**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 23rd JANUARY 2023**

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

Not Present: Cllr E Thomas

737 Minutes of the meeting held 28th November 2022, proposed as correct by Cllr Stone and seconded by Cllr Clarke.

**738 Matters Arising**

738.1 Bus Shelter – The stock boards have been handed over to Robert who will commence the work this week.

738.2 Community Chat Bench – A siting for the bench has been agreed opposite the village hall. Cllr Bottom will place it in its position.

738.3 Dislodged Stones – Cllr Lloyd had nothing to report. This job still remains outstanding due to weather conditions.

738.4 Enhancing Pembrokeshire Grants – The river platform was discussed further with no resolutions due to the overall costs. Cllr Dellar will liaise with NRW to establish if there are any projects available.

738.5 Interpretation Boards – The boards are with Boomerang. Nothing more to report.

738.6 Defibrillator Training – Cllr Davies reported that there were 7 people interested in attending the training so far, so it would go ahead on the 14th February in the village hall.

738.7 Warm Welcome Spaces – Cllr Davies reported the successful grant application in the sum of £4,425. This grant is to be used to supply meals in 3 separate locations for some weeks until the monies are used up. Cllr Lloyd thanked Cllr Davies for completing the application and making arrangements to supply the meals which will also run as meals on wheels for the house bound.

738.8 Grit Bins – Cllr Davies reported that he had contacted members since the last meeting by e-mail and it was agreed that 6 grit bins be obtained for the community. Three of which have already been put into place, namely at Cnwce, the far side of the Cwm and at Llwyncelyn. The remaining 3 will be in storage until required. Cllr Lloyd expressed his thanks on behalf of members.

**739 Correspondence**

739.1 Pembs C/C – Food Poverty Support Grant 2022-2023. Seen and noted.

739.2 PAVS – Outdoor Connections Fund Round 3 **–** Cllr Daviesreported that following consultation with the Chair and Clerk, he had put in an application for £1500 grant to purchase 2 wheelchair accessible tables and a bench to be placed at Dolbadau. Awaiting outcome.

739.3 Pembs C/C – PSB’s consultation on draft Wellbeing Plan 2023. Seen and noted.

739.4 Welsh Government – Single-use Plastics Bill has been passed on 6.12.2022. Seen and noted.

739.5 Welsh Government – Consultation setting out long term agenda for modernising electoral administration and electoral reform in Wales. Seen and noted.

739.6 Welsh Government – Democratic Engagement Grant. Seen and noted.

739.7 Welsh Government – Consultation for public commemoration in Wales. Seen and noted.

739.8 Pembs C/C – Rough Sleeper Support Scheme launched. Seen and noted.

739.9 Pembs C/C – Operation Nightingale 23 launched. Seen and noted.

739.10 Welsh Government – Historic Environment and Climate Change Adaptation Activity Survey for 2022. Seen and noted.

**740 Development Control**

 **Planning Applications:**

740.1 Ash Croft, Pen Y Bryn, Cardigan – new dormer window to first floor – re-consultation due to amended plans - 22/0709/PA. No objections.

740.2 The Hollies, 3 Cemaes Street, Cilgerran – Rear sun room extension – 22/0763/PA. No objections.

740.3 Delfryn, C3004 Junction, Parc Y Ddraig Farm to Cemaes Street, Cilgerran – Replacement single storey rear extension – 22/0714/PA. Conditionally Approved. Seen and noted.

740.4 Land & Garages, Land East of Pumporth Lane, Cilgerran – 2 new garages for non-commercial use – 22/0800/PA. No objections.

740.5 Ffynnon Losged, Llwyncelyn, Cilgerran – Certificate of Lawfulness – 21/1190/CL. Unconditionally Approved. Seen and noted.

**741 Finance**

 Balance as at close of meeting 28/11/2022 Current Account £10,546.76

 Reserve Account £15,147.74

 Total £25,694.50

**Payments**

741.1 V Varney (Nov Salary

 & Back Pay) £565.16

741.2 J Firth (Nov) £91.05

741.3 Ty Nelson £807.50

741.4 V Varney (Expenses) £100.94

741.5 V Varney (Dec Salary) £352.78

741.6 Boomerang Signs £57.60

741.7 Pembs C/C (Elections) £225.00

741.8 J Firth (Dec) £93.41

741.9 J Davies (Stock boards) £240.80

741.10 J Davies (Grit Bins) £673.34

741.11 McAfee £ 64.99

741.12 Br Legion (Wreath) £25.00

741.13 The Works (Paper) £23.00

 Total Payments £3,320.57

**Income**

741.14 Bank Interest (Nov) £8.72

741.15 Bank Interest (Dec) £9.97

741.16 Pembs C/C (Precept) £5,000.00

741.17 McAfee Refund £64.99

 Total Income £5,083.68

 Balance as at close of meeting 23/1/2023 Current Account £12,291.18

 Reserve Account £15,166.43

 **Total £27,457.61**

741.18 The above payments were proposed as correct by Cllr Bottom and seconded by Cllr Jones.

**742 County Councillor’s Report**

742.1 Cllr Davies reported that in the next financial year, Pembs C/C would be offloading some of their buildings and toilet blocks. He asked members to consider the future of the toilet block at Dolbadau. To be discussed at the next meeting.

**743 Any Other Business**

743.1 Cllr Bottom reported that there are loose dropped kerbs at various locations in the village. Cllr Davies agreed to speak to highways department.

743.2 Cllr Bottom reported that the layby on the Penrallt Draw Road at Cwm still needed attention. Cllr Davies agreed to contact highways department.

743.3 Cllr Wimhurst reported that a street light near Derwyn at Llwyncelyn was too bright. Cllr Davies suggested that the resident be asked to contact him by e-mail.

743.4 Cllr Tomos reported that the tarmac was lifting off the road on the way to Rhoshill from Penrallt Teifi to Bronwydd.

743.5 Cllr Lloyd reported that there had been several burst pipes due to frost at the toilet block at Parc Y Dre. He confirmed that he had arranged for Wyn Vaughan to carry out the work and an isolation valve fitted in the ladies so that it could be closed off in the winter months.

743.6 Cllr Lloyd reminded members that the CAB would be holding a drop in session in the village hall. Cllr Clarke agreed to put it on the FB Community Page.

 Date of next meeting: 27th February 2023

 Meeting closed at 9pm

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

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

 Clerk