NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD IN NEVERN VILLAGE HALL 1st FEBRUARY 2023

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1. MEMEBERS PARTICIPATING – PETER DAVIES (Chairperson), DEWI OWENS, KATHARINE WHITEHEAD, HEDYDD LLOYD, PETER LEWIS, PETER MARKS and C. CLLR MIKE JAMES.

2. APOLOGIES – Cllrs. Richard George, Peter Lewis and C. Cllr Mike James.

3. MINUTES / CYNLLUNIA

An amendment to the minutes (Bank Consolidation) Apart from the amendment the minutes of the November meeting were approved as a true record, Cllr. Marks proposed, Cllr. Owen seconded. All Agreed.

4. MATTERS ARISING / MATERION YN CODI

1. Mrs Ann Lewis and Mrs Olga Davies spoke to the councillors about their concerns with the planning for Cwrt.
2. Trunk Roads Agency – Keep on Agenda.
3. Nevern Toilets – No progress regarding PCC.
4. CLEAN – Clerk to reply to email from CARE confirming agreement.
5. Trees by Sunnyside – No further progress.
6. Trees on the straight road towards Glyn Deri in front of the picnic bench – C. Cllr James not available. Clerk to contact and ask the outcome of the meeting.
7. Ceibwr Laybys – The pot holes have been filled with gravel and this is already being disturbed – C. Cllr James not available.
8. Opposite Glasdir - Not repaired.
9. Castell Y Garn entrance – Drain has collapsed. C. Cllr James will report.
10. Treicert – The ditch Has Been repaired.
11. Trellyfaint – Not repaired
12. Sec 6 – Add – Care
13. 70 Trees for 70 years – Councillors will meet Carol to help plant the apple trees and discuss further plants.
14. Nevern Castle – Clerk to pay Friends of Nevern Castle for web hosting costs.

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| 5. PLANNING / CYNLLUNIAU

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 * NP/22/0734/FUL The Court, Nevern, Newport, Pembrokeshire, SA42 0NF Extension of curtilage, side extension and erection of detached garage. (31/01/23) **OBJECTIONS**
* NP/23/0001/PNA Penrallt Isaf, Nevern, Newport, SA42 0NE Agricultural building
* NP/22/0703/FUL Alltfach, Glanrhyd, Cardigan, Pembrokeshire, SA43 3PG Extension & alterations (01/01/23) **NO OBJECTION**
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6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

1. None

7. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders address – Clerk will forward if requested
2. Welsh Government Press Release – Clerk will forward emails on request
3. Remote Training Sessions for JANUARY/ FEBRUARY Clerk will forward on request.
4. Hywel Dda CHC January Newsletter – Clerk will forward on request.
5. Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments Consultation paper
6. Operation Nightingale – Sent out to Councillors
7. Simon Woods – Complaint about Sewage running onto coastal path - Discussed

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8. FINANCE

1. Financial Monthly Review – This was reviewed by councillors. All agreed correct.
2. Bank Consolidation.

 Balance at Close of Meeting 01/12/2022 Current Account £21,58.44

 Opening Balance 01/02/2023 TOTAL £26,163.77

 **INCOME**

 PCC £4,910.00

  **PAYMENTS**

 PCC Toilet £302.87

 Boomerang £ 28.80

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 £331.67

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 £ 26,163.77

Councillor Lloyd proposed correct (after amendment) Cllr Marks seconded. All agreed

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 **To Pay**

 Clerks’ wages - £950.30

 Clerks’ expenses -£36.50

 Cllr Viv Owen proposed paying, Cllr Marks seconded. All agreed.

 **PAID**

 Cliand Computers Printer -£299.99 (Chq No.674)

 Zoom - £143.88 (Chq No. 675)

 DONATIONS

 After discussions all councillors agreed to award Clebran - £75. Brynberian . … eisteddfod - £75 and Wales Air Ambulance - £50.

Nevern Defib has been used Cllr Sollis has bought new pads. Cllr Marks proposed, Cllr Owen seconded to pay as soon as possible. All agreed

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

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Date of Next Meeting

 MARCH 1st 2023 Nevern Village Hall @ 7.30pm.

Meeting Closed – 21.09 p.m.

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

Chairperson

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

Clerk