**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**27th February 2017**

Present: Cllrs H Bellamy, J Wimhurst, E Thomas, M Clarke, N Evans, K Griffiths, S Coles, J Green

Apologies: Cllrs J Davies, P Bottom, L Williams

Not Present: Cllr D Worth

322 Minutes of the meeting held on 23rd January 2017 proposed as correct by Cllr Evans and seconded by Cllr Clarke.

**323 Matters Arising.**

323.1 Parc Y Pwmp – The Clerk reported that Cllr Bottom would put up the benches before the next meeting. Cllr Davies has supplied contact details of a company that can make the plaques. The Clerk will obtain a quotation.

323.2 MUGA – Cllr Bottom was not at the meeting but sent a written report confirming that the basketball backboards have been replaced. No report was received from Cllr Davies regarding the replacement of the meter.

323.3 CCTV System – The Clerk reported that the installation was underway but a further pole was needed by Powersafe to complete the job. Cllr Griffiths asked if the adoption of the schools CCTV policy had been incorporated into the Community Council’s policies. The Clerk was asked to forward the schools policy, standing orders and data protection policy to Cllr Griffiths for review.

323.4 Parc Y Dre – Cllr Wimhurst reported that the debris was still in situ. A quotation had been received from Ultima Cleaning for over £500 to clear which was too expensive. Cllr Wimhurst agreed that she would obtain a quote elsewhere. The Clerk was asked to write to Pembrokeshire County Council regarding the Village Warden.

323.5 Notice Boards – The Clerk reported that she was having trouble opening and closing the notice board doors as they seem to have expanded. Cllr Griffiths proposed that she contact the company for advice as they should still be under warranty. All in favour.

**324 Correspondence.**

324.1 Request for financial support was received from various charities and organisations. Cllr Evans proposed that a donation of £100 be given to the Paul Sartori Foundation, seconded by Cllr Wimhurst and agreed by 4 other members with 2 members abstaining.

324.2 Pembrokeshire County Council – Briefing Session for Clerks to be held 28th February for upcoming Town and Community elections. The Clerk apologised that she would not be able to attend. The election pack would be sent out by PCC and she confirmed that she would forward the nomination forms to Councillor for completion by 4th April 2017.

324.3 One Voice Wales – renewal of membership. Members voted unanimously to renew the membership at a cost of 211.

324.4 Post Office – Consultation of proposed move of Cilgerran Post Office to Village Stores. Seen and noted.

324.5 Cilgerran Horticultral Show – reply to letter. The Clerk was asked to convey the information to Mr Paynter.

324.6 Pembrokeshire County Council – Acknowledgment receipt of precept. Seen and noted.

324.7 Welsh Government – Consultation on ‘Reform of school governance: regulatory framework’. Document is available on the website. Seen and noted.

324.8 Hywel Dda Health Board – Transformation Programme. Seen and noted.

324.9 National Assembly – Economy & Infrastructure Committee – Rail & Metro Survey can be completed on the website. Seen and noted.

324.10 Welsh Government – Reforming local Government: Resilient and Renewed. The White Paper Consultation can be accessed on the website. Seen and noted.

**325 Development Control.**

 **Planning Applications:**

325.1 Site South of Llandre, Cilgerran, Grid Ref: 218622.13, 242949.49 – Hedgerow removal – 16/1109/HG. Permission has been granted. Seen and noted.

325.2 Bridell Manor Nursing Home, Bridell – Erection of a conservatory extension – 16/0942/PA. Permission has been granted. Seen and noted.

325.3 Croft Farm, Llantood, Cardigan – Installation of Biomass boiler and erection of plant room (in retrospect) – 16/1166/PA. No objections.

325.4 Compound North West of Talar Aur, A487t Croft to Jnct U3200, Croft, Llantood, Cardigan – Erection of rural enterprise workers/local needs dwelling – 16/1174/PA. No objections.

**326 Finance**

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

 Reserve Account £6.289.78

 Total £14,712.46

 **Payments**

326.1 Pembs C/C – Advert £30.00

326.2 Rhydwyn Davies £235.20

326.3 Valeria Varney (Jan Salary) £282.07

326.4 McAfee & Stationery Expenses £129.99

 Total Payments £677.26

**Income**

326.5 Bank Interest £0.06

326.6 MUGA Tokens £20.00

 Total Income £20.06

 Balance at close of meeting 27/2/2017 Current Account £7,765.42

 Reserve Account £6,289.84

 Total £14,055.26

326.7 The above payments were proposed as correct by Cllr Evans and seconded by Cllr Wimhurst.

**327 County Councillor’s Report**

327.1 Cllr Davies was not at the meeting but sent a written report. Regarding the bus shelter, he stated that a location has been allocated which highways are happy with and title is held with the authority. The site allocated is on the pavement opposite Dog Food Dave and Ty Twt on the Llwyncelyn junction. The shelter will be with the cantilever facing inwards providing shelter from prevailing westerly’s. Cllr Davies requested confirmation of members’ acceptance to contribute £1,500 towards the cost as agreed initially. Members had already voted in favour of this but Cllr Wimhurst proposed that members revote and agree to the contribution, seconded by Cllr Coles and all in favour.

327.2 Cllr Davies reported that in the March meeting nomination papers would need to be returned for the elections of Community Councillors. The nominations close on Tuesday 4th April 2017. The Clerk reported that PCC had sent the papers but they had not been received in time for the February meeting so she would forward them on to members.

**328 Any Other Business**

328.1 Cllr Griffiths reported that the school was having problems as their care taker has been absent for some time. The County have arranged for another person to carry out the jobs required to maintain health and safety.

 The meeting closed at 8.50pm

 Date of next meeting: 27th March 2017

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

 Chairman

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

 Clerk to Cilgerran Community Council