**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

Minutes of the meeting held on Tuesday 1st November 2020 online via Zoom

Members present –Keith Battrick, Lynne Upsdell, Tanya Horwood, Phil Simpson (Vice Chair), Bob Kilmister (County Councillor)

Apologises – Sheila Le Croix, Alison Parkes (Chair), Mike Parkes, Eric Nicholas, Ewan Rees

Ewan Rees had contacted the Council to offer his resignation as he is moving out of the village. Elin to write and thank him for his service on the Council.

Minutes of the 08/09/20 meeting were agreed proposed by Lynne Upsdell and 2nd Philip Simpson. Elin would arrange for these to be signed by the vice chair who stood in for the chair at this meeting

Audit Report – Deposit Account £11,982.18 Current Account £998.65

£15,000 transferred to Playing Fields account

Elin had received an email from Grant Thornton with various queries and questions on the audited accounts submitted this year. Elin had answered as much as possible but also felt that more training and guidance was needed.

Matters Arising.

Defibrillators had all been checked by Elin and Keith, all ok apart from the heating system within the cabinet of the one located opposite Kiel House. Elin has contacted service providers and awaiting a call back. All defibrillators have now been placed on the national database.

Allotments – PCC have approved the EOI from Dinas Cross CC. Next step will be to produce a simple business plan. There was an option of handing over the allotments to a community group who are taking on various sites across the county and have been awarded a £25,000 grant from EDF. Bob asked if Dinas would be interested in the community group taking over the allotments in Dinas. After discussion it was felt that it was in the interest of the community to keep the allotments as there were residents already using them and others within the village expressing interest. Launch of the asset transfer is April 2021 so will need to wait until nearer the date.

Lynne Upsdell voiced concerns over the large tree that overhangs onto the main road from the late Sarah Farnham’s garden. Elin had sent an email to Mike Higgins from PCNP awaiting reply.

The Bench at Cilwenen are obstructed by a large gorse bush, the bench belongs to CC. Dyfan and Keith are going to cut the gorse bush.

Recycling bins at the Playing Field these have been removed but rubbish including gas canisters continue to be left. These have now been removed. Keith had ordered a sign before lockdown in March for the area from the PCC Fishguard depot but hadn’t heard anything. Bob to chase up.

It was decided to send a letter of thanks together with £100.00 as a token of appreciation to both Kiel House and Dinas Garage for all their hard work and commitment to the community during the pandemic. All done.

Dog Bins have been installed – one at Tai Bach entrance to footpath, one opposite the tennis courts. Another was put at the top of Feidr Fach but a complaint was received from a resident living nearby this was then moved further along but another complaint from another resident was received. It was decided to keep the third bin as a spare. It was felt there were already five in the village and this was suffieceint.

**Correspondence**

A letter received from Jonathan Edwards. The council agreed that the original Welsh names should be used as often as possible. However, there was concern that the correct spelling and names must be used. PCC contact is Darren Thomas. Keith Battrick to research correct names before Elin emails Darren Thomas. – Ongoing

**Planning Applications**

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| **NP/20/0401/FUL** |
| **Proposal:** | **Removal of static caravan, extension of residential curtilage to include domestic stable and tack room** |
| **Location:** | **Fron Helyg, A487 Dinas Cross To Dinas, Dinas Cross, SA42 0XB** |
| **Application Type:** | **Full** |
| **OS Ref:** | **SN01043870** |
| **Case Officer:** | **Kate Attrill**  **NO objections** |

**AOB**

Keith and Eric to lay wreaths and read out names on Remembrance Sunday at 11.00am. Elin has collected the wreaths

Eric had asked Phil to bring up that he could get a Christmas tree for YHY this year. The Council provide a tree each year. Elin to write to YHY asking if they were happy with this.

An email had been circulated to all councillors re moving of bus shelter opposite Kiel House. Lynne asked Bob if he could contact Sheila Le Croix as she was not happy with how much this was costing. Bob agreed but pointed out that this was nothing to do with PCC or Community Council. It was suggested that another virtual site meeting would be good idea to finalise dates, location etc. Bob to organise. It was also suggested that as the phone box would be removed during the works the defibrillator would need to be re housed. YHY was suggested, Elin to contact and ask if this would be a possibility.

Tanya suggested producing a newsletter to go out before Christmas, everyone thought this was a good idea especially in the current climate confirming telephone numbers, support, etc.

The meeting was cut short due to time constraints on the current zoom software, this needs to upgraded. Elin to do

**Date of the next meeting Tuesday 5th January on line via Zoom this would also be the AGM.**