**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**23rd January 2017**

Present: Cllrs H Bellamy, P Bottom, J Wimhurst, E Thomas, M Clarke, J Davies, N Evans, L Williams

Apologies: Cllrs K Griffiths, S Coles, D Worth

Not Present: Cllr J Green

314 The meeting was preceded by an information session given by Liz Roach. She explained that she was one of 4 Community Connectors in post across the County, with their role being funded for 2 years by European Funding. Their role is to gain information and establish what groups are available in the area. Their aim is to improve connections for people in Pembrokeshire by working confidentially with social services and the health service in referring and sign posting people to appropriate help groups. They can support people to take steps to improve health and wellbeing, social interaction and help them enjoy life within their communities. Liz was promoting Info-Engine ([www.info-engine.org.uk](http://www.info-engine.org.uk)) an online directory, encouraging local groups to promote their services to a wider audience. Cllr Bellamy thanked Liz for her informative talk.

315 Minutes of the meeting held on 28th November 2016 proposed as correct by Cllr Bottom and seconded by Cllr Clarke.

**316 Matters Arising**

316.1 Parc Y Pwmp – Cllr Bottom reported that he would put up the picnic benches within the next few weeks. Cllr Williams reported that she had failed to access appropriate plaques. Cllr Davies mentioned that he knew of a company that make them. Cllr Williams will liaise with Cllr Davies with regards to the wording required.

316.2 Bus Shelter - Cllr Davies reported that the matter was ongoing as the County are awaiting a response on the title of the land in question near Dog Food Dave.

316.3 MUGA – Cllr Bottom reported that he would have a quotation for the basketball backboards available by the next meeting.

316.4 Village Warden – The Clerk reported that she had corresponded with Neil McCarthy regarding this matter with the Area Supervisor confirming that cover was put in place immediately, working to the winter schedule. Cllr Davies also reported that he had spoken to the supervisor. Cllr Davies suggested that the matter be looked at further when the invoice is presented to the Community Council.

316.5 CCTV System – The Clerk reported that the installation of the CCTV equipment should be completed shortly.

316.6 Parc Y Dre – Following an e-mail from Cllr Wimhurst reporting that there was a substantial amount of debris left behind at the bonfire site of burned out cans etc. Also old kitchen units and bedding have been tipped. Members discussed the ongoing problem at length and agreed that the village warden in future should be contracted to carry out the clearance. Cllr Williams agreed to take photos and e-mail them to Ultima Cleaning obtaining a quotation to clear the site.

316.7 McAfee Subscription for laptop – The Clerk reported that the cover was due to expire with renewal costing £129.99 for 2 years. Cllr Wimhurst proposed that the cover be renewed, seconded by Cllr Davies and all in favour.

**317 Correspondence**

317.1 Pembrokeshire County Council – LDP – Rural Facilities Survey Update. Questionnaire to be completed for Cilgerran, Llwyncelyn, Penybryn and Rhoshill. The Clerk was asked to complete the survey for the four settlements.

317.2 Pembrokeshire County Council – Transforming Temporary Space – Questionnaire to be completed. Seen and noted.

317.3 Pembrokeshire County Council - Public Notices for temporary road closures:

 (a) Llechryd to Boncath Road, from its junction with Garnons Mill Lane , south to its junction with class 3 Cilgerran to Carregwen road on 23rd January for 5 days.- Laying duct.

 (b) Llwyncelyn Road- from its junction with the access to the property known as Glanteifi, South east to its junction with the property known as Gwalia Hall on 30th January 2017 for 4 days. Laying pipeline in carriageway.

 (c) Unclassified Road via Ty Newydd, nr Rhoshill from its junction with the B4332, northwest to a point at the access to Ty Newydd on 23rd January 2017 for 5 days. Installation of telecom duct in carriageway. All seen and noted and notices placed in noticeboards.

317.4 Welsh Government – Electoral Reviews Policy & Practice Document, which includes the Commissions’ updated Council Size Policy and the Programme of Electoral Reviews between 2017 & 2021 can be viewed on the website. Seen and noted.

