**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

 **MINUTES OF THE MEETING HELD ON**

 **MONDAY 24th JANUARY 2022**

Present: Cllrs M Lloyd, P Bottom, J Davies, M Dellar, I Thomas, N Evans, J Wimhurst, M Clarke, M Jones, C Stone

Apologies: Cllr K McEneany

Not Present: Cllr E Thomas

665 Minutes of the meeting held on 22nd November 2021, proposed as correct by Cllr Stone and seconded by Cllr Jones.

**666 Matters Arising**

666.1 Bus Shelter – Cllr Davies reported that he had raised the matter with PCC and was advised that sheets of stock board could be placed from the middle beam down to protect the Perspex costing about £250, plus labour. Also, that corner beads be placed in each corner. Cllr Lloyd proposed that CCC should go ahead and complete this. All in favour. Cllr Wimhurst asked if the screws going through the Perspex should have some rubber washers to avoid cracks. Cllr Dellar agreed to liaise with Dylan regarding the above matters.

666.2 Movement of Bins – Cllr Bottom reported that he had moved the bin from the school to the youth shelter. As resolved at the last meeting, Cllr Lloyd asked that the bin at Parc Y Dre also be moved nearer the entrance.

666.3 Defibrillator – Cllr Lloyd reported that the defibrillator at the hall had been used recently and the pads had been replaced with a spare set. He proposed that a further set be purchased, seconded by Cllr Davies and all in favour. He also proposed that a further defib be purchased for the other end of the village and be placed at the school. All in favour. Cllr Davies will liaise with the school headmistress. Cllr Lloyd confirmed that Russ has agreed to carry out training for use of defib to be held at the hall and to be advertised on Community FB page shortly. He has also arranged for the electrical connection be checked at Rhoshill. Cllr Stone proposed that AED Kits be purchased to place into the cabinets, seconded by Cllr Lloyd and all in favour.

666.4 Interpretation Boards – Cllr Davies produced a draft copy of the boards’ content for members to see. He will get a quote for the cost to produce 1 and another from Boomerang. He proposed that one be placed near Penllyn, the other will be placed at the Coracle Centre. All in favour. Cllr Lloyd was pleased with the progress and hopes that they would be in place by the summer. He thanked all involved.

666.5 Playground – Cllr Bottom reported that he had replaced all the caps and had laid the mats at the playground.

666.6 Activated Speed Sign – Cllr Davies reported that the cost of a new sign to be placed on the Rhoshill road would be in the region of £6000. It was agreed unanimously to wait until next year to apply for a grant.

666.7 CCC Dinner – Cllr Lloyd proposed that as we would be coming to the end of an election term, a dinner be held for Councillors. All in favour. Cllr Clarke agreed to make enquiries at a venue locally.

666.8 Trimming of Trees – Cllr McEneany was not present at the meeting but asked when the trees outside Babell Chapel would be trimmed. The Clerk was asked to contact Bobby Simmons.

666.9 Audit – The Clerk reported that the Audit for the year ending 31st March 2021 has been completed and certified by the Audit Office.

**667 Correspondence**

667.1 Letter from Jon Jonik regarding local taxes for second homes. Cllr Davies reported that the second home premium had raised monies that are ring-fenced and can be allocated back into the Community through an enhancement grant. Members discussed the matter at length and identified specific projects. Members agreed unanimously to support this. Cllr Dellar agreed to commence discussions with a view to preparing plans.

667.2 Keep Wales Tidy – ‘Leave only Pawprints’ dog fouling campaign. Posters for noticeboards. Seen and noted.

667.3 Welsh Government – Consultation on planning legislation and policy for second homes and short-term holiday lets, by 23-2-2022. This was discussed and Cllr Lloyd agreed to complete the consultation online.

667.4 Welsh Government - Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2022-23 in Wales is £8.82. Seen and noted.

667.5 Audit Wales – Consultation on Fee Scales 2022-23. Seen and noted.

667.6 One Voice Wales – Local Nature Partnership (LNP) Project in Pembrokeshire – Potential projects for 2022/23. Seen and noted.

667.7 Welsh Government – National centre for learning Welsh. The residential ‘use’ work Welsh courses return for 2022. Seen and noted.

667.8 Boundary Commission for Wales – Representations Published on website. Seen and noted.

667.9 Pembs C/C -Temporary Road Closure – Class 111(C3114) Carreg-wen to Abercych Road on 17.1.2022 for 1 day. Seen and noted.

667.10 Welsh Government – Laying of the Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021 coming in force date 5th May 2022. Seen and noted.

667.11 National Lottery Heritage Fund – Covid -19 Response Fund available to support heritage assets. Support was received last year so not able to reapply this year.

