**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 25th March 2019**

Present: Cllrs L Williams, J Davies, K McEneany, H Bellamy, J Wimhurst, P Bottom, N Evans, K Griffiths

Apologies: Cllr M Clarke, E Thomas, D Worth, G Evans

472 Minutes of the meeting held on 25th February 2019, proposed as correct by Cllr Bellamy and seconded by Cllr McEneany.

**473 Matters Arising**

473.1 Toilets at Parc Y Dre – Cllr Bottom confirmed that he had priced up items required. Cllr Williams proposed that the toilet block be cleaned first, the toilet seats etc. be replaced and once the jobs were done that the Village Warden check for cleanliness every two weeks. All members were in favour. Cllr Wimhurst was asked to obtain quotes from Crystal Equipment who offer free dispensers for hygiene products and Cllr Bottom was asked to order the toilet seats. Members discussed the long term options of putting a scheme together with funds from PCC and applying for a Sports Lotto Grant to improve the current facilities.

473.2 Replacement Tree – Cllr Wimhurst agreed to obtain an appropriate tree replacement for the one that was destroyed in the storm.

473.3 Overhanging Branches - Cllr Bottom confirmed that the branches had been removed.

473.4 Norfolk Lane – Cllr Davies agreed to visit the owners of Babell Chapel.

473.5 Attendance – The Clerk was asked to write to Cllr G Evans as his non-attendance of six consecutive meetings automatically disqualifies him from office. The Clerk was also instructed to contact Cllr Worth to establish his intentions.

473.6 Annual Playground Inspection Report – All the items listed are of low risk. Cllr Bottom will go through them individually and advise the Clerk when rectified.

**474 Correspondence**

474.1 Pembs C/C – Temporary road closure consultation at Rhiw Dolbadau, Cilgerran. Seen and noted.

474.2 Pembs C/C – Temporary road closures - Surface Dressing Programme 2019 at Croft (C3139), Tyrhos Road (U3235). Seen and noted.

474.3 Copy correspondence to Pembrokeshire C/C from Mr Wynne Jones regarding Maes Rheithordy development site. Seen and noted.

474.4 Pembs C/C – Vacancy for Councillor to the Standards Committee by 8.4.2019. Seen and noted.

474.6 Cllr Williams reported that she had received a request from a local family to place a plaque on a bench by the river to commemorate the loss of a loved one. Members agreed to this unanimously.

**475 Development Control.**

 **Planning Applications:**

475.1 Cnwcau, Cilgerran – Proposed air conditioning and ventilation system, fire exit and roof canopy – 18/0988/PA. Permission has been conditionally approved. Seen and noted.

475.2 Brynislwyn, Rhoshill – Erection of general purpose building and yard area associated with existing plant excavator contracting business and amended parking layout – 18/1049/PA. Permission has been conditionally approved. Seen and noted.

475.3 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels to 3 bed dwelling – 18/1013/PA. Permission has been conditionally approved. Seen and noted.

**476 Finance**

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

 Reserve Account £6,297.37

 Total £24,872.96

**Payments**

476.1 V Varney (Feb Salary) £297.50

476.2 MUGA Electric £345.15

476.3 Wales Audit Office Fee £182.00

476.4 One Voice Wales (Membership) £232.00

476.5 V Varney (Expenses) £36.49

476.6 Glenhurst Doors £225.60

 Total Payments £1,318.74

**Income**

476.7 Bank Interest £0.97

 Total Income £0.97

 Balance as at close of meeting 25/3/2019 Current Account £17,256.85

 Reserve Account £6,298.34

 Total £23,555.19

476.8 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr N Evans.

**477 County Councillor’s Report**

477.1 Cllr Davies confirmed that the council tax rates had been sent to residents and reiterated that he had voted against the 10% rise. He confirmed that refuse collection would be changing soon.

**478 Any Other Business**

478.1 Cllr Bottom reported that three street lights at Golwg Y Preseli have not been working for the last three weeks, Cllr Davies will look into the matter.

478.2 Cllr Bottom reported that a sign on the road to Penybryn had rotted and was laying in the hedge row. Cllr Davies will look into having it replaced.

478.3 Cllr Wimhurst asked if the village warden could trim the grass around the newly planted trees at Parc Y Dre. The Clerk will contact him.

478.4 Cllr Wimhurst commented on the brightness of street lights.

478.5 Cllr Griffiths reported that he had received confirmation from Pembs C/C regarding his appointment as Additional Community Governor on the Governing Body of Cilgerran School.

478.6 Cllr Williams asked if Cllr Davies could arrange for more glass boxes and food waste boxes to be supplied to the shop for distribution.

478.7 Cllr Williams asked members if the role of Village Warden would be going to tender. Members agreed unanimously that they were happy with the work carried out to date by the current Village Warden and therefore would continue with Mr Bishop’s contract. The Clerk was asked to send a letter of confirmation.

 Date of next meeting: 29th April 2019

 Meeting closed at 8.30pm

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

 Chairperson

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

 Clerk to Cilgerran Community Council