**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 3rd March 2020 at 7pm

**Present**

Councillors Robert James, (Chairman), Rod Bowen Alan Bowen, Rhys Davies

**Clerk -** Mandy Phillips

1. **Welcome**

Chairman, Cllr Robert James welcomed all to the meeting.

1. **Apologies**

Councillors Hedd Ladd Lewis, Will Smart, 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**
2. Cllrs Rhys Davies and Will smart had not yet visited Barclays Bank but will do so by the next meeting .

**Correspondence**

(a)Letter of thanks from ‘Wales Air Ambulance’ for the financial donation. noted

(b) Information from ‘Play Wales – noted

(c) Circular form Glasdon Uk Ltd – noted

(d) Letter from One Voice Wales / SLCC – noted

(e) Signed agreement for the purchase of pay phone in Blaenffos Clerk awaiting information on how to proceed.

(f) Letter from ‘Citizens advice Ceredigion’ asking for a financial donation. It was proposed by Cllr Alan Bowen and seconded by Cllr Rhys Davies that £75.00 be sent.

(g) Letter from ‘Cruse bereavement’ asking for a financial donation. It was proposed by Cllr Rhys Davies and seconded by Cllr Alan Bowen that £50.00 be sent.

(h) Letter regarding registering the difibulator at Boncath Hall on ‘The circuit’. The clerk to contact the administrator with details.

(i) Email regarding Minimum Pricing for Alcohol Stakeholder information – **Noted** .

(j) Letter from Chloe Horn regarding helping the public with contacting PCC by digital means. Clerk to ask Chloe for more information to be displayed in the village shop.

(k) Letter from Planed regarding Community owned assets. **Noted**

(l) Letter from Welsh assembly asking for information regarding allotments. **Noted**

(m) Letter from ’One voice Wales’ regarding the awards ceremony being held on the 26th March 2020 - **noted**

(n) Vacancy with ‘One Voice Wales’ - Mid & West Wales Development Officer- **noted**

(o) Letter from Llangollen International Musical festival – **noted**

(p) Corresponcdence from ‘Play Wales’- **noted**

(q) Consultation on future audit arrangements for Community Councils in Wales to be carried out every 3 years **– noted**

(r) Letter from Glesni Vaughan, on behalf of Gwyl ‘Fel na Ma’ asking for financial assistance for the event – deferred to the next meeting.

 6. Planning

(a) Letter received from Peter Horton, PCC Planning department regarding land near Wipland, Boncath - It was felt that more information is needed regarding why the the planning application had not come in front of the community council before bein.g approved. The clerk to write and ask for clarification on the matter

  **7. Finance**

 (a) Financial statement at the end of January 2020 - £4,767.99

 (b) Clerks payment for February 2020 -Proposed by Cllr Alan Bowen, seconded

 y Rhys Davies. Clerks wage for 2020/21 to be put on the April Agenda for

 discussion

 (d) Budget Plan for 2020/21. Noted by the Councillors

 (d) Invoice from the Wales Audit Office for £288.75 received

 **8. Any other matter**

1. The clerk had reported that 2 of the street lights at Blaennos and Ganfa Wen, Blaenffos were not working. Cllr Rod Bowen informed the meeting that if the street lights were outside the village boundary they would not be repaired and would be decommissioned.
2. Cllr Hedd Ladd Lewis will be involved in shortlisting for the post of Helping Halls Project officer. The interviews will be held on the13th March 2020
3. After a discussion regarding the new development in Boncath it was

decided that the Clerkwrite and ask as to whether a pavement will be putfrom thenew build to the Telephone exchange.

1. Several members of the public had approached councillors regarding the condition of the main road going through Blaenffos. The Clerk to write and ask whether there was a plan on when the road will be resurfaced.

The chairman thanked all for attending and as there was no was no further business the meeting closed at 8 05 pm

Date of Next meeting Tuesday April 7th in Boncath Hall at 7pm

Mandy Phillips

01239841791

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**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)

 (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