# **CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 26th JUNE 2023**

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

 I Thomas,

Apologies: Cllrs M Dellar, M Jones, M Clarke

Not Present: Cllr E Thomas

772 Minutes of the Meeting held on 22nd May 2023, proposed as correct by Cllr Wimhurst and seconded by Cllr Tomos.

773 Minutes of the Annual Meeting held on 22nd May 2023, proposed as correct by Cllr Wimhurst and seconded by Cllr Tomos.

**774 Matters Arising**

774.1 Election of Vice-Chair for 2023/2024. The Clerk received notification from Cllr Clarke confirming she was happy to be reappointed. All in favour.

774.2 Appointment of representative for Festive Committee – Cllr Dellar was not present at the meeting but Cllr Lloyd would ask him to contact the Clerk.

774.3 Review of Asset Register - Councillors went through the register and reviewed and updated the actual value, taking depreciation into account. All in favour.

774.4 Review of Clerk Salary – The Clerk left the meeting whilst members had a discussion. On her return, Cllr Lloyd confirmed that members had decided unanimously to increase the Clerk’s salary to £450.00 per month with effect from the 1st April 2023. Any increase in annual increments would be applied when appropriate. The Clerk will work out the back payment due.

774.5 Playground Inspection Report – Cllr Bottom reported that he had inspected the MUGA, playground area and equipment and will carry out the necessary repairs. Cllr Lloyd agreed to contact Blue Moon cleaning to pressure wash the moss accumulated on the equipment.

774.6 Parc Y Dre Toilets – The isolation valve has not yet been fitted. Cllr Bottom confirmed that he had removed the damaged bench.

774.7 Bus Shelter at Cemaes Street – Cllr Lloyd reported that Mr Hughes had ordered the perspex and will replace the damaged piece.

774.8 St Llawddog Church Burial Fund – Members agreed unanimously to make the annual donation of £100.

774.9 ICO - Data Protection Fee Renewal – Members agreed unanimously to pay the £40 annual fee.

774.10 Village Caretaker – The Clerk reported that she had received several enquiries but only 2 quotes were presented. Members decided unanimously to accept the cheaper quote from Mr David McDonald. The Clerk will contact him and have the contract signed. She was also asked to advise the unsuccessful candidate.

774.11 Independent Remuneration Panel for Wales – Declarations. The Clerk handed the declarations to members for signature.

**775 Correspondence**

775.1 Letter from Taliesin Mathias requesting support for a planning application. The matter was discussed by members and Cllr Davies agreed to contact Mr Mathias directly.

775.2 Letter from Liz Tucker – The matter relates to the Town Trust. Cllr Lloyd confirmed that he has forwarded the letter to the Town Trust treasurer, Mr Ian Harries.

775.3 Pembs C/C – Community Council Member to the Standards Committee. Seen and noted.

775.4 Welsh Government – Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme. Seen and noted.

775.5 Hywel Dda – Urgent & Emergency Children and Young People’s (Paediatric) Services at Withybush and Glangwili Hospitals – Invitation to a meeting for Town and Community Councils. The nearest being at Cardigan tomorrow evening. Seen and noted.

775.6 Welsh Government – Local places for nature funding 2023-2024 - Further funding available. Seen and noted.

775.7 Welsh Government – Updated Database Privacy Notice for Community and Town Councils. Seen and noted.

775.8 Pembs C/C – Temporary Road Closure, High Street, Cilgerran, from its junction with Rhiw-Dol-Badau, west to its junction with the C3068 Cilgerran to Rhoshill road, for 1 day on 9th July 2023. Cllr Davies reported that the road closure had not been approved.

775.9 One Voice Wales’s Innovative Practice Conference – Facing the Challenges of a Demanding Future on 5.7.23 at Royal Welsh Showground. Seen and noted.

775.10 Welsh Government – Infrastructure (Wales) Bill 2023 update can be viewed on the website. Seen and noted.

775.11 Pembs C/C – Temporary Road Closure – Class III (C3139) road to St Dogmaels, from its junction with the access road leading to the property known as Trefigin, north to its junction with the Class III (C3234) road leading towards the A487 (T) Fishguard to Cardigan Road on 28th June 2023 for 2 days. Seen and noted.

