NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 5th JANUARY 2022

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1. MEMEBERS PARTICIPATING – KATHARINE WHITEHEAD (Chairperson), PETER DAVIES, DEWI OWENS, HEDYDD LLOYD, PETER MARKS, GAYNOR SOLLIS, RICHARD GEORGE and C. CLLR MIKE JAMES

2. APOLOGIES – Cllr Viv Owen

3. MINUTES / CYNLLUNIA

The minutes of the December meeting were approved as a true record, Cllr. Davies proposed, Cllr. Lloyd seconded. All Agreed.

4. MATTERS ARISING / MATERION YN CODI

1. Mr. Adam Payne sent an e-mail asking for a discussion on plans. Councillors felt that as his request came in after the plans were received by the clerk, it was inappropriate.
2. Trunk Roads Agency – C. Cllr James has sent e-mails to the South & West Wales Trunk Road Agency.
3. Nevern Toilets – Cllr. Whitehead had been in touch with Mr. David Astins regarding the costings of the toilets. Council had agreed in principle to keep the toilets open. An email to go back to Mr. Astins asking for further details. Clerk to approach Crymych CC. All agreed
4. CLEAN – Keep on the agenda
5. Defib in Nevern – Cllr Sollis reported that the defibrillator in Nevern and Felindre-Farchog were in working order.
6. Ceibwr Laybys – C. Cllr James has sent an e-mail again. Parc Glas wall needs repairing. C. Cllr James will report to National Trust.
7. Pot Holes by Berry Hill Farm. – C. Cllr James had sent an e-mail before Christmas but will report again.
8. Trench by Treicert – C. Cllr James has reported.
9. Tregammon has a large bush down that is obstructing the road. C. Cllr James to assess.
10. Ash Die Back – In Nevern Castle. More Ash was being cut by PCNPA
11. Budget Plan for PRECEPT– This was discussed. Proposed by Cllr Owens, Seconded by Cllr George. All agreed correct.
12. Castle - Treatment of the round Tower- Clerk had sent an email to councillors as request was urgent from PCNPA, councillors agreed to allow the vegetation to be sprayed. 3D Model – Progress had been made with Fern Hill Designs who will put the files together, cost £120. (Cost to be discussed at a later meeting)

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| 5. PLANNING / CYNLLUNIAU   |  | | --- | |  |      * NP/21/0739/FUL Llwyngoras, Velindre, Crymych, Pembrokeshire, SA41 3XW. New entrance to land to allow vehicles to be off the road to open gate (21/12/2021). **OBSERVATIONS-** A preference for the gateway to be next to the original gateway, not suitable where proposed. * NP/21/0769/CLE Ty Canol Annexe, St. Dogmaels, Cardigan, Pembrokeshire, SA43 3LZ. Certificate of Lawfulness for existing use as a residential property (31/12/2021). **NO OBJECTIONS** * Nevern Castle, Moylegrove Road, Nevern. Ash die back on trees in Nevern Castle site. Works To Trees (TPO) **NO OBJECTIONS** * Parc Calch – Consultation on planning letter. Applicant to be invited to February meeting. | |

6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

* Clerks & Councils Direct

7. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders address – Clerk will forward if requested
2. Welsh Government Press Release – Clerk will forward emails on request
3. Remote Training Sessions for January, February and March – Clerk will forward on request.
4. Hywel Dda CHC November Newsletter – Clerk will forward on request
5. Letter from the Trewern Arms- Lengthening opening hours
6. Letter from Newport Pembs Surf Life Saving Club. – C. Cllr James to look into ‘Locality Pot’. Clerk to write to NPSLC.

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8. FINANCE

1. Financial Monthly Review – This was discussed, all agreed correct.
2. Bank Consolidation.

• Remittance advice -£3766.00

Balance at Close of Meeting 01/12/2021 Current Account £16,360.43

Opening Balance 01/01/2022 TOTAL £16,382.86

PAYMENTS

Nil £ 00.0

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INCOME

Nil

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TOTAL £16,382.86

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• Clerks Wages -

• Clerks Expenses- £42.92. All agreed to pay

• Councillors Allowance – Clerk to forward paperwork.

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

Date of Next Meeting

2nd FEBRUARY 2022. 7.30 pm

Meeting Closed – 9.30 p.m.

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

Chairperson

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

Clerk