# **NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE AGM FOLLOWED BY ORDINARY MEETING

 HELD VIA A REMOTE MEETING ON 2nd DECEMBER 2020

 AGM

MEMEBERS PARTICIPATING – CLLRS. JOHN DENLEY(CHAIRMAN), PETER DAVIES, HEDYDD LLOYD, KATHARINE WHITEHEAD, DEWI OWENS, VIV OWEN, PETER MARKS and C. CLLR MIKE JAMES

APOLOGIES – CLLR. GAYNOR SOLLIS

 MINUTES / CYNLLUNIA

The minutes of the AGM held in May 2019 were agreed as correct. Proposed by Cllr. Davies, Seconded by Cllr. Marks. All Agreed.

**Election of Chairperson and Vice Chairperson** for the period May 2020 to April 2021.

Election of Chairperson – Cllr. Davies nominated Cllr Whitehead, seconded by Cllr. Lloyd. All Agreed.

Election of Vice- Chairperson – Cllr. Davies nominated Cllr. Owens, seconded by Cllr Owen. All Agreed. Cllrs Whitehead and Owens agreed to step into the roles.

Cllr. Denley thanked all the councillors for their input to the council over the last year and a half especially as it had been a very difficult one. He then handed the Chair over to Cllr. Whitehead.

Cllr. Whitehead thanked Cllr. Denley for the work he had done as Chairperson.

**Matters Arising from AGM minutes –** None

**Finances**

Clerks Annual Wage review – A discussion between the councillors, as the clerk left the room.

The clerk was on SCP 9 pay - £10.57 to raise to £10.86, back pay from April 2020, hours of 22 hrs/month to remain and be renegotiated at April 2021 meeting.

Meetings to remain as 12 meetings a year.

**A.O.B**

To be discussed at the next AGM – Attendance Register

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 2nd DECEMBER 2020

MINUTES / CYNLLUNIA

The minutes of the November meeting were approved as a true record, Cllr Davies proposed, Cllr Owens seconded. All Agreed.

MATTERS ARISING / MATERION YN CODI

* Meeting with Trunk Roads Agency – C. Cllr James told the council that there would be no meetings until after the firebreak. (Keep on agenda)
* Nevern Toilet doors – Cllr Davies said that they were no further forward.
* Castle ‘Chair’ – To be discussed as a whole under ‘Castle’.
* Pentre Ifan Sign – Cllr. Lloyd had seen the new sign, it had been done.
* Sedd Feidr Dywyll – Clerk has informed Mr. Powell and it was inhand.
* Pot Holes Felindre-Farchog – C. Cllr James has been informed that theses will be done in the New Year, Cllr. Marks informed C. Cllr. James that there were now deep holes at the bottom of the hill. C. Cllr James will have a look and report.
* Pot Holes Coed Cadw Hill, Felindre-Farchog – C. Cllr James said these would also be done in the New Year.
* Trellyfaint hole. – Cllr Owens said that they were still waiting for the grid. C. Cllr James to look into it.
* Trees in Nevern – Cllr Davies has spoken to Mr. Geraint Harries of PCNPA and reported that PCNPA would sort it.
* Nevern Castle, Heritage Lottery Grant – Didn’t qualify
* Clerk had put English and Welsh posters up in Nevern, Felindre-Farchog and Moylegrove advertising the AGM.
* Clerk to ask One Voice Wales about advertising the councils’ vacant position.
* Zoom Meetings – Clerk said as the Zoom meeting was needed for the AGM, she had emailed the councillors asking to pay so as to have an uninterrupted meeting. All Councillors agreed via email. Clerk then asked for a vote for monthly or annually. 5 for annually and 2 for monthly. As such the clerk payed for a yearly subscription for ZOOM.
* Nevern Castle –

The Chairperson welcomed Mr. Tomos Jones to the meeting.

Mr. Jones said that he had taken over from Delyn who will still be a link to the NP. There had been a site meeting, with several people including councillors, which had been very informative. Followed by a meeting with Chris Caple and Cllr. Whitehead. Geraint Harries and Tomos Jones will be advisers in their respective roles.

