**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 25th JULY 2022**

Present: Cllrs M Lloyd, J Wimhurst, M Jones, C Stone, I Thomas, N Evans, H Tomos,

 P Bottom

Apologies: Cllrs M Clarke, J Davies, M Dellar

Not Present: Cllr E Thomas

708 Minutes of the meeting held 27th June 2022, proposed as correct by Cllr Stone and seconded by Cllr Jones.

**709 Matters Arising**

709.1 Bus Shelter – Cllr Lloyd reported that we are still waiting for Dylan to complete the remedial work.

709.2 Annual Playground Inspection – Cllr Bottom reported that he has completed the jobs listed on the report. The Clerk has requested that Pembs C/C update their records. The MUGA timber will be monitored.

709.3 Community Chat Bench – Cllr Bottom has the bench. Cllr Lloyd proposed that the wooden bench replace one of the metal benches outside Babell Chapel area and the metal one to be put at Dolbadau. All in favour. Cllr Bottom will carry out the replacement and liaise with Cllr Dellar.

709.4 Notice Board - Cllr Wimhurst reported that the pin board has been replaced, The Clerk will reimburse the cost. The perspex glass is scratched but members decided unanimously not to replace it at this time.

709.5 Dislodged Stones – Cllr Lloyd reported that Doc has not yet been to see the job, due to his workload. He asked if Tal Mathias should be approached, to which members agreed.

709.6 Enhancing Pembrokeshire Grant – Cllr Lloyd confirmed there was nothing more to report as pricing costs are still awaited.

709.7 Electric Vehicle Charging – Cllr Davies was not present at the meeting, but sent a written report. A double charging point with infrastructure and instalment costs, excluding supply capacity should cost £9000. The PCNP Sustainable Development Fund offers grants, so match funding of about £2000 would be needed. The closing date is 7th September. Members discussed this at length and Cllr Lloyd proposed that further research be undertaken regarding the matter.

709.8 Speeding at Cwm – Cllr Tomos reported that a speedy driver had become abusive when approached by residents. Cllr Lloyd asked that any such incidents should be reported to the police. In a written report, Cllr Davies reported that the signage issue in Cwm has not been progressed given that a new 20mph limit will appear in the Cwm in 12 months’ time under the new 20mph all Wales rollout.

709.9 Ovo Energy – The Clerk reported that an invoice was received, showing that a balance of £105 had been migrated from SSE, which is incorrect. A case has been raised and will be investigated. Cllr Lloyd proposed that part payment be made to avoid any comebacks. All in favour.

**710 Correspondence**

710.1 Boundary Commission for Wales – Representations received during secondary consultation period can be viewed on website. Seen and noted.

710.2 Pembs Coast National Park – Mobile Matting for Outdoors and Beaches available. Seen and noted.

710.3 Welsh Government – A route map for decarbonisation across the Welsh Public Sector. Seen and noted.

710.4 Pembs Coast National Parks – Funding available to develop carbon reduction projects. Seen and noted.

710.5 Save Withybush Hospital Campaign Team – Request to adopt model motion in support of Withybush hospital. Seen and noted.

710.6 Hywel Dda Health Board – ‘A Healthier Mid & West Wales’ – Copy of Strategy can be viewed on website. Seen and noted.

710.7 Welsh Government – A Fairer Council Tax Consultation. Seen and noted.

710.8 Welsh Government – Community Facilities Programme – Grants available. Seen and noted.

710.9 Welsh Government – The Well-being of Future Generations (Wales) Act 2015 Consultation, seen and noted.

710.10 Letter from J Jonik regarding second home and empty home funding allocation, requesting data from Pembs C/C. Cllr Lloyd confirmed that Cllr Davies was in the process of obtaining the information which will then be reconveyed to Mr Jonik.

**711 Development Control**

 **Planning Applications:**

711.1 Tymelyn, Castle Square, Cilgerran – Replacement boiler & radiators – 21/0827/LB. Conditionally Approved. Seen and noted.

711.2 Glyn Henllan Uchaf, Rhoshill, Cardigan – Single storey rear extension – 22/0281/PA. No objections.

**712 Finance**

 Balance as at close of meeting 27/6/2022 Current Account £11,483.02

 Reserve Account £15,136.25

 Total £26,619.27

**Payments**

712.1 V Varney (June Salary) £322.44

712.2 J Firth Litter Picker £87.88

712.3 Llechryd JFC – Donation £250.00

 Total Payments £660.32

**Income**

712.4 Bank Interest £1.24

 Total Income £1.24

Balance as at close of meeting 25/7/2022 Current Account £10,822.70

 Reserve Account £15,137.49

 Total £25,960.19

712.5 The above payments were proposed as correct by Cllr Jones and seconded by Cllr Evans.

**713 County Councillor’s Report**

713.1 Cllr Davies was not present at the meeting and no written report was received apart from items mentioned above.

**714 Any Other Business**

714.1 Cllr Lloyd congratulated Cllr Davies in receiving a gold medal for his 10 years’ service as Chairperson to the Royal Welsh Agricultural Show.

714.2 Cllr Tomos expressed her concern at the state of 2 houses in the village which were empty with severe overgrowth of weeds. Also, the state of Cardiff Arms, in light of the approaching Festive week festivities.

714.3 Cllr Bottom reported that he had a recent flood in his property as did a number of properties in the area due to the failure of a high-pressure valve. He mentioned that Dwr Cymru offer compensation and to make this public on FB Community Page. He reported that the fire engines who were called to put out a fire after lightening strike found it difficult to get through to blaze.

714.4 Cllr Bottom reported that a large branch was hanging over the road at Garnons Mill Lane which needs to be removed. Cllr Lloyd will report it to Cllr Davies.

714.5 Cllr Stone asked if a donation to cover costs could be given to the person who was collecting bicycles and recycling them. Members decided unanimously not to set a precedence.

714.6 Cllr Lloyd reported that the sweeper had been through the village but still waiting for the gullies to be unblocked. He will liaise with Cllr Davies.

 Date of next meeting: 26th September 2022

 Meeting closed at 8.40pm

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

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

 Clerk