**Cyngor Cymuned Clunderwen**

**Clynderwen Community Council**

Draft Minutes of meeting held by Clynderwen Community Council on Thursday 20 July 2023 in Clynderwen Community Hall.

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

Charli Jones YFC

C Robinson (Clerk)

Cllr Williams welcomed everyone to the meeting.

**1. Declaration of Interest – PFA/toilets Simon Wright/ Parry John**

**2. Apologies:**  Terry Morris – recovering from hip surgery

**3. Confirm minutes of previous meeting**

The Minutes of 15th June were confirmed : Proposed: Simon Wright Seconded: Sue Richards

**4. Matters arising from the minutes –** 4. Quorum remains unchanged . All agreed

**5. Chairmans Discretion** – None specific

**6. Recruitment Community Clerk -**.4 enquiries:1 application

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

1.Ready for 20mph – virtual summit with speakers discussing the benefits of lower speeds

2. OWV training dates for July/Aug. Clerk has list new list
3. Information from PCC regarding amendment to the catchment area for Ysgol Brynconin and Ysgol Maenclochog and Ysgol Bro Preseli and Ysgol Caer Elen & Wiston. Clerk has details

4. A new fflecsi bus zone that includes Tenby will be launched in time for the summer holidays by Transport for Wales and Pembrokeshire County Council covering more of Pembrokeshire

5. Tackling Climate Chaos – Climate Change and Nature Action Guide for Community and Town Councils in Wales – circulate to councillors

6. Wings over Carew – Flyer - names

7.PCC Advice not to touch or pick up sick birds – Avian Flu

8. Kids cancer Charity request for donation- politely declined

9. Correspondence PFA & Toilet block requesting donations and back up docs.

10.Letter from PFA requesting a donation– maintain fields, equipment etc. replace decking. Donation support also requested supporting the toilet block – report received. To date accounts requested

11. YFC requesting donation – YFC to provide outline of accounts

**8. Biodiversity Action Plan** – draft completed and awaiting councillors’ approval/amendment. Then propose to be adopted September and reviewed annually in April.

**9. Request for Donations** – Kids Cancer Charity, Swansea - politely declined.

Cardi Bach, accounts as presented. £200 donation proposed by councillors Proposed Les Owen Seconded Simon – All in agreement.

No response from Paul Sartori re accounts.

YFC & PFA

**10. Toilet Block – as above**

**11. Planning** - 23/0262/PA – Four Seasons – kitchen no objection

23/0215/PA – Pen Lan Farm Quarry – no objection

22/0737/PA – The Quay, Rhydwilyn -conditional approval – Llandissilio

23/0291/PA – erection of steel frame agricultural building Rhydwen Farm, - no objection

**12. Community Maintenance inc Highways** –1. B4313 signage re bends refer to Stephen James nxt meeting .

Give way sign from Bethesda bottom of Clunderwen rusted/dangerous.

Flashing 30mph entering village from the south is broken and not flashing – clerk to report both issues

2. Memorial bench – plans to install. Chairman & Simon Wright to arrange

**13.** **Memorial Tea** – tbd

**14. Review Governing Documents-** Revised model Standing Orders provided by OVW to be reviewed

**15.** **Finance –**

**Invoices to pay** –

Hall rent: £50

Clerk’s net wages & HMRC 42.60 – remitted internally at HMRC

Payments - **Proposed**: Simon Wright/Parry John **Seconded**: Les Owen **All agreed**

Income - none

Donations: Cardi Bach £200 Proposed Parry Lloyd Sue Richards – All agreed

Accounts:

Balance at bank 20.7.23 – £5813.44

Quarterly Bank Reconciliation (30th June) provided to councillors

The date of the next meeting is Thursday 14th September @ 7:30pm in Clynderwen Community Hall

**The meeting closed at 21.42pm**

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