**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 28th SEPTEMBER 2020**

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

 K McEneany, N Evans, E Thomas, K Griffiths

568 Minutes of the Meeting held on 27th July 2020, proposed as correct by Cllr Williams and seconded by Cllr Lloyd.

**569** **Matters Arising**

569.1 Playground – The Chair thanked Glenhurst Construction for the completed drainage work. The Clerk gave an update regarding the Inspection Report queries and asked members if the Covid-19 signs could be put into place. All in favour.

569.2 Picnic Area – Cllr Williams reported that Martin had erected the cameras and signs.

569.3 Casual Vacancies – Election Ballot. Members were sent ballot papers before the meeting as 3 candidates had applied for the 2 positions. The votes were counted and recorded by the Clerk and Cllr Williams. The results were 10 votes for Mark Dellar, 8 votes for Chris Stone and 2 votes for Heather Tomos. The Clerk will advise all applicants.

569.4 Drain by Orchard House – Cllr Davies reported that he had inspected the drain and reported the problem to Environmental Health.

569.5 Orchard at Parc Y Pwmp & Parc Y Dre – Councillors looked at proposals and discussed the matter at length. With regards to planting at Parc Y Pwmp - as it is a Village Green which has certain restrictions, the Community Council are not in a position to consent to the proposals as it is not under the control or ownership of the Community Council.

 With regards to planting at Parc Y Dre football field – Councillors agreed in principle to part of the proposals subject to further discussions and details being submitted. Members would not wish any planting of trees and shrubs along the hedgerows of the field and would only agree in principle to planting in the scrub area at the back of the field. The Clerk will reply to Ffynnone Community Resilience Group.

569.6 Parking at Maesgerran – Cllr Williams reported that a resident was very concerned about rising tensions due to car parking problems. Members are aware of the problems. Cllr Davies asked that the resident contact him directly.

569.7 Tree Safety Report – Cllr Williams proposed that a tree survey be carried out of trees in the village by Bobby Simmons on the understanding that CCC would be legally bound to deal with any findings, which may have financial implications. Cllr Davies would welcome a survey report. All in favour.

**570 Correspondence.**

570.1 NALC – Annual Increase in Clerk’s Wage from 1st April 2020. Seen and noted.

 Members agreed that the salary be back dated.

570.2 Fee of £300 for Grass Cutting at Parc Y Dre by Cilgerran Football Club. Members agreed unanimously to pay the fee.

570.3 Pembs C/C – Appointment of Community Council Member of the Standards Committee. Application deadline is 19th October 2020. Seen and noted with no members volunteering.

570.4 Acknowledgement letter from Mr Wynne Jones & Mill Bay Homes. Seen and noted.

570.5 Older People’s Commissioner for Wales – Survey to complete on website. Seen and noted.

570.6 Pembrokeshire C/C – Notice of Variation (No.8) – Parking Place Charges with effect from 19/8/2020. Seen and noted.

570.7 Citizens Advice Pembs. – Invitation to Zoom AGM meeting on 30/9/2020. Seen and noted.

570.8 Dyfed Powys Police – Warning of Gift Card Scam being targeted at Councillors. Seen and noted.

570.9 One Voice Wales – Guidance to Councils on holding meetings on a physical basis. Seen and noted.

**571 Development Control.**

 **Planning Applications:**

571.1 Filltir Aur, Glanrhyd, Cardigan – Proposed extension and internal alterations and associated works – 20/0193/PA. Conditionally Approved. Seen and noted.

571.2 Land adjoining Clunderwen Depot, Nevern Road, Glanrhyd, Cardigan – Variation of Condition 1 (commencement date) of planning permission 14/0660/PA (Removal of Condition 1 from consent 07/1044/PA (commencement required) – 20/0191/PA. Seen and noted.

571.3 The Old Farmhouse, Rhosygilwen Farm, Rhoshill – New kitchen extension – 20/0152/PA. No objections.

571.4 Fronlas, Llantood, Cardigan – Change of use of land to garden area and extension to garage – 20/0078/PA. Conditionally Approved. Seen and noted.

571.5 Rhosygilwen Mansion, Rhoshill – Variation of condition no.2 of planning permission 10/0750/PA to extend the operational life of the solar farm – 20/0240/PA. Seen and noted.

**572 Finance**

 Balance as at close of meeting 27/7/2020 Current Account £14,739.73

 Reserve Account £15,131.21

 Total £29,870.94

**Payments**

572.1 V Varney (July Salary) £308.19

572.2 SWALEC £27.21

572.3 Ty Nelson (June 2020) £435.00

572.4 Ty Nelson (July 2020) £412.50

572.5 Dwr Cymru £12.67

572.6 Rob Hughes £295.00

572.7 Ironmongery Direct (Locks) £53.94

572.8 V Varney (Aug Salary) £308.19

572.9 Ty Nelson (Aug 2020) £442.50

572.10 Glenhurst Construction £3,315.60

 Total Payments £5,610.80

**Income**

572.11 Bank Interest £0.25

572.12 Pembs C/C (Precept) £5,000.00

 Total Income £5,000.25

 Balance as at close of meeting 28/9/2020 Current Account £14,128.93

 Reserve Account £15,131.46

 Total £29,260.39

572.13 The above payments were proposed as correct by Cllr Williams and seconded by Cllr Lloyd.

**573 County Councillor’s Report**

573.1 Cllr Davies reported that the visibility improvements at Rhoshill with use of grant monies were progressing.

573.2 Problems have emerged at Bridgend with flow of water under the bridge. Cllr Davies will liaise with property owners.

**574 Any Other Business**

574.1 Cllr McEneany reported that a street light on high street was not working. Cllr Davies will report it.

 Date of next meeting: 26th October 2020

 Meeting closed at 8.40pm.

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

 Chairperson

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

 Clerk to Cilgerran Community Council