**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 24th June 2019**

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

Not Present: Cllrs E Thomas, K Griffiths

494 Minutes of Meeting held the 28th May 2019, proposed as correct by Cllr Williams and seconded by Cllr Wimhurst.

495 Minutes of the Annual Meeting held the 28th May 2019, proposed as correct by Cllr Davies and seconded by CllrWimhurst.

**496 Matters Arising**

496.1 Toilets at Parc Y Dre – Cllr Williams expressed her thanks to Cllr Bottom for carrying out the work free of charge. She reported that the toilet block would be cleaned this week at which time she would liaise with Cllr Wimhurst to arrange the fitting of the hygiene dispensers.

496.2 Casual Vacancies – The Clerk confirmed that the advert had been placed in the notice boards and Cllr Clarke had placed it on the social media page. Four people have expressed an interest. The Clerk will arrange a ballot for the July meeting.

496.3 Annual Playground Inspection Report – Cllr Bottom went through the report and listed the jobs completed. The springboard central bolt is broken and needs replacing, although it is still usable. The Clerk was asked to obtain caps and to contact Lappset regarding the replacement of the spring board.

496.4 New Signage – Cllr Davies reported that the signs had been put up.

496.5 Parc Y Pwmp – Cllr McEneany reported that one of the benches was on its side with the coil spring having come out of the ground. The dog sign has been painted black and 2 trees have also been sprayed. Members also discussed other problems experienced in the village and are looking at and considering options for enforcement. The Clerk will arrange for the police to attend the next meeting.

496.6 Enhancing Pembrokeshire Grants - Cllr Davies confirmed that he had spoken to a number of people and members discussed possible projects that would benefit from other grants as well as this grant. Cllr Williams proposed that the monies be used to upgrade the ramp, landing platform and steps by the river which has eroded. It was acknowledged that the coracle tradition which is unique to the community needs to be protected. All in favour.

**497 Correspondence**

497.1 Festive Week Committee requesting use of Parc Y Pwmp for dog show. Following last year’s success, members agreed unanimously.

497.2 Copy e-mail from Sue McKibbens to Planning Department regarding planning application. Seen and noted.

497.3 Letter from Mr Wynne Jones regarding off-site works within public highway limit. Seen and noted.

497.4 Pembs C/C – Temporary Road Closure – Unclassified (U3211) Road at Bridell to Cnwcsiencyn on 2/7/2019 for 3 days. Seen and noted.

497.5 Pembs C/C – Review of Polling Districts & Polling Places. Public consultation form 3/6/2019 to 26/7/2019. Seen and noted.

497.6 Old People’s Commissioner for Wales – Collating feedback from Carers. Survey to be completed on website. Seen and noted.

497.7 Hywel Dda Health Board – Proposal to develop Glangwili Hospital as an interim Trauma Unit in the years leading up to the building of the new hospital. More information on website. Seen and noted.

497.8 Letter from Cllr McEneany expressing her wish to stand down as Community Councillor Representative for the League of Friends Committee at Cardigan Hospital. Noted by members, no other volunteers came forward.

**498 Development Control.**

 **Planning Applications:**

498.1 Land Adjacent to Holly Lodge, Cilgerran – Variation of Condition (Construction Road) of planning permission – 16/0992/PA (Variation of Condition 3 (construction road) – 17/1300/PA. Permission has been conditionally approved. Seen and noted.

498.2 Tredefaid, Penybryn, Cardigan – renovation works to whole house – 18/1361/LB. Permission has been conditionally approved. Seen and noted.

498.3 Pembroke House, High Street, Cilgerran – Change of use of domestic garage to dog grooming parlour – 19/0220/PA. It was noted that representations were made. 7 members objected (1 member was in favour) due to highway grounds with the property backing onto a single track substandard road and no turning area.

498.4 Brynislwyn, Rhoshill Cardigan – Discharge of Condition 3 (landscaping details of planning permission 18/1049/PA – 19/0057/DC. Permission partly refused and partly approved. Seen and noted.

**499 Finance**

 Balance as at close of meeting 28/5/19 Current Account £21,175.10

 Reserve Account £6,300.44

 Total £27,475.54

**Payments**

499.1 V Varney (May Salary) £308.10

499.2 ICO Fee (GDPR) £40.00

499.3 Zurich Insurance £1,492.87

 Total Payments £1,840.97

**Income**

499.4 Bank Interest £1.07

 Total Income £1.07

499.5 The sum of £8,800 transferred from the Current Account to the Reserve Account.

 Balance as at close of meeting 24/6/19 Current Account £10,534.13

 Reserve Account £15,101.51

 Total £25,635.64

499.6 The above payments were proposed as correct by Cllr McEneany and seconded by Cllr Clarke.

**500 County Councillor’s Report**

500.1 Cllr Davies reported that he has received confirmation from the contractors that the pavements at Castell Corwg should be done in the next 4 weeks or so.

**501 Any Other Business**

501.1 Cllr Bottom reported that the parked trailer was still causing an obstruction along Norfolk Lane. Cllr Davies explained that the road is not part of the public highway. He confirmed that he would ask Rod Bowen of the Town Trust to contact the owner.

501.2 Cllr Bottom reported that a sign at castle square had been knocked down.

501.3 Cllr McEneany asked if the 2 trees by the millennium stone, could be cut back. The Clerk will contact the village warden.

501.4 Cllr McEneany reported that residents at Church Street had complained about the speed of traffic. Cllr Davies confirmed that he would ask for a 20mph speed sign to be placed there.

501.5 Cllr Williams reported overgrowth at the entrance of the wildlife centre. Cllr Davies confirmed that he would arrange for it to be trimmed.

501.6 Cllr Williams expressed her thanks and acknowledged the collective help of Wayne Phillips, Gary Fieldhouse and Bobby Symmons in sorting out the trees that had been vandalised at the Youth Shelter.

 Date of next meeting: 22nd July 2019

 Meeting closed at 8.50pm

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

 Chairperson

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

 Clerk to Cilgerran Community Council