**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**23rd November 2015**

Present: Cllrs H Bellamy, J Wimhurst, E Thomas, M Clarke, J Green, P Bottom, L Williams, K Griffiths, J Davies, S Coles.

Apologies: Cllr D Worth

Not Present: Cllr N Evans

231 Minutes of the meeting held on 26th October 2015, proposed as correct by Cllr Wimhurst and seconded by Cllr Bottom.

**232 Matters Arising.**

232.1 Defibrillator – The Clerk reported that the British Heart Foundation Grant has been processed and approved. The Community Council’s contribution of £400 has been forwarded and the defibrillator should be delivered shortly. A suitable alarmed and heated cabinet will need to be purchased in due course. Cllr Green gave members an introduction and demonstration of how to apply CPR. Cllr Davies informed members that once the defibrillator is received, the Welsh Ambulance Service will provide training to which the community can be invited.

232.2 Graffiti at Dolbadau – Cllr Davies reported that the graffiti had been cleaned up.

232.3 Village Warden – Cllr Bottom reported that Richard had returned to work. Cllr Davies reported that the bench outside the playground area is broken. The Clerk will liaise with the school as the bench was provided by them.

232.4 Ysgol Feithrin Cilgerran – Up to date figures since the audited accounts of 31st March 2015, were presented to members by Cllr Clarke. Councillors discussed the accounts at length and decided unanimously that further information would be required before a donation could be made. Cllr Coles kindly offered support to prepare a business plan and Cllr Williams offered her help. The matter will be discussed further at the next meeting.

232.5 Anti-Climb Paint – Cllr Clarke will liaise with Cllr Bottom to try to sell the container of paint.

**233 Correspondence**

233.1 Welsh Government – Updated document for Community & Town Councils can be viewed on the website. Seen and noted.

233.2 Ombudsman for Wales – Latest edition of the Ombudsman’s Casebook is available on the website. Seen and noted.

233.3 Pembrokeshire County Council – Local Service Board Annual Review 2014/15 is available on the LSB website. Seen and noted.

233.4 Welsh Government – Wales Commissioner to the Equality & Human Rights Commission. Information is available on the website. Seen and noted.

233.5 One Voice Wales – Opportunity to contribute to Welsh Government guidance on allotments and community led growing projects. Information available on the website. Seen and noted.

233.6 Pembrokeshire County Council – identifying oil purchasing clubs in Pembrokeshire. Seen and noted.

233.7 Dyfed Powys Police – Help required towards setting the 2016/17 Council Tax Policing precept. Survey can be taken on the website. Seen and noted.

**234 Development Control**

 **Planning Applications:**

234.1 Land north east of Parcyddraig Farm, Penybryn, Cardigan – Agricultural Shed – 15/0792/AG. No objections.

**235 Finance**

 Balance as at close of meeting 26/10/2015 Current Account £4,124.87

 Reserve Account £8,285.54

 Total £12,410.41

**Payments**

235.1 Valeria Varney (Oct Salary) £278.68

235.2 HM PAYE (tax) .60

235.3 Antony Sacco £2,200.00

 Total Payments £2,479.28

**Income**

235.4 HMRC-VAT Reclaimed £526.82

235.5 Bank Refund £70.00

235.6 Bank Interest 0.34

 Total Income £597.16

 Balance as at close of meeting 23/11/2015 Current Account £2,242.41

 Reserve Account £8,285.88

 Total £10,528.29

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

235.8 The Clerk presented members with Projected Income & Expenditure from April 2016 to March 2017 for the precept. Members discussed the matter at length with Cllr Williams proposing that the precept remain the same at £13,200 for the coming year. Seconded by Cllr Griffiths and all in favour.

**236 County Councillors Report**

236.1 Cllr Davies reported that engineers are currently designing a footway enabling pedestrians to walk safely from Penybryn to Cilgerran. It is hoped that this footway including one over the bridge will be completed in the next financial year. It will mean that only one car will be able to cross the bridge at any one time, with cars leaving the village having priority. The project will also be beneficial in pushing traffic away from the T-junction by the bridge, where there has been collisions in the past.

236.2 Cllr Davies reported that Pembrokeshire County Council will no longer provide residents with black bin bags and therefore will make an annual saving of £90,000.

236.3 Cllr Davies reported that there will be a planning application made for residential development in the field behind the Old Rectory. The application will be for approximately 20-30 houses – medium density mixed housing which will include 4-5 bedroom houses as well as low cost housing. The site was identified by the LDP.

**237 Any Other Business**

237.1 Cllr Bellamy reported that the house at Church Street was looking in a dangerous state and asked Cllr Davies if he had any further information regarding the grant that had been approved.

237.2 Cllr Griffiths reported that he had attended a governing body meeting at the school, with outcomes being positive.

237.3 Cllr Bottom reported that two trees had fallen down opposite Babell Chapel.

 The meeting closed at 20.55pm.

 Date of next meeting: 25th January 2016

 Signed by Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signed by Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_