**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 24th OCTOBER 2022**

Present: Cllrs M Lloyd, J Wimhurst, P Bottom, M Dellar, C Stone, H Tomos, I Thomas, M Jones, N Evans

Apologies: Cllrs M Clarke, J Davies

Not Present: Cllr E Thomas

722 Minutes of the meeting held 26th September 2022, proposed as correct by Cllr Stone and seconded by Cllr Dellar.

**723 Matters Arising**

723.1 Bus Shelter – The matter remains ongoing with the need to consider further work on an hourly basis with materials purchased directly by the Council.

723.2 Community Chat Bench– Cllr Bottom reported that he has not yet placed the bench at Dolbadau but will do so soon.

723.3 Dislodged Stones – Cllr Lloyd reported that round up has been applied to the area and Doc will proceed in a couple of weeks to make good the wall.

723.4 Enhancing Pembrokeshire Grants – No report has been received but Cllr Dellar will chase this up.

723.5 OVO Energy – The Clerk reported that default letters are now being received even though a complaint has been logged. A letter has also been sent to SSE. Councillors asked the Clerk to make a payment covering the standard quarterly charge. Members discussed whether a complaint should be logged with OFGEN in the future.

723.6 Interpretation Board – Cllrs Dellar & Jones agreed to meet shortly to finalise the layout of the board.

723.7 Parc Y Dre – Cllr Stone reported that he had made some enquiries regarding the usage and rental of football fields locally and further afield with the rental fee in the region of £85 per game. Members discussed this at length. St Dogmaels U14’s & U16’s will now be using the pitch on Saturday mornings and Llechryd Seniors in the afternoons. Signed User Agreement to come. The gents’ toilet lock has been replaced.

 Cllr Bottom proposed that two signs be placed at the gate for ‘no dogs allowed’ and ‘no overnight parking/camping’, all in favour. Cllr Wimhurst proposed that dog fouling signs also be placed at Parc y Pwmp and at the MUGA, all in favour. The Clerk was asked to liaise with Cllr Davies to see if the signs would be available from Pembs C/C, otherwise to be ordered from Boomerang.

723.8 Hydro Power – Cllr Stone reported that there were grants available in Wales for hydro power. Members discussed the matter and decided that no further action would be taken as the Teifi river does not have the required flow for this to work.

723.9 Defibrillator – Cllr Stone reported that he had posted on the FB Community Page to establish interest in defibrillator training, receiving 25 replies. Members agreed that a training session could be arranged for January if more than at least 15 people are interested. Cllr Lloyd will check hall availability and Cllr Davies will be asked to check with the first responders.

**724 Correspondence**

724.1 Cilgerran Fruit & Nut – Signed Licence received and letter regarding User Agreement. Cllr Lloyd countersigned the Licence and a copy will be returned to the group. Seen and noted.

724.2 Llechryd Football Club – Letter of apology for litter and confirmation that 5 bins have been placed around the field at their cost.

724.3 Request for financial support received from various charities and organisations.

 Councillors decided unanimously not to give support at this time.

724.4 Pembs C/C - Temporary Road Closure – Unclassified (U3421) Pengaer Road, Llantood from 24.10.2022 for 2 days. Seen and noted.

724.5 OVW – Ramblers’ campaign to improve paths and access to nature. Information on website. Seen and noted.

724.6 Welsh Government – Well-being of Wales Report can be viewed on website. Seen and noted.

724.7 Welsh Government – Independent Remuneration Panel for Wales Draft Annual Report -February 2023 on website. Seen and noted.

724.8 Pembs C/C – Manorbier School update. Seen and noted.

724.9 Welsh Government – Consultation on Electoral Administration and Reform. On website. Seen and noted.

724.10 Welsh Government- Report on Community Assets. On website. Seen and noted.

724.11 PLANED – free half term activity to build a floating coracle on 3.11.22. Cllr Dellar explained what is involved as he will attend.

724.12 Welsh Government – Royal British Legion’s new grant scheme for veterans and their families. Seen and noted.

724.13 Pembs C/C – Supporting Community Action Fund – Warm Welcome Community Spaces Grant -winter 2022/23 available. Cllr Tomos will look into applying for this. (See Min 728.1 below)

724.14 Dyfed Powys Police – Welsh Language being used in online fraud attempts. Seen and noted.

724.15 Boundary Commission for Wales – Revised proposals for Wales’ new parliamentary constituencies published. On website. Seen and noted.

**725 Development Control**

 **Planning Applications:**

725.1 13 Golwg Y Preseli, Cilgerran – Tree Felling – 22/0498/TF. No objections.

725.2 Fforest Farm, Cilgerran – The erection of a purpose built dormitory to provide accommodation for events based tourism, with shared kitchen and amenities – 20/0538/PA. Conditionally approved. Seen and noted.

725.3 Glyn Henllan Uchaf, Rhoshill, Cardigan – Agricultural barn for storage of equipment – 22/0559/AG. Members were concerned about the size of the barn and whether it would be used for agriculture. Cllr Davies will be asked to look into the application.

725.4 Brynbwa, Penybryn, Cardigan – extension and alterations to existing dwelling – 22/0565/PA. No objections.

**726 Finance**

 Balance as at close of meeting 26/9/2022 Current Account £11,403.95

 Reserve Account £15,140.06

 Total £26,544.01

**Payments**

726.1 V Varney (Sept Payment) £322.44

726.2 J Firth £90.25

Total Payments £412.69

**Income**

726.3 Bank Interest £2.74

 Total Income £2.74

 Balance as at close of meeting 24/10/2022 Current Account £10,991.26

 Reserve Account £15,142.80

 Total £26,134.06

726.4 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Jones.

**727 County Councillor’s Report**

727.1 Cllr Davies was not present at the meeting and no written report was received.

**728 Any Other Business**

728.1 Cllr Bottom asked if anything could be put into place for vulnerable people who are struggling at the moment with living crisis. The Warm Welcome Grant (Agenda No.724.13) was discussed in more detail. Cllr Tomos agreed to look into the possibility of applying for the grant and will liaise with Cllr Davies.

728.2 Cllr Clarke was not at the meeting but reported on a query from a resident at Golwg Y Preseli regarding an over-hanging tree that has become dangerous. The Clerk was asked to report the issue with Cllr Davies.

728.3 An e-mail received from a resident in France who is moving to the area and requesting information. The Clerk will reply.

 Date of next meeting: 28th November 2022

 Meeting closed at 8.55pm

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

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

 Clerk