**CYNGOR CYMUNED MATHRI**

 **MATHRY COMMUNITY COUNCIL**

 **MEETING HELD ON MONDAY 20th MARCH, 2023,**

 **AT 7.30PM VIA ZOOM**

Present: Cllrs: Jill Morgan (Chair), Bryn Morris, Graham Johns.

Apologies: Cllrs: Alan Price, James Richards, Tim Mason. C Cllr. Neil Prior.

In Attendance: Vanessa Walker - Clerk, Canon Michael Rowlands

1. **Representation by Members of the Public**
2. **MINUTES**

The Minutes of the last meeting held on the 20th February, 2023, were read and approved. Proposed by Cllr. Bryn Morris, seconded by Cllr. Jill Morgan.

1. **MATTERS ARISING**
* Defibrillator training – booked for the 18th April and will be advertised on the Facebook Hub and by poster.
* Enhancing Pembs Grant Fund – churchyard pathway. Canon Michael Rowlands attended the meeting and expressed his gratitude for the proposed work on the pathway. He explained that there is a legal process whereby any application for work on a church has to go through a Faculty Procedure and this now has to be done via a Local Ministry Area Committee which was formalised on the 26th February. The first meeting will be held on the 28th March to make the application which then has to go to the next meeting of the Faculty Committee. Canon Rowlands will let the Community Council know as soon as the application has been approved.
* Enhancing Pembs Grant Fund – the Clerk would order the table tennis table which was part of the original EPG application back in 2020.
* Solva Surgery. Will become a managed practice run by Hywel Dda for the next 12 months with no dispensary. Cllr. Jill Morgan had received a reply from Eluned Morgan’s office.
* Abercastle road damage. BT have accepted responsibility for the damage.
* Energy meeting – this has already taken place in Mathry.
* Free tree giveaway – the Clerk would find out more information.
1. **FINANCE**

Payments requested: Clerk’s remuneration £270.00

 Land Registry £6.00 Title document for Carreg Sampson

 giving details of easements

 Donations (see item 11) £175.00

 Proposed by Cllr. Graham Johns. Seconded by Cllr. Bryn Morris.

 Account information: Balance of current a/c - £2044.45

 Balance of deposit a/c - £2016.64

1. **PLANNING**

**PCC**

**Planning Applications**

1. 22/0981/PA: Melin, Pen y Bank, Castlemorris – barn conversion of existing redundant stone barns to 3 holiday units. No adverse comments.
2. 22/1057/PA: Siop Fach, Mathry – variation of condition 1 (5 year standard time limit) of

 planning permission 18/0688/PA (Proposed Detached Dwelling). No adverse comments.

**PCNPA**

**Planning Application**

NP/23/0094/FUL: Felin Dwarch, Mathry – rear two storey extension & detached garage. No adverse comments but concerns about the access whilst building work is going on and traffic management.

**Planning Consultations**

1. Result of joint PCC and PCNPA LDP and LDP” consultation on wind turbines and other topics including conservation areas.
2. Supplementary Planning Guidance – PCC and PCNPA joint guidance on Seascapes and PCNPA on Tree & Woodland Guidance (New). 28th May. Deferred to next meeting.

**6. i) CORRESPONDENCE**

 a) Email from Castlemorris resident asking for another goal post for the village green. Cllr.

 Graham Johns will order. There was also a question about traffic road signs past the village

 green where the children play. C Cllr. Neil Prior had offered to chase this issue with the PCC

 Highways Department.

 b) Funding requests from Urdd Gobaith and Pembs Young Farmers received.

 c) Annual Report – Independent Remuneration Panel for Wales received.

 d) Hywel Dda – proposed new hospital consultation – online session: 1pm, 23 March, 2023. Cllr.

 Jill Morgan had attended the Community Council virtual meeting on 28th February. Councillors

 would respond individually to the consultation. End date 19th May.

 <https://hduhb.nhs.wales/about-us/healthier-mid-and-west-wales/new-hospital-site/>

 e) Pembs County Council – increase in car parking charges and notice of variation received.

 f) Pembs County Council – Abercastle toilet facility, email received.. There is confusion over

 whether Carreg Sampson contributes to the cost of the cess pit and Cllr. Jill Morgan offered to

 enquire about this. The Clerk was asked to find out about the effect of a Visitor Levy on the

 closure of key visitor toilets.

 g) Police & Crime Commissioner – info on public meeting to be held at Pembrokeshire College on

 the 19th April received.

 h) Solva Surgery – outcome of Hywel Dda Board Meeting received.

 i) Roger Stevens – copy of email sent to Twinning Committee members re ways forward for the

 twinning relationship

  **ii) CONSULTATIONS**

 Pembs County Council – Community Council Questionnaire – end date 31st March, 2023.

1. **MATHRY COMMUNITY HALL (EPG)**

 Apparently a planning application may not be necessary for the porch if the work is considered as

 “permitted development”. Sketches are currently being drawn up and Cllr. Jill Morgan will set up a

 meeting for Merion Williams, Cllr. Bryn Morris and herself to meet with Ceri Jones to discuss the

 development.

**8. FRENCH TWINNING**

 Councillors discussed the twinning situation and a suggestion from France that the Twinning

 Association be temporarily suspended. It was agreed that Cllr. Jill Morgan write as Chair of Mathry

 Community Council asking that the relationship continue for the time being. Proposed by Cllr. Bryn

 Morris, seconded by Cllr. Graham Johns. There will be a Twinning Committee AGM in May.

**9. PEMBS COUNTY COUNCIL REPORT**

**10. TRAINING PLAN**

 Deferred to next meeting.

**11. Donations (S137)**

 After discussion it was agreed to give the following donations: Mathry Community Hall - £50 for the

 Coronation Event and Wales Air Ambulance, Paul Sartori, Macmillan Cancer Support, Young

 Farmers and Urdd Gobaith - £25 each. Proposed by Cllr Bryn Morris. Seconded by Cllr. Graham

 Johns.

**12. Coronation**

 The community has plans for an evening event to celebrate the Coronation and have asked the

 Council for a donation. After discussion it was agreed to donate £50 towards the cost of the event.

 It was further agreed to purchase souvenir medals or coins to commemorate the Coronation at a cost

 of around £150. Proposed by Cllr. Graham Johns. Seconded by Cllr. Bryn Morris.

**Signed …………………………..**

**Date ……………………………**