



Cyngor Cymuned Clunderwen Hydref 2023

October 2023 Clunderwen Community Council

Minutes of meeting held by Clunderwen Community Council on Thursday 12th October 2023 in Clunderwen Community Hall.

Present: Councillors Dewi Williams (DW), Sue Richards (SR), Les Owen (LO), Parry Lloyd (PL), Simon Wright (SW), Dewi John (DJ) and Stephen James (SJ).

Observers: Mari Roberts (MR)

Clerk and RFO: Bradley Challinor (BC)

1. Declaration of Interest

Playing Fields Association (PFA). Cllrs SW and PL.

2. Apologies

Cllr Terry Morris (TM)

3. Confirm Minutes of September 2023 Meeting

Draft September 2023 minutes approved. Proposed Cllr PL and Seconded Cllr SW.

4. Matters Arising from the Previous Community Council Meeting

Cllrs would like to record their thanks for the previous Clerk Christine and the amazing work she has done for the Community Council.

Cllrs happy with minutes. No further amendments required.

5. Chairman's Discretion

N/A

6. Correspondence

Cllrs notified of One Voice Wales training dates and times. Email forwarded to Cllrs

Pembrokeshire County Council Boundary Commission review discussed with Cllrs. Clerk BC will attend upcoming meeting in County Hall (23.10.2023). Chair DW proposed Cllrs to go away and think about their individual thoughts around the possibility of merging Community Councils.

Cllrs notified of Welsh Government 2024/25 draft budget review and how Cllrs can have their say on the WG website (link attached in email distributed).

Cllrs notified of Pembrokeshire County Council draft cabinet budget review in November 2023.

Chairman DW notified Cllrs of the Dunkirk Celebrations – the 80th anniversary.

7. Request for Donations

Cllrs confirmed they have received and are happy with annual accounts from the Playing Field Association (PFA), Community Hall (CH) and Young Farmers Clunderwen (YFC).

a) 2023/24 FY Donations agreed (Chairman DW and Cllrs LO) and cheques written / distributed to the following amounts:

PFA: £2,000

CH: £1,000

YFC: £300

b) 2024/25 FY donations will be based on FY 2023/24 and allocated in advance into the draft 2024/25 FY budget set (November 2023).

Agenda point removed as now approved and finalised by Cllrs.

8. Toilet Block and Community Hall

N/A – Cllrs agreed to remove from rolling agenda.

9. Planning

Planning applications reviewed and up to date. No further actions taken.

23/0043/PA - Ffynnon Brodyr, Clunderwen

23/0249/PA – Nant Y Ffin

23/0437/PA – The Quay, Rhydwylyn

23/0542/PA - Gower Villa, Clunderwen

10. Community maintenance inc Highways

The reported street light (outside number 2) has been fixed by PCC. Cllr SR has reported the street light outside the toilet block.

11. Memorial Tea and Memorial Bench

Cllrs would like to record their thanks to the YFC for their amazing work to support the Memorial Bench.

The bench plinth has been laid and concrete slab poured. Phillips and Morris may require additional payment due to the additional work required.

Cllrs confirmed the Enhancing Pembrokeshire grant can now be claimed (Clerk to Action). Grant is 80% of the cost of the new bench (£1,674).

Memorial tea will take place in the Community Hall where Cllrs will serve refreshments and cake to the Community.

12. Review Governing Documents

Standing order and Financial Regulations approved by Cllrs. Clerk has both Governing documents saved on the Community Council website.

Cllrs agreed to remove from rolling agenda.

13. Finance

Clerk to conduct a FY 2023/24 in year budget review for Quarter 2 estimates (November 2023 meeting). Clerk to draft 2024/25 budget.

Previous Clerk (Christine) final wages reviewed and approved by Cllrs DJ and SR: £212.50 salary and £171 holiday pay. Clerk BC to issue cheque.

Community Hall invoice £25 approved by Cllrs PL and SJ. Clerk BC issued cheque.

14. Future Agenda Points

Governing Body Documents adopted in agenda point 12 (no further documents to review).

Budget reviews agreed for November 2023 meeting.

Community Council Boundary Commission to be added to the agenda for November meeting.

No further agenda points discussed or recommended.

15. Date of Next Community Council Meeting

Thursday 09th November 2023