

*D. H. Nicholas*  
19/11/22

Cyngor Cymuned Maenclochog Community Council

Munudau /Minutes 17/11/21

1. Yn bresennol/In attendance

Cllr David Nicholas (Chair)

Cllr Myfanwy Williams

Cllr Eifion Evans

Cllr Brian Edwards

(Clerk Shan Harries)

2. Ymddiheuriadau/Apologies

It was resolved to accept apologies from the following Cllrs. – Cllr Ian Eynon and Cllr Geraint John

3. Declaration of interest in matters arising from agenda

4. Munudau'r cyfarfod blaenorol /Minutes of previous meeting 20/10/21

The minutes were read and proposed as a true record of the meeting by Cllr. Myfanwy Williams and seconded by Cllr. Eifion Evans. They were signed by the Chair David Nicholas.

5. Adroddiad y Clerc/Clerk's Report

**Defibrillator update** - A training update evening to be arranged. Date for replacing and servicing is June 2022. Discuss correspondence received from Glenda Davies.

**Local Places for nature grant applied for**

**Highways update** – 20 mile sign on way into the village has been reported to Highways- it has come loose and is hanging.

**Recycling Bins in Maenclochog car park**-Still a concern- they are often still overflowing, and fly tipping is also an issue. The community council has posted information on the Maenclochog Facebook page and on the posters to ask for the assistance of all in ensuring that the recycling area is used in a sensible way. It is apparent that people are travelling a fair distance to find recycling bins as they have been removed from some areas across the county. Maenclochog Community Council are eager to keep the recycling bins and will try to improve the situation as there is a strong possibility that PCC will take away the facility if matters don't improve. Clerk to action again the repair of the solar powered light in the carpark.

Remembrance book applied for and received – discuss where to keep.

6. Financial Matters

- a. Bank transactions were updated and approved on the Statement and Stubs of Cheques and signed by Cllr Brian Edwards

Balance in cashbook 17/11/21 £16,773.25

Balance in bank 17/11/21 £16,796.68

- b. Budget monitoring – The clerk explained the figures relating to the expected expenditure to the end of the year and the likely final balance. Figures were based

on last year's budget. The clerk explained the likely expenditure for the next financial year, including councillor costs that could be claimed. After consideration, Cllr. Myfanwy Williams proposed that the existing precept request of £10,000 should remain the same in 2022-23 as the previous year due to proposals that need to be discussed regarding the public conveniences and other outdoor areas. Cllr Brian Edwards seconded this. The VAT reclaim this year has been substantial £2600 as it is an accumulation of VAT reclaims for the last 4 years. The Clerk to action meeting with Dave Astins for Pembrokeshire County Council regarding Public toilets.

c. Payments were approved and unanimously resolved for payment for the following:

-£1,725.58 for the cost of the maintenance of public toilets

£34.34 costs for photocopying for the clerk up until 9a.m 16/11/21

£240 - For Hire of the Hall for 2021

Upcoming purchases approved in meeting:

Wreath for memorial- Royal British Legion- £17.00

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Purchase of Christmas tree for the village green

Bank Online Safeguarding Review update to be actioned by Cllr Myfanwy when in the bank. Also new forms required to update bank signatories.

7. Parc Chwarae Maenclochog update. The Clerk on behalf of the Community Council has completed Welsh Government Funding Grant Application for assistance with the Play area. A community meeting was held in September and Clerk has met with Kelly Johns regarding funding applications that need to be completed by 22<sup>nd</sup> November. Survey has been conducted online and linked to the Maenclochog Community Council and Maenclochog Community Facebook pages.

8. Audit update – still in consultation.

9. Ultra-fast Broadband- no update as yet still not received.

10. Training/Meetings – No training was accessed since last meeting but the clerk continues to draw on information from SLCC.

11. Cynllunio/Planning – Correspondence received- no new applications for this month

12. Maenclochog Community Council on the Pembrokeshire TCC website.

Home page to be written -This has been done bilingually. Map boundary needs to be uploaded by Jon Godwin. Clerk to request this again.

Clerk has set up a Facebook Page for Cyngor Cymuned Maenclochog so that information can be shared on this e.g regarding Recycling Bins.

13. Correspondence received

-One Voice Wales consultation response on local taxes on second homes holiday accommodation (noted)

- Bulletin Newsletter [Ask@olderpeoplewales.com](mailto:Ask@olderpeoplewales.com)

-Survey undertaken by WG to research role of remuneration of councillors in Wales (responses by 19/11/21

- Local Gov & Elections Wales Act 2021 – Closing date for responses 26/11/21 (link provided via email)

- Glenda Davies – Defibrillators in the community

-Health impact assessment of climate change in Wales (Public Health Wales) (Share link on Cyngor Cymuned Maenclochog website and Facebook page)

Ross Moore email regarding speeding in village

-Gofal Preseli – responses required to help shape the future of community-led care(shared via email so that all councillors had the link to respond)

-Welsh National sheepdog trials 2022.

14. Dyddiad y cyfarfod nesaf/ Date of next meeting – 19/1/21 and schedule of meetings for 2022.

15. Unrhyw fater arall/ Any other matter

The Chair wished to thank the Councillors for their attendance and for keeping to Covid-19 Regulations. The meeting closed at 9.10 p.m

Signed

(Chair)

(Date)