**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**23rd MARCH 2015**

Present: Cllrs H Bellamy, N Evans, S Coles, P Bottom, E Thomas, J Wimhurst, J Davies,

 D Worth, J Green

Apologies: Cllr L Williams

Not Present: Cllr K Griffiths

172 The meeting was preceded by an update from Angharad Evans who had previously attended a meeting advising of her intention of putting forward a show ‘In Light of Tom Mathias’. It has been difficult to liaise with the Millenium Centre so she has applied for an Arts Council Grant which she will know if successful in 3 weeks time. The intention is to hold the workshops to support the project and have the performance take place this August during Festive Week. She has liaised with Nia Morris, who has given her available dates. In the meantime, she would like to arrange a meeting in Cilgerran Village Hall in 2 weeks’ time to liaise with locals. Cllr Bellamy thanked her for the update and offered support from the Community Council.

173 Minutes of the meeting held on 23rd February 2015, proposed as correct by Cllr Evans and seconded by Cllr Coles.

**174 Matters Arising.**

174.1 Equipment Inspection Report – The Clerk reported that she had met Chris Jones the Managing Director of Lapsett at the playground. Suggestions from him was to occasionally jet wash the beams of the multi-play unit to prevent build-up of moss from the overhanging trees. The beams are made with grooves to let water drain away and do not require introduction of a non-slip surface. The rubber mats must not become too impregnated with mud and his recommendation was to have these lifted every now and again. Members discussed this at length with the decision that Cllr Bottom would look at the costs involved in lifting the mat and placing some membrane underneath to prevent the mud from coming up.

174.2 Parc Y Dre User Agreement – The Clerk reported that the agreement was up and running. The locks for the toilets at Parc Y Dre have been changed. Cllr Thomas reported that the grass had been cut close up to the hedge. Cllr Bellamy thanked Cllr Thomas for arranging this and he was asked to send an invoice. Ultima Cleaning Ltd had removed all the bonfire debris from the field and had cleaned in and around the toilets. Cllr Wimhurst asked the Clerk to ensure that Ultima provide photos of before and after as agreed.

174.3 Dog Fouling - . A number of posters designed by Cilgerran School children had been received for Councillors to judge. Three winners were chosen with prizes that will be donated by Cllr Davies, Cllr Worth & Cllr Bottom. The Clerk will arrange to obtain a quotation to convert the overall winning poster into a suitable sign to be placed at certain points in the village.

 The Clerk reported that she had received video footage from a resident, of a dog that was let loose on the football pitch at Parc Y Dre. The details have been sent to the Dog Warden at Pembrokeshire County Council who have confirmed that they will patrol the area. Cllr Davies suggested that PCSO Ben Cole should also be informed.

174.4 Additional Litter Bins – Cllr Davies reported that the bins have been delivered and placed in situ.

174.5 MUGA Complaint & Risk Assessment – Following Cllr Coles risk assessment it was decided that the fence on the road side needs to be raised. Quotations will be obtained by the Clerk for 1.5 metre nets.

174.6 Hammett Bridge – Cllr Davies reported that the road will be resurfaced next year at which time slow signs will be painted on the highway.

174.7 St Llawddog Church Donation – A letter was received from Sarah Moore requesting clarification of when the donation would be received. Councillors asked the Clerk to establish if the grant had been approved. The matter will be discussed further.

174.8 Twinning – Following correspondence from Catherine Collins, it was suggested that a meeting be set up with the view of setting up a sub-committee. It will be arranged prior to the next Community Council meeting on 27th April 2015. The Clerk will send out invitations.

**175 Correspondence**

175.1 PAVS – Environmental degradation puts life on earth at risk/Guardian reports. See the website. Seen and noted.

175.2 OVW – Independent Remuneration Panel for Wales Annual Report - February 2015 is available on the website. Seen and noted.

175.3 Welsh Government Consultation Document – Tax Devolution in Wales - Landfill Disposal Tax. See website. Seen and noted.

175.4 Pembrokeshire County Council – Secondary School Reorganisation consultation papers are available on the website. Seen and noted.

175.5 National Assembly for Wales – Consultation: Evidence on the general principles of Regulation & Inspection of Social Care (Wales) Bill. See website. Seen and noted.

175.6 Welsh Government – Advice & Information on energy, waste & water. See website. Seen and noted.

175.7 Pembrokeshire County Council – Civic Amenity Site Consultation. See website. Cllr Davies urged Councillors to familiarise themselves with the operating hours of the amenity site at Hermon.

175.8 Pembrokeshire County Council & Hywel Dda University Health Board are seeking views on their future plans to support the health & wellbeing of local carers. See website. Seen and noted.

175.9 Welsh Government – Accounts & Audit (Wales) Regulations 2014. The report can be viewed on the website. Seen and noted.

175.10 Planning Aid Wales – Free workshops for Councillors to be held at County Hall on 30th March 2015. Seen and noted.

175.11 Welsh Government – Consultation on Council Tax Exemptions for Long –Term Empty Houses & Second Homes in Wales. See website. Seen and noted.

**176 Development Control.**

 **Planning Applications:**

176.1 Fforest Farm, Cilgerran, Cardigan – Extension to existing barn, erection of glasshouse & improvements to market garden – 14/0643/PA. Permission has been granted. Seen and noted.

176.2 Honsanwen, Bridell, Cardigan – Removal of agricultural occupancy condition 1 of planning permission D2/94/1032 – 14/1088/PA. No Objections.

176.3 13, Golwg Y Castell, Cilgerran – Tree Surgery – 14/1006/TF. Permission has been granted. Seen and noted.

176.4 Pembroke House, High Street, Cilgerran – Conversion ofexisting garage into an annexe for use in conjunction with Pembroke \house – 14/0742/PA. Permission has been granted. Seen and noted.

**177 Finance**

 Balance as at close of meeting 23/2 /2015 Current Account £9,545.43

 Reserve Account £8,782.66

 Total £18,328.09

 **Payments**

177.1 Valeria Varney

 (Feb Salary & Back pay) £375.33

177.2 McAfee Security Protection £64.99

177.3 Valeria Varney (Expenses) £76.96

 Total Payment £517.28

 **Income**

177.4 Bank Interest 0.34

Total Income £0.34

 Balance as at close of meeting 23/3/2015 Current Account £9,028.15

 Reserve Account £8,783.00

 Total £17,811.15

177.5 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Bottom

**178 County Councillor’s Report.**

178.1 Cllr Davies reported that Western Power Distribution are in the process of making improvements to their lines with the placement of plant underground. There will be upgrades by the school and in Church Street which is scheduled for the autumn.

178.2 Cllr Davies reported that car racers driving through Penybryn to Cilgerran causing anti-social behaviour, have been identified by the police with the help of video footage from the camera at Penybryn.

**179 Community Forum.**

179.1 Cllr Griffiths was not present at the meeting.

**180 Any Other Business.**

180.1 Cllr Wimhurst reported that the Language & Heritage Committee had arranged to paint the old pump at Parc Y Pwmp. The Community Council is considered to be responsible for the maintenance of the village green. Clarification needs to be sought from the Village Warden as to how often the area is maintained.

 The meeting closed at 9pm

 Date of next meeting: 27th April 2015

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk to Cilgerran Community Council