**Cyngor Cymuned Clunderwen**

**Clynderwen Community Council**

Draft Minutes of meeting held by Clynderwen Community Council on Thursday 09 February 2023 in Clynderwen Community Hall.

**Present**: S Richards, L Owen (Chair), P Lloyd, D John, T Morris

C Robinson (Clerk)

Cllr Owen welcomed everyone to the meeting

**1. Declaration of Interest –** Cllr Wright (PFA)

**2. Apologies –** Dewi Williams, Stephen James

**3. Confirm minutes of previous meeting**

Proposed as true record Cllr Parry Lloyd Seconded Cllr Simon Wright

**4. Matters arising from the minutes –**

1. Enhancing Pembrokeshire grant application has been submitted and awaiting determination

2. PCC Gritting – item 10

3. Road signage – item 10

**5**. **Chairmans Discretion** – No items

**6. Correspondence (letters and emails received during the month)**

1. PCC Local Toilets Strategy

2. OPCC – Policing by Consent

3. Buckingham Palace Garden Party applications, by 13th February - No recommendations

4. Defibrillator Census: Cllr Wright to complete

5. Working Better Together 8 - A bi-monthly online seminar for all City, Town and Community Councils across Pembrokeshire to come together to discuss relevant topics and work together for

Pembrokeshire communities. Facilitated by Pembrokeshire County Council, working with

Pembrokeshire Association of Voluntary Services, PLANED, and One Voice Wales.

6. New Hospital site consultation via Zoom – Councillors will make own arrangements to participate

**7. Request for Donations –** None this month

**8. Toilet Block –** Remains closed.

Cllr Wright stated that there had been 2 leaks recently which had been fixed. Further checks to be made following recent cold temperatures. Cllr Wright reported that human waste had been deposited at the shelter and arrangements had been made to clean up the area.

Cllr Wright outlined costs over the couple of years and thanked the PFA Treasurer for providing the figures. Further consideration will be given to dates of opening/closure and also relevant costs.

**9. Planning** - Rhydwen Farm, LLANDISSILIO, Clunderwen, Pembrokeshire, SA66 7PU – **Conditionally Approved**

**10. Community Maintenance inc Highways**

Response from PCC Highways regarding CCC letter ref icy road and gritting: ‘Unfortunately, similar to hundreds of kilometres of our minor rural roads, it does not comply with the criteria to be included in either a Primary or Secondary route.

S Wright suggested contacting County Councillor Elwyn Morse for further discussion.

Overpainted 30mph speed limit signage damage has been rectified

**11**. **Memorial Tea** – Awaiting grant outcome for provision of Memorial bench

**12. Review Governing Documents-** N/A

**13**. **Finance**

**Invoices to pay** –

Hall rent: £50

Donation Payment to PFA £500

Donation payment to Clunderwen Community Hall £500

Clerk’s wages (Jan)

Payments **Proposed: Terry Morris Seconded: Dewi John**

Accounts: Balance as at 03 January 2023: £8012.34

Less payments to date: £1475

Current balance: £6537.34

**14. Future Agenda:** What is a public building? Donations update. PFA

**15. Date of next meeting**

Thursday 9th March 2023 @ 7:30pm in Clunderwen Community Hall

**The meeting closed at 20.19 pm**

Working documents including Minutes and Meeting Agendas can be found on [www.pembstcc.co.uk](http://www.pembstcc.co.uk).