**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 26th February 2018**

Present: Cllrs H Bellamy, J Wimhurst, L Williams, P Bottom, E Thomas, N Evans, D Worth,

 K Griffiths, K McEneany, M Clarke

Apologies: Cllrs J Davies, G Evans

398 Minutes of the meeting held on 22nd January 2018 proposed as correct by Cllr McEneany and seconded Cllr Thomas, apart from clarification of comments made by Cllrs N Evans and G Evans, which the Clerk will amend.

**399 Matters Arising**

399.1 Village Caretaker – Cllr Bellamy apologised for not being able to attend the meeting with Mr Bishop. Cllr Wimhurst reported that Mr Bishop had confirmed that it would take 1 hour to cut the grassed picnic area at Garnons Mill Lane at the cost of £15 per hour with a further 15 minutes for the area by the old BT box. The quotes were discussed at length, Cllr Williams proposed that further costs be obtained from ATG for hourly rate charged and to establish if they would do the litter picking. Seconded by Cllr Clarke and all in favour.

399.2 Playground – Cllr N Evans reported that he received confirmation that the land is owned by the church so the Community Council have permission to site a soak away in the field. Cllr Williams confirmed that she would contact Gerallt Davies to obtain a quotation for the work. All in favour.

399.3 Pedestrian Crossing – Cllr Worth confirmed that there has been no interest shown in filling the role of lollipop person. Cllr Clarke asked if the job could be advertised on social media, she will liaise with Cllr Davies regarding this.

399.4 Pavements at Castell Corwg – Cllr Davies was not present. The matter will be carried forward to the next meeting.

399.5 Parc Y Dre – Cllr Bottom reported that work to extend the gate had been completed by himself and Cllr Thomas. An invoice will be presented to the Community Council in due course.

399.6 Parc Y Pwmp – Cllr Wimhurst reported that she had obtained costs for parts needed to bolt the tables and benches to the ground at a cost of approximately £10 each. Cllr Worth proposed that the parts be obtained and fitted, seconded by Cllr Thomas and all in favour. Cllr Wimhurst agreed to purchase the parts and Cllr Bottom agreed to fit them.

399.7 General Data Protection Regulations – The Clerk confirmed that no information had been received. Carry forward to next meeting.

399.8 Flooding – Cllr Davies was not present but in a written report confirmed that the Highways Department have agreed to carry out further drainage work at Penllyn to avoid further highway flooding.

**400 Correspondence**

400.1 Request for financial support was received from various charities and organisations. Members decided unanimously not to give financial support at this time.

400.2 Pembrokeshire County Council – Current position with the control of dogs. The Clerk had previously forwarded the report to members. Seen and noted.

400.3 SLCC – Renewal of membership. Members voted unanimously to renew the membership at a cost of £84.

400.4 One Voice Wales – Renewal of membership. Members voted unanimously to renew membership at a cost of £222.

400.5 National Park Local Development Plan Monitoring Report Consultation running until 1/6/2018 on website. Seen and noted.

400.6 Gruffydd Green – Letter of thanks. Seen and noted.

400.7 Auditor General for Wales - consultation on Code of Audit Practice can be viewed on website. Seen and noted.

400.8 UK & Welsh Governments agree new Welsh taxes ready to go. Information on website. Seen and noted.

400.9 The Ombudsman Casebook – Issue 31 is available on the website. Seen and noted.

400.10 Welsh Government – Letter of commitment to end burial and cremation fees for children. Seen and noted.

400.11 Welsh Language Commissioner Business Survey on website. Seen and noted.

400.12 Pembrokeshire County Council – Draft byelaws in respect of horse-drawn omnibuses in Pembrokeshire. Consultation can be commented upon on the website. Seen and noted.

400.13 Pembrokeshire County Council – Notice of Variation (No.7) 2018 – Parking Place Charges approved by cabinet on 12/2/2018. Seen and noted.

400.14 Welsh Government – Consultation of draft Autism (Wales) Bill can be viewed on website. Seen and noted.

400.15 Police & Crime Commissioner – Invitation to a public meeting at Aberystwyth University on 8/3/2018 at 7pm. Seen and noted.

400.16 Welsh Government – Local Democracy & Boundary Commission for Wales guidance can be viewed on the website. Seen and noted.

400.17 Old People’s Commissioner for Wales – Ageing Well in Wales – Survey to be completed on website. Seen and noted.

**401 Development Control**

 **Planning Applications:**

401.1 15, Maes Yr Orsaf, Cilgerran – Prune back overhanging branches encroaching property from oak tree located at number 14 - 17/0823/TF. Permission has been granted. Seen and noted.

401.2 Wern View, Llwyncelyn, Cardigan – Alterations and extension – 17/1084/PA. Cllr Wimhurst declared an interest. Members objected due to a safety concern as the plan shows parking spaces for 4 vehicles that are situated on a bend. The Clerk will send a letter advising planning department.

**402 Finance**

 Balance as at close of meeting 22/1/2018 Current Account £13,059.34

 Reserve Account £6,290.78

 Total £19,350.12

**Payments**

402.1 V Varney (Jan Salary) £282.07

402.2 Welsh Water £18.11

402.3 SWALEC £27.03

402.4 McAfee £69.99

402.5 G Green (Donation) £100.00

 Total Payments £497.20

**Income**

402.6 Bank Interest £0.28

Total Income £0.28

 Balance as at close of meeting 26/2/2018 Current Account £12,562.14

 Reserve Account £6,291.06

 Total £18,853.20

402.7 The above payments were proposed as correct by Cllr Williams and seconded by Cllr Thomas.

**403 County Councillor’s Report**

 Cllr Davies was not present at the meeting but sent a written report.

403.1 Recycling bags and boxes are now available at the village shop. Thanks to Nia and Richard for their co-operation.

403.2 The priority one way system at Bridgend and footway provision over the bridge will commence next month.

403.3 Extensive resurfacing work will be carried out on the Tynewydd – Penlanbridell road next month. It will involve a road closure.

403.4 A new directional sign for the village shop is to be erected at Castle Square.

403.5 A one off recycling litter bin is to be placed outside the village shop.

403.6 The following roads within Cilgerran Community will be surface dressed this year:-

 U3412 - Llantood Church Road; U3421 – Pengaer Road, Llantood;

 U3172 – Penlanbridell Road, Boncath; U3171 - Tyrbugail Road, Boncath;

 U3221 – Rhyd Old Road; U3230 – Penllyn, Cilgerran, Castle Square;

 C3004 Cilgerran 30 – Pontrhydyceirt remaining C3114 & Llwyncelyn.

403.7 Cllr Davies reported that he had met with residents at Penllyn who are not happy with certain aspects of the new development. The name being suggested for the new site is ‘Maes Rheithordy’. Members agreed that this would be appropriate.

403.8 Cllr Davies reported that he would be voting against the 12.5% council tax increase and would be supporting a maximum of 5%.

**404 Any Other Business**

404.1 Cllr McEneany reported that the drum had not yet been removed from the football field. Cllr Bottom agreed to remove it.

404.2 Cllr Williams clarified that the new sign was to inform people that recycling bags can be obtained from the village shop.

404.3 Cllr Bottom reported that branches overhanging the pavement by Maes Y Neuadd had not been cut down.

 Meeting closed at 8.30pm

 Date of next meeting: 26th March 2018

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

 Chairman

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

 Clerk to Cilgerran Community Council