**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**28th September 2015**

Present: Cllrs H Bellamy, J Davies, S Coles, J Wimhurst, L Williams, E Thomas, N Evans,

Apologies: Cllr D Worth, P Bottom, M Clarke, K Griffiths

Not Present: Cllr J Green

216 Minutes of the meeting held on 27th July 2015, proposed as correct by Cllr Coles and seconded by Cllr Wimhurst.

**217 Matters Arising.**

217.1 Parc Y Pwmp - Cllr Williams reported that the job of clearing was well under way and presented members with photographs of the work carried out to date. The job should be completed by the 30th September 2015.

217.2 Equipment Inspection Report -The Clerk reported that the quarterly inspection report had been received. The list of jobs that needed addressing had already been sorted with the County Council having been advised accordingly.

217.3 Dog Fouling Posters – The Clerk reported that the posters had been received but she had failed to deliver them to Cllr Bottom to be put into place. The Clerk has contacted Julie John with regards to taking a photo for the Tivyside with the school pupils.

217.4 MUGA –Cllr Bottom was not present at the meeting but sent a message to confirm that the fence had been painted and anti-climb signs erected. The Clerk reported that the fence extension had been completed. Cllr Williams reported that Mr Nicholls wished to express his appreciation to members, confirming that the matter had improved with fewer balls being kicked onto his property.

217.5 Clerk’s Pension – The Clerk reported that she had not been successful in finding out information. Cllr Davies confirmed that the Clerk would be exempt from the pension scheme as her monthly salary was not sufficient to enter the scheme.

217.6 Defibrillator – The Clerk reported that the application was complete but was awaiting confirmation of acceptance from the Welsh Ambulance Service.

217.7 Graffiti at Dolbadau – Cllr Davies was not sure if the cleaning had been completed so will make the necessary enquiries.

217.8 Twinning – The Clerk reported that since the advert in the Corwg, she had received no enquiries. On contacting Catherine Collins, she confirmed that she had received positive feedback, but could not give names of members of the community who were willing to be part of a sub-committee and actively take things forward. The Clerk also confirmed that she had had a conversation with the Secretary of the twinning committee at Treigny. Community Councillors discussed this at length and came to the conclusion that there was insufficient interest to move this forward at this time. The Clerk will advise Mrs Collins and the Secretary at Treigny.

217.9 Ysgol Feithrin Cilgerran – The Clerk was asked to request audited accounts from the group so that consideration could be given to a donation at the next meeting.

**218 Correspondence**

218.1 One Voice Wales –Legal Topic notes from NALC – action may be needed to amend the current standing orders. Cllr Bellamy proposed that they be reviewed in time for the Annual Meeting in May 2016.

218.2 Natural Resources Wales Competitive Grant 2016 – information available on the website.

218.3 Letter of thanks for financial support from Lowri Davies & Dafydd Nicholls, Welsh Surf Lifesaving Team. Seen and noted.

218.4 Welsh Office – Seminar to be held -‘The future of parks and their positive impact on wellbeing’ on 6th October in Cardiff. Seen and noted.

218.5 Pembrokeshire County Council – Community Engagement Events regarding the changes at the County Council. Seen and noted.

218.6 Dyfed Powys Police – Humanitarian Assistance & Community Resilience group conference on 15th October 2015. Seen and noted.

218.7 Welsh Assembly –Letter from the Minister for Public Services regarding the consultation on the draft directions to the Local Democracy & Boundaries Commission Wales. Information on the website. Seen and noted.

218.8 One Voice Wales Conference & AGM on 3rd October 2015 at Pontrhydfendigaid. Seen and noted.

218.9 Welsh Government – Consultation on the draft statutory guidance to public bodies on the Well-being of Future Generations (Wales) Act 2015. Information on the website. Seen and noted.

218.10 Welsh Government – Consulting on changes to national retail planning policy and guidance. Copies of draft revised policy are available online. Seen and noted.

218.11 Pembrokeshire County Council – Temporary Road Closure on C3068, Rhoshill to Eglwyswrw Road. Seen and noted.

218.12 Pembrokeshire County Council – Temporary Road Closure on C3048, Boncath. Seen and noted.

218. 13 Welsh Government – Responses to the Consultation on a Land Transaction Tax and Landfill Disposals Tax can be viewed on the website. Seen and noted.

