**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 27th JUNE 2022**

Present: Cllrs M Lloyd, J Wimhurst, M Jones, C Stone, J Davies, I Thomas

 N Evans, H Tomos, E Thomas

Apologies: Cllrs P Bottom, M Clarke

Not Present: Cllr M Dellar

701 Minutes of the meeting held 30th May 2022, proposed as correct by Cllr Davies and seconded by Cllr Stone.

**702 Matters Arising**

702.1 Bus Shelter – Cllr Davies confirmed that the stock boards have now been received, costing £60 each + vat, he will arrange for Dylan to put them into place.

702.2 Annual Playground Inspection – Cllr Bottom was not present at the meeting but confirmed that some remedial work has been done. He will also arrange to strim around the MUGA and put down weed killer.

702.3 Community Chat Bench – The bench has been received and Cllr Bottom will meet with Cllr Dellar to decide on its exact location at Dolbadau.

702.4 Notice Board – Cllr Wimhurst confirmed that the sealant has been placed behind the boards and she will now arrange to get a new pin board.

702.5 Dislodged Stones – Cllr Lloyd confirmed he had spoken to Doc and will be meeting him on site at the weekend.

702.6 Defibrillators – The Clerk reported that an email was received confirming that the defibrillator at Penybryn may have been used. It has been checked and is operational. She will update the information on the Circuit. The one at the Village Hall has been tampered with and the alarm is no longer working as is the one in Rhoshill. Members decided unanimously not to arrange to fix the alarm.

702.7 Enhancing Pembrokeshire Grant – Cllr Davies reported that a meeting was held with various bodies involved, including NRW. Richard Morris has arranged for a company to price the project which will be a substantial sum. Strategic funding will be explored as well as the Enhancing Pembrokeshire Grant.

702.8 Electric Vehicle Charging – Cllr Stone reported that he had been asked about local charging points in the area. The matter was discussed at length and it was decided unanimously that enquiries would be made by Cllr Davies regarding Welsh Government Grants available. Cllr Lloyd would check on possible connection points at the hall.

**703 Correspondence**

703.1 Llechryd Football Club – New Junior section – request for financial support. Cllr Lloyd pointed out that since using Parc Y Dre for the senior section, the club has significantly contributed to the community by supplying and erecting new goal posts, donating to the school and generally looking after the field with hedge and grass cutting. The junior club would also benefit youngsters from Cilgerran. Cllr Stone proposed that a donation be given for £250, seconded by Cllr Tomos and all in favour.

703.2 Welsh Government & National Lottery Heritage Fund – Local Places for Nature Grant Scheme and Woodland Investment Grant now open. Seen and noted, the Clerk will pass on the information to Cilgerran Fruit & Nut.

703.3 PLANED – CWBR Youth Project - invitation to online meeting. Seen and noted.

703.4 Welsh Government – The Good Councillor’s Guide and Statutory Guidance re Local Government & Elections (Wales) Act 2021 has now been published. Seen and noted.

703.5 One Voice Wales – The Finance & Governance Toolkit for Community & Town Councils. Seen and noted.

703.6 Pembs C/C – Temporary road closure – Class lll (C3114) road to Cilgerran- from its junction within the vicinity of the water tower pumping station, west to its junction within the vicinity of the property known as Brynhyfryd - 28th June 2022 for 2 days. Seen and noted.

703.7 BBC – Confirmation of Derek’s walk in Cilgerran as 6th & 7th July 2022. Also, the crew will be returning in August during festive week to film the coracle races. Noted.

703.8 Pembs C/C – Public consultation meeting and online feedback opportunity - UK Shared Prosperity Fund. Seen and noted.

703.9 Litter Picking Hours – presented to members for last 3 weeks totalling 9.25 hours. Cllr Lloyd reported that he had received positive comments from local residents.

703.10 NRW – Copy reply regarding phosphate mitigation plan for planning application 21/0947/PA. Seen and noted. See County Councillor’s report.

703.11 Welsh Government – The Shaping Wales Future Programme Consultation. Seen and noted.

703.12 Independent Remuneration Panel for Wales – publish remuneration received. Seen and noted.

**704 Development Control.**

 **Planning Applications:**

704.1 Glyn Henllan Uchaf, Rhoshill, Cardigan – single storey rear extension – 21/1295/PA. Planning refused. Seen and noted.

**705 Finance**

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

 Reserve Account £15,134.92

 Total £29,335.00

**Payments**

705.1 V Varney (May Salary) £322.44

705.2 Zurich Insurance (renewal) £1,570.65

705.3 B Phillips (Internal Auditor) £40.00

705.4 ICO (GDPR Fee) £40.00

705.5 Screwfix (High Vis) £3.99

705.6 Mike’s £ Shop (Litter Grabbers) £19.98

705.7 B Simmons (Tree Surgery) £720.00

 Total Payments £2,717.06

**Income**

705.8 Bank Interest £1.33

 Total Income £1.33

 Balance as at close of meeting 27/6/2022 Current Account £11,483.02

 Reserve Account £15,136.25

 Total £26,619.27

705.9 The above payments were proposed as correct by Cllr Lloyd and seconded by Cllr E Thomas.

**706 County Councillor’s Report**

706.1 Cllr Davies reported that Pembrokeshire and Carmarthenshire County Councils have been liaising regarding the Cardi Bach Scheme. The plan is to open up part of the railway routes in 4 phases, making a walking and cycling route in the areas. All landowners have been contacted and Phase 1 will link up Cardigan to Cilgerran and then Llwyncelyn to Boncath. This is due to happen in the next two years.

706.2 The yellow van taking up 2 parking spaces in Maesgerran was reported and has been taken away. Cllr Davies commented on the good work done by residents in making the area presentable.

706.3 A letter was sent to Ceredigion County Council with concerns regarding the traffic lights at Troed Y Rhiw. There seems to have been some progress but it may take a further 18 months to complete as the whole long stretch is being looked at costing. £2.5 million, with grants from Welsh Government.

706.4 Update on the Lon Cardi Bach site is that NRW have not accepted the mitigation plan for phosphate levels as too many assumptions were made.

**707 Any Other Business**

707.1 Cllr Tomos reported that she had been approached by residents of the Cwm area regarding speeding cars and asked if anything could be done. The matter was discussed at length. Cllr Davies agreed to establish if some signs could be sought and the possibility of a 20mph speed limit.

707.2 Cllr Wimhurst reported that there were many tree trunks and branches stuck under Llechryd bridge and asked if they could be removed whilst there were low tides. Cllr Davies confirmed that NRW policy states that any work carried out on the river can only be done after October.

707.3 Cllr E Thomas asked if some trees could be cut back on the highway by Ty Rhos Farm as large vehicles have to pull out onto the road near the bend in order to avoid them.

707.4 Cllr Stone passed on Hilary’s thanks to the Community Council for commiserations regarding recent loss.

707.5 Cllr Lloyd noted that the clothes bank had not yet been removed. Cllr Davies confirmed it is in pipeline.

 Date of next meeting: 25th July 2022

 Meeting closed at 8.40pm

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

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

 Clerk