775.12 Pembs C/C – ICT Apprenticeship programme opportunities available. Seen and noted.

775.13 Welsh Government – Consultation on extending the term of office for the Older People’s Commissioner for Wales from 4 to 7 years. Seen and noted.

775.14 Welsh Government – Procurement Bill Secondary Legislation: Consultation Launch (Part One), Seen and noted.

775.15 Pembs C/C – Temporary Road Closure on Friday 7th July 2023 for 1 day at Rhiw-Dol-Badau, Cilgerran – from its junction with High Street, north to its junction with Pumporth. Seen and noted.

775.16 Welsh Government – Wales - Get ready for 20mph – Invitation via Microsoft teams meeting for virtual summit on 3.7.2023. RSVP by 27.6.23. Seen and noted.

**776 Development Control**

 **Planning Applications:**

776.1 Pumporth Cottage, Castle Square, Cilgerran – Alterations and Extensions – 22/1188/PA. Conditionally Approved. Seen and noted.

776.2 Castell Malgwyn, Llechryd, Cardigan - Change of Use of Hotel to 4 residential units, replacement extension and internal works – 22/0964/LB. Conditionally Approved. Seen and noted.

776.3 Maenordy, Penllyn, Cilgerran – Conversion of existing shed into holiday cabin (2 Person) – 23/0087/PA. Seen and noted. No objections.

776.4 Ffynnon Losged, U3233 Llwyncelyn Road, Llwyncelyn, Cilgerran – Removal of Condition 1 (occupancy restriction) of planning permission 96/0872/PA (Relaxation of Condition Imposed On Planning Consent D2/85/444). Unconditionally Approved. Seen and noted.

776.5 Castell Malgwyn, Llechryd, Cardigan – Change of use of hotel to 4 residential units, replacement extension and internal works – 22/0957/PA. Conditionally Approved. Seen and noted.

776.6 Trefigin Farm, Monington, Cardigan – Extension to existing implement storage agricultural shed – 22/1171/PA. Refused. Seen and noted.

**777 Finance**

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

 Reserve Account £15,212.32

 Total £27,415.12

**Payments**

777.1 V Varney (May Salary) £352.78

777.2 Pembs C/C (SLA Agreement)£628.00

777.3 Glenhurst £1,137.60

777.4 J Firth (May) £103.33

777.5 GFix Systems (CCTV) £595.91

777.6 DM Lloyd Lock £31.49

777.7 L Sommerville Paint £62.39

777.8 B Phillips (Int Auditor) £40.00

777.9 Zurich Insurance £1,831.45

777.10 OVO Energy £18.39

 Total Payments £4,801.34

**Income**

777.11 Bank Interest £14.77

777.12 Festive Week (Shed Hire) £125.00

 Total Income £139.77

 Balance as at close of meeting 26/6/2023 Current Account £7,526.46

 Reserve Account £15,227.09

 Total £22,753.55

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

**778 County Councillor’s Report**

778.1 Cllr Davies reported that the surgery held at Penybryn was a success with approximately 25 electors attending. He has sent an objection letter to the planning application at Bridell on behalf of his constituents.

778.2 The housing officer will be serving notice to the owner of the derelict cottage at Church Street.

778.3 Grass cutting will commence next week over a period of 8 weeks.

778.4 The highway department will be questioned about the resurfacing the A478 road at Bridell.

**779 Any Other Business**

779.1 Cllr Stone reported that there have been boy racers driving at a speed in excess of 70mph at the crossroads at Rhoshill as well as vehicles coming down the hill on the wrong side of the central bollard. The Clerk was asked to contact the police and request that they monitor the area with a speed gun.

779.2 Cllr Tomos asked if there was an update regarding the traffic lights at Troed y Rhiw as they were often stuck on red. Cllr Davies reported that he had nothing further to report, other than the fact that he is regularly reminding Ceredigion Councillors.

779.3 Cllr Lloyd reported receiving a letter from Adrian Lawes regarding the closure of the Castle to the public on Tuesdays and Wednesdays. He confirmed that he would contact CADW to establish if it could be opened.

 Date of next meeting: 24th July 2023

 Meeting closed at 9.30pm

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

 Chairperson

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

 Clerk