# **CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 16th OCTOBER 2023**

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

 I Thomas, E Thomas, M Dellar, J Davies

Apologies: Cllr M Jones

787 Minutes of the Meeting held on 24th July 2023, proposed as correct by Cllr Clarke and seconded by Cllr Stone.

**788 Matters Arising**

788.1 Parc Y Dre Toilets – Cllr Lloyd confirmed that he would remind the plumber to complete the job and ask for an invoice for costs.

788.2 Traffic Lights at Troedyrhiw – The Clerk had e-mailed Councillors with the replies received from Ben Lake MP; Eifion Evans, Chief Executive of Ceredigion CC; and Elin Jones MS, regarding the matter. Cllr Davies reported that he has also spoken to Ben Lake who is interested in progressing the case and is willing to attend a site meeting and meet with Councillors. Cllr Davies will liaise.

788.3 Removal of Waste Bins in Village - Cllr Davies reported that in July he was notified that Pembs C/C would not remove any bins without consultation, subsequently however, 5 bins have been taken away. There are still 29 bins in and around the village. He has managed to have 2 returned, one of which will be re-sited at Parc Y Dre. However, this would have to be emptied. Cllr Lloyd agreed to liaise with Llechryd Football Club as they have use of the field on a regular basis.

788.4 Defibrillators – The Clerk reported that the pads at Rhoshill and the Village Hall will be expiring at the end of November. Cllr Davies proposed that 2 new ones be purchased, seconded by Cllr Lloyd and all in favour.

788.5 McAfee – Renewal. Councillors unanimously agreed that the antivirus protection should be renewed for the laptop.

788.6 Cleaning of Information Board at Dolbadau – The Language and Heritage Committee reported that the board needs to be cleaned. Councillors agreed unanimously that the job could be added onto the Village Caretaker’s role. Cllr Clarke will advise the Village Caretaker.

788.7 Hedgerow and other remedial work at Parc Y Pwmp – Cllr Bottom reported that the work had been completed and extra soil has been placed around the fallen tree. Councillors agreed to pay the invoice.

**789 Correspondence**

789.1 Letter from Ben Lake regarding A478 Troed y Rhiw. Seen and noted. See Minute 788.2 above.

789.2 Letter from Elin Jones’s Manager regarding A478 Troed Y Rhiw. Seen and noted.

789.3 Letter from Mr D Heslop regarding Village Shop. Forwarded to Nia Morris.

789.4 Pembs C/C – Letter requesting name for Additional Community Governor for Cilgerran School. The Clerk reported that she has advised the County. Cllr Lloyd confirmed that he would contact them directly.

789.5 Letter from Jim Bowen requesting attendance to a meeting regarding Clynfyw Community Share Offer. Cllr Lloyd proposed that the Clerk make contact and suggest a public meeting for them to organise. All in favour.

789.6 Pembs C/C - Working Better Together - Community Review – Boundary Commission Meeting on 23/10/2023. See Minute 792.4 below.

789.7 Letter from Martin Hayes offering his services to hold workshop and prune the trees at various sites in the village. Councillors decided unanimously not to proceed.

789.8 Requests were received for financial support from various charities and organisations. Councillors unanimously agreed to support Wales Air Ambulance and Paul Sartori, donating £150 to each charity.

789.9 Pembs C/C – Publication of Further Revised Delivery Agreement including the Community Involvement Scheme is available on website. Seen and noted.

789.10 Government – The Community Ownership Fund Round 3 Window 1. Seen and noted.

789.11 Audit for ye 31/3/2023 – further information was requested and forwarded to the Audit Office.

789.12 PLANED – Pembs Tourism Community Panel – If you would like to represent the Community in ongoing discussions, please register. Seen and noted.

789.13 Boundary Commission for Wales – Questionnaire to be completed.

789.14 Pembs C/C – UK Shared Prosperity Fund – Open Call 2 – Seen and noted.

789.15 Pembs C/C – Have Your Say on Pembrokeshire’s polling districts, places and stations. Seen and noted.

789.16 Independent Remuneration Panel for Wales Draft Annual Report - February 2024 can be viewed on website. Seen and noted.

