**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**22nd February 2016**

Present: Cllrs H Bellamy, J Wimhurst, E Thomas, M Clarke, J Green, P Bottom, L Williams, D Worth, J Davies, S Coles, N Evans.

Apologies: Cllr K Griffiths

246 Minutes of the meeting held on 4th January 2016 proposed as correct by Cllr Wimhurst and seconded by Cllr Williams.

**247 Matters Arising.**

247.1 Defibrillator – The Clerk reported that the defibrillator had been received. Before the meeting she had forwarded details of cabinets that are compatible in housing the unit. Councillors agreed unanimously to purchase the AED heated cabinet with digital keypad at the cost of £395 plus vat. The Clerk was asked to arrange the following: letter of intention to the village hall committee; contact the Welsh Ambulance Service to provide the training; book the village hall; publicise the training evening to the community by handing out flyers, placing them in the notice boards and local shops as well as putting an article in the tivyside advertiser; arrange for the electrician Mr Rhydwyn Davies to install and connect the cabinet; obtain appropriate signage to publicise the location of the unit. It was agreed that the training would take place on the 22nd March 2016.

247.2 Ysgol Feithrin Cilgerran – Members had been supplied with a copy of the financial forecast before the meeting. Cllr Clarke declared an interest but remained in the room to answer questions. The information was discussed at length. Before voting Cllr Wimhurst suggested that Cllr Clarke should leave the room, which she offered to do, but the Chairman overruled the intention as he thought it was useful for her to remain to answer any remaining questions. Cllr Williams proposed that a sum of £100 per month be donated for the year. Cllr Worth proposed that the £100 should be donated for the school period only, making a total of £1000, seconded by Cllr Davies and the majority of members in favour. Cllr Clarke refrained from voting. The Clerk was asked to make it clear in the covering letter that the sum donated would be for 12 months.

247.3 Anti Climb Paint – Cllr Davies confirmed that he had not yet spoken to Ysgol Y Preseli but would do so before the next meeting.

247.4 House in Church Street – Cllr Davies reported that there had been a delay in renovating the property as the owner had been unwell. The grant scheme offered will come to an end in 6 weeks at which time notice will be served. The Clerk was asked to forward the letter of complaint and the letter of enquiry regarding ownership to Mr Tom Hayes at PCC.

247.5 Highway Dept – Cllr Davies reported that the gullies had been cleared and the overhanging branch had been removed.

247.6 Planning – Cllr Davies reported that he had spoken to planning officers relating to recent approval of planning in the High Street. The Community Councils’ objection had been noted but planning officers’ view was it would not hold up in an appeal situation. The Clerk was asked to express members’ dismay and to reiterate problems of on-street parking.

**248 Correspondence**

248.1 A letter of complaint was received from Mr F Paynter. Cllr Williams reported that the rubbish in the lay-by had been removed. A copy of this letter will be forwarded to PCC (see minute 247.4).

248.2 Letter of enquiry regarding ownership of property in Church Street. A copy of this letter will be forwarded to PCC (see minute 247.7).

248.3 Requests for financial support were received from various organisations and charities. Councillors unanimously voted not to give support at this time.

248.4 One Voice Wales – Members agreed unanimously to renew the membership for the forthcoming year for £205.

248.5 SLCC – Members agreed unanimously to renew the membership for the forthcoming year for £88.

248.6 An invite was received from Mr Emyr Phillips/Sally Jones to have a presentation at event in village hall on 16th April 2016. Members agreed unanimously to support the event.

248.7 Cardigan Town Council requested a letter of support for the National Eisteddfod to come to Cardigan in 2020. A reply was sent by The Clerk to support this application. A request was also received for a Community Council representative to attend the public meeting at the guildhall on the 15th March. Cllr Davies proposed that Cllr Evans be nominated. All in favour.

248.8 One Voice Wales – Taking part in the Queen’s 90th Birthday Beacons on 21st April 2016. Seen and noted. Members decided not to take part.

248.9 Pembs Coast National Park LDP adopted September 2010 – Consultation period will run until 1/6/16. Seen and noted.

248.10 One Voice Wales – Dafydd Wigley will be speaking at Rhosygilwen on 28/2/16 addressing the topic of Wales over the next 5 years. Seen and noted.

