**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**25th September 2017**

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

 D Worth, K McEneany.

Apologies: Cllrs L Williams, K Griffiths

Not Present: Cllr G Evans

367 Cllr Bellamy welcomed the newly appointed Councillors present.

368 Minutes of the meeting held on 24th July 2017 proposed as correct by Cllr Wimhurst and seconded by Cllr Thomas.

**369 Matters Arising**

369.1 Playground & Quarterly Inspection Report – The Clerk reported that Rev. Ratcliffe had forwarded a copy of the Community Council’s letter requesting a possible easement, to his superiors. A reply is awaited. Cllr Bottom reported that the outstanding jobs presented in the quarterly report have been completed with only the erection of a sign still outstanding. The Clerk will update the County.

369.2 Village Warden – The Clerk had forwarded a copy of the schedule of works from Pembrokeshire County Council to Councillors before the meeting. Cllr Davies reported that some of the jobs listed were historical. He proposed that Councillors should look at the list and prioritise the jobs that needed doing, whilst taking into account the jobs that the County will continue to do, with any extra grass cutting being given to a contractor. Any outstanding jobs could be put into a job description for new village caretaker. Councillors were asked to subsequently liaise with the Clerk, who will prepare a list in time for next meeting. All in favour.

369.3 Pedestrian Crossing – Cllr Davies reported that there had been plenty of discussions regarding this matter, with a survey revealing that there are 13 children who cross the road at that point to the school. The County have confirmed that it does not fall into the criteria to have a pedestrian crossing, however they will support a school crossing patrol. The cost would be approximately £4,000 per annum. The County would offer £1,000 towards the scheme which consists of training the applicant and supplying the necessary equipment. The remaining £3,000 would have to be raised. Cllr Davies reported that at the school governing body meeting shortly it will be discussed further and he will report back at the next Community Council meeting.

369.4 Surface Dressing /Llwyncelyn – Cllr Davies reported that the job regretfully was not completed due to contractor’s vehicles breaking down, despite trying to rectify the problem on a number of occasions. He apologised on behalf of the County Council.

369.5 Jetty at Dolbadau – Cllr Davies reported that the jetty, which is the responsibility of the Town Trust had been repaired in time for festive week festivities.

369.6 Audit – The Clerk reported that the Audit for the year ending 31st March 2017 had been certified and thus completed.

369.7 Defibrillator for Penybryn – Cllr Davies reported that the defibrillator had been put into place on the wall of the pub. He will be arranging a training session in October at the pub.

**370 Correspondence**

370.1 Welsh Government – Summary of responses to the consultation on proposals to ban the use of plastic microbeads in cosmetics and personal care products can be viewed on the website. Seen and noted.

370.2 One Voice Wales – Conference & AGM to be held at Royal Welsh Showground on 30th September 2017. Seen and noted.

370.3 One Voice Wales – The Ombudsman’s Casebook – Issue 29 is available to view on the website. Seen and noted.

370.4 Welsh Government – Review of Electoral Arrangements Policy & Practice 2016. Document can be viewed on the website. Seen and noted.

370.5 Pembrokeshire County Council – Community Meeting to discuss Council priorities on 9th October 2017 at Haverfordwest. Seen and noted.

370.6 Hywel Dda Community Health Council – Welsh Government White Paper Consultation ‘Services fit for the future’. See website. Seen and noted.

370.7 One Voice Wales – Last edition of the bulletin can be accessed on the website, similarly with ‘Past Issues’. Seen and noted.

370.8 One Voice Wales – Tree Charter Legacy Trees application deadline by 13th October 2017. Seen and noted.

370.9 Welsh Government – Consultation on the proposed Autism (Wales) Bill – see website. Seen and noted.

370.10 National Association of Local Councils – Reform of Data Protection Legislation. See website. Seen and noted.

370.11 Pembrokeshire County Council – Invitation to Launch of Campaign to End Loneliness project in Pembrokeshire at Letterston Hall on 29th September 2017 at 10am. Seen and noted.

