**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ORDINARY MEETING

HELD ON 3rd July 2019 in NEVERN Village Hall

PRESENT.    Cllrs John Denley (Chair), Peter Marks, Ron Rees, Peter Davies Hedydd Lloyd, Viv Owen, Katharine Whitehead (Vice-Chair). C. Cllr Mike James.

 APOLOGIES FOR ABSENCE:    Cllrs Gaynor Sollis and Dewi Owens

1. MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 5th June were agreed as a correct record by Cllr. Peter Marks and seconded by Cllr. Ron Rees, with an amendment from Cllr Whitehead. 4.11 It should read ‘that as a committee each item should be discussed’ and not each point. This was signed and dated by the Chairman.

1. MATTERS ARISING / MATERION YN CODI.

* PSO Williams -C. Cllr James said he was waiting for the report from the survey done in Felindre-Farchog. Cllr Marks said that this had been ongoing for nearly two years and there should be a push, C. Cllr James will e-mail again. Cllr Whitehead asked if the speed survey had been carried out. C. Cllr James replied as far as he was aware.
* Afon Gamman – The Clerk had e-mailed the NRW and had an e-mail back saying that there would be a reply within 20 days, as this time had lapsed, she asked what the council would like her to do. The consensus being wait a few more days and e-mail again.
* Bus shelter – The meeting was held in Felindre-Farchog on 18th June. Cllrs Lloyd, Owens and Denley (Chairman). C. Cllr James. Mr Malcolm Richards from Richards bus company, two local residents and road agency officer Owen Roberts attended. There were two possible locations on the North bound side and one location on the South bound side. Cllr Lloyd said that Mr Roberts had stated that there was only enough money for one bus shelter and the Trunk Road Agency were going to pay for it. Cllr Denley said that there was room on the South bound side for a pull in as there was a large grass verge, and the two locations on the opposite side of the road were opposite the chapel where the phone kiosk used to be or the pine end side of 4 Parv Yr Effail.
* Pot Holes – Cllr Marks said most of the pot holes had been seen to in Moylegrove. C. Cllr James will go around on Saturday morning to make sure, he has also reported the road from Post Goch to Felindre- Farchog to the highways as needing repair. Post Goch to Nevern Church is also due to be repaired, C. Cllr James said that the 2019 budget was for filling pot holes and the 2020 budget would be for resurfacing.
* Moylegrove Container(bin) – C. Cllr James is still trying to get a smaller rubbish bin for Moylegrove, Cllr Whitehead said that she thought that a small double bin would suffice, Cllr James suggested that Cllr Whitehead look at the bin outside the Abbey in ST. Dogmaels, but he would endeavour to get a smaller one. Cllr Lloyd asked how often it would be emptied, C. Cllr James replied once it was on the route it would be emptied twice a week by a caged lorry.
* Road Ditch Penuel, Glanrhyd Road – C. Cllr James told the council that an officer had been out and would survey the problem once the hedges had been cut back and be able to see where the ditches are. Cllr Davies said that the tractors turning had ruined the ditches and kept filling them in so the ditches needed piping.
* One Voice Wales – Cllr Whitehead had had an e-mail stating the Non-Domestic Rates Relief for Public Lavatories.
* Oak Tree Nevern – Cllr Davies suggested getting quotes to remove the tree, C. Cllr James suggested asking the tree specialist Mike Higgins to see the tree. All agreed, C. Cllr James to contact Mr. Higgins.

1. PLANNING / CYNLLUNIAU
* No new planning
1. CORRESPONDANCE / CYFATEBIAD GPO POST

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* Championing a tree – This was discussed and clerk to send information to Mrs Maggie Cambell, Nevern Church as they may be interested in the grant for the ewe tree in the church yard.
* Newport Surf Lifesaving Club – A letter of support was requested for the PCNPA carpark contributions as they were hosting the West Wales Championships. The clerk had spoken to several Council members and had e-mailed a letter of support.
1. FINANCE/ CYLLID
* PCC toilet bill. The clerk said that the water charge seemed very high, Cllr Lloyd went out to check the toilets and reported back that there seemed to be water running. Cllr Davies wants a spare key from Danfo as he couldn’t get inside to see what the problem was. Clerk to contact Danfo as soon as possible.
* End of year accounts – Clerk stated that all paperwork had been sent to Grant Thornton
* Councils quarterly budget – This was discussed, Cllr Whitehead asked the clerk to print off so the councillors had a copy.
* Nevern Toilets Contribution £11.97
* Financial regulations – Clerk to e-mail regs so as the councillors can read to discuss at next meeting.

A.O.B. / UNRHYW FATERION ARALL

* Cllr Lloyd said that the toilet doors needed painting as they looked very shabby. To be discussed at later date. She also will make a new poster for the contributions as the old one is becoming faded.
* Cllr Whitehead said that the house in Moylegrove, that is only half built is an eye sore and something needs to be done. C. Cllr James replied that it had planning permission so nothing could be done, Cllr Whitehead disagreed. The clerk was asked to find the plans for the next meeting.
* Cllr Whitehead asked the clerk for the One Voice Wales password.
* Cllr Rees had been asked by the people in the School House to mention that the lights were very bright outside their house at night, and could something be done about them. C. Cllr James will contact the County Council.

 Meeting closed – 9.10pm

DATE OF NEXT MEETING.

* Wednesday 31st July 2019. Moylegrove Village Hall. 7.30pm