**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 23rd November 2020 (Via Zoom)**

Present: Cllrs L Williams, M Clarke, J Wimhurst, K McEneany, K Griffiths, M Lloyd, M Dellar,

 C Stone.

Apologies: Cllr J Davies, N Evans

Not Present: Cllrs E Thomas, P Bottom

 584 Minutes of the Meeting held on 26th October 2020, proposed as correct by Cllr Dellar and seconded by Cllr Wimhurst.

**585 Matters Arising**

585.1 Cilgerran Fruits & Nut Program – Cllr Wimhurst reported that a substantial amount of work has already been carried out with the scrub area being cleared and a hump placed behind the bonfire site. She has attended a design meeting and will continue to be involved on behalf of the Community Council and report back. The project is very popular and has many volunteers.

 The Clerk confirmed that the licence has been signed but will need the countersignature of the Chair.

585.2 Tree Safety Report – Cllr Williams asked that the matter be carried forward to next meeting as a report has not yet been received. She will chase it up.

585.3 Footpaths below the Castle – Cllr Davies was not present at the meeting but in a written report previously had confirmed that the Lottery Grant for £9,700 had been successful. Members discussed at length the improvements that could be made. Cllr Dellar suggested that a sub-committee be formed to move the matter forward. Members agreed unanimously that Cllr Dellar, Lloyd and Davies be appointed. The work required will be priced and hopefully Pathfinders will be engaged. The Community Council will consider a possible contribution once the project has been properly priced.

585.4 Oxygen Therapy Centre – The Clerk had forwarded the annual accounts to members before the meeting. As the facility is used by local residents and is valued in the Community, members agreed unanimously to donate the sum of £300.

**586 Correspondence.**

586.1 Pembs C/C – LDP Rural Settlement Report to be checked to establish that villages have been scored correctly by 7.12.2020. Cllr Davies has actioned.

586.2 Welsh Government – The Waste (Wales) (Miscellaneous Amendments) Regulations 2020 can be viewed on the website. Seen and noted.

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

586.4 Welsh Government – Draft Statutory Guidance from consultation – Performance & Governance of Principal Councils can be viewed on website. Seen and noted.

586.5 Welsh Government – Flooding & TAN 15 update, map for planning is available in draft. Seeking presentations by 8.1.2021 on website. Seen and noted.

586.6 Welsh Government – Ministerial Advisory Forum on Ageing (MAFA) – Survey regarding strengthening and advancing Equality & Human Rights in Wales can be completed on website. Seen and noted.

**587 Development Control**

 **Planning Applications:**

587.1 Filltir Aur, Glanrhyd, Cardigan – Replacement shed and office space plus new access to create safe visibility splays etc. – 20/0617/PA. No objections.

**588 Finance**

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

 Reserve Account £15,131.60

 Total £28,061.86

 **Payments**

588.1 V Varney (Oct Salary) £316.68

Total Payments £316.68

 **Income**

588.2 Interest £0.12

 Total Income £0.12

 Balance as at close of meeting 23/11/2020 Current Account £12,613.58

 Reserve Account £15,131.72

 Total £27,745.30

588.3 The above payments were proposed as correct by Cllr Lloyd and seconded by Cllr Clarke.

588.4 The Clerk presented Projected Income and Expenditure from April 2021 to March 2022 for the precept. Councillors could see that the annual expenditure would exceed the annual income, but given that there was a reasonable reserve and the hardship that the pandemic has caused this year, all agreed unanimously that the precept for the coming year should remain at the same level of £15,000.

**589 County Councillor’s Report**

589.1 Cllr Davies was not present at the meeting, the only matter brought up has already been dealt with in minute 585.3 above.

**590 Any Other Business**

590.1 Cllr Williams announced her resignation as Chair and Community Councillor as she and her family have moved out of the area. She thanked members for all their support and confirmed she would still be working in the local shop so would help in any way she could in the future.

 Members individually thanked Cllr Williams for all her hard work and achievements.

 The Vice Chair does not wish to take on the role of Chair so the Clerk will contact members before the next meeting to establish who would be interested in the role.

590.2 Cllr Lloyd reported that there were weeds growing inside the MUGA also a tree at the side of the fence which could potentially damage the fence and tarmac. The Clerk will ask Ty to remove.

590.3 Cllr Lloyd asked whether the playground should be closed in view of the school closure and current rise in Covid-19 cases within the area. Members decided that it should be closed in line with the school. The Clerk will inform Cllr Bottom to lock-up and a notice would be placed on the Cilgerran Group social media page.

590.4 Cllr Griffiths reported that he unfortunately was unable to attend the last School Governors meeting and therefore had nothing to report.

590.5 Cllr Wimhurst asked if steps and path from Cwm Plysgog to Arwel, Church Street could be looked at to establish a circular walk to/from the Castle. This will be carried forward to the next meeting.

590.6 Cllr Stone asked if the Neighbourhood Watch Scheme at Rhoshill could be extended to Cilgerran. The matter will be brought up at the next meeting.

 Date of next meeting: 25th January 2021

 Meeting closed at 8.20pm

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

 Chairperson

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

 Clerk