**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

 **MINUTES OF THE MEETING HELD ON**

 **MONDAY 25TH OCTOBER 2021**

Present: Cllrs M Clarke, J Davies, K McEneany, P Bottom, C Stone, M Dellar, M Jones,

 I Thomas, N Evans, E Thomas.

Apologies: Cllr M Lloyd

Not Present: Cllr J Wimhurst

650 Minutes of the meeting held on 27th September 2021 proposed as correct by Cllr McEneany and seconded by Cllr Dellar.

651 **Matters Arising**

651.1 Bus Shelter – The Clerk reported that she had not received any communication or quotes from two of the contractors, so only had the initial quote from Dylan. Members decided unanimously that the work should be given to Dylan. Cllr Dellar will contact him.

651.2 Benches – Cllr Bottom reported that the benches have been erected in their resting places and Glenhurst Doors will not be invoicing the Community Council for the work. Cllr Clarke thanked Cllr Bottom on behalf of members. The bin will be removed and replaced at the Youth Shelter before the next meeting.

651.3 Defibrillator – The Clerk reported that Rhydwyn the electrician had not yet fitted the defibrillator. She will send him a reminder.

651.4 Interpretation Boards – Cllr Davies reported that the sub-committee had met and things were making progress with each member given tasks to complete.

651.5 Annual Playground Inspection – The Clerk reported that some progress had been made. A quote was received and parts have now been ordered.

**652 Correspondence**

652.1 Welsh Government – Consultation on local taxes for second homes and self-catering accommodation. On website, seen and noted.

652.2 Welsh Government – New Planning Policy advice in the form of Technical Advice Note (TAN) 15: Development, flooding and coastal erosion. On website, seen and noted.

652.3 Pembs C/C – Notification from Highways & Traffic department advising that application for grant was unsuccessful. Seen and noted. Cllr Davies explained that since a grant was given last year, this year was not successful. He proposed that the Community Council consider purchasing one for the Rhoshill road. Carry forward to next meeting.

652.4 Welsh Government – Independent Remuneration Panel for Wales draft Annual Report Consultation – February 2022 can be viewed on website. Seen and noted.

652.5 Cilgerran Fruit & Nut – Letter of thanks and proposal of site meeting in November. Invitation recieved to AGM. Seen and noted.

652.6 Clynfyw Care Farm – Invitation to visioning event for the Community Benefit Society in order to sell the farm through a series of community share offers, to be held on 28.10.2021. Seen and noted.

652.7 Welsh Government – Consultation on Updating Earnings Thresholds for Council Tax Recovery. On website, seen and noted.

652.8 PLANED – ‘CWBR Youth’ project to be launched in new year. Information on website, seen and noted.

652.9 OVW – Amended version of the model Informal Resolution Protocol to be considered for adoption. Seen and noted.

652.10 OVW – Pembrokeshire Area Committee meeting remotely on 28/10/2021. Seen and noted.

652.11 Welsh Government – Active Travel Plans Consultation, to help improve the network of travel routes available for walking and cycling. Seen and noted.

652.12 Letter from Shan Williams regarding footpaths and planning at Felin Ganol Isaf and Llain Fforest. Seen and noted.

**653 Development Control**

 **Planning Applications:**

653.1 Bridell Manor, Bridell, Cardigan – Change of use from residential care home (C2 use class) to a dwelling (C3 use class) – 21/0116/PA. Conditionally Approved. Seen and noted.

653.2 Outbuilding, Filltir Aur, Glanrhyd, Cardigan – Replacement Shed and office space plus new access to create safer visibility for traffic – 21/0609/PA. No objections.

653.3 Filltir Aur, Glanrhyd, Cardigan – Proposed summer house and associated works (partially in retrospect) – 21/0632/PA. No objections.

653.4 Land South of Bridell, Cardigan - Two stable blocks, hay store/feed store/machinery store, menege and hard standings (Partly in Retrospect) – 21/0473/PA. Conditionally Approved. Seen and noted.

653.5 Llainffordd, Bridell, Cardigan – Erection of general purpose agricultural building – 21/0648/PA. No objections.

**654 Finance**

 Balance as at close of meeting 27/9/2021 Current Account £17,347.22

 Reserve Account £15,132.99

 Total £32,480.21

**Payments**

654.1 V Varney (Sept Salary) £316.68

654.2 Bobby Simmons £840.00

654.3 Archer Signs £28.62

654.4 Village Caretaker £1,200.00

654.5 SWALEC £23.83

654.6 Currys/Laptop Replaced £499.00

 Total Payments £2,908.13

**Income**

654.7 Bank Interest £0.12

654.8 Currys/Laptop Refunded £499.00

 Total Income £499.12

 Balance as at close of meeting 25/10/2021 Current Account £14,938.09

 Reserve Account £15,133.11

 Total £30,071.20

654.9 The above payments were proposed as correct by Cllr Clarke and seconded by Cllr McEneany.

**655 County Councillor’s Report**

655.1 Cllr Davies reported that the speed limit awareness signs are now in place at either end of the village.

655.2 Drainage work at Bridgend is due to start in 2 weeks time.

655.3 The highway reinforcement on the A478 is nearly complete at Penybryn and there will be further work done at Blaenffos.

**656 Any Other Business**

656.1 Cllr Thomas reported that he has started cutting the hedge around the outside of Parc Y Pwmp and came across 3 dead trees which will need removing due to safety reasons. Cllr Clarke will ask Bobby Simmons to remove them. Cllr Bottom agreed to cut the inside hedge back.

656.2 Cllr Stone reported that the manhole at the junction in Rhoshill has dropped further. Also, there will be traffic lights at Rhoshill for some time while BT install broadband.

 Date of next meeting: 22nd November 2021

 Meeting Closed at 7.55pm

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

 Chairperson

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

 Clerk