**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 26TH OCTOBER 2020**

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

 M Dellar, C Stone.

Apologies: Cllr M Lloyd.

Not Present: Cllrs N Evans, E Thomas.

575 The meeting was preceded by a talk and a question and answer session by Rosie Gillam and Claire Turner setting out proposals for Cilgerran Fruits & Nuts Project (an offshoot of Ffynnone Community Resilience Group).

 A plan and map setting out the proposals were forwarded to Councillors before the meeting. The aim of the group which involves volunteers, is to secure the Keep Wales Tidy grant which will include a package of trees, bushes, plants and other equipment required to transform the scrub area at the back of the field at Parc Y Dre into an area where an edible ‘forest garden’ can be produced. Creating a wildlife rich, sheltered and productive garden which will invite people to come together with the community in a shared project. Rosie requested that if all is agreed that a letter of acknowledgement be sent so that the grant would be secured from Keep Wales Tidy.

 Cllr Williams thanked Rosie & Claire for the information and they both left the meeting.

576 Cllr Williams welcomed Mark Dellar & Chris Stone, the new Councillors to the meeting.

577 Minutes of the Meeting held on 28th September 2020, proposed as correct by Cllr Williams and seconded by Cllr Clerk.

**578 Matters Arising**

578.1 Playground – Cllr Williams reported that the bridge had been fixed with longer screws, it was felt that there was no need to contact the company to carry this out. The Clerk confirmed that she had put up the Covid warning signs around the playground.

578.2 Orchard at Parc Y Dre – Members discussed the proposals put forward by Cilgerran Fruit & Nut Group at length, agreeing that an Agreement/Licence should be drawn up to safeguard all parties. Care would have to be taken to point out the Rights of Way. Cllr Williams proposed that an acknowledgement letter be sent initially, seconded by Cllr Wimhurst and all in favour. Cllr Davies agreed to prepare a Draft Licence Agreement which he would send to members for approval.

578.3 Tree Safety Report – Cllr Williams reported that she had not yet received the report but would chase it up.

578.4 Wreath – Remembrance Sunday – The ceremony this year will not be held in its full glory due to the pandemic. Cllr Williams agreed to lay the wreath on behalf of the Community Council. The Clerk will arrange to forward the donation to Dorothy. Cllr Dellar confirmed that he was in the process of distributing leaflets to households asking them to dress their properties with poppies.

578.5 Footpath & Steps below Cilgerran Castle – The Clerk read out a letter received from Sue Brown, Cilgerran Walkers regarding the state of the footpath leading from Dolbadau to the Castle. Clarification was sought as to the whether the path had been adopted by Pembs C/C. Cllr Davies confirmed that the path had not been adopted. He confirmed that a grant application had been made with a reply due at the end of November. If successful this will be used to clear the path. The Clerk will send a reply.

578.6 Rubbish on High Street - Cllr McEneany reported that cat litter in bags are being left next to the bin on the high street and the refuse collectors are not picking them up. Cllr Davies suggested that it be reported to Pembs C/C as this is fly tipping. He agreed to report this and the DVD player that has been left outside the school area.

**579 Correspondence.**

579.1Request for financial support was received from various charities and organisations. Members decided unanimously not to give support at this time. The Clerk asked if she could carry forward a request to the next meeting as she had not obtained a set of accounts from the charity. All in favour.

579.2 Copy letter from Janet Garner to Ceredigion C/C protesting against the Cardigan Safe Zone Scheme. Seen and noted.

579.3 Pembs Coast National Parks LDP 2 – Copy of Final Sustainability Appraisal Report can be viewed on website. Seen and noted.

579.4 Independent Remuneration Panel for Wales – Draft Annual report can be viewed on website. Seen and noted.

579.5 Pembs C/C – Publication of Consultation Report – Proposal to establish a 3-19 school in Crymych can be viewed on website. Seen and noted.

579.6 Welsh Government – Corporate Joint Committees consultation. Information on website. Seen and noted.

579.7 Welsh Government – Public Consultation on Establishing the Town & Country Planning (Strategic Development Plan) (Wales) Regulations 2021. Seen and noted.

579.8 Welsh Government – Code of Practice on Workforce Matters – Annual Monitoring Exercise to be completed. Seen and noted.

579.9 Welsh Government – Announcements relating to compulsory purchase. Information on website. Seen and noted.

579.10 Welsh Government – National Strategy for Flood and Coastal Erosion Risk Management in Wales. Seen and noted.

**580 Development Control.**

 **Planning Applications: NIL**

**581 Finance**

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

 Reserve Account £15,131.46

 Total £29,260.39

**Payments**

581.1 V Varney (Sept Salary) £359.13

581.2 Stationery (Ink) £26.41

581.3 Ultima Cleaning £18.00

581.4 Clerk’s Expenses £20.72

581.5 SWALEC £24.41

581.6 Cilgerran Rovers £300.00

581.7 Ty Nelson (Sept 2020) £450.00

 Total Payments £1,198.67

**Income**

581.8 Bank Interest £0.14

Total Income £0.14

 Balance as at close of meeting 26/10/2020 Current Account £12,930.26

 Reserve Account £15,131.60

 Total £28,061.86

581.9 The above payments were proposed as correct by Cllr Williams and seconded by Cllr Wimhurst.

**582 County Councillor’s Report**

582.1 Cllr Davies reported that four out of five landowners had agreed to the proposals of the scheme for road improvement at Rhoshill, but all needed to agree. Further amended proposals have now been put forward, so hopefully these will go ahead. Cllr Davies will share the plans with members.

582.2 Bridell Manor has now been sold.

582.3 Due to further Covid-19 fire break lockdown, there will be further grants available for small businesses.

**583 Any Other Business – NIL**

Date of next meeting: 23rd November 2020

Meeting closed at 8.20pm

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

 Chairperson

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

 Clerk to Cilgerran Community Council