**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 22nd March 2021 (Via Zoom)**

Present: Cllrs M Lloyd, M Clarke, J Wimhurst, K McEneany, M Dellar, C Stone, J Davies

Apologies: Cllrs P Bottom, N Evans

Not Present: Cllrs E Thomas, K Griffiths

605 Minutes of the Meeting held on 22nd February 2021 proposed as correct by Cllr Davies and seconded by Cllr Clarke.

**606 Matters Arising**

606.1 Casual Vacancy – Election Ballot. Members were sent ballot papers before the meeting as 3 candidates had applied for the 1 position available. The votes were counted and recorded by the Clerk and Cllr Lloyd. The results were 1 vote for Jeremy Broughton, 8 votes for Mark Jones and 1 vote for Christine Williams. The Clerk will advise all applicants.

606.2 Footpath below Castle/Pathfinders – Cllr Davies reported that most of the work had been completed by Pathfinders to a high standard and that he was pleased with the positive feedback received from the community. There had been an issue with a drain which has now been rectified. Still awaiting two new interpretation boards and some finger posts to be erected. A picnic table has been placed at the rear entrance of the castle. Cllr Lloyd expressed his thanks on behalf of members to Mr Wyn Jones for all his voluntary work in clearing various locations and proposed that a tankard be obtained as a gesture of appreciation. All in favour. The Clerk will write a formal letter of thanks.

606.3 Annual Playground Inspection Report – The Clerk had forwarded the report to members and pointed out that most of the findings were low risk and historic. The Clerk was asked to contact Lappset to arrange a visit from the representative and to obtain further caps. The Clerk also pointed out that some previous findings had not been updated on the report.

606.4 Bus Shelter – Cllr Dellar reported that following a meeting on the proposed site with Cllrs Davies and Lloyd, Cllr Davies had obtained examples of shelters that may be appropriate. A long discussion was held as to the positioning of the shelter in relation to the existing bicycle racks. Cllr Wimhurst expressed her concerns of the siting of the shelter. Cllr Lloyd proposed the shelter be ordered and if required the bike racks could be repositioned at a later date if needed, seconded by Cllr Dellar.

606.5 The 4 new bins have been put into position, making a total of 29 bins in the village. Members agreed that bilingual signs should be placed on the bins. Cllr Clarke & Wimhurst agreed to come up with an appropriate sign which will be made by Boomerang.

606.6 Ultra-Fast Broadband - Cllr Davies reported the new National Government scheme which needs to be applied for by both domestic and business properties. If successful, it would mean that Cilgerran and the surrounding area would receive the ultrafast broadband. He urged members to actively promote the project and encourage both businesses and domestic properties to apply.

606.7 Highway Dept. \_ Cllr Davies reported that the flooding at Cnwce is ongoing and the drainage by the church is in hand.

606.8 One Voice Wales – Membership Renewal. Cllr Lloyd proposed that the membership be renewed at a cost of £252, seconded by Cllr Clarke and all in favour.

**607 Correspondence**

607.1 Letter of thanks from Wales Air Ambulance. Seen and noted.

607.2 Welsh Government – Independent Remuneration Panel for Wales: Annual Report 2021 to 2022 can be viewed on the website. Seen and noted.

607.3 Welsh Government – Summary of key provisions of the Local Government and Elections (Wales) Act 2021 for the Community & Town Council Sector. Seen and noted.

607.4 Pembs C/C – Consultation on Review of Licensing Policy (Licensing Act 2003). Seen and noted.

**608 Development Control**

 **Planning Applications:**

608.1 Former St Illtyds Church, Llantood, Cardigan – Variation of condition 2 (approved plans) of planning permission ref. 19/0473/PA (Change of use of former church (D1 use class) to residential dwelling (C3 use class) as well as erection of detached garage, and associated works), to allow alterations to the garage – 20/1149/PA. Seen and noted.

**609 Finance**

 Balance as at close of meeting 22/2/2021 Current Account £24,690.20

 Reserve Account £15,132.10

 Total £39,822.30

**Payments**

609.1 V Varney (Feb Salary) £316.68

609.2 Cruse Bereavement £100.00

609.3 Paul Sartori £100.00

609.4 Wales Air Ambulance £100.00

609.5 Roadware (Bins x 4) £580.56

609.6 Ty Nelson £90.00

 Total Payments £1,287.24

**Income**

609.7 Bank Interest £0.12

 Total Income £0.12

 Balance as at close of meeting 22/3/2021 Current Account £23,402.96

 Reserve Account £15,132.22

 Total £38,535.18

609.8 The above payments were proposed as correct by Cllr Lloyd and seconded by Cllr Davies.

**610 County Councillor’s Report**

610.1 Cllr Davies reported that the road works at Rhoshill were on schedule. A substantial difference has already been seen with the new visibility splay which should mitigate accidents in the future.

**611 Any Other Business**

611.1 Cllr McEneany reported that she had removed weeds from around the benches opposite Babell Chapel and asked if she could paint the benches. All agreed.

611.2 Cllr Stone is still awaiting information regarding the Neighbourhood Watch Scheme.

 Date of next meeting: 26th April 2021

 Meeting closed at 8.15pm

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

 Chairperson

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

 Clerk