**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 27th FEBRUARY 2023**

Present: Cllrs M Lloyd, J Wimhurst, P Bottom, C Stone, M Jones, J Davies, H Tomos,

 N Evans, E Thomas

Apologies: Cllrs M Clarke, M Dellar, I Thomas

744 Minutes of the meeting held 23rd January 2023, proposed as correct by Cllr Jones and seconded by Cllr Wimhurst.

**745 Matters Arising**

745.1 MUGA Lights – Cllr Lloyd reported that the MUGA lights are not working properly but the token cabinet is damaged. Mr Owain Smart has been asked to replace the cabinet and to obtain further tokens for it. The Clerk was asked to order a sign for the cabinet stating that it only accepts tokens.

745.2 Completion of Audit – The Clerk reported that the Audit for the year ending 31st March 2022 has now been certified and completed. The notice of conclusion of audit will be placed on the website and an invoice from the Audit Office is pending.

745.3 Outdoor Connections Fund – The Clerk reported that the application for the grant of £1,500 has been successful and monies have already been received. Cllr Davies agreed to arrange the purchase of the 2 disabled picnic tables and bench which are to be placed at Dolbadau. Cllr Bottom agreed to place them in their resting place.

745.4 Bus Shelter – Cllr Lloyd reported that the stock boards have been put into place and remedial work all done. The Clerk was asked to pay the invoice.

745.5 Community Chat Bench – Cllr Bottom reported that the bench has been put in its place. He listed other jobs that he has carried out and presented his invoice Cllr Lloyd thanked him. All in favour for payment of invoice.

745.6 Dislodged Stones – Cllr Lloyd reported this job was still outstanding due to the weather conditions.

745.7 Interpretation Boards – Cllr Davies had nothing to report and is awaiting a draft copy from Boomerang.

745.8 Dolbadau Toilets – Councillors will wait for representations from the Pembs County Council.

745.9 Parc Y Dre Toilets – Cllr Lloyd reported that the isolation valve has not yet been fitted, but he would contact the plumber this week. There has been further vandalism with a bin broken, the lock to the men’s toilet missing and the door left open. The lock has been replaced by Llechryd Football Club. Cllr Lloyd proposed that CCTV cameras be placed. This was discussed and it was agreed that advice would be sought from Graham Jones. All in favour.

**746 Correspondence**

746.1 Welsh Government (OVW) – Section 6 of the Environment Act (2016) – The Biodiversity and Resilience of Ecosystems Duty - every public body to publish report. The Clerk will prepare a report.

746.2 Pembs C/C - Temporary Road Closure – from its junction with the C3068 Rhoshill to Cilgerran road west to its junction with Rhiw Dolbadau on 5th March 2023 for 1 day. To repair leaking water pipe. Seen and noted.

746.3 Request for financial support was received from various charities and organisations. Members agreed unanimously to donate £250 to the Wales Air Ambulance and £100 to Cilgerran Wednesday Club.

746.4 Welsh Government – Consultation for Technical Advice Note (TAN) 15: Development, flooding and coastal erosion – further amendments. Seen and noted.

746.5 Pembs C/C – Operation 23 – Appeal for volunteers. Seen and noted.

746.6 Pembs C/C – Consultations due on public toilets strategy, fees and charges and bus services - have your say. Seen and noted.

746.7 Welsh Government – Consultation on the Outdoor Education (Wales) Bill. Seen and noted.

746.8 Welsh Government – Ministerial Review of Play Report can be viewed on website. Seen and noted.

746.9 Hywel Dda - New Hospital Site Consultation for 12 weeks commencing 23rd February 2023. Councillors will respond individually.

746.10 Meeting for Pembrokeshire Community Councillors on 28th February 2023 via zoom. Seen and noted.

746.11 Welsh Government – Cyfle Cymru - Healthy Working Wales, Posters for notice boards. Seen and noted.

746.12 OVW – Defibrillator Census 2023. The Clerk reported that she had completed the census.

746.13 Welsh Government/Pembs C/C – Keep Warm, Keep Well Fuel Assistance. Seen and noted.

746.14 Kings Coronation Mugs and other memorabilia for sale. Seen and noted.

746.15 Pembs C/C – LDP Supplementary Planning Guidance Consultation – 22/2/23 to 26/5/2023. Seen and noted.

**747 Development Control**

 **Planning Applications:**

747.1 The Hollies, 3 Cemaes Street, Cilgerran – Rear sun room extension – 22/0763/PA – Conditionally Approved. Seen and noted.

747.2 Ash Croft, Pen y Bryn, Cardigan – New Dormer window to first floor – 22/0709/PA – Conditionally Approved. Seen and noted.

747.3 Castell Malgwyn Hotel, Llechryd – Change of Use of Hotel to 4 residential units, replacement extension and internal works – 22/0964/LB. No objections.

**748 Finance**

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

 Reserve Account £15,166.43

 Total £27,457.61

**Payments**

748.1 V Varney (Jan Salary) £352.78

748.2 OVO Energy £38.54

748.3 J Firth (Jan) £95.79

748.4 M Clarke Adele’s £90.20

748.5 J Freeman Penybryn x3 £810.00

748.6 Adele’s x3 £790.00

748.7 Emlyn Cafe x3 £1,100.00

 Total Payments £3,277.31

**Income**

748.8 Bank Interest £10.64

748.9 PCC Grant £4,425.00

 Total Income £4,435.64

 Balance as at close of meeting 27/2/2023 Current Account £13,438.87

 Reserve Account £15,177.07

 Total £28,615.94

748.10 The above payments were proposed correct by Cllr Evans and seconded by Cllr E Thomas.

**749 County Councillor’s Report**

749.1 Cllr Davies gave a full report of the ‘Warm Welcome’ scheme which was gratefully accepted by residents in the Community. It was a great success socially whilst also supporting local businesses. On behalf of Councillors, Cllr Lloyd thanked Cllr Davies for the initial submission of the grant and organising it all. He also thanked all volunteers involved.

749.2 The defibrillator training held in the hall was a success with 19 locals attending. A special thank you to Euros Edwards for delivering the training. Cllr Davies proposed that a donation be made to the First Responders. Cllr Lloyd proposed that £100 be donated as further training will be arranged also during festive week. All in favour.

749.3 The A478 road from Plas Y Bridell to the top of Bridell hill will be resurfaced shortly.

**750 Any Other Business**

750.1 Cllr Lloyd reported that the loose kerbs have been mended apart from one as there were cars parked there at the time. He thanked Cllr Davies for arranging this with Highways department.

 Date of next meeting: 27th March 2023

 Meeting closed at 8.20pm

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

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

 Clerk