**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ORDINARY MEETING

HELD ON 4th September 2019 in Nevern Village Hall

PRESENT.    Cllrs John Denley (Chair), Peter Marks, Peter Davies, Hedydd Lloyd, Gaynor Sollis, Ron Rees, Dewi Owens, C. Cllr Mike James.

 APOLOGIES FOR ABSENCE:    Cllr Katharine Whitehead, Elizabeth Balchin (clerk).

Due to the absence of the clerk, Cllr. Hedydd Lloyd agreed to take minutes of the meeting.

1. MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 31st July were agreed as a correct record by Cllr. Peter Marks and seconded by Cllr. Dewi Owens.

1. MATTERS ARISING / MATERION YN CODI.

* PSO Williams -C. Cllr James has spoken to the duty Police Sargent in Cardigan (on Thursday) , requesting that PSO Justin Williams urgently contacts him regarding the longstanding speed problem in Felindre Farchog.
* Pot Holes. Pleased to report that Treicert road has been repaired, and work on-going on the Felindre “bumpy hill” with potholes and passing places.
* Bus shelter – Owen Roberts (PCC Passenger transport coordinator), has sent plans of 2 bus shelters for Felindre. Cllrs examined and unanimously agreed to go ahead with the work.
* Moylegrove Container (bin) – C. Cllr Mike James has sent another e-mail. However, Felindre Farchog has been allocated one “Two-minute Street Clean” Kit. This was considered more suitable for Moylegrove – will offer to Cymdeithas Trewyddel.
* Road Ditch Penuel, Glanrhyd Road –C. Cllr Mike James with Will Smart (Highways maintenance supervisor) will arrange to open ditch on both sides of Penuel Chapel House. If this does not alleviate flooding problem, then next step would be piping the ditch.
* Oak Tree Nevern – C. Cllr James in consultation with Mike Higgins (PCC tree officer) and Mark Toft (tree surgeon). There is a TPO on the tree; experts will examine again to decide if action needed.
* Nevern Toilets C. Cllr Mike James will contact DANFO to request that sink taps are changed to push operated auto-turn off type. C. Cllr James will ask maintenance department if painting toilet doors are their responsibility, and if so, to paint the door
* Review of Financial Regulations and risk assessments – Cllrs adopted financial regulation policy , to be reviewed September 2022
* Nevern School House Street light. This lamppost had been knocked down and needs to be replaced. C. Cllr Mike James will contact relevant maintenance officer in County Hall.
* Enhancing Pembrokeshire Grant Guidance Documentation – C. Cllr. James to look into.

1. PLANNING / CYNLLUNIAU

Cwm Gloyne, Felindre Farchog. Cllrs agreed that proposed plans acceptable.

NP/19/0444/FUL Cwm Cennau. Agricultural building acceptable., no objection.

NP/19/0404/S73Fron-Y-Mor. Cllrs no objection.

NP19/0376/FUL Tredrissi Fach No objection

NP/19/0463/FUL Brynawel Brynberian. No objection.

 Collage Felindre Farchog no objection.

1. CORRESPONDANCE / CYFATEBIAD GPO POST
2. CORRESPONDANCE / CYFATEBIAD E-MAIL/E-BOST
* Dog fouling on Traeth Mawr – visitor concerned on dog fouling and running loose. Reply with reference to beaches operating summer dog ban.
1. FINANCE/ CYLLID
* Nevern Community Council Financial Regulations adopted and approved by councillors (review September 2022)
* Cheque issued 574 Ciland Computers Ink £35
* Cheque issued 575 PCC Nevern Toilets £554.58
* Nevern Toilet Donation Box collection £13.35
* Grant Thornton Review
* Cllrs accepted the certified Annual Return y/e 31/03/2019 from Grant Thornton.
* Letter read regarding Standing Orders needed for the council.  This has been arranged by the clerk and brought to the meeting. Quorum for Nevern Community Council is 4 members.
* Notice Of Conclusion of Audit will be placed on the PTCC website and notice boards in Moylegrove, Nevern and Felindre.
* Cllrs thanked RFO Libby for her work in completing the Audit.

A.O.B. / UNRHYW FATERION ARALL

* Nevern Community Council Model Standing Order. Cllrs agreed to adopt the OVW standing order document for and every new Councillor when elected. . A copy will be sent ( by e-mail or GPO) to all existing Councillors
* Cllr Mike James to find out what risk assessment is needed to carry our around the castle site.
* Cllr Owens had a complaint that the Pentre Ifan sign had disappeared near Iet Wen, and is causing considerable frustration to the many tourists wishing to visit Pentre Ifan Cromlech. C. Cllr. Mike James is now informed exactly on where the missing sign should be and will arrange for a replacement as soon as possible.
* Poppit Rocket Winter time table. Cllr Peter Marks requests that time table for Poppit Rocket is examined as the bus only stays in Newport for 10 minutes before returning to Cardigan where it stays for 3 hours. It would be beneficial for Moylegrove residents that the bus stays in Newport for 1 hour to allow time for shopping.
* Sedd Feidr Dywyll -The original bench sited in 1953 to mark the Queen's coronation has been replaced during the time when Ian Gollop was our County councillor. The county council did the work to put this bench in place. C. Cllr. Mike James will make enquires to see if the maintenance department will re-place the base. Failing this, it was unanimously agreed that we as a community council will arrange and pay for the work to be done.
* Street lighting in Felindre-Farchog – C. Cllr James to make enquiries.
* Cllr John Denley sends his apologies for absence for the October meeting.

 Meeting closed – 9.15pm

DATE OF NEXT MEETING.

* Wednesday 2th October 2019. Moylegrove Village Hall. 7.30pm