248.11 Ellys Ward 10 Flag Appeal – Request for letter of support. Seen and noted.

248.12 Welsh Government – Confirmation of appropriate sum for the purposes of section 137(4) (a) of the Local Government Act 1972 for Community & Town Councils in Wales for 2016-17 is £7.42. Seen and noted.

248.13 Welsh Government – The Climate Change Commission for Wales (CCCW) has put together a manifesto of 7 key priorities to support action for climate change which can be viewed on the website. Seen and noted.

248.14 Welsh Government – Policy consultation about the next Wales & Borders rail franchise will end on 18th March 2016. Seen and noted.

248.15 Walkers are Welcome –An invite was received to attend the AGM. Cllr Wimhurst agreed to attend on behalf of the Community Council.

248.16 Welsh Government – Proposals relating to the Statement of Public Participation for the National Development Framework. Consultation can be commented upon until 25th April 2016. Seen and noted.

248.17 Abigail Hughes – requesting copies of documents and information. Seen and noted.

248.18 SLCC – Supporting Clerks in West Wales 5th March 2016. The Clerk confirmed that she would be unable to attend.

248.19 Welsh Government – Independent Remuneration Panel for Wales Annual Report – February 2016 is available on the website. Seen and noted.

**249 Development Control**

**Planning Applications:**

249.1 Rhosygilwen Stables, Rhoshill, Cardigan – Discharge of Conditions 2, 3 & 5 for planning permission 13/0796/PA relating to bat mitigation measures, external lighting details and method statement for conversion works – 15/1008/DC (Part Refused & Part Approved). Seen and noted.

249.2 5, Golwg Y Preseli, Cilgerran – Replacement of summer house – 15/0849/PA. Permission has been granted. Seen and noted.

249.3 Land North West of Talar Aur, Croft Farm, Llantood – Extension of existing building – 15/1088/PA. No objections.

249.4 Maesyllan, Church Street, Cilgerran – Change of use application – barn currently used for storage to be altered to bedroom, bathroom, seating area and kitchen with mezzanine storage area – 15/1062/PA. No objections.

**250 Finance**

Balance as at close of meeting 25/01/2016 Current Account £5,633.85

Reserve Account £8,286.23

Total £13,920.08

**Payments**

250.1 Valeria Varney (Jan Salary) £276.88

250.2 HMRC-PAYE Tax (Jan) £2.40

250.3 SWALEC £16.77

250.4 Welsh Water £24.56

250.5 Br. Legion Wreath £25.00

Total Payments £345.61

**Income**

250.6 MUGA Tokens £13.00

250.7 Bank Interest (Dec & Jan) £0.68

Total Income £13.68

Balance as at close of meeting 22/2/2016 Current Account £5,301.24

Reserve Account £8,286.91

Total £13,588.15

250.8 The above payments were proposed as correct by Cllr Evans and seconded by Cllr Worth.

**251 County Councillor’s Report**

251.1 Cllr Davies reported that the local boundary review had been completed, with the Welsh Minister deciding not to implement the proposals, so the boundaries will remain the same.

251.2 Cllr Davies reported the consultation period for Pembrokeshire County Council’s proposals to double the council tax fees for second homes. Councillors discussed the matter in depth agreeing that an increase would be detrimental in the long run. Cllr Wimhurst suggested that a 50% increase would be more realistic with the extra money raised being targeted for low cost housing.

251.3 Cllr Davies confirmed that street lights are checked to see if they are in working condition, every 6 weeks. Any problems should be reported to the County Council. The street lights are switched on at varying times to avoid electric surges.

**252 Any Other Business**

252.1 Cllr Williams asked if there were any intentions in placing some seating at Parc Y Pwmp. The matter will be discussed at the next meeting.

252.2 Cllr Williams reported that a resident had received a parking ticket outside her home.

252.3 Cllr Bottom reported that a branch was hanging over the road near Tremle. Cllr Davies confirmed that he would arrange to have it removed.

The meeting closed at 9.05pm.

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

Chairman

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

Clerk to Cilgerran Community Council