**Cyngor Cymuned Clunderwen**

**Clynderwen Community Council**

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

**Present**: S Richards, L Owen (Chair), S James

 C Robinson (Clerk)

Cllr Owen welcomed everyone to the meeting.

**1. Declaration of Interest –**

**2. Apologies:**  Dewi John – Unavailable due to prior engagement. P Lloyd, T Morris, S Wright - sickness

**3. Confirm minutes of previous meeting**

The Minutes of the previous meeting were not confirmed and will be represented at the April meeting

**4. Matters arising from the minutes –** Held over to April meeting

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

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

**1. Launch of public consultation on location of new planned and urgent care hospital. Clerk has details of drop-in events.**

2. KEEP WARM KEEP WELL FUEL ASSISTANCE towards the cost of oil & gas. For eligibility click link <https://www.gov.wales/discretionary-assistance-fund-daf>

3. Request for nominations for the Kings New Year 2024 Honours

Nominations will need to be submitted electronically to the Honours team: HonoursPN@gov.wales by Friday 31st March 2023 at 17:00.

4. King’s Coronation street parties. Permission is required for road closures via PCC road traffic team to Traffic@pembrokeshire.gov.uk by 31st March.

5. Y Cardi Bach accounts to 30.9.22

6. OVW - TRAINING NEEDS SURVEY 2023 Respond by 28 March [**https://www.surveymonkey.co.uk/r/WXCRMXM**](https://www.surveymonkey.co.uk/r/WXCRMXM)

Have the councillors thought about it and the responses?

Training courses & Dates – Training schedule to be produced. Clerk has attended Module 6 – Local Government Finance with Module 21 – Advanced Local Government Finance to complete on 13th March. Agreed cost £70.

7. OVW– Cyber Awareness Training Presentation.Forwarded to councillors

## 8. Carmarthenshire Revised Local Development Plan – please ask clerk for further details if required

## 9. Help fight climate change at home with free trees - pick up a tree from Scolton Manor on March, 18th. Further information on television

## 10. Royal Coronation Decorative & Display Products. Clerk has further information if required

11. [Public commemoration in Wales: guidance for public bodies | GOV.WALES](https://onevoicewales.us14.list-manage.com/track/click?u=11ab1846ab416c98ac182e020&id=82aebbaa13&e=e2a481f226) eg public commemoration of Welsh history

12. <https://haveyoursay.pembrokeshire.gov.uk/city-town-and-community-council-questionnaire>

Recommended to complete. Individual councillors and clerks.

‘It’s purpose is to gain a better understanding of the challenges that city, town and community Councils face in supporting their local communities in future. This is open until **Friday 31st March 2023**’

13. OVW - Renewal of One Voice Wales membership wef April 2023. £161

14. Invitation to Police & Crime Commissioner PCC Here for You events. Ask clerk for dates.

‘To gain a better understanding of what to expect from your local policing service and support us in communicating and sharing information locally’

15. Section 6 – Biodiversity Action Plan – Statutory duty to complete.

**7. Request for Donations –** Urdd Gobaith Cymru, Pembrokeshire Coast Charitable Trust. Clerk to request Urdd accounts.

Received Y Cardi Bach accounts to 30.9.22 in support of their request for a donation.

**8. Toilet Block –** Held over to April meeting

**9. Planning** - None

**10. Community Maintenance inc Highways -** Update on grant application, the EHP grantrecommendation to Cabinet will be to support the application. They will let us know after March 17th

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

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

**13**. **Finance -** Clerk has written to Mr Dylan Harries asking if he will kindly undertake our audit

**Invoices to pay** –

Hall rent: £25

Clerk’s wages

Payments **Proposed:** S Richards **Seconded**: S James

Accounts:

End of year 31st March.

Total income (precept): £7,038.73

Total expenditure to date (9.3.23) : £7,021.12

Future payments include OVW clerk training costs £70, Hall rent £25, Clerk’s wages £212.50

Renewal of One Voice Wales membership wef April 2023 - £161

**14. Future Agenda:** What is a public building? Donations update. PFA -Held over to April meeting

The date of the next meeting is Thursday 9th April 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).