**790 Development Control**

 **Planning Applications:**

790.1 Brynbwa, Penybryn, Cardigan – Extension and Alterations to existing dwelling – 23/0351/PA. No objections.

790.2 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels into 3-bed dwelling. Changes to approved design (18/1013/PA & 18/1015/LB)- 21/0786/LB. Conditionally Approved. Seen and noted.

790.3 Arael, Penybryn, Cardigan – Single storey rear extension – 23/0338/PA. No objections.

790.4 Filltir Aur, Glanrhyd, Cardigan -Variation of conditions4 (surface water disposal) & 8 (external lighting) of planning permission 21/0609/PA (Proposed extension to curtilage of commercial site, erection of a replacement commercial building with associated office space and creation of a new vehicular access) – 23/0374/PA. Conditionally Approved. Seen and noted.

790.5 Brynbwa, Penybryn, Cardigan – Extension and alterations to existing dwelling -23/0351/PA, Conditionally Approved. Seen and noted.

790.6 Rhosygilwen Mansion, Rhoshill,Cardigan – A single wind turbine and associated infrastructure – 23/0479/PA. Cllr Bottom declared an interest and did not comment. Councillors discussed the application and decided that the application was complimentary to the existing. Cllr Lloyd proposed that a letter of support be sent to planning department, seconded by Cllr Davies and all in favour.

**791 Finance**

 Balance as at close of meeting 24/7/2023 Current Account £6,608.73

 Reserve Account £15,241.48

 Total £21,850.21

**Payments**

791.1 J Firth (July) £126.00

791.2 Welsh Water £20.93

791.3 V Varney (July Salary) £446.40

791.4 HMRC (Tax) £3.60

791.5 D McDonald (July) £137.50

791.6 Ty Nelson £76.00

791.7 Tesco (Stationary) £16.60

791.8 Robert Hughes £560.00

791.9 Blue Moon Cleaning £150.00

791.10 V Varney (Aug Salary) £446.60

791.11 HMRC (Tax) £3.40

791.12 J Firth (Aug) £116.00

791.13 D McDonald (Aug) £612.50

791.14 OVO Energy (Aug) £20.30

791.15 Blue Moon Cleaning £45.00

791.16 OVO Energy (Sept) £22.45

791.17 D McDonald (Sept) £425.00

791.18 V Varney (Sept) £446.40

791.19 HMRC (Tax) £3.60

 Total Payments £3,678.28

**Income**

791.20 Bank Interest (July) £17.14

791.21 Bank Interest (Aug) £18.16

791.22 Bank Interest (Sept) £17.60

791.23 Pembs C/C (Precept) £5,000.00

Total Income £5,052.90

 Balance as at close of meeting 16/10/2023 Current Account £7,930.45

 Reserve Account £15,294.38

 Total £23,224.83

791.24 The above payments were proposed as correct by Cllr Lloyd and seconded by Cllr Davies.

**792 County Councillor’s Report**

792.1 Cllr Davies reported that resurfacing of the highway along Bridell has been completed, as well as the surface dressing. It had been well received.

792.2 The abandoned vehicle in Castle Square has been removed as it was on the highway. There has been a black estate car parked in the school car park for some time, if anyone knows who the owner is to let Cllr Davies know.

792.3 The 20mph speed limits have come into force with some signage confusing drivers. These have now been rectified. Enforcement will start in the new year.

792.4 Explanation of the Boundary Commission Review which will be covered in the meeting at County Hall on 23.10.23. The aim is to review and significantly reduce the Community Councils in Pembrokeshire. It was discussed in detail and Councillors were asked to think of the possibility to bid for Pontrhydyceirt and area up to Llechryd bridge to be included in the boundary.

792.5 Pleased to announce a three-year capital program for Ysgol Y Preseli, which will see the replacement of old buildings.

**793 Any Other Business**

793.1 Cllr Stone asked when would the white line painting be completed at Rhoshill. Cllr Davies agreed to establish when this would be.

793.2 Cllr Wimhurst reported that 2 branches have been pulled off the trees at the Youth Shelter.

 Date of next meeting: 27th November 2023

 Meeting closed at 8.55pm

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

 Chairperson

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

 Clerk