**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**18th MAY 2015**

Present: Cllrs H Bellamy, N Evans, S Coles, P Bottom, J Wimhurst, J Davies, L Williams,

 J Green

Apologies: Cllrs D Worth, K Griffiths

Not Present: E Thomas

190 Minutes of meeting held the 27th April 2015, proposed as correct by Cllr Wimhurst and seconded by Cllr Evans and all in favour.

**191 Matters Arising.**

191.1 Equipment Inspection Report – Cllr Bottom reported that he had assessed the job again and that less soil than first anticipated, would be required to complete the job at total cost of approximately £300. Cllr Davies proposed that the job be completed by Cllr Bottom, seconded by Cllr Wimhurst and all in favour. Cllr Bottom reported that the bins have been placed in their prospective positions free of charge from Glenhurst Doors, with the keys being issued to Richard Wilson. On behalf of the Community Council, Cllr Davies thanked Cllr Bottom for the work time and materials used to complete this job.

191.2 Dog Fouling Posters – The Clerk reported that the posters would be ready by next week. To be carried forward to the next meeting.

191.3 MUGA – The Clerk presented members with two quotations to raise the fence on the road side. Councillors voted unanimously to accept the quote from Anvil Fabrications. Cllr Bottom will liaise with Mr Tom Phillips in due course to establish that everything is included. The Clerk presented members with costs for the anti-climb paint and she was asked to order the grey colour, together with 4 warning signs.

191.4 Parc Y Pwmp - Cllr Bottom reported that following a site visit, he had established that a weeks’ work would probably be needed to clear the hedge as it had overgrown into the green by a considerable amount. Cllr Davies proposed that Councillors meet at the green prior to next month’s meeting to decide a way forward.

191.5 St Llawddog’s Church – Councillors decided unanimously to donate the annual £100 for the Burial Fund.

**192 Correspondence**

192.1 Wildlife Trustof South & West Wales – Members unanimously approved renewal of the annual membership. Members also agreed that the free parking to residents be advertised in the Corwg,

192.2 Pembrokeshire County Council – Community Play Park Policy. Cllr Davies proposed that the Clerk write to accept their offer to carry out the weekly and quarterly inspection of equipment and to authorise them to carry out emergency work as required up to an agreed value of £200. Once confirmed, the Clerk will advise Richard and ask him to clean the fingerposts instead. The Clerk was asked to claim the annual allowance given to cover the costs of the work at the MUGA.

192.3 Letter from Angharad Evans (In Light of Tom Mathias) requesting volunteers from Cilgerran Community Council. Cllrs Bellamy, Williams & Green agreed to attend the meeting.

192.4 Welsh Assembly – The Planning (Wales) Bill, updates can be viewed on the website. Seen and noted.

192.5 Welsh Government – Statutory Guidance on Access to Information on Community & Town Councils can be viewed on the website. Seen and noted.

192.6 Menter Aberteifi- Invitation to the AGM on 16th June 2015 at the Guildhall. Seen and noted.

192.7 Ombudsman for Wales – Revised guidance on the Code of Conduct for members can be viewed on the website. Seen and noted.

**193 Development Control.**

 **Planning Applications:**

193.1 Fforest Farm, Cilgerran – Erection of two dormitories with shared kitchen and decking area – 15/0108/PA. No objections.

193.2 Bridell Manor Nursing Home, Bridell, Cardigan – Placement of static caravan for temporary residence – 15/0130/PA. No objections.

193.3 Rose Cottage, Cilgerran – Replacement of wall (in retrospect) – 15/0021/PA. Seen and noted.

**194 Finance**

 Balance as at close of meeting 27/4/2015 Current Account £4,392.44

 Reserve Account £8,783.38

 Total £13,175.82

**Payments**

194.1 Pembrokeshire YFC (Donation) £100.00

194.2 Village Hall Rent £90.00

Total Payments £190.00

**Income**

194.3 Pembs C/C – Precept £4,400.00

194.4 Bank Interest 0.36

 Total Income £4,400.36

 Balance as at close of meeting 18/5/2015 Current Account £ 8,602.44

 Reserve Account £ 8,783.74

 Total £17,386.18

194.5 The above payments were proposed as correct by Cllr Davies and seconded by Cllr Evans.

**195 County Councillor’s Report**

195.1 Cllr Davies had nothing to report.

**196 Community Forum.**

196.1 Cllr Griffiths was not present at the meeting.

**197 Any Other Business.**

197.1 Cllr Bottom asked if the Clerk is entitled to a pension. Cllr Davies proposed that the Clerk check with NALC.

197.2 The Clerk reported that the school were looking for support in possibly obtaining a defibrillator for the village, to be placed near the playground and MUGA. The Clerk will look into the possibility of obtaining a British Heart Foundation Grant and report back at the next meeting.

 The meeting closed at 8.45pm.

 Date of next meeting: 22nd June 2015.

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk to Cilgerran Community Council