**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 25th February 2019**

Present: Cllrs L Williams, M Clarke, K McEneany, H Bellamy, E Thomas, P Bottom

Apologies: Cllr J Davies, J Wimhurst

Not Present: Cllr D Worth, G Evans, K Griffiths, N Evans

464 Minutes of the meeting held on 28th January 2019, proposed as correct by Cllr Clarke and seconded by Cllr McEneany.

**465 Matters Arising**

465.1 The People’s Orchard – Cllr Williams expressed her disappointment at the lack of volunteers that had turned up for the tree planting. However she reported that the trees had been planted at the three sites and wished to thank Cllr Wimhurst and staff at the People’s Orchard for their support.

465.2 MUGA – Cllr Bottom confirmed that the backboards had been fitted. In his report, Cllr Davies confirmed that the lights were now operational. Members discussed the update of the risk assessment, which will be carried forward to the annual meeting.

465.3 Toilets at Parc Y Dre – Cllr Williams reported that she had posted an advertisement on social media requesting quotes to carry out the work at the toilet block, but has received little response. Members decided unanimously to re-advertise and carry forward to the next meeting.

465.4 Replacement Tree – Cllr Wimhurst had requested that a replacement tree be placed at Castle Square after storm damage last month to the existing one. Cllr Williams proposed that a fruit tree be planted, possibly a plum tree, seconded by Cllr McEneany and all in favour. Cllr Williams will ask Cllr Wimhurst to arrange this.

465.5 Overhanging Branches – Cllr Bottom reported that the branches were still overhanging. The Clerk was asked to liaise with Cllr Davies to arrange removal.

465.6 Adoption of road Norfolk Lane – The Clerk reported that following investigations with Highways Department at Pembrokeshire County Council and Cllr Davies, the through road has in fact not been adopted. In a written report, Cllr Davies confirmed that Cilgerran Town Trust needed to prove title before adoption which never happened. The road was redone in 2008 by PCC as an economic development scheme to improve the urban environment of Cilgerran as a tourist destination. In light of the problem of blocking the through road, Cllr Williams proposed that Cllr Davies make contact with the residents of the Chapel House regarding consideration for others when parking.

**466 Correspondence.**

466.1 Requests for financial support was received from various charities and organisations. Cllr Williams proposed that £100 be donated to Paul Sartori Hospice, seconded by Cllr Clarke and all in favour.

466.2 SLCC – Membership is due for renewal on 1st April 2019 for £89. Members decided unanimously not to renew.

466.3 One Voice Wales – Renewal of membership is due at £232. In his report Cllr Davies asked if it was worth renewing. Members decided unanimously to continue as advice provided is beneficial.

466.4 Correspondence from Mr Wynne Jones to Pembs C/C regarding Maes Rheithordy Site. Seen and noted.

466.5 Pembrokeshire C/C – Draft Street Trading Policy. Feedback is requested and can be given via e-mail on survey@pembrokeshire.gov.uk Seen and noted.

466.6 Pembrokeshire C/C – Acknowledgement letter & next steps from LDP. Seen and noted.

466.7 One Voice Wales - Buckingham Palace Garden Party confirmation of attendance for the Chairperson. Seen and noted.

466.8 One Voice Wales – Climate Change, Environment & Rural Affairs Committee – Inquiry into allotments. Seen and noted.

466.9 Welsh Government – Independent Remuneration Panel for Wales Annual Report – Feb 2019. Seen and noted.

466.10 Dyfed-Powys Police – Monitoring Community Tensions re Brexit. Seen and noted.

466.11 Pembs C/C – New Tree Preservation Order for the land adjacent to Holly Lodge. No objections by Community Councillors.

466.12 Welsh Government – Support for setting up of joint arrangements of community engagement. Seen and noted. `

**467 Development Control.**

 **Planning Applications:**

467.1 Plot adjacent to Foundry Arms, Rhoshill, Cardigan 1 Affordable Dwelling – 18/0940/PA – Permission has been refused. Seen and noted.

467.2 Plot adjacent to Tanffynnon, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Proposed dwelling (Outline) – 18/0917/PA. Permission has been refused. Seen and noted.

**468 Finance**

 Balance as at close of meeting 28/1/2019 Current Account £19,073.08

 Reserve Account £6,296.30

 Total £25,369.38

 **Payments**

468.1 V Varney (Jan Salary) £297.50

468.2 SWALEC £24.88

468.3 Welsh Water £32.65

468.4 McAfee Protection £89.99

468.5 Insignia Stationery £66.47

 Total Payments £511.49

 **Income**

468.6 Bank Interest £1.07

468.7 Toilet/MUGA Tokens £14.00

 Total Income £15.07

 Balance as at close of meeting 22/2/2019 Current Account £18,575.59

 Reserve Account £6,297.37

 Total £24,872.96

468.8 The above payments were proposed as correct by Cllr Clarke and seconded by Cllr Thomas.

**469 County Councillor’s Report**

469.1 Cllr Davies was not present at the meeting and had nothing more to report apart from items above.

**470 Any Other Business**

471.1 Cllr Bellamy commented upon the numerous reports on social media regarding the amount of dog mess around the village. Members asked the Clerk to place a note in the notice boards outlining the procedures to follow in the event of an incident. Cllr Williams will speak to the school and ask for pupils to be made aware of the problem.

471.2 Cllr Bottom asked if the attendance of Community Councillors to meetings could be reviewed. The Clerk confirmed that she is monitoring attendance and was asked to contact members directly.

471.3 The Clerk reported that she had received a request from a local artist to place a poster on the Coracle building wall. The request has been passed onto Cllr Davies.

471.4 The Clerk reported that a resident had been in contact stating that the ‘cilgerran.info’ link on the Cilgerran Community Council website connects to a foreign website page. The Clerk will remove the link.

 Meeting closed at 8.30pm

 Date of next meeting: 25th March 2019

 Signed……………………………………………….. Date…………………..

 Chairperson

 Signed……………………………………………….. Date…………………..

 Clerk to Cilgerran Community Council