**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ORDINARY MEETING

HELD ON 6TH June 2018 in Moylegrove Village Hall

PRESENT.    Cllrs Peter Marks (Chair), John Denley, (Vice-Chair), Vivian Owen, Ron Rees, Dewi Owens, , Hedydd Lloyd, Katharine Whitehead, County Cllr Mike James.

 APOLOGIES FOR ABSENCE:    Cllrs Gaynor Sollis and Peter Davies

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MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 6th June 2018 were agreed as a correct record by Cllrs. Viv Owen and Ron Rees.

MATTERS ARISING / MATERION YN CODI.

* Cllr Mike James has had no information on P.S.O.69 Justin Williams regarding road traffic. Cllr James will speak with Sergeant Delme Jones.
* No laptop purchase as yet.
* The cycle race was organised by Preseli Angels – Mr Graham Dunn Event Organiser. (Sunday 29/04/2018) Cllr Lloyd said this was an annual race. Cllr James pointed out this was water resistant paint used on the roads, and he would write to gwdunn@hotmail.com.Preseli (Angel Cycle Sportif).
* No information on Defib boxes as Cllr Sollis not available.

PLANNING / CYNLLUNIAU

         NP/18/0288/S73 Penfeidr, Glanrhyd. No objections

CORRESPONDANCE / CYFATEBIAD E-MAIL/E-BOST

* PCC Rights of Way – Cllr Whitehead read document. Cllrs need to think about path issues in Nevern/Moylegrove area.
* Path diversion Glyn Yr Effail, Moylegrove , Cllr James said it would not be open yet as the weather had been so bad all winter so they were still working on it.
* Nevern Bridge to Cwm … in Nevern impassable as Cllr Whitehead tried to walk it, also on map there is a bridge, which is no longer there, and map not straight forward. Cllr James and Cllr Owen will discuss and find out about public path, Cllr James will contact NP Rights of Way Officer.
* Welsh Office Consultation Document – regarding housing. Cllr James said the W.Gov. wanted to see how much land was available for development. Respond as to rid sec 6.2 Cllr Whitehead would like details sent to Cymdeithas Trewyddel committee meeting.
* Cllr James to see what the are Bye Laws on Newport Beach.
* One Voice Training – No Cllrs to attend.
* Daniel Davies – Additional training with defibs – E-mail to be sent to Cllr Sollis

 FINANCE/ CYLLID

* Zurich Insurance £257.60. Cllr Lloyd proposed to pay, Cllr Denley seconded. All agreed
* VAT returns to be signed and sent to HMRC.

A.O.B. / UNRHYW FATERION ARALL

* Audit – Cllr Lloyd said the Council needed a list of equipment etc. bought, with the cost at the time.
* Castle dig – Last dig Last week of June and first 2 weeks in July, Dr. Chris Caple is retiring and writing a book. Additional celebrations to thank Chris and his team. Cllr James suggested a B-B-Q. Cllr Lloyd suggested Nevern hall.
* Pollution on the River Gammon – Cllr Paul Harris has been in touch with Cllr James about said pollution.
* Nevern Bridge has a BT pole broken and has fallen on trees, this has been passed on by Mr Huw Roberts Nevern Hall Committee.
* Cllr Peter Marks said the street light between Trewern Arms and the Lodge in Nevern is not safe, Cllr James to look into the problem.
* Mrs Western’s daughter would like the old council paperwork to be removed from the shed. Retention and disposal policy from SLCC obtained and followed. Cllr Lloyd will speak to Jane to organise a date.
* Jane Jamison has a two draw filing cabinet to sell for £20. Cllr Lloyd proposed buying, seconded Cllr Owens. All agreed. Cllr Lloyd to sort.
* All donation requests to be filed until Feb 2019
* Mrs Janet Westerns daughter June, said a memorial to Janet will be on Saturday 7th July at 3pm in Golf Club Newport. Please e-mail the clerk to who is going.
* Auditor Rachel Thomson discussed, Jane Jamison to do finances for the foreseeable future. Cllr Lloyd proposed Cllr James seconded.
* Cllr Denley said litter bins around Felindre-Farchog need to be sorted as the rubbish is a mess. Cllr James said the CC do not empty public bins.
* Pembrokeshire Regeneration – Play area suggested bids are

1. Nevern Village Hall looking into a play area behind the old school.

2. Nevern Castle could do with better signage and better seating.

3. Welsh language bid for Moylegrove.

 Meeting closed – 9.10pm

DATE OF NEXT MEETING.

* 4th July NEVERN VILLAGE HALL 7.30pm