218.14 Welsh Government – Wales TB Eradication – Data available on website. Seen and noted.

218.15 Dyfed Powys Local Resilience Forum to be held on 15th October 2015. Seen and noted.

218.16 Welsh Government – Invitation to Public Services Boards Conference on 26th November at the Millennium Stadium, Cardiff. Seen and noted.

218.17 One Voice Wales – Pembrokeshire Area Committee meeting to be held on 29th September 2015 at County Hall, Haverfordwest. Seen and noted.

**219 Development Control.**

 **Planning Applications:**

219.1 The Coach House, Rhosygilwen, Rhoshill – Alterations and extension – 15/0495/PA. No objections.

219.2 The Coach House, Rhosygilwen, Rhoshill – Alterations and extension – 15/0496/LB. No objections.

219.3 Gelli Aur, Glanrhyd, Cardigan – Installation of solar panels to roof of grain store – 15/0532/PA. No objections.

219.4 Gelli Aur, Glanrhyd, Cardigan – Installation of solar panels to roof of grain store – 15/0532/PA –Conditionally approved, decision will be published shortly. Seen and noted.

219.5 Gwynfa, High Street, Cilgerran – Loft Conversion – 15/0523/PA. No objections.

219.6 Magna Opies, Llwyncelyn House, Llwyncelyn, Cilgerran – Residential Development – 15/0486/PA. No objections.

219.7 Taliesin, Pen y Bryn, Cardigan – Removal of existing shed, build new store shed with integral utility room & associated works – 15/0316/PA. Permission has been granted. Seen and noted.

**220 Finance**

 Balance as at close of meeting 27/7/2015 Current Account £1,133.16

 Reserve Account £8,784.47

 Total £9,917.63

 **Payments**

220.1 Valeria Varney (July Salary) £279.28

220.2 Valeria Varney (Aug Salary) £279.28

220.3 Donation (Surf Life Saving) £100.00

220.4 SWALEC £24.23

220.5 Boomerang (Posters) £288.00

220.6 BDO Audit Fee £246.00

220.7 St Llawddog Church (Donation) £75.00

220.8 Ysgol Cilgerran (Donation) £75.00

220.9 E Thomas (grass cutting) £90.00

220.10 Glenhurst Doors £300.00

220.11 Anvil Fabrication (MUGA) £1443.44

 Total Payments £3,200.23

 **Income**

220.12 Pembs C/C (Precept) £4,400.00

220.13 Bank Interest £0.70

220.14 MUGA Tokens £27.00

220.15 Electric Tokens £16.00

220.16 Donation Parc Y Dre £150.00

 Total Income £4,593.70

220.17 Transfer made of £500 from the Reserve Account to the Current Account.

 Balance as at close of meeting 28/9//2015 Current Account £3,025.93

 Reserve Account £8285.17

 Total £11,311.10

220.18 The above payments were proposed as correct by Cllr Williams and seconded by Cllr Wimhurst.

**221 County Councillor’s Report**

221.1 Cllr Davies reported that Pembrokeshire County Council had put proposals forward to reduce the speed limit in Rhoshill to 40mph and to extend the current 50mph speed limit to the South and North. There has been one objection so far from a resident. Cllr Davies presented a map and asked members to consider the proposals. There were no objections and members voted unanimously to accept the proposals. Cllr Davies will convey the decision back to the County Council so that the order can go to court.

221.2 Cllr Davies reported that following a bad accident in Bridell recently, the traffic manager will be reviewing the signage in the area.

**222 Community Forum.**

222.1 This will now be removed.

**223 Any Other Business.**

223.1 Cllr Thomas reported that he had received a complaint about excessive noise at Fforest.

223.2 Cllr Williams reported the success of the fund raising in the village for Children’s Cancer Awareness month. She congratulated the organisers and all who took part and supported, with the sum in excess of £5,000 being raised.

223.3 Cllr Bellamy reported that a football sign at Parc Y Dre had recently been erected at the entrance and pointed out that no request had been received.

223.4 Cllr Bellamy updated members on the situation with the village warden. As he is off work on sick for six weeks, the grass cutting will be carried out by the Fishguard wardens, with the emptying of bins being carried out by the village warden of St Dogmaels twice a week.

223.5 Cllr Wimhurst reported with regret that the Bowls Club had folded.

 The meeting closed at 8.50pm

 Date of next meeting: 26th October 2015

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

 Chairman

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

 Clerk to Cilgerran Community Council