**Cyngor Cymuned Clunderwen**

**Clynderwen Community Council**

Draft Minutes of meeting held by Clynderwen Community Council on Thursday 15 June 2023 in Clynderwen Community Hall.

**Present**: Dewi Williams, Sue Richards, Les Owen, Parry Lloyd, Dewi John, Simon Wright

C Robinson (Clerk)

Cllr Williams welcomed everyone to the meeting.

**1. Declaration of Interest – None**

**2. Apologies:**  Terry Morris, Charli Jones (YFC)

**3. Confirm minutes of previous meeting**

The Minutes of the 11thMay AGM were confirmed. Proposed: Sue Richards Seconded: Les Owen

The Minutes of the 11th May ordinary April meeting were confirmed. Proposed: Sue Richards Seconded: Les Owen

**4. Matters arising from the minutes –** Quorum to be resolved under Governing Documents/Biodiversity under agenda heading

**5. Chairmans Discretion** – None specific

**6. Recruitment Community Clerk -** Community Clerk advert to be finalised and be placed with One Voice Wales(OVW) and Pembrokeshire Town & Community website and other outlets. Clerk has been asked, and she confirmed, if she can remain in post until a new clerk is recruited or September.

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

1.Govt Twinning Survey:

The aim of the commitment is twofold: with one part relating to the

strengthening of current twinning arrangements, and the second part specifically

about allowing youth exchanges between twinned areas. <https://www.smartsurvey.co.uk/s/KDKWB1/>

by 16th June. Relevant to current twinning councils.

2. **THE COUNTY OF PEMBROKE (VARIOUS ROADS) (SPEED LIMITS) AMALGAMATION ORDER 2023**

The statutory consultation for the proposed 20mph, Part Time & 30mph by Exception Order for Pembrokeshire County roads ran from the 17th May 2023 and concluded on the 7th June 2023.

On the 12th July 2022 legislation to lower the speed limit on restricted roads from 30mph to 20mph was approved by the Senedd. The new default 20 mph speed limit on restricted roads (characterised by a system of street lighting) or otherwise restricted by Order will come into force on the 17th September 2023. [Traffic Regulation Orders - Pembrokeshire County Council](https://www.pembrokeshire.gov.uk/traffic-regulation-orders)

[Rheoleiddio Traffig Ffyrdd - Cyngor Sir Benfro (sir-benfro.gov.uk)](https://www.sir-benfro.gov.uk/rheoleiddio-trraffig-ffyrdd)

[20mph: new legislation in Pembrokeshire and Wales - Pembrokeshire County Council](https://www.pembrokeshire.gov.uk/parking-roads-and-transport/20mph-new-legislation-in-pembrokeshire-and-wales)

3. Revised Standing Orders received and may be considered and adopted/amended etc locally at any council meeting, it does not need to be the annual meeting. One Voice Wales.

4. Paul Sartori are looking for funding from the Local Community Council to assist them in raising vital funds to sustain their Hospice at Home Services. Clerk to request copy accounts.

5. Vacancy on the Standards Committee. Any Members wishing to be considered for the vacant role on the

Standards Committee, to be urgently communicated by e-mail to kate.matthews@pembrokeshire.gov.uk and the relevant application form to the applicant. The deadline for all applications to be

submitted is 23 June 2023 and it is expected that any shortlisting exercise/interviews will take

place in late June 2023. An Information booklet is available from the clerk.

6.Urgent and Emergency Children and Young People’s (Paediatric) Services at Withybush and Glangwili Hospitals: **Invitation to a meeting for Town and Community Councils**

Between 26 May and 24 August 2023, Hywel Dda University Health Board (UHB) will be inviting members of the public, staff and partner organisations, to share their views about Urgent and Emergency Children and Young People’s (Paediatric) Services at Withybush and Glangwili Hospitals. They are seeking your views on how best to provide these services following a series of temporary changes made since 2016. This is part of the Health Board’s wider strategy to improve health and care in the region.

