**Clunderwen Community Council**

**Cyngor Cymuned Clunderwen**

Minutes of meeting held at Clunderwen Community Hall on Thursday June 13th at 7.30p.m.

**Present:** S James, S Richards, P Lloyd, L Owen,

**In attendance:** Cllr H George, M Walters (Clerk)

**1 Declaration of Interest**:

**2 Apologies:** T Morris, D John

**3** The minutes of the annual AGM held on May9th were adopted as a true record.

**Proposed: S Richards Seconded: S James**

The minutes of the Community Council meeting held on May 9th were adopted as a true record.

**Proposed:** S James **Seconded:** L Owen

**4 Matters arising from Minutes**

**Mr Morgan’s retirement –** cheque delivered by S James.

**Recycling** – the wooden fence needs replacing around the area as it is now hazardous to the public who come to use the site. Clerk to email Mr Harries regarding the health and safety issues.

**Mr Davies retirement –** Clerk has spoke to Mr G Morgan at PCC and a notice is to be displayed to see if there are any applicants for the vacant seat on the Community Council. Thank you to S James in organising Mr Davies’ retirement do at the Dingle, diolch.

**Broadband** – still an ongoing issue in rural areas.

**5 Audit**

The balances and accounts for the year ending March 2018 were checked by all the members present and agreed.

**Propsed: S Richards Seconded: L Owen**

Section 2 – Annual Governance Statement point 1 – 8 were read out and agreed yesnby the present members and the trust fund answered N/A

Annual return signed and date by Chairman and Clerk.

**6 Correspondence**

**6.6.1** Notices received from G Morgan at PCC regarding casual vacancy. Notices to be displayed.

**6.6.2** Guidance received on how to apply for Enhancing Pembrokeshire Grant and how monies are allocated.

**6.6.3** Email received from PCC regarding off street parking places

**6.6.4** email received from PCC regarding Review of Polling Districts and Polling Places to make sure that sites are suitable and accessible to all.

**6.6.5** BHIB insurance renewal received.

**7 Requests for Donations**

Clerk to contact Clwb Criced Crymych to ask for accounts before decision is made.

**8 Invoices to Pay and Cheques to Sign**

Council Insurance £170.71 **Prop:** L Owen **Seconded:** S Richards

Clerk £80.11 **Prop**: S James **Seconded:** L Owen

HMRC £20.02 **Prop**: S James **Seconded:** L Owen

G Gibby £90.00 **Prop:** S Richards **Seconded:** S James

D Harries £100.00 **Prop:** S Richards **Seconded:** S James

PFA (Toilet Block) £334.29 **Prop**: L Owen **Seconded:** S James

Cheques signed by S Richards and L Owen

**9 Toilet Block**

Toilet has been unblocked during the last month. No other issues arising.

Cost annually: 2015-16 £373.85

 2016-17 £1437.83

2017-18 £1436.12

2018-19 £2082.42

2019-20 £590.90

**Cost to date**  **£6544.36**

**10 Chairman’s Allowance**

**11 Planning**

**6.11.1 Ref No:** **19/0238/PA**; planning application consultation for extension and alterations at The Pines, Clunderwen.

**6.11.2 Ref No: 19/0082/PA**; planning application consultation for Conversion of 3 No Traditional Agricultural Buildings to 3 No Residential dwellings and any ancillary works at Dyffryn Caerhug, LLANDISSILIO, Clunderwen, Pembrokeshire, SA66 7TU

**6.11.3 Ref No: 18/1320/PA;** planning conditionally approved for new four bedroom house with integral garage and new nehicular access to the ublic highway aqt Derwen Deg,Clunderwen.

**6.11.4 Ref No: 18/1292/PA** ; planning conditionally approved for approval of reserved matters (access, appearance, landscaping, layout and scale) of planning permission 17/0806/PA (resiential development)at Former Smithy, Clunderwen.

**12 Chairman’s Discretion**

The state of the road is still a huge concern to the community council. Clerk to contact Mark Owen at PCC an invite him to come and speak to the councillors regrading this long ongoing issue.

Date of next meeting July 11th 7.30 p.m.