667.12 Welsh Government – See website for 2 reports published on ‘Councillor renumeration and citizen engagement in Wales’. Seen and noted.

667.13 Welsh Government – Shaping Wales’ Future Programme. See website for first publication of milestones. Seen and noted.

667.14 Welsh Government – The Local Government and Elections (Wales) Act 2021: - Draft Statutory Guidance for Community and Town Councils - Consultation to be completed. Seen and noted.

667.15 Welsh Government – Draft Budget 2022-23 has been published on website. Seen and noted.

667.16 Traffic Wales – Notification of Works – A487 Gamallt Bends, Road Closure for essential carriageway surfacing repairs from 14.1.2022 to 20.1.2022. Seen and noted.

667.17 Welsh Government- Consultation on violence against women. Seen and noted.

667.18 Pembs C/C – Outdoors Connection Fund – Grant available to improve outdoor spaces. Seen and noted.

667.19 Pembs C/C – LDP Review timetable and process update received. Seen and noted.

**668 Development Control.**

 **Planning Applications:**

668.1 Outbuilding, Filltir Aur, Glanrhyd, Cardigan – Proposed extension to curtilage of commercial site, erection of a replacement commercial building with associated office space and the creation of a new vehicular access – 21/0609/PA – Conditionally Approved. Seen and noted.

668.2 Station Hall, Cilgerran – Alterations and extension – 21/0804/PA. This was commented on by e-mail as there was no meeting in December. Members commented that the shape of the window was out of character with the original building and surrounding streetscape. The observation was conveyed to planning department.

668.3 Penuel Chapel, High Street, Cilgerran – Conversion of roof space of chapel building to residential use and the change of use of part of the ground and first floors to provide access – 21/0680/PA. No objections.

668.4 Tymelyn, Castle Square, Cilgerran – Replacement boiler and radiators – 21/0827/LB. No objections.

668.5 Llantood Farm, Llantood, Cardigan – Extension and Alterations – 21/0709/PA. Conditionally Approved. Seen and noted.

668.6 Station Hall, Cilgerran – Alterations and Extension – 21/0804/PA. Conditionally Approved. Seen and noted.

668.7 Land adjacent to Broyan, Pen Y Bryn – Erection of building, composting toilet, track extension and pond to facilitate afforestation and horticultural(agricultural) use of land (partly in retrospect) – 21/0890/PA. Seen and noted.

**669 Finance**

 Balance as at close of meeting 22/11/2021 Current Account £14,543.17

 Reserve Account £15,133.23

 Total £29,676.40

**Payments**

669.1 British Legion Wreath £25.00

669.2 V Varney (Nov Salary) £316.68

669.3 C Stone (Materials Defib) £65.28

669.4 Pembs C/C Speed Signs £1,500.00

669.5 Lasting Impressions (Signs) £15.62

669.6 D Ridley (Shelter) £3,102.00

669.7 V Varney (Dec Salary) £316.68

669.8 Village Hall (Cadets) £75.00

669.9 Swalec £28.86

669.10 Pembs C/C (Signs) £113.44

Total Payments £5,558.56

**Income**

669.11 Bank Interest £ 0.26

669.12 Cardi Builders (Donation) £500.00

669.13 Pembs C/C (Precept) £5,000.00

 Total Income £5,500.26

 Balance as at close of meeting 24/1/2022 Current Account £14,484.61

 Reserve Account £15,133.49

 Total £29,618.10

669.14 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Davies.

**670 County Councillor’s Report**

670.1 Cllr Davies reported that the extra signs for the village have been erected and paid for. There is a problem with one sign that is being removed from its resting place. Cllr Bottom agreed to concrete the post into position.

670.2 Grey bags have been reported as not being delivered to some properties. Cllr Davies has responded.

**671 Any Other Business**

671.1 Cllr Dellar confirmed that the mirror was in the process of being ordered for the shelter.

671.2 Cllr Wimhurst asked if the footpaths will now be adopted by Pembrokeshire Footpaths, to which Cllr Davies confirmed that the matter was in hand.

671.3 Cllr Wimhurst asked if a replacement gate could be sought for Parc Y Dre as it is constantly being taken out of the ground and is not secure. Cllr Bottom will take a look, to be discussed at next meeting.

 671.4 Cllr Lloyd reported that Llechryd Football Club who have been using the pitch, have offered and are seeking permission to replace the goal posts as a donation to Cilgerran Community Council.

671.5 Cllr Dellar commented that Cilgerran Fruit and Nut had done a good job in clearing the entrance to Parc Y Dre.

671.6 Cllr Wimhurst reported that she had booked the mole catcher for Parc Y Dre as there are further mole hills.

 Date of next meeting: 28th February 2022

 Meeting Closed at 8.55pm

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

 Chairperson

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

 Clerk