7. Confirm Councillor vacancies – Clerk’s questionnaire. PCC Electoral Services Manager. Council confirmed there are 8 Councillor posts which are filled.

8. **Working Better Together -** These bi-monthly online seminars are for City, Town and Community Councils to get together to collaborate, share ideas and good practice

 The next seminar is on: Monday 19th June at 7pm in County Hall, Haverfordwest (there is also the opportunity to join online via Microsoft Teams if you prefer)

Seminar outline:

 ·         Town and Country Planning

·         Enhancing Pembrokeshire Grant

·         Networking opportunity

Any interested councillors - Clerk can register for the seminar

9. A477 Fingerpost petition submitted by Martletwy CC. <https://petitions.senedd.wales/petitions/245451>

10. Pembrokeshire Nature Partnership – Local Places Nature – Create and enhance green spaces on publicly owned spaces. Funding email : biodiversity@pembrokeshire.gov.uk or [aethne.cooke@pembrokeshire.gov.uk](mailto:aethne.cooke@pembrokeshire.gov.uk).

11. Town & Council Privacy Notice – Copy handed to all councillors

12. National Windrush Day – Funding announcement to support diverse ethnic minority led community organisations to apply for a grant to enable them to plan events.

14. 20mph Communications and Engagement Toolkit. – forwarded to Councillors

**From the 17th of September 2023, most 30mph limits across Wales will change to 20mph. When you see streetlights, assume that the speed limit is 20mph, unless you see signs that say otherwise.**

**Most affected streets are in residential or built-up areas where people walk and cycle.**

## 15**. Historic Environment (Wales) Bill becomes Act of Senedd Cymru after receiving Royal Assent**

**8. Biodiversity Action Plan** – S6 report to be completed

**9. Request for Donations –** Paul Sartori - Clerk to ask for accounts, remind Cardi Bach

**10. Toilet Block**– Operating as required.

**11. Planning** - None received

**12. Community Maintenance inc Highways** – Damaged lamp post 1 Mason’s Row. Council have been advised.

**Memorial Bench** - being galvanised any day, then painted and ready for delivery. Royal British Legion (RBL) unable to donate to memorial bench installation due to welfare only policy.

**13.** **Memorial Tea** – tbd

**14. Review Governing Documents-** Quorum update? Review revised model Standing Orders provided by OVW.

**15.** **Finance –**

**The AUDIT-** has been submitted to internal auditor and returned. A few points to be aware of and ensure Council’s activities follow adopted Regulations. The Chairman read through the internal auditor’s report and conveyed to the Councillors. Each councillor has a copy of the report. Council approved the accounts and they will now be sent to Audit Wales. Arrangements will now be made for public inspection of the accounts.

**Invoices to pay** –

Hall rent: not due

Clerk’s net wages & HMRC £42.40 – remitted internally at HMRC

DD Harries – Internal auditor £155

Payments - **Proposed**: Parry Lloyd **Seconded**: Simon Wright. **All agreed**

Income - none

Donation request – Paul Sartori as listed in correspondence

HMRC – late submission penalty has been received and been appealed and accepted. No fine to be paid.

Accounts:

Balance at bank 28.4.23 – £8487.34

Expenditure o/s chqs - £2411.60 (includes payment for memorial bench £1824 to be grant funded and reimbursed on completion of project)

Balance remaining: £6075.84

The date of the next meeting is Thursday 13th July 2023 @ 7:30pm in Clynderwen Community Hall

The Chairman brought the meeting to a close and with all councillors wished the local contestant Welsh soprano Jessica Robinson the very best of luck in the final of the BBC Cardiff Singer of the World competition, being held on 18th June.

**The meeting closed at 21.00pm**

Working documents including Minutes and Meeting Agendas can be found on [www.pembstcc.co.uk](http://www.pembstcc.co.uk).