**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 22nd MAY 2023**

Present: Cllrs M Lloyd, J Wimhurst, P Bottom, J Davies, H Tomos, N Evans,

 I Thomas, E Thomas

Apologies: Cllrs M Dellar, M Jones, C Stone, M Clarke

765 Minutes of the meeting held 24th April 2023, proposed as correct by Cllr I Thomas and seconded by Cllr Tomos.

**766 Matters Arising**

766.1 Playground Annual Inspection Report – The report was sent to Councillors before the meeting. Issues highlighted are low and very low risk, some of which are historic. Cllr Bottom and Lloyd agreed to take a site visit including the MUGA. Members agreed unanimously to pay the SLA Agreement fee of £628.

766.2 Zurich - Review & Renewal of Insurance – The Clerk was asked to renew the policy and pay the premium. The bus shelter and CCTV equipment will also be added to the policy.

766.3 Benches & Tables at Dolbadau – Cllr Lloyd reported that the picnic tables and benches have been put into their places and proposed that the invoice for Glenhurst be paid, seconded by Cllr Davies and all in favour.

766.4 Parc Y Dre Toilets – Cllr Lloyd reported that the CCTV camera has been placed in position and is now operational. The invoice can be paid on receipt. The isolation valve has not yet been completed. Cllr Bottom reported that the slate on the roof has been fixed. Cllr Stone was not present but in a written report advised that there was a rotten/damaged bench on site that needed to be removed. Cllr Bottom agreed to dispose of it.

766.5 Enhancing Pembrokeshire Grant Scheme – Cllr Davies reported that a PTA group has been established and constituted at the school. A draft scheme will be drawn up to transform the area and an application for the funds be made before September.

766.6 Loose Kerbs – Cllr Davies reported that he had reported the kerbs in question but will do so again.

766.7 Bus shelter at Cemaes Street – Cllr Lloyd reported that there will be a quotation received soon for the perspex and labour costs.

**767 Correspondence**

767.1 Request from Maesgerran Residents – The Clerk reported receiving a request for the purchase of paint for the walls on the site. Members discussed the request and commended the collective community achievement in making the area so presentable in the past. Cllr Lloyd proposed that the request be given, seconded by Cllr Davies and all in favour.

767.2 Letter from J Jonik requesting information for second and empty homes. Referred to Pembs County Council.

767.3 Letter from Bill Ridge in Narberth requesting financial support for family member. Seen and denied as not residents of community.

767.4 Letter from Michelle Clarke – Cllr Clarke has resigned as Additional Community Governor on the Cilgerran School Governing Body. A new nomination for the position is required by 31.8.2023. Cllr Lloyd agreed to be nominated for this role and relinquish the current Local Authority Governing role.

767.5Pembs C/C – Full Report City, Town & Community Council Survey (Working Better Together). Seen and noted.

767.6 Government -Written Statement: Democratic Health of Community and Town Councils. Seen and noted.

767.7 Weatherman Walking Series 13 – Programme featuring Cilgerran will be aired on Monday 29th May at 20hrs on BBC One Wales. Seen and noted.

**768 Development Control**

 **Planning Applications:**

768.1 The Gables, Cilgerran – Conversion of existing garage to holiday let and associated works – 22/1076/PA. Permission refused. Seen and noted.

768.2 Land at Tomien Stables, South of Bridell, Cardigan – Provision of two family member pitches with communal day room and attached home office, relocation of approved stable block under 21/0473/PA, ecological and drainage enhancements – 23/0101/PA. Councillors agreed unanimously to object to this application.

768.3 Land adjacent to Hammet House, Llechryd, Cardigan – Retrospective change of use to commercial canoe launching/landing area with associated car parking and storage – 23/0108/PA. No objection.

768.4 Land & Garages East of Pumporth Lane, Cilgerran – Proposed extension of garage for non-commercial use – 23/0114/PA. Members agreed unanimously to object to this application as it would reduce access to the existing garages.

768.5 Llain Fforest, Llantood, Pen Y Bryn, Cardigan – Reinstatement of former dwelling with side extension (partially in retrospect) – 21/0485/PA. Conditionally approved. Seen and noted.

**769 Finance**

 Balance as at close of meeting 24/4/2023 Current Account £9,082.81

 Reserve Account £15,200.45

 Total £24,283.26

 **Payments**

769.1 V Varney (April Salary) £352.78

769.2 J Firth (April) £117.24

769.3 Cilgerran Hall £1,000.00

769.4 OVO Energy £12.79

769.5 Owain Smart Electrician £397.20

 Total Payments £1,880.01

 **Income**

769.6 Bank Interest £11.87

769.7 Pembs C/C (Precept) £5,000.00

 Total Income £5,011.87

 Balance as at close of meeting 22/5/2023 Current Account £12,202.80

 Reserve Account £15,212.32

 Total £27,415.12

769.8 The above payments were proposed as correct by Cllr Lloyd and seconded by Cllr Bottom.

769.9 Members discussed the Village Caretaker’s role and complimented on the efficiency of her work. Cllr Lloyd proposed that her hourly rate be increased to £12 per hour and to her minutes worked be rounded up to the highest half hour. Seconded by Cllr Davies and all in favour.

**770 County Councillor’s Report**

770.1 Cllr Davies had nothing to report.

**771 Any Other Business**

771.1 Cllr Tomos asked if there would be pre-warning of 20mph speed restrictions in villages in September. Cllr Davies reported that this would come into effect on 17th September 2023 and that it already has been reported in local newspapers.

 Date of next meeting: 26th June 2023

 Meeting closed at 9.15pm

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

 Chairperson

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

 Clerk