Action Points

1. Scrub clearance needs to take place. Tomos will initiate. This is to be maintained on an annual basis.
2. Removal/Repair of site furniture. An Old Bench and The Big Chair, the interpretation on the big chair is now incorrect, the councillors need to discuss what is to be done. Cllr. Lloyd said the chair had been put there as a focal point.
3. Footpath Work – Potential footpath, this will be CADW’s decision. Tomos will help with schedule.
4. 2nd Footpath – at the bottom of the circular tower, to install two additional steps. Tomos will ask CADW.
5. Square Tower Repair – Chris Caple (Pre COVID) sent CADW to repair. Tomos will enquire.
6. Grant remaining is £11,051, this could be used to fund repair of square tower, but could apply to CADW for funding.
7. Interpretation – Rowan to see the site and go from there. Tomos stipulated that it was important not to rush the interpretation.
8. Draft guide book from Chris Caple. Cllr Whitehead to send to Councillors.
9. Artifacts to be donated to Welsh Museum.

Follow on meeting with Joseph Cliff (CADW) in January

Cllr. Davies pointed out that the gate into the castle by Sunnyside needs repairing.

Cllr. Whitehead suggested that the next step would be to form a castle committee, Tomos said that he had 2 volunteers that regularly visited the castle, he would ask them if they would like to join. C.Cllr James would also like to be on the committee, and would like to join the site meeting with Rowan. Cllrs. Davies, Marks and Lloyd also.

Cllr. Whitehead thanked Tomos for his input and would look forward to moving forward.

NEVERN CASTLE COMMITTEE

Cllr Whitehead agreed that January would be a good time to have a first meeting. Geraint Jones wanted a contact – it was suggested that as Cllr. Davies had been involved since the beginning it would be sensible for him to do it. Cllr. Davies agreed to be contact to Geraint, this is for maintenance.

Cllr. Lloyd suggested that Cllr. Whitehead been point of contact for Tomos and Chris Caple. All Agreed.

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PLANNING / CYNLLUNIAU

* NP/20/0522/FUL – BAPTISTE, Golf Club Road, Newport, Pembrokeshire. SA42 0NR. Alterations, including External Insulation, creation of a bank with solar array, solar tanks, reroofing, alterations to fenestration, and garage and associated works. **NO OBJECTION**
* NP/20/0353/S73Fron -Y -Mor, Moylegrove, Cardigan, Pembrokeshire. Amended design to Extensions Approved under NP/19/0404/S73 -**APPROVED**
* NP/20/0438/FUL –Castell Henllys, Iron Age Fort, Felindre-Farchog, Crymych, Pembrokeshire, SA41 3UT – Proposed pond, scrape and footpath. (11/12/2020) **NO OBJECTION**
* NP/20/0508/FUL TREFACH Farm, Nevern, Newport, Pembrokeshire. SA42 0NQ – Installation of Metal Flue to Western Extension **NO OBJECTION**
* NP/20/0509/LBA – TREFACH Farm Nevern, Newport, Pembrokeshire. SA42 0NQ – Installation of Metal Flue to Western Extension NO OBJECTION
* NP/20/0507/PNA PENRALLT, Felindre, Crymych, Pembrokeshire. SA41 3XW – Poly Tunnel and Solar Panels (21/12/2020). Clerk to give councillors time to review plans.

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* NP/20/0542/FUL -NEWPORT ,SURF LIFE SAVING CLUB HOUSE, NEWPORT. SA64 0RE. Cladding, Replacement Windows, Facia, Roller Doors, Railings and Render **NO OBJECTION.**

FINANCES

1. Financial Monthly Review – after a discussion accounts were approved. All Agreed
2. Annual Wage Review – discussed above in AGM.
3. Budget Plan for Precept – Cllr Whitehead suggested, as time was short, that this be discussed with Cllr. Lloyd the Clerk and herself and bring it to the next meeting. All Agreed.
4. PCC Toilet Recharge - £1000.38. Cllr. Davies proposed paying, Cllr Marks Seconded. All Agreed. Cllr Davies asked if Cllr Rees had left the keys of box. Cllr Lloyd said she had a set. The boxes had not been emptied as Cllr Rees had left the area.

CORRESPONDANCE / CYFAREBIAD (GPO POST)

CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders Address
2. PCC Press releases

A.O.B / UNRHIW FATERION ARALL

* Cllr Owens said that the laybys between Trellyfaint, to Castell Y Garn and the Gethsemane junction were in an appalling state. C. Cllr James will have a look.

Date of Next Meeting

6th JANUARY 2021

Meeting Closed – 9.30 p.m.