**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**20th OCTOBER 2014**

Present; Cllrs H Bellamy, N Evans, P Bottom, E Thomas, K Griffiths, J Wimhurst

Apologies: Cllrs J Davies, D Worth, P Jones, L Williams

Not Present: Cllr T Thomas

135 Minutes of the meeting held on 15th September 2014, proposed as correct by Cllr Evans and seconded by Cllr Bottom.

**136 Matters Arising.**

136.1 Village Warden Contract – The Clerk reported that Cllr Bellamy and she had calculated the amount due to Richard with him being paid the sum of £91.00 up to April. Pembrokeshire County Council have been notified of the hours owing from April to date and they will arrange to send him a back payment. The Clerk reported that the gross amount requested by the County Council would be £10 per hour. Cllr Griffiths proposed that this be accepted but would bring the matter up in the future with Cllr Davies with regards to the increase of the hourly rate. Seconded by Cllr Bottom and all in favour. Councillors decided unanimously that the Community Council would have to go ahead with this.

136.2 Equipment Inspection Report – Cllr Bottom reported that the replacement of the mesh had not yet been completed, as he has only just received the mesh. He confirmed that he would complete the job as soon as possible.

136.3 Parc Y Dre Agreement – Councillors had received a copy of the draft agreement before the meeting. Cllr Bellamy proposed that it be approved before any amendments be made. Seconded by Cllr Bottom and all in favour. Cllr Wimhurst will take photos and the Clerk will prepare an inventory. The Clerk will make the amendments to the agreement and liaise with Cllr Griffiths to set up a meeting with the users. Cllr Bottom thanked Cllr Griffiths for all his time and effort in preparing this.

136.4 Castle Gates/War Memorial – Cllr Davies was not present at the meeting but sent a written report. The National Trust are considering whether to accept a piece of land that could be dedicated for a Memorial Garden for Cilgerran. At a recent meeting with the National Trust Cllr Davies did impress upon them the need for a fitting memorial for the community.

136.5 Pathway – Cllr Davies in a written report confirmed that the steps are in the process of being repaired.

136.6 Pembs County Council – Budget Setting Consultation. – Cllr Davies will report to members when the meeting has been attended.

136.7 Non Attendance at Meetings – The Clerk advised Councillors of the non-attendance to meetings by Cllr Thomas with seven consecutive meetings being missed. Cllr Bellamy reported that he had spoken to Cllr Thomas on a number of occasions with him expressing his wish to resign. Due to the fact that no letter of resignation has been received, the Clerk under Statutory Law will have to write a formal letter to him. Councillors decided unanimously that the Clerk should write a letter of thanks for his past services.

**137 Correspondence.**

137.1 Requests for financial support from the 3 charities and organisations had been received. Councillors decided unanimously that they would not give support at this time.

137.2Pembrokeshire County Council – Preliminary Consultation on planning for the future of Welsh-medium education provision please see website. Seen and noted.

137.3 Welsh Government - The Law of Consultation guidance can be viewed on the website. Seen and noted.

137.4 Welsh Government – The Welsh Language Commissioner has started a public consultation on a draft Enforcement Policy. Information is available on the website. Seen and noted.

137.5 Pembrokeshire County Council – Information on review of Polling Stations & Districts can be viewed on the website. Seen and noted.

137.6 Pembrokeshire County Council – Housing Revenue Account (HRA) Reform. Please see website. Seen and noted.

137.7 Pembrokeshire County Council – Draft Priorities for Improvement 2015-2016. Please give feedback via website. Seen and noted.

137.8 Pembrokeshire County Council – Temporary Traffic Restriction Order from Penblewin Roundabout to Meigan Wells, Boncath, commencing 3rd November 2014. Seen and noted.

137.9 Welsh Government – Review of designated landscapes in Wales (National Parks and Areas of Outstanding Beauty). Please see website. Seen and noted.

137.10 Independent Remuneration Panel for Wales has published their draft annual report which can be viewed on the website. Seen and noted.

137.11 Llangoedmor Community Council – copy of letter sent to Welsh Government regarding the Williams Report & White Paper. Seen and noted. Members decided not to comment.

137.12 Invitation from Menter Iaith, Sir Benfro to meeting on 21st October at Cilgerran Village Hall. Seen and noted.

137.13 Pembrokeshire County Council – Winter Maintenance. Seen and noted. The Clerk will send copies to Councillors.

137.14 Hywel Dda Health Board – Changes to healthcare services for young people & children. Information is on the website. Seen and noted.

**138 Development Control.**

 **Planning Applications:**

138.1 Rhydgarnwen, Llantood, Cardigan – Erection of a double garage with veranda roof – 14/0575/PA and 14/0598/LB. No objections.

138.2 Meigan Hill, Blaenffos – Extension of residential curtilage, construction of highway access, track and parking area – 14/0184/PA. Permission has been granted. Seen and noted.

138.3 Llwynonn, Pen y Bryn, Cardigan – Variation of condition 1 (09/0255/PA) to extend the time period to start development – extension to dwelling – 14/0402/PA. No objections.

138.4 Honsanwen, Bridell, Cardigan – Certificate of Lawfulness (non-compliance with agricultural occupancy condition) – 14/0594/CL. Seen and noted.

**139 Finance**

 Balance as at close of meeting 15/9 /2014 Current Account £7,886.43

 Reserve Account £8,780.08

 Total £16,666.51

**Payments**

139.1 Valeria Varney (Sept Salary) £234.23

139.2 Rhydwyn Davies (Electrician) £402.00

139.3 BDO Annual Audit Fee £324.00

139.4 SWALEC £29.59

139.5 Ysgol Feithrin (Donation) £500.00

 Total Payments £1,489.82

**Income**

139.6 Wales Audit Office £30.00

139.7 Bank Interest £1.11

 Total Income £31.11

 Balance as at close of meeting 20/10/2014 Current Account £6,426.61

 Reserve Account £8,781.19

 Total £15,207.80

139.8 The above payments were proposed as correct by Cllr Griffiths and seconded by Cllr Bottom.

**140 County Councillor’s Report.**

140.1 Cllr Davies was not present but sent a written report that has been dealt with in the above minutes.

**141 Community Forum.**

141.1 Cllr Griffiths had nothing to report other than to confirm that there would be a meeting soon.

**142 Any Other Business.**

142.1 Cllr Bottom reported that Mr Stuart Dunseath has expressed an interest in becoming a Councillor. Cllr Bottom will ask him to send a letter to the Clerk and he will be invited to the next meeting.

142.2 Cllr Bellamy reported that he had received a request for the annual wreath for the memorial service. He confirmed that he would arrange this as in previous years.

142.3 The Clerk reported that she had received a verbal request (with a written request being received after the meeting) from Nia Morris of the Festive Committee for approval to use Parc Y Dre on 5th November for a fireworks display. Councillors had no objection.

 The meeting closed at 9.05pm.

 Date of next meeting: 17th November 2014

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman

 Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk to Cilgerran Community Council.