**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 27th MARCH 2023**

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

 N Evans, E Thomas, M Clarke, M Dellar, I Thomas

No Apologies

751 Minutes of the meeting held 27th February 2023, proposed as correct by Cllr Jones and seconded by Cllr Evans.

**752 Matters Arising**

752.1 MUGA Lights Cabinet – Cllr Lloyd reported that the meter cabinet has been replaced but the coin slot does not line up. Cllr Bottom was asked to reposition the slot. A token will run the lights for 1 hour. Signs will be placed on the cabinet advising users to obtain the appropriate tokens from Siop Y Pentre.

752.2 Outdoors Connection Fund – Cllr Davies reported that the tables and benches have been delivered and Cllr Bottom was asked to place them in their resting places at Dolbadau. He will liaise with Cllrs Dellar & Jones as to the exact positionings. The Clerk will complete the grant return by mid-April.

752.3 Parc Y Dre Toilets – Cllr Lloyd reported that the plumber had not yet fitted the isolation valve but he would remind him to do so. There has been further vandalism at the toilets and another lock has gone missing. A quotation to place a CCTV camera on site and associated works including installation of router was presented to members. Cllr Lloyd proposed that the quote be accepted, seconded by Cllr Wimhurst and all in favour. Cllr Lloyd will check that the camera will be an infra-red option and members agreed that a ‘CCTV in operation’ sign should be visible.

752.4 Interpretation Boards – Cllr Davies had nothing to report.

752.5 Cilgerran Battlefield – Cllr Clarke reported coming across a website about the battlefield behind Llys Y Llan, which is not mentioned in the history of Cilgerran. A battle which took place in 1258. She is interested in finding out more and will liaise with the Language & Heritage Committee to see if it could be promoted in the village.

**753 Correspondence**

753.1 Cilgerran Fruit and Nut various requests – Councillors discussed the requests at length with the following proposals by Cllr Lloyd: - that 2 dead trees on the hedge line between Parc Y Dre and Fynwent field be taken down at Cilgerran Fruit & Nut Group’s cost; that the same hedge be managed by the group on the condition that it is only allowed to grow upwards and NOT outwards into the Parc Y Dre field, seconded by Cllr Wimhurst and all in favour. Further request is permission to use the toilets, but members decided unanimously to put this on hold until work has been completed on site.

753.2 Welsh Government – Independent Renumeration Panel for Wales Annual Report – February 2023 can be viewed on website. Seen and noted.

753.3 20sPlenty – Initiative to promote understanding of 20mph default speed for towns and villages. Seen and noted.

753.4 Wales Air Ambulance – Letter of thanks for donation. Seen and noted.

753.5 Cilgerran Wednesday Club – Letter of thanks for donation. Seen and noted.

753.6 Police & Crime Commissioner – Invitation to meet on 19th April 2023 at Pembrokeshire College. Seen and noted.

753.7 Pembs C/C – Town & Community Council Survey to be completed individually. Seen and noted.

753.8 Hywel Dda – Public consultation event dates for location of new planned and urgent care hospital. Seen and noted.

753.9 Welsh Government – Consultation launched on new registration for all bird keepers in G.B. Seen and noted.

753.10 Welsh Government – Planning Policy Wales: Net benefit for biodiversity and ecosystems’ resilience. Seen and noted.

753.11 Welsh Government – Taxi and Private Hire Vehicle (Wales) Bill Consultation. Seen and noted.

753.12 Pembs C/C – Public encouraged to get involved with Council Scrutiny process. Seen and noted.

753.13 Pembs C/C - Planning website has been updated. Members commented that it not as user friendly as previously.

753.14 Welsh Government – Digital Health of Community and Town Councils, written statement can be viewed on website. Seen and noted.

**754 Development Control**

 **Planning Applications:**

754.1 Brynbwa, Penybryn, Cardigan – Extension and alterations to existing dwelling – 22/0565/PA – Refused. Seen and noted.

754.2 Land and Garages, Land east of Pumporth Lane, Cilgerran – 2 New Garages for non-commercial use – 22/0800/PA – Refused. Seen and noted.

754.3 The Gables, Cilgerran, Cardigan – Conversion of existing garage to holiday let and associated works – 22/1076/PA – No objections.

**755 Finance**

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

 Reserve Account £15,177.07

 Total £28,615.94

**Payments**

755.1 V Varney (Feb Salary) £352.78

755.2 J Firth (Feb) £82.33

755.3 OVO Energy £34.61

755.4 R Hughes (Bus Shelter) £1,470.88

755.5 IPC Services £61.00

755.6 Welsh Water £17.74

755.7 Glenhurst Doors £360.00

755.8 Wednesday Club Donation £100.00

755.9 Wales Air Ambulance £250.00

755.10 Emlyn Café £820.00

755.11 Adele’s Café £280.00

755.12 J Freeman Penybryn £320.00

755.13 Adele’s Café £180.00

 Total Payments £4,329.34

**Income**

755.14 Pembs C/C - Outdoor Grant £1,500.00

755.15 Bank Interest £10.48

 Total Income £1,510.48

 Balance as at close of meeting 27/3/2023 Current Account £10,609.53

 Reserve Account £15,187.55

 Total £25,797.08

755.16 The above payments were proposed as correct by Cllr Bottom and seconded by Cllr Tomos.

**756 County Councillor’s Report**

756.1 Cllr Davies reported that the resurfacing of the A478 road from Plas Y Bridell to the top of Bridell hill is running 3 weeks behind schedule due to weather conditions. Should be started shortly.

756.2 A meeting has taken place with the Chief Executive of Ceredigion County Council regarding the traffic lights at Troed Y Rhiw. Unfortunately, the project is no further forward and the traffic lights will remain indefinitely.

756.3 Neighbourhood policing will be changing with response teams dealing with issues. PCSO’s will be shared with Crymych, Cardigan and Newcastle Emlyn. Representatives will be attending future meetings to introduce themselves and explain the changes.

756.4 There has been some fly tipping on the road between Penybryn and Croft which has now been cleared.

756.5 Members were urged to think about other projects to use up the monies accumulated under the Enhancing Pembrokeshire Grant Scheme. Cllr Davies suggested a green outdoor play area for the school which will be discussed at a forthcoming PTA meeting.

**757 Any Other Business**

757.1 Cllr Bottom reported that the loose kerb has not yet been repaired.

757.2 Cllr Stone reported that a lorry had got stuck at Dolbadau and asked if a sign should be erected stating no HGV lorries.

757.3 Cllr Lloyd reminded members of the exhibition of old photos taking place on 22nd & 23rd April 2023 in the village hall.

757.4 Cllr Lloyd reported there had been dumping of household waste in Penybryn.

757.5 Cllr Wimhurst asked that the trees planted on the grassed area opposite Babell Chapel be included in the Biodiversity & Resilience of Ecosystems Duty Report. The Clerk confirmed that she would include this and send out the amended report to members for approval and acceptance.

 Date of next meeting: 24th April 2023

 Meeting closed at 8.35pm

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

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

 Clerk