317.5 Welsh Government – The Landfill Disposals Tax (Wales) Bill has been introduced to replace landfill tax from April 2018. Information on the website. Seen and noted.

317.6 Welsh Government – Consultation for changing the name of the National Assembly, see website. Seen and noted.

317.7 Welsh Government – The Welsh Transport Appraisal Guidance (WelTAG) 2017 Consultation open until 2/3/2017. Information on website. Seen and noted.

317.8 Local Government – Notification of appropriate sum under section 137(4) (A) of the Local Government Act 1972 for Community Councils in Wales for 207-2018 is £7.57 per elector. Seen and noted.

317.9 Welsh Government – Independent Remuneration Panel for Wales invite to a round table discussion event on its remuneration framework on 2/2/2017 at The Old Hall, Lampeter. Seen and noted.

317.10 Welsh Government - Consultation on proposals to ban the use of plastic micro beads in cosmetic and personal care products. Information on website. Seen and noted.

317.11 Welsh Government – Help raise awareness and encourage participation in the local government elections in May 2017. Seen and noted.

317.12 Welsh Government – Consultation on Bathing Water Review in Wales 2017. Seen and noted.

317.13 Pembs Coast National Park – Workshops for Local Development Plan Replacement to be held at Newport Memorial Hall at 6pm on 21st February 2017. Seen and noted.

317.14 National Assembly Wales – Consultation on the Trade Union (Wales) Bill. Seen and noted.

317.15 Cllr Bellamy received a request from Cardigan Hospital League of Friends asking for representatives from the Community Council to volunteer and attend their meetings.

**318 Development Control.**

 **Planning Applications:**

318.1 Land Adjacent to Holly Lodge, Cilgerran – Discharge of conditions 4 (Traffic Management Plan) & 14 (Construction Environmental Management Plan) of planning ref: 15/0859/PA. Seen and noted.

318.2 Land adjacent to Holly Lodge, Cilgerran – Variation of condition 3 (Construction Road) of planning permission 15/0859/PA for residential development. Seen and noted.

318.3 Y Bryn, Cilgerran – Extension to existing dwelling and associated works – 16/0743/PA. Permission has been granted. Seen and noted.

318.4 Sun Cottage, Church Street, Cilgerran – Extension & alterations (partially in retrospect) – 16/0930/PA. Permission has been granted. Seen and noted.

318.5 Roslyn, High Street, Cilgerran – Extension & alterations – 16/0720/PA. Permission has been granted. Seen and noted.

318.6 Bridell Manor Nursing Home, Bridell – erection of a conservatory extension – 16/0942/PA. No objections.

**319 Finance**

 Balance at close of meeting 28/11/2016 Current Account £4,338.43

 Reserve Account £6,289.63

 Total £10,628.06

**Payments**

319.1 Valeria Varney (Nov Salary) £282.07

319.2 Valeria Varney (Expenses) £54.13

319.3 Br. Legion Wreath £25.00

319.4 Valeria Varney (Dec Salary) £282.07

319.5 SWALEC £38.76

 Total Payments £682.03

**Income**

319.6 Bank Interest £0.15

319.7 VAT Reclaimed £366.28

319.8 Pembs C/C (Precept) £4,400.00

 Total Income £4,766.43

 Balance at close of meeting 23/1/2017 Current Account £8,422.68

 Reserve Account £6.289.78

 Total £14,712.46

319.9 The above payments were proposed as correct by Cllr Evans and seconded by Cllr Thomas.

**320 County Councillor’s Report**

320.1 Cllr Davies reported that the scheme to develop the footway from Penybryn to Cilgerran is progressing and should be completed by middle of April 2017. It will give 1.4 metres of extra visibility for vehicles exiting the junction by the Wildlife Park entrance. The bridge will be made one way with priority given to vehicles travelling out of the village. A defined footway will be placed on the bridge.

**321 Any Other Business.**

321.1 Cllr Williams reported that there had been problems with the MUGA token meter. Cllr Davies confirmed that he would discuss the matter with Rhydwyn with a view to replacing it.

The meeting closed at 8.45pm

Date of next meeting: 27th February 2017

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

 Chairman

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

 Clerk to Cilgerran Community Council