**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 26th SEPTEMBER 2022**

Present: Cllrs M Lloyd, J Wimhurst, M Clarke, J Davies, P Bottom, M Dellar, C Stone,

 H Tomos, E Thomas

Apologies: Cllrs M Jones, N Evans, I Thomas

715 Minutes of the meeting held 25th July 2022, proposed as correct by Cllr Stone and seconded by Cllr Wimhurst.

**716 Matters Arising**

716.1 Bus Shelter – Cllr Davies reported that there had been no response from Dylan and proposed that someone else be asked to fit the boards. Cllr Lloyd suggested Robert Hughes whom he will contact. All in favour. Members discussed the height of the boards which may cause a visibility issue. The proposal put forward was not to cut them and to place them up to the beams. A sign can later be placed regarding cycle access. All in favour.

716.2 Community Chat Bench – Cllr Bottom reported that he had replaced the bench on the high street and would meet with Cllr Dellar as to placing the existing one at Dolbadau.

716.3 Dislodged Stones – Cllr Lloyd reported that Doc has now confirmed that he would carry out this job soon.

716.4 Enhancing Pembrokeshire Grant – Cllr Davies reported that he had not received any reports back yet. Cllr Dellar would chase. Cllr Davies confirmed it would be a large undertaking and perhaps members should look at a more modest project.

716.5 Electric Vehicle Charging – Further investigations have been made and members decided not to proceed at this moment in time as demand was not sufficient. Cllr Davies confirmed that the sustainable grants would be available again in 4 months’ time.

716.6 OVO Energy – The Clerk reported that the matter was still outstanding and an official complaint has been logged. Part of the bill based on the standard charge has been paid to date. Awaiting investigation.

**717 Correspondence**

717.1 Letter from John Curran of Llechryd Football Club requesting permission to place sponsors’ boards around the football pitch. Members discussed this request at length and decided not to allow the request as Parc Y Dre is a community asset to be used by the whole community.

717.2 Cilgerran Fruit & Nut – Request received to extend the licence agreement in order that the group could apply for a further grant. The current agreement expires on 31st December 2025. Councillors agreed to extend the licence for a further 2 years making expiry due on 31st December 2027, on the understanding that this does not form a precedence that a further extension would be granted in the future.

717.3 Letter from Sinead Rees requesting copy of Cilgerran in photos book. No members have a copy of the book.

717.4 J Firth copy photos of litter left in football field after match. Seen and noted.

717.5 Welsh Government – The section 6 biodiversity and ecosystem resilience duty (Minister for climate change). Seen and noted.

717.6 Older People’s Commissioner’s newsletter – special bulletin – cost of living can be viewed on website. Seen and noted.

717.7 Copy letter of objection from Janet Garner to Ceredigion C/C regarding Cardigan Traffic Scheme. Seen and noted.

717.8 J Jonik – Second home & empty home funding allocation. Information of numbers of second and empty homes requested from Pembs C/C.

717.9 Audit Wales – Consultation on Fee Scales 2023-2024. Seen and noted.

717.10 Welsh Government – Nature Networks Fund (Round 2) The National Lottery Heritage Fund. Seen and noted.

717.11 Pembs Coast National Park - Consultation to identify and comment on Green Infrastructure opportunities. On website. Seen and noted.

717.12 Pembs C/C – Help Us Develop Our Participation Strategy/ Have Your Say. Seen and noted.

717.13 Welsh Government – Two new Woodland Creation Grant Schemes now available. Seen and noted.

717.14 Hywel Dda Community Health Council Survey – What do you think about the response to Covid-19 in Wales? On website. Seen and noted.

717.15 Welsh Government – Survey to assess the digital capacity across the Town & Comm Council sectors. Seen and noted.

**718 Development Control**

 **Planning Applications:**

718.1 Land to the South of Lon Cardi Bach, Cilgerran – Residential Development, together with associated vehicular and pedestrian accesses, car parking, amenity areas, landscaping and ancillary development – 21/0947/PA – Refused. Seen and noted.

718.2 Glyn Henllan Uchaf, Rhoshill, Cardigan – Single storey rear extension – 22/0281/PA – Conditionally Approved. Seen and noted.

718.3 Fforest Farm, Cilgerran – Erection of a purpose built dormitory to provide accommodation for events-based tourism, with shared kitchen and amenities – 20/0538/PA. Application to be heard by the planning committee on 4.10.2022. Seen and noted.

**719 Finance**

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

 Reserve Account £15,137.49

 Total £25,960.19

**Payments**

719.1 V Varney (July Salary) £322.44

719.2 J Firth (July) £103.71

719.3 Welsh Water £14.31

719.4 OVO Energy £16.23

719.5 Groundsure £570.00

719.6 Quickdraw Supplies £22.95

719.7 V Varney (Aug Salary) £322.44

719.8 J Firth (Aug) £126.67

719.9 Boomerang Signs £2880.00

719.10 Blue Moon Cleaning £40.00

 Total Payments £4,418.75

**Income**

719.11 Bank Interest (Jul&Aug) £2.57

719.12 Pembs C/C (Precept) £5,000.00

Total Income £5,002.57

 Balance as at close of meeting 26/9/2022 Current Account £11,403.95

 Reserve Account £15,140.06

 Total £26,544.01

719.13 The above payments were proposed as correct by Cllr Dellar and seconded by Cllr Clarke.

**720 Councillor’s Report**

720.1 Cllr Davies reported that the 2 interpretation boards have been erected and look impressive. The cost was covered by the grant. A final board will be made, to be erected at Dolbadau which will then complete the project.

720.2 The highway department will be unblocking drains soon on the high street.

720.3 Work is currently being carried out on the A478 at Rhoshill with repairing and patching up of pot holes. This work will be carried through all the way to Pen y Bryn and will take most of the winter months.

720.4 The planning application at Lon Cardi Bach site has been refused as previously reported above. It is unlikely that there will be a further application even when the phosphate levels in the river have cleared.

720.5 The LDP2 which was side-lined due to Covid and the phosphate problem will be starting the complete process again within the next few months.

**721 Any Other Business**

721.1 Cllr Lloyd reported that the toilet doors have been left open with the lock missing from the gents. The hand rail has been pulled off the wall in the ladies’ toilets. Members discussed this at length and to the general state of the field with litter left behind. The Clerk was asked to contact all users and remind them of the conditions stated in the User Agreement. Any further damage or litter left will incur costs to users and could result in the cessation of usage of the facility. Cllr Bottom agreed to get a new lock and to fix the rail.

721.2 Cllr Lloyd reported that there were overhanging trees at Penllyn that needed cutting. Cllr Davies will contact the relevant department.

721.3 Cllr Stone asked if further defibrillator training could take place as previously discussed. It was agreed that the Clerk should post a link on the FB Community page.

 Date of next meeting: 24th October 2022

 Meeting closed at 9.15pm

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

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

 Clerk