**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON 8th MAY 2019 in NEVERN Village Hall

PRESENT.    Cllrs Peter Marks (Chair), Ron Rees, Dewi Owens, Peter Davies, Hedydd Lloyd, John Denley (Vice-Chair), Viv Owen. Katharine Whitehead.

 APOLOGIES FOR ABSENCE:    Cllr Gaynor Sollis

Before the start of the council meeting, C. Cllr Bob Kilminster had been invited to give a talk on the finances of PCC. It was a very informative discussion with many questions being asked from the floor after he had spoken. Chairman Cllr Marks thanked him for his time and information.

1. MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 3rd April were agreed as a correct record by Cllr. Peter Davies and seconded by Cllr. Ron Rees.

1. MATTERS ARISING / MATERION YN CODI.

* PSO Williams -C. Cllr James was not present to give an update.
* Afon Gamman – Cllr. Lloyd stated that she had had no more contact with Mr. Careys solicitor. The clerk was asked to e-mail to see if anything was forth coming.
* Toilet Cabinet – Cllrs. Rees and Owen had put the cabinet box on the wall. Cllr Owen has one key and Cllr. Lloyd the second key.
* Bus shelter – C. Cllr James sent a message asking for dates to be discussed and sent to him so that he could organise a meeting on site. Cllr Lloyd suggested Cllr. Peter Marks and Cllr John Denley attend as they lived in Felindre-Farchog and Cllr Denley was a bus driver. Wednesday 15th, Thursday 16th or Wednesday 22nd were put forward, between 12 and 1pm. Clerk to forward details to C. Cllr James.
* Clerks Contract – Cllr Lloyd had the contract but as time had been taken up by C. Cllr Kilminster it was deferred to next months’ meeting.
* Pot Holes – The pot holes on the Treicert road have been fixed, but there are still many in Moylegrove that need attention. Clerk to inform C. Cllr James.
* Moylegrove Container(bin) – C. Cllr James not available for comment, but Ann Graves from Cymdeithas Trewyddel had been in touch with C. Cllr James stating that Cymdeithas Trewyddel did not want a full recycle bin in Moylegrove. It was felt that this would be left with C. Cllr James.
* Road Ditch Penuel, Glanrhyd Road – C. Cllr James not available.

**ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR 2019/2020**

The retiring Chairman Cllr. Peter Marks thanked all present for their support throughout his year of office, and proposed that the Vice Chairman Cllr John Denley to be Chairman for the next 12 months. Cllr. Denley accepted the Chairmanship.

Cllr Katharine Whitehead was unanimously appointed Vice-Chairperson.

1. PLANNING / CYNLLUNIAU
* NP/19/0164 BLAENMEINI FARM, Morfa, Newport, Pembrokeshire SA42 0NU – Extension to cattle Housing Building – No Objection
* Councillors asked the clerk to bring the laptop to the next meeting if there were any plans. They could then look at the plans.
1. CORRESPONDANCE / CYFATEBIAD GPO POST
* Notification from PCC about changes in recycling centres - Clerk asked to photocopy posters and place them in the notice boards.

1. CORRESPONDANCE / CYFATEBIAD E-MAIL/E-BOST
* North Pembrokeshire Transport Forum membership renewal – All councillors agreed to renew.
* One Voice Wales AGM – Cllr Whitehead to draft a motion about the paying of toilets, to be brought to the next meeting.
1. FINANCE/ CYLLID
* Grant Thornton – Wales Audit Office
* Mrs Jane Jamieson – Letter written
* Cllr Lloyd had bank statements from Lloyds, as the address had now been changed the statements should be going to the clerk. Cllr Lloyd also stated that there should be a third signatory as Cllr Edwards should be removed. Cllr Whitehead proposed Cllr Owen; Cllr Lloyd seconded. All agreed.

A.O.B. / UNRHYW FATERION ARALL

* Cllr Whitehead attended the ‘Understanding the Law’ training course. Where she has received a certificate and documentation. Cllr Whitehead informed the clerk that minutes and agenda should be put on the website 3 days before the meetings so as the public can attend if they so wish. Cllr Lloyd has agreed to do this for the time being. Chairman Cllr Denley asked Cllr Whitehead to do a summary of the course and bring it to the next meeting.
* Councillors discussed the 10 months of meetings, Cllr Whitehead would like the January meeting to be cancelled, as she was always away. Cllr Marks proposed to go back to 12 meetings a year and push any meetings on that were not suitable. All agreed.

 Meeting closed – 9.32pm

DATE OF NEXT MEETING.

* Wednesday 5th June 2019. Moylegrove Village Hall. 7.30pm