370.12 Cllr Bellamy read out a letter received from Mrs Barrow enclosing a donation for £25 for Community funds, in which she praised and thanked the community for such wonderful festivities during festive week. The Clerk will pass this onto the festive committee.

**371 Development**

 **Planning Application**

371.1 Tredefaid, Penybryn, Cardigan – New garden room, en-suite and dressing area – 17/0499/LB. No objections.

 371.2 Tredefaid, Penybryn, Cardigan – Alterations and extension – 17/0498/PA. No objections.

371.3 Holly Lodge, Cilgerran, Cardigan – Consent to Display an Advertisement – 17/0255/AD. No objections.

371.4 Camrose Stores, Cemaes Street, Cilgerran – Change of use from shop (A1 use class) to office (A2 use class) – 17/0373/PA. Permission has been granted. Seen and noted.

371.5 Plasybridell Farm, Bridell, Cardigan – Conversion of agricultural buildings to a dwelling – 17/0349/PA. Permission has been granted. Seen and noted.

371.6 Factory Unit, Meigan Wells, Blaenffos, Boncath – 17/0493/NM - Partial Approval & Refusal of Non-Material Amendment relating to planning permission ref: 05/1360/PA, 10/0164/PA, 10/0166/PA & 12/0538/PA. Seen and noted.

371.7 Avalon, Heol Pump Porth, Cilgerran – Extension & Alterations – 17/0593/PA. No objections.

**372 Finance**

 Balance at close of meeting 24/7/2017 Current Account £7,547.46

 Reserve Account £6,290.10

 Total £13,837.56

**Payments**

372.1 Valeria Varney (July Salary) £282.07

372.2 Valeria Varney (Aug Salary) £282.07

372.3 AED Defibrillator & Cabinet £1,469.85

372.4 Glenhurst Doors £57.50

372.5 Village Hall Donation £600.00

 Total Payment £2,691.49

**Income**

372.6 Shed Hire £25.00

372.7 Bank Interest 0.10

372.8 Pembs C/C – Precept £5,000.00

 Total Income £5,025.10

 Balance at close of meeting 25/9/2017 Current Account £9,880.97

 Reserve Account £6,290.20

 Total £16,171.17

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

**373 County Councillor’s Report**

373.1 Cllr Davies reported that the second phase of the footpath from Penybryn to Cilgerran had been completed and residents are happy with the outcome. The next phase will be to make the bridge one way.

373.2 Cllr Davies reported a nasty head-on collision at the bend on Rhosygilwen road between a light goods vehicle and a car. With approximately 17 properties in this area and events taking part at the mansion, there is a substantial amount of traffic. Cllr Davies confirmed that he would make enquiries as to what could be done.

373.3 Cllr Davies confirmed that he would liaise with the traffic police to establish when speed checks would be carried out at Rhoshill.

**374 Any Other Business**

374.1 Cllr Bottom reported that the pavements at Castell Corwg were in a terrible state with loose slabs. Cllr Davies confirmed that the pavements and roadway had not been adopted by the County and therefore it was still the responsibility of the builder. The Clerk was asked to write to Mr T I Davies.

374.2 Cllr Evans reported that the Church Warden is constantly having to empty the church bin of dog mess and asked whether a separate bin could be provided. Cllr Davies confirmed that he would try to obtain one to be placed near the entrance of the church.

374.3 Cllr Thomas reported that he was unable to enter Parc Y Dre with his new machine and had therefore not cut the grass around the hedge. He will contact Dorothy Mason for access through her gate.

374.4 Cllr Worth confirmed that he had been asked by the school to help in a science project, by making available his hovercraft. He asked for permission to use the field at Parc Y Dre. This was granted by Councillors.

 Meeting closed at 8.50pm

 **Date of next meeting:** 23rd October 2017

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

 Chairman

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

 Clerk to Cilgerran Community Council