**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**TUESDAY 26th May 2020 (Via Zoom)**

Present: Cllrs L Williams, J Davies, M Clarke, M Lloyd, K McEneany, J Wimhurst, P Bottom

Apologies: Cllrs K Griffiths

Not Present: Cllr N Evans, E Thomas

546 Minutes of the 27th April 2020, proposed as correct by Cllr Wimhurst and seconded by Cllr Lloyd.

**547 Matters Arising**

547.1 Playground – Cllr Davies agreed to prepare a works specification for the Clerk to send out for tender to four possible contractors.

547.2 Picnic Area – Cllr Bottom agreed to erect the signs.

547.3 Donations Received – The total sum of £150 was received from 2 residents towards costs during the coronavirus – COVID19 outbreak. Cllr Davies proposed that the sum be donated to the Cardigan motorbike group that have been delivering prescriptions to a wide community including that of Cilgerran area. Members voted unanimously to donate the full amount. Cllr Williams proposed that a further donation of £25 be made towards the cost of the leaflets printed at the start of lockdown which were delivered to every household. All in favour.

547.4 Data Protection Fee Renewal – The Clerk will renew at £40.

547.5 Insurance Renewal – Members agreed unanimously to renew the policy with Zurich Insurance at a cost of £1,529.39.

547.6 Chestnut Tree, Castle Square – Cllr Wimhurst reported that the tree was in a sorry state and needed some care. Cllr Williams proposed that Mr Bobby Simmons be asked to attend. All in favour.

**548 Correspondence**

548.1 Letter from Mr Wynne Jones advising of payment from Mill Bay Homes to PCC for provision of affordable housing. Seen and noted.

548.2 Welsh Government – Land Release Fund 2020/2. Ministers’ statement can be viewed online. Seen and noted.

548.3 Welsh Government – Amendment to the Sustainable Drainage (Approval & Adoption) (Wales) Order 2018 van be viewed online. Seen and noted.

**549 Development Control**

 **Planning Applications:**

549.1 5 Golwg Y Preseli, Cilgerran – Tree Surgery – 19/1245/TF. Conditionally Approved. Seen and noted.

**550 Finance**

 Balance as at 27/4/2020 Current Account £13,200.62

 Reserve Account £15,126.19

 Total £28,326.81

**Payments**

550.1 V Varney (April Salary) £308.19

Total Payments £308.19

**Income**

550.2 Bank Interest £2.49

550.3 Donation (A Bravey) £50.00

550.4 Donation (J Garner) £50.00

550.5 Pembs C/C (Precept) £5,000.00

 Total Income £5,102.49

Balance as at close of meeting 26/5/2020 Current Account £17,992.43

 Reserve Account £15,128.68

 Total £33,121.11

**551 County Councillor’s Report**

551.1 Cllr Davies reported that he had received confirmation from Pembs C/C, Transport Department stating that the Community Works Funding for the speed activated signs had been agreed in principal. He will forward the details on to members.

551.2 The Recycling Centres have re-opened on an appointment basis.

**552 Any Other Business**

552.1 Cllr Lloyd reported leaking sewerage pipes at the rear of The Masons Arms and asked if it could be reported to Dwr Cymru. Cllr Davies agreed to make representations.

552.2 Cllr Williams asked if a paved area could be placed along houses near Penllyn. Cllr Davies agreed to contact Highways department.

 Date of next meeting: 22nd June 2020

 Meeting closed at 8pm.

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

 Chairperson

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

 Clerk to Cilgerran Community Council