**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 29th April 2019**

Present: Cllrs M Clarke, K McEneany, H Bellamy, J Wimhurst, P Bottom, N Evans, K Griffiths, E Thomas

Apologies: Cllr L Williams, J Davies

479 Minutes of the meeting held on 25th March 2019, proposed as correct by Cllr Wimhurst and seconded by Cllr Bottom apart from minute number 478.7 which has been amended.

**480 Matters Arising**

480.1 Toilets at Parc Y Dre – Cllr Bottom reported that he has replaced the toilet seats and hung the handles on the doors. All the work will be completed in the next 7 days. Cllr Williams was not present at the meeting but in a written report confirmed that ‘Sparkle Cleaning’ based in Cilgerran has offered to do the first deep clean free of charge after works have been completed. Cllr Wimhurst reported that she had contacted Crystal Equipment who will fit free dispensers for hygiene products when work has been completed.

480.2 Replacement Tree – Cllr Wimhurst has sourced a cherry tree. Cllr Bottom will arrange to dig up the root of the previous tree and plant the new one. Cllr McEneany agreed to water it.

480.3 Casual Vacancy – Two Community Councillor Vacancies are available. The Clerk will check the procedure involved in advertising the positions with Cllr Davies.

480.4 Annual Playground Inspection Report – Cllr Bottom reported that he had not yet completed the jobs required, but will do so shortly and commented that some of the equipment may need replacing soon. Cllr Griffiths proposed that Lappset be contacted to arrange a site meeting for recommendations, seconded by Cllr Bottom and all in favour.

480.5 Street Lights – In his written report, Cllr Davies confirmed that the street lights had been repaired.

480.6 Road Sign – In his written report, Cllr Davies reported that the road sign was in the process of being replaced as well as the one at Wenvoe, Rhoshill.

**481 Correspondence**

481.1 Letter of Resignation from Dan Worth. Members expressed their regret and asked the Clerk to write a letter of thanks.

481.2 National Assembly for Wales – Consideration of proposals to amend the Public Audit (Wales) Act 2013 Consultation on website. Seen and noted.

481.3 Zurich Insurance – Renewal quotes for Long Term Agreement. The Clerk was asked to obtain further quotes from other companies, to compare the costs.

481.4 Welsh Government – Views of Local Planning Authority Survey on website. Seen and noted.

481.5 One Voice Wales – Guidance on paying allowances to Councillors. Seen and noted.

481.6 Pembs C/C – LDP2 Additional Candidate Site Consultation running until 6.6.2019. Seen and noted.

481.7 Pembs C/C – Community Delivery Project – Enhancing Pembrokeshire. Seen and noted.

481.8 Copies of Correspondence from Mr Wynne Jones to Mill Bay Homes Ltd and Pembs C/C. Seen and noted.

481.9 Letter from Isabella Campbell regarding abandoned vandalised cars beside public footpath. Cllr Davies sent a reply explaining that this is a NRW matter as the Council can only deal with cars if they are obstructing the right if way.

**482 Development Control**

 **Planning Applications**

482.1 Ysgubor, Cilgerran – Alterations and Extensions – 18/1332/PA Cllr Griffiths declared an interest and did not take part. No objections.

482.2 Tredefaid, Pen Y Bryn, Cardigan – Renovation works to the whole house – 18/1361/PA. No objections.

482.3 Land formerly part of Penrallt Cadwgan, Cilgerran – Hedgerow removal Notice – 19/0030/HG. Cllr Thomas declared an interest and did not take part. No objections.

482.4 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels to 3 bedroom dwelling – 18/1015/LB. Permission conditionally approved. Seen and noted.

482.5 Brynislwyn, Rhoshill, Cardigan – Discharge of condition 3 (landscaping details) of planning permission 18/1049/PA (Erection of general purpose building and yard area associated with existing plant excavator contracting business and amended parking layout) – 19/0057/DC. No objections.

**483 Finance**

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

 Reserve Account £6,298.34

 Total £23,555.19

**Payments**

483.1 V Varney (March Salary) £297.50

483.2 P Bishop £189.50

483.3 Village Hall Rent £100.00

483.4 Paul Sartori Donation £100.00

483.5 SWALEC £28.53

 Total Payments £715.53

**Income**

483.6 Bank Interest £1.00

 Total Income £1.00

 Balance as at close of meeting 29/4/2019 Current Account £16,541.32

 Reserve Account £6,299.34

 Total £22,840.66

483.7 The above payments were proposed as correct by Cllr Evans and seconded by Cllr Bottom.

483.8 The Clerk was asked to transfer monies from the current account to the reserve account.

**484 County Councillor’s Report**

484.1 In a written report Cllr Davies reported that an additional waste bin between Heol Tynewydd and Maes y Neuadd has been requested.

484.2 A few trees had been brought down by storm Hannah but have all been promptly dealt with.

484.3 The recent road traffic accident near Rhoshill was not speed related.

**485 Any Other Business**

485.1 In a written report, Cllr Williams reported that a number of complaints had been received from residents who live near the MUGA regarding the music levels during the new ‘dance fit’ class on a Monday evening. Cllr Clarke agreed to convey the message to the organiser and also to obtain a completed ‘User Agreement’ if the class would be continued.

485.2 In a written report Cllr Williams reported that a large amount of ‘rumble’ has been dumped at the back of the bonfire site at Parc Y Dre and that a 4x4 vehicle has been spotted outside the field acting suspiciously. Could members please keep an eye?

 Date of next meeting: 28th May 2019

 Meeting closed at 8.25pm

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

 Chairperson

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

 Clerk to Cilgerran Community Council