**Cyngor Cymuned Clunderwen**

**Clynderwen Community Council**

Draft Minutes of meeting held by Clynderwen Community Council on Thursday 14th July 2022 in Clynderwen Community Hall.

**Present** :S James, D John, P Lloyd, T Morris, L Owen (Chair), S Richards, S Wright, K Bradbury (Temp Clerk)

**Observers:** No others in attendance.

1. **Declaration of Interest**

Simon Wright & Terry Morris declared a prejudicial interest in Item 8.b and did not take part in the discussion or decision.

Susan Richards declared a prejudicial interest in agenda item 8.c and did not take part in the discussion or decision

1. **Apologies**

Cllr. Dewi Williams,

1. **Confirm minutes of previous meeting**

Proposed as true record Cllr. Sue Richards. Seconded Cllr. Simon Wright

1. **Matters arising from the minutes -** There were no matters arising

5.**Chairmans Discretion** – Review Standing Orders

a. The Standing Orders were distributed to be reviewed and updated/agreed at the September meeting.

1. **Appointment Community Clerk**
   1. Application date is 18th July 2022. Applicants will be shortlisted and invited for interview on 11th August 2022. An interview panel of 3 community Councillors plus an independent member who will be invited to join. The County Councillor will observe. A list of questions will be drafted.
2. **Accounts for the year 2021**-
   1. The Clerk was given copy bank statements and now will be able to complete the accounts.
3. **Correspondence** 
   1. **PCNPA** SDF Grant programme has opened – Up to £100K for community environmental projects, 20 % Match funding required. Closes 7th September.
   2. **Welsh Government** has launched a Finance and Governance Tool kit
   3. **Emyr John, One Voice Wales** – A letter was read out detailing Emyr’s role in supporting Community Councils.
   4. **The Welsh Government** has published the consultation, ‘A Fairer Council Tax’. This consultation is live between 12 July and 4 October 2022.

We are seeking views from people and organisations on our broad ambitions to meeting our commitment to a fairer and more progressive system. Organisations can respond to the survey by following the instructions on the below link

[A Fairer Council Tax | GOV.WALES](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Ffairer-council-tax&data=05%7C01%7CDominic.Evans015%40gov.wales%7C191dafcc053d474d1fc108da60d16858%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637928749746325101%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=SXUrTfrsPjH8D6oeoRYdlRjPpV7QBRBbOvuvK54cjuU%3D&reserved=0)

* 1. Pembrokeshire County Council wrote asking for feedback on the impact of the Long Course Weekend. Councillors agreed that the event had not impacted on Clynderwen and so had no comments to contribute.
  2. Elected members are invited to meet with HDU Health Board officials on 1-8-2022 via zoom to hear about future plans and ask questions. The Clerk will reserve places for those interested.

1. **Donations**
   1. YFC - £5/member donation/ 60 members = £300. Proposer Cllr. Terry Morris. Seconded Cllr. Stephen James. Vote - All in favour.
   2. Playing Fields donation/ Hall donation (Cllr. Simon Wright & Cllr. Terry Morris declared a prejudicial interest)

Cllr. Parry Lloyd proposed a donation of £500 each to be given to PFA and the Village Hall Committee. Seconded Cllr. Stephen James. Vote - All in Favours.

Both committees will be asked to forward the latest set of accounts when available.

* 1. Jubilee Tea donation (Cllr. Sue Richards declared a prejudicial interest) Cllr. Dewi John proposed that £150 was donated to Clunderwen & Llandissilio WI to cover costs. Seconded Cllr. Terry Morris. Vote - All in favour.

1. **Invoices to Pay (Finance)**
   1. Hall rent June & July 22 = £50
   2. Clerk’s wages,10.5 hours @ £11.50 = £120.75
   3. Donation of £300 to Clunderwen YFC
   4. Donation of £500 to PFA
   5. Donation of £500 to Clunderwen Village Hall
   6. Donation of £150 to Clunderwen and Llandissilio WI.

All payments to be approved - Proposed Cllr. Terry Morris. Seconded Cllr. Stephen James. Vote – All in Favour.

11. **Toilet Block** – Nothing new to report.

**12. Planning** –

**22/0129/PA Blaen Bill, Llandissilio, SA66 7UA**. Proposal, Single storey extension and balcony. **This application has been conditionally approved.**

**13. Highways**

* 1. Road condition A487 through Clunderwen – Stones on the pavement following the road resurfacing are causing safety concerns. The Clerk will report this to PCC.
  2. Traffic Calming Measures -Clunderwen and between Villages of Llandissilio and Clunderwen – The Welsh Government propose to introduce 20 MPH limits in September 2023 which will help the situation.

14.Clunderwen Village Housing Capacity and Community Social and behaviour responsibility –

Concerns had been raised to the Community Council about people being moved into the village by the Housing Association. There is currently one empty Council owned property in Heol Yr Gaer which needs to be cleared out ready for re letting.

15.**Chairmans Allowance** - Nothing arising

16.**Future Agenda Items**

* 1. Review Governance Documents

17**.Date of next meeting**

Thursday 8th September 2022, 7:30pm at Clynderwen Community Hall

The meeting closed at 20.36pm