**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 22ND JUNE 2020 (Via Zoom)**

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

 K Griffiths,

Not Present: Cllr N Evans, E Thomas

553 Minutes of the Meeting held on 26th May 2020, proposed as correct by Cllr Lloyd and seconded by Cllr McEneany.

554 Minutes of the Annual Meeting held 26th May 2020, proposed as correct by Cllr Davies and seconded by Cllr Lloyd.

**555 Matters Arising**

555.1 Playground – Cllr Davies confirmed that he would prepare the specifications for drainage work, the Clerk will then forward to the 4 named contractors for tender.

555.2 Picnic Area – Cllr Bottom confirmed that he would put signs up before next meeting.

555.3 Sewerage Leak – Cllr Davies reported that he had contacted Dwr Cymru, their reply had been sent on to members. Unfortunately a further pollution incident occurred at the weekend, near the pumping station below the Castle with discharge flowing into the river. Cllr Davies agreed to make further representations to Dwr Cymru and NRW.

**556 Correspondence**

556.1 Pembs C/C – Temporary Road Closure (Class III (C3293) Penrhiw to Lancych Road). Tree safety work to be carried out for period of 4 weeks from 17th June 2020. Seen and noted.

556.2 Pembs Coast National Park LDP Plan 2 Inspector’s Report can be viewed online. Seen and noted.

556.3 Welsh Government – Consultation on A Framework for regional Investment in Wales. Seen and noted.

556.4 Pembs C/C - Emergency Road Closure (Class III (C3079) Llechryd to Carreg-wen Road on 8th June for 2 days. Seen and noted.

556.5 Pembs C/C – Emergency Road Closure at Church Street on 15th June 2020 for 2 days. Seen and noted. Cllr Davies commented that unfortunately the closure coincided with refuse collection day & therefore were unable to collect.

556.6 Welsh Government – Local Places for Nature Capital Fund Grant Scheme available. Information on website. Seen and noted.

**557 Development Control**

 **Planning Applications:**

557.1 None

**558 Finance**

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

 Reserve Account £15,128.68

 Total £33,121.11

**Payments**

558.1 V Varney (May Salary) £308.19

558.2 ICO Fee (GDPR) £40.00

558.3 B Phillips (Internal Auditor) £35.00

558.4 Ty Nelson (Village Caretaker) £731.49

558.5 J D Davies (Donation) £25.00

558.6 Card Bikers (Donation) £150.00

558.7 Zurich Insurance £1,529.39

 Total Payments £2,819.07

**Income**

558.8 Festive Week (Shed Rent) £50.00

558.9 Bank Interest £2.40

 Total Income £52.40

 Balance as at close of meeting 22/6/2020 Current Account £15,223.36

 Reserve Account £15,131.08

 Total £30,354.44

558.10 The above payments were proposed as correct by Cllr Williams and seconded by Cllr Davies.

**559 County Councillor’s Report**

559.1 Cllr Davies proposed that the MUGA be reopened following Welsh Government Guidelines, all in favour. Cllr Griffiths proposed that signage be put in place reminding users to social distance. Cllr Clarke agreed to make the notice and Cllr Lloyd agreed to translate it into Welsh. Cllr Bottom will reopen the gate.

559.2 Speeding is still a major problem in Penybryn. Car registrations have been taken and police are aware.

**560 Any Other Business**

560.1 Cllr Williams reported that Festive Week Committee were requesting use of Parc Y Dre to hold a drive-in movie night during festive week. Members were unanimously in agreement that it could be a possibility but would have to be weather dependent, as they would not want the football pitch cut up.

560.2 Cllr Griffiths reiterated the parking problem in the village which is not getting any better.

560.3 Cllr Williams asked if there were any further developments with the Pembrokeshire Enhancement Grant. Cllr Davies confirmed that the matter was no further forward due to the lockdown.

560.4 Cllr Wimhurst reported that the horse chestnut tree in Castle Square was getting too large and asked if it could be looked at. Bobby Simmonds will be contacted.

560.5 Cllr Lloyd reported the issue of speeding traffic along Cnwce and asked if police presence could be requested. Cllr Davies suggested that residents could make their own representations via the Go Safe Wales website to request a speed camera van in the area. He confirmed that he would post the details and link onto the Community FB page.

560.6 Cllr Griffiths reported that a huge amount of work was going ahead at the school towards returning to some provision.

 Date of next meeting: 27th July 2020

 Meeting closed at 8.15pm.

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

 Chairperson

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

 Clerk to Cilgerran Community Council