**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 Boncath Hall on Tuesday 4th February 2020 at 7pm

**Present**

**Councillors** Hedd Ladd Lewis, (Chairman), Alan Bowen, Rhys Davies, Puw Davies, Kevin Davies, Robert James, Will Smart,

**Clerk -** Mandy Phillips

1. **Welcome**

Chairman, Cllr Hedd Ladd Lewis welcomed all to the meeting.

1. **Apologies**

Cllr Rod Bowen

1. **Minutes**

Cllr Alan Bowen proposed that the minutes were correct and seconded by Cllr Will Smart

1. **Matters arising from the minutes**
2. The Laptop and Projector has now been purchased at from CLIAND Computers Ltd Cardigan at a cost of £995.99.
3. Clerk has received the contract for the purchase of Blaenffos BT Payphone. A payment of £1.00 to be sent.

**5. Correspondence**

(a)Letter of thanks from Sian Elin Thomas, Treasurer of ‘Clebran’ for the financial donation and offering free advertising to the council for one issue. **Noted**

(b) Letter and posters received from Paul Davies AM regarding surgery’s he is holding in the area over the coming months. **Noted**

 (c) Letter requesting Precept requirements for the financial Year 20/21. The clerk has sent the information.

 (d) Information received from ‘Play wales’**. Noted**

(e) Letter from ‘Urdd gobaith Cymru asking for financial assistance towards the Urdd Eisteddfod in Denbigh in2020. It was decided not to send a donation on this occasion.

 (f) Letter from PCC regarding budget Engagement sessions**. Noted**

(g) Consultation document regarding changes to planning and related application fees. **Noted**

(h) Letter from ‘One voice wales’ **Noted**

(i) Letter regarding The playing fields (community involvement in disposal decisions) **Noted**

(j) Letter regarding Police precept Consultation 2020/2. **Noted**

(k) Letter regarding the Local development plan 2 (LDP2) consultation. Cllr Kevin Davies will attend the the briefing.

(l) Letter from Wales Air Ambulance asking for financial assistance. It was proposed by Cllr Alan Bowen and seconded by Cllr Kevin Davies that £30 be donated.

(m) Letter from Paul Satori organisation asking for financial assistance. It was proposed by Cllr Kevin Davies and seconded by Cllr Will Smart that £75 be donated.

(n) Letter from Tony Lewis offering for Community groups and organisations training. **Noted**

(o) Letter regarding Sustainable drainage Systems. **Noted**

(p) Annual Financial time table for Town and community councils. **Noted**

(q) Letter from Brynmor Williams regarding ‘Fields in Trust Cymru’ **Noted**

(u) Letter from PCC regarding Community Works grant. **Noted**

**6. Planning**

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

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

 **(c)** PembrokeshireCounty council – conditionally approved – stable,storage container and yard and acsees alterations – Land east of Whipland **19/0879/PA –** The Clerk was contact the planning office regarding the lack of information that was received regarding this application

 **(d)** PCC - Land East of Lower Kings **-** Enfocrement notice is upheld **- Appeal ref N6845/C/19/3235296**

1. **Finance**

 (a) Financial statement

* **October -£3,831.99**
* **November £3,681.99**
* **December -£ 4,687.99**

(b) Cllrs Rhys Davies and Cllr Will Smart will visit Barclays Bank to arrange for the Bank statements to be sent to the Clerk.

 (c) Clerks payment for December 2019/January 2020. It was proposed by Cllr Alan Bowen and seconded by Cllr Rhys Davies that it be paid

 (d) Precept of £1,511.00 received in December 2020

**8.Any Other business**

 (a) The chairman welcomed Holly Cross, Clerk for Clydau CC who was attending to update councillors on the next stage in the ‘helping halls’ grant which had now been received. The job description and advert were now ready for distribution. Cllr Hedd Ladd Lewis as chairman will be involved in the interviews and also sit on th ‘Helping hall’ groups. The chairman thanked Holly for attending and all her hard work in securing the grant.

 (b) Cllr Robert James reported that 2 of the street lights at Blaennos and Ganfa Wen, Blaenffos were not working. The clerk will report to the Highways dept

 (c) 50 mile limit signs have now been placed between Blaenffos and Post gwyn, Boncath.

 (d) The new email address for Boncath Community council will be boncathcc@outlook.com. The Clerk will notify all concerned.

(e) Cllr Alan Bowen asked if a Budget plan for the coming year could be drafted- The clerk will present it at the next meeting.

 The chairman thanked all for their presence and declared the meeting closed at 8.10pm

The next meeting will be held on Tuesday March 3rd 2020 in Blaenffos Chapel Vestrey at 7pm.

 Mandy Phillips - 01239841791