**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**TUESDAY 29th MAY 2018**

Present: Cllrs L Williams, H Bellamy, M Clarke, K McEneany, K Griffiths, D Worth, J Davies, E Thomas, J Wimhurst

Apologies: Cllrs P Bottom, G Evans, N Evans

419 Minutes of the meeting held on 23rd April 2018 proposed as correct by Cllr Clarke and seconded by Cllr McEneany.

**420 Matters Arising**

420.1 Playground Drainage & Inspection Report – Cllr Williams presented a quotation received from Gerallt to carry out the drainage work which would not include the removal and reinstatement of the play equipment. The Clerk was asked to send a letter of thanks for the quote. Cllr Davies suggested that a request for a grant from Awards 4 All Wales could be an option towards the cost as well as using maintenance monies held at Pembs County Council. Cllr Griffiths proposed contacting Lappset (the company who supplied the equipment) to establish if they had any suggestions of how to solve the problem, seconded by Cllr Worth and all in favour.

 The Clerk reported that Cllr Bottom had completed the jobs required from the inspection report apart from one part of equipment that needed a new bolt. Cllr Griffiths stated that poor maintenance would leave the Community Council liable. Cllr Bellamy confirmed that he would check if Mr Iwan Ward had completed the pressure washing of the equipment.

420.2 Pedestrian Crossing - Cllr Davies reported that no one had come forward to fill the role so he would refer it to the County Council.

420.3 Pavements at Castell Corwg – Cllr Davies reported that after liaising with the County in an attempt to try to have them adopt the housing estate, they suggested contacting the residents to check if there were any monies being retained with solicitors that could subsequently be used to complete the adoption. Cllr Davies confirmed that he written to the residents, however in the meantime Mr T I Davies had agreed to meet.

420.4 GDPR - The Clerk reported that she had attended a meeting. The options that Pembs C/C were offering have not materialised as they are awaiting the result of a pilot scheme first. In the meantime all Community and Town Councils need to adhere to the regulations. The Clerk had obtained quotes for a new filing cabinet. Cllr Worth confirmed that he may have a second hand one available but needed to check if it has a key. Cllr Griffiths proposed that the Clerk go ahead and purchase a new one if the second hand one wasn’t available. All in favour. The Clerk will meet with Mr Graham Jones regarding the new e-mail addresses.

420.5 Fly Tipping – Cllr McEneany reported that the item had been removed. Any future enquiries can be directed to Cllr Davies.

420.6 Traffic Speed Limit Rhoshill – In relation to the increased number of vehicle collisions at Rhoshill recently, Cllr Bellamy proposed that the police and highways department review the speed limit and look for any other measures that could be taken to make this area safer. All in favour. The Clerk will write to both departments.

420.7 Parc Y Pwmp – Cllr Williams reported that there had been damage to one of the picnic tables which seems to have been put alight. Also, some footage had been posted on social media of a youth carrying one of the benches across the field. Cllr Griffiths proposed that the damage be reported to the police. All members were in favour. Cllr Williams was approached by a member of the festive committee to the possibility of having one of the picnic benches moved to the area outside the children’s playground. Councillors had no objection to this request.

**421 Correspondence.**

421.1 Pembrokeshire C/C – Access to Services Phase 1 Consultation. Information on website. Seen and noted.

421.2 Welsh Government – Consultation for Changes to the consenting of energy and infrastructure in Wales. Information on website, seen and noted.

421.3 Pembrokeshire C/C – Local Development Plan 2 – Call for Candidate Sites. Extension to closing date will now be 14th August 2018. Cllr Davies urged members to give this matter serious thought as to where there may be land available for future development within the locality. Members were asked to report back at the next meeting.

421.4 Festive Week Committee booking form for this year’s activities. Seen and noted.

421.5 Pembs. National Parks Authority – Draft Rights of Way Improvement Plan for Pembrokeshire. Consultation available on website. Seen and noted.

421.6 Citizens Advice Pembrokeshire’s AGM invite on 27th June 2018 at Haverfordwest. Seen and noted.

**422 Development Control**

 **Planning Applications:**

422.1 Islwyn, Llwyncelyn, Cilgerran – proposed garage/garden store & extension of garden – 17/1195/PA – Permission has been granted. Seen and noted.

422.2 Land North of Penybryn, Cardigan – Alterations to vehicular access (in retrospect) and erection of a stable and animal shelter – 17/1203/PA. Permission has been granted. Seen and noted.

422.3 Glandovan Mansion, Cilgerran – Alterations and extension to dwelling – 18/0148/LB. No objections.

422.4 Penrallt Fach Farm, Cilgerran – Conversion of buildings into 2 residential units – 17/1225/PA. Permission has been granted. Seen and noted.

422.5 Llechryd Cricket & Tennis Club, Castle Malgwyn Field, Llechryd – Erection of a 2 lane enclosed netted practice area – 18/0058/PA. No objections.

422.6 2 Winters Cottage, Pistyll Meigan, Blaenffos – extensions and alterations – 18/0200/PA. No objections.

**423 Finance**

 Balance as at close of meeting 23/4/2018 Current Account £11,337.03

 Reserve Account £6,291.55

 Total £17,628.58

**Payments**

423.1 Valeria Varney (April Salary) £282.07

423.2 C Thomas & Son £266.90

423.3 Village Hall Rent £100.00

 Total Payments £648.97

**Income**

423.4 Bank Interest 0.28

423.5 Pembs C/C (Precept) £5,000.00

423.6 VAT Reclaimed £356.70

Total Income £5,356.98

 Balance as at close of meeting 29/5/2018 Current Account £16,044.76

 Reserve Account £6,291.83

 Total £22,336.59

423.7 The above payments were proposed as correct by Cllr Williams and seconded by Cllr Griffiths.

**424 County Councillor’s Report**

424.1 Cllr Davies reported that he had been approached by a resident who wished to leave a legacy to put benches along the river bank and castle path. The resident was seeking reassurance that if the legacy was made, that the Community Councilwould insure and take over their maintenance.

424.2 Surface dressing work was about to commence.

**425 Any Other Business**

425.1 Cllr Griffiths reported the school governing body met recently. Following a good Estyn report, the school is growing with projection of 219 pupils in next 2 years. It is receiving subsidies for Cylch Feithrin but finances are short and over next 12 months, costs will be more than the income. They have recently received a donation for IT support from a local business.

425.2 Cllr Williams reported that there has been fly tipping at the football field. The Clerk will check her list of key holders and write to them to remind them of the user agreement conditions. Cllr Davies is due to meet with the previous village warden and will ask for keys to be returned.

425.3 Cllr Williams had received comments of the MUGA looking bleak and in need of some care.

 Date of next meeting: 25th June 2018

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

 Chairman

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

 Clerk to Cilgerran Community Council