**BONCATH COMMUNITY COUNCIL**

**Councillors –, Alan Bowen, Rod Bowen (County Cllr), Puw Davies, Rhys Davies, Kevin Davies, Robert James, Hedd Ladd- Lewis, Will Smart**

**Clerk – Mandy Phillips**

Minutes of the meeting held in Blaenffos chapel Vestry on Wednesday 4tth December 2019 at 7pm

**Present**

**Councillors** Robert James (Chairman), Alan Bowen, Rhys Davies, Will Smart,

**Clerk -** Mandy Phillips

1. **Welcome**

Chairman, Cllr Robert James welcomed all to the meeting.

1. **Apologies**

Cllr Kevin Davies

1. **Minutes**

Cllr Alan Bowen proposed that the minutes were correct and seconded by Cllr Rhys Davies

1. **Matters arising from the minutes**

(a) Quotes received regarding the purchase of a laptop and projector for the council were discussed and it was proposed by Cllr Rhys Davies and seconded by Cllr Will Smart that the items be purchased locally from CLIAND Computers Ltd cardigan at a cost of £995.99

1. **Correspondence**

(a)Letter from County Council regarding hedgerow removal at Penrhiw, Crymych.- **Noted**

(b) Letter regarding biodiversity and resilience of ecosystems duty- **Noted**

(c) Information from ‘Play Wales’ -**Noted**

(d) Email regarding Local Government and Elections (wales) bill **-Noted**

(e) Email regarding Welsh Government consultation – ‘A more Equal wales’-commencing the socio- economic Duty -**Noted**

(f) Email from Aled Lewis, caretaker, Newchapel Reading room informing all that Cllr John Davies was in the process of changing the difibulator pads.

(g) Letter from Sian Elin Thomas, Treasurer of ‘Clebran’ asking for financial support. It was proposed by Cllr Rhys Davies and seconded by Cllr Alan Bowen that a donation of £100 be made. **Noted**

(h) Letter from PCC informing all of skid test results carried out between Cilrhue arms and Postgwyn Boncath.- **Noted**

(i) Letter of thanks from Rachel James, Treasurer of Crymych Eisteddfod for the financial donation.-**Noted**

(j) Email regarding applications for Enhancing Pembrokeshire grants – **Noted**

**5. Planning**

(a)Pembrokeshire County Council –Planning Application consultation**-** New Dwelling adjacent to Ger Y Nant, 5, Clos-y-gerddi, Blaenffos, Boncath, SA37 0HP **19/0791/PA**

(b) Pembrokeshire County Council – Notice of Planning decision – proposed rural enterprise Dwelling – Ffynonau Gleison, Blaenffos, Boncath **19/0505/PA**

1. **Finance**

(a) the clerk was still not receiving statements from Barclays Bank even

though a letter had been sent to inform them of a new clerk being

appointed. If there is no correspondence by January one of

the councillors will visit Barclays bank to try and resolve the issue.

(b)Payment to the Clerk for the month of November; Proposed by Cllr Will Smart and seconded by Cllr Will Smart

(c) The precept for 1920/21 was discussed and it was proposed by Cllr Alan Bowen and seconded by Cllr Rhys Davies was raised to £5,500.

**8. Any Other business**

The chairman thanked all for their presence and declared the meeting close at 8.05pm

The next meeting will be held on Tuesday 4th December 2020 in Boncath Village hall l at 7pm.

Mandy Phillips - 01239841791