprit has been identified. The Clerk was asked to send a formal letter asking him not to do this.

700.5 The Clerk received correspondence from BBC Wales – Weatherman Walking want to film in the area for the next series. Emyr Phillips and Mark Dellar have been asked to liaise with the producer to give some local history.

 Date of next meeting: 27th June 2022

 Meeting closed at 8.25pm

